

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

HARBOR COMMISSION SPECIAL MEETING
Aug 21, 2015 @ 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. 08 April 2015 RegularPage 2-3
- 3. COMMUNICATIONS BY VISITORS**
A. (3 min. each)
- 4. HARBORMASTERS REPORT.....Page 4**
- 5. NEW BUSINESS**
A. Breakwater Fill lot discussion
B. US Forest Service lease renewal discussion. I will bring copies of lease to meeting.
C. Funding to conduct an assessment of the North Harbor float system
- 6. OLD BUSINESS**
A. None
- 7. MISCELLANEOUS BUSINESS**
- 8. AUDIENCE PARTICIPATION**
(3 mins each)
- 9. COMMISSION COMMENTS**
- 10. ADJOURNMENT**

**MINUTES
HARBOR COMMISSION MEETING
APRIL 8TH, 2015 @ 7:00 PM
CITY HALL CONFERENCE ROOM**

Call to order: This meeting was called to order by James Burton @ 7:01 pm.

Roll Call: In Attendance: James Burton, Greg Loforte, Robert Beedle, Ken Jones, Max Wiese

Approval of Agenda: M/Beedle, 2nd/ Wiese, V/ Unanimous

Approval of Minutes: 03/11/2015 Minutes: M/Beedle, 2nd/ Wiese, V/ Unanimous

Communications by Visitors: None

Harbormaster's Report: The report was printed in the agenda packet, additional info reported is that the north ramp floating dock is scheduled for installation next week.

New Business:

- A. Election of Chair and Vice Chair. Loforte Nominated Burton for Chair, 2nd/Jones, V/Unanimous, Loforte Nominated Beedle for Vice Chair, 2nd/ Jones, V/ Unanimous

- B. Resolution to City Council appropriating funds not to exceed \$300,000 from the Harbor reserve fund for harbor design and build estimate. (Voice Vote) M/Beedle, 2nd/ Jones. Discussion with amendments to resolution. M/Jones to amend as discussed. 2nd/Wiese V/Unanimous. Main motion vote to pass as amended Unanimous. Amended resolution attached.

- C. Review of Wrangell Marine Facility Agreement. FYI only.

Old Business: None

Miscellaneous Business: Loforte asked where Blackler's shipyard plan was at. The land is out for bid for 30 days.

Audience Participation: None

Miscellaneous Business: Jones inquired about the up and out ladders that NVE was going to provide for the harbor, but no new information was available as to when they will be arriving.

Commission Comments:

Wiese: Compliments on a good start on harbor improvements.

Loforte: Happy to have two council members serving on the Harbor commission now.

Jones: Good to see savings on the refuse bill.

Beedle: Thanks to Greg for bring Bellingham Marine representatives to town. Likes the policy from Wrangell and thinks a similar policy may save us some grief in the future.

Burton: Also thanks to Greg. Likes the grading and pilings in the harbor parking lots.

Adjournment: M/ Wiese, 2nd/ Jones, V/ Unanimous. Meeting adjourned at 8:32 pm.

**CORDOVA, ALASKA
RESOLUTION 04-15-01**

A RESOLUTION OF THE HARBOR COMMISSION OF THE CITY OF CORDOVA, ALASKA TO CORDOVA CITY COUNCIL, REQUESTING FUNDS FROM THE HARBOR RESERVE FUND FOR THE COSTS OF DESIGN, DRAWINGS, AND/OR ENGINEERS ESTIMATES FOR SOUTH HARBOR AND NORTH HARBOR IMPROVEMENTS. TOTAL COSTS NOT TO EXCEED 50 % HARBOR RESERVE FUND BALANCE.

WHEREAS, the South Harbor is 30 plus years old and is deteriorating at a rate that requires increasing labor and maintenance costs.

WHEREAS, the Harbor Commission and Harbormaster have recognized the need for a comprehensive design and engineers estimate to move forward with obtaining financial assistance.

WHEREAS, the Harbor Commission has noted in the facilities master plan that the condition of the South harbor is fair to good, but has experienced significant damage due to winter storms. The master plan calls for design and cost estimates for South harbor replacement within 5 years.

WHEREAS, the Harbor reserve fund is approximately at \$700,000.00 and has been established to provide for a source of funding for harbor replacement projects.

NOW THEREFORE BE IT RESOLVED, by the Harbor Commission of Cordova, Alaska, requesting funds from the harbor reserve fund for costs of design, drawings, and/or engineers estimates for South Harbor and North Harbor improvements. Total costs not to exceed 50 % of harbor reserve fund balance.

PASSED AND APPROVED THIS __TH DAY OF APRIL 2015.

James Burton, Chairman

Tony Schinella, Cordova Harbormaster

Harbormaster's Report

To: Harbor Commission

From: Harbor Department

Re: Recent Activities and Updates

- Replaced 60 feet of broken bull rail on H-float
- Re-bolted 5 finger floats on H, I, and G floats
- Rebuild finger float on J float
- Installed 25 new dock cleats
- Repaired 20 electrical pedestal issues
- Replaced to broken overhead lights on USCG Sycamore pier
- Installed new overhead light at Shipyard wash down pad
- Replaced 9 rotted out blanks on old grid approach
- Disposed of 6 impounded nets via sealed bids
- Painted 100+ slip name tags and installed
- Painted and installed new loading zone signs and transient stall signs
- Organized number North Ramp storage area
- Swept sidewalks
- Repaired 10 water leaks throughout the harbor
- Installed new office front door
- Completed quarterly maintenance of Travelift
- Replaced hoses on 3 stage crane
- Had all 3 dock cranes OSHA inspected
- Responded to and assisted one sinking vessel
- 112 vessel lifts since January
- Eagle Construction poured dumpster containments on north and south side
- NVE placed anti-freeze shed next to North Harbor oil sump
- Put together a list of excess property for city auction
- Cut grass around North ramp storage area, North and South harbor
- Trash pickup around and in the harbor
- Pressure washed front of harbor office
- Attended Prince William Sound Subarea Committee Meeting 20 Aug
- Will be attending the BP spill drill in Valdez the last week of September
- Collected approx. 10,000 gals of used oil since Jan
- Delivered approx. 15,000 gals of used oil since Jan
- Sent annual billing