

Chairman
James Burton
Commissioners
Greg LoForte
Max Wiese
Robert Beedle
Kenneth Jones
Harbormaster
Tony Schinella
Admin Assistant
Brandy Griffith

HARBOR COMMISSION SPECIAL MEETING
MAR 20, 2014 @ 12:00 PM
CITY HALL CONFERENCE ROOM

AGENDA

CALL TO ORDER

ROLL CALL

James Burton, Greg LoForte, Max Wiese, Robert Beedle and Ken Jones

1. **APPROVAL OF REGULAR AGENDA**..... Page 1
2. **APPROVAL OF MINUTES**
 - A. At next regular meeting.....None
3. **COMMUNICATIONS BY VISITORS**
 - A. Guest Speaker none
 - B. Audience comments regarding agenda items (3 minutes per speaker)
4. **HARBORMASTERS REPORT**.....None
5. **NEW BUSINESS**
 - A. Resolution 03-14-01.....(Voice Vote).....Page 2
Recommendation of the Land Disposal maps to the Planning Commission
 - B. Resolution 03-14-02.....(Voice Vote).....Page 3
Recommendation of the Land Disposal maps to City Council
6. **OLD BUSINESS**
 - A. Master Plan review session
7. **AUDIENCE PARTICIPATION**
8. **MISCELLANEOUS BUSINESS**
9. **COMMISSION COMMENTS**
10. **ADJOURNMENT**

**CORDOVA HARBOR COMMISSION
CORDOVA, ALASKA
RESOLUTION 03-14-01**

**A RESOLUTION OF THE HARBOR COMMISSION OF THE CITY
OF CORDOVA, ALASKA RECOMMENDING TO DESIGNATE
CITY LANDS WITHIN THE PORT OF CORDOVA AS NOT
AVAILABLE SPECIFICALLY LOT 1 BLK 4, LOT 2 BLK 6, LOT 4
BLK 8, LOT 5 BLK 8, LOT 3A BLK 8 AND LOT 3 BLK 5 OF THE
NORTH FILL DEVELOPMENT PARK TO THE PLANNING
COMMISSION.**

WHEREAS, the Planning Commission is conducting their annual review and update of the City of Cordova's Land Disposal Maps; and

WHEREAS, by the Cordova Municipal Code, "Port of Cordova" means the property beginning at the northeasterly corner of ATS 220 where it intersects USMS 902 thence N53 degrees 00 minutes W a distance of 2,047.36 feet being the westerly boundary of ATS 220 thence following the westerly boundary of ATS 220 to a point where it intersects with the Cordova Small Boat Harbor breakwater thence returning to the point of beginning using the shoreline as the eastern boundary and including all of ATS 1589, ATS 1004, and the Ocean Dock Subdivision. The Port of Cordova includes the Cordova Small Boat Harbor; and

WHEREAS, at the regular meeting of 12 March 2014, the Harbor Commission reviewed the North Fill Development Park section of the harbors Master Plan as per 11.08.020 Section 8. The above as fore mentioned lots are essential to providing an essential service to the commercial and recreational community in the North Ramp area; and

NOW THEREFORE BE IT RESOLVED, the Harbor Commission of Cordova Alaska, hereby approves the recommendation designating city lands within the Port of Cordova as NOT AVAILABLE specifically Lot 1 Blk 4, Lot 2 Blk 6, Lot 4 Blk 8, Lot 5 Blk 8, Lot 3A Blk 8 and Lot 3 Blk 5 of the North Fill Development Park of the Port of Cordova.

PASSED AND APPROVED THIS 20TH DAY OF MARCH 2014.

Greg Loforte, Co-Chairman

Anthony J Schinella, Harbormaster

**CORDOVA HARBOR COMMISSION
CORDOVA, ALASKA
RESOLUTION 03-14-02**

**A RESOLUTION OF THE HARBOR COMMISSION OF THE CITY
OF CORDOVA, ALASKA RECOMMENDING TO DESIGNATE
CITY LANDS WITHIN THE PORT OF CORDOVA AS NOT
AVAILABLE SPECIFICALLY LOT 1 BLK 4, LOT 2 BLK 6, LOT 4
BLK 8, LOT 5 BLK 8, LOT 3A BLK 8 AND LOT 3 BLK 5 OF THE
NORTH FILL DEVELOPMENT PARK TO CITY COUNCIL.**

WHEREAS, the Planning Commission is conducting their annual review and update of the City of Cordova's Land Disposal Maps; and

WHEREAS, by the Cordova Municipal Code, "Port of Cordova" means the property beginning at the northeasterly corner of ATS 220 where it intersects USMS 902 thence N53 degrees 00 minutes W a distance of 2,047.36 feet being the westerly boundary of ATS 220 thence following the westerly boundary of ATS 220 to a point where it intersects with the Cordova Small Boat Harbor breakwater thence returning to the point of beginning using the shoreline as the eastern boundary and including all of ATS 1589, ATS 1004, and the Ocean Dock Subdivision. The Port of Cordova includes the Cordova Small Boat Harbor; and

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