

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

HARBOR COMMISSION REGULAR MEETING
Sept 10, 2014 @ 7:00 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. 8/30/14 Regular.....Page 2
- 3. COMMUNICATIONS BY VISITOR**
 - B. Audience comments regarding agenda items (3 minutes per speaker)
- 4. HARBORMASTERS REPORT**.....Page 3
- 5. NEW BUSINESS**
 - A. State Capital Improvement Project listsPage 4-5
- 6. OLD BUSINESS**
 - A. Harbor & Port Master Plan discussion
 - B. Winter Harbor dumpster removal
- 7. AUDIENCE PARTICIPATION**
- 8. MISCELLANEOUS BUSINESS**
- 9. COMMISSION COMMENTS**
- 10. ADJOURNMENT**

MINUTES
HARBOR COMMISSION REGULAR MEETING
WEDNESDAY, JULY 30, 2014 @ 12:00
CITY HALL CONFERENCE ROOM

Call to order: This meeting was called to order by Max Wiese at 12:00 pm.

Roll Call: In Attendance: Greg Loforte, Max Wiese, And Robert Beedle

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

Approval of Minutes: 4/9/14 Regular: M/Beedle, 2nd/ Loforte, V/ Unanimous

Communications by Visitors: None

Harbormaster's Report: The report was read aloud. (Printed copy available in Agenda packet.)

New Business:

- A. Disposal (Renewal of Lease) for old Sea Grant office (or old Harbormaster's office)

Motion by **Loforte**; "I move to recommend to Planning Commission disposal by lease of a building locally known as the "Old Sea Grant Office" located on a portion of Lot 3, Block 7A, and Tidewater Development Park by negotiating an agreement with the Prince William Sound Science Center and that the maintenance and upkeep of the building be appropriate with the city codes.

General discussion over condition of building and how the maintenance needs of the building were being met. It was noted that the roof is missing some tin and that much of the window and door trim is rotting and allowing water to enter the building. Concerns were brought up about enforcing the conditions of the lease. Also brought up concerns that money from the lease should be going towards future maintenance and or possible removal needs.

Motion seconded by **Beedle** and approved unanimously.

- B. Harbor Loop Road Temporary Refuse transfer site discussion.

General discussion of the site occurred. Points brought up included, the increased traffic flow in the area by users and by baler equipment servicing the site, additional flying debris in the South fill area, the loss of potential long term parking space for the harbor users, and decreased property value for neighboring businesses. Concerns also included the potential harbor contamination from run off from this site. Over all opinion was that it worked as a temporary site but that the Harbor commission would not like to see it permanently in that spot.

Old Business: None

Audience Participation: None

Commission Comments:

Beedle would like to see no wake zones outside of the harbor all the way to the fuel dock. Would like to encourage everyone to ask around and see if there is a way to enforce that.

Loforte enquired about the old Cordova Outboard fuel shed and was told that it is empty and will be the new tractor shed for the North harbor. He also would like to see signage on the cranes explaining why they should not be run in a full circle, and is open to possible credit card machines added to the cranes. He would also like to look into refurbishing concrete floats.

Wiese voiced that he is against the transfer site becoming permanent at the current location.

Adjournment: M/Beedle, 2nd/ LoForte, Unanimous to adjourn

Harbormaster's Report

- Working on 2015 budget
- Tightened and installed jam nuts on No.2 hoist
- Made electrical repairs on J, I, K floats
- Partnering with NVE to replace street light between Harbor office/Lighthouse
- Inspected Old Sea Grant office
- Built three new picnic tables
- Jason Shapleigh started work on 18 Aug
- Travelift training with Jason
- Acquired 15,000 gal used oil tank from Shipyard rentals
- Conducted 134 vessel lifts at the Shipyard this year.
- Working with Jon Stavig on accounts to
- 2 vessels advertised for bids till 12 Sept 2014
- Attended P&Z meeting 12 Aug 2014
- Attended City Council 3 Sept 2014
- I will be attending the Harbormaster Association meeting in Ketchikan 13-17 Oct 2014
- Phone conference with city Lobbyist

To: Planning Commission
From: Planning Staff
Date: 9/4/14
Re: Capital Improvement List

PART I – BACKGROUND

The Planning Commission is required by the City Code to:
Submit annually to the city council, not less than ninety days prior to the beginning of the budget year, a list of recommended capital improvements which in the opinion of the commission are necessary or desirable to be constructed during the forthcoming three-year period. Such list shall be arranged in order of preference, with recommendations as to which projects shall be constructed in which year (CMC 3.40.080 B).

Last year’s Capital Improvement List recommended to City Council by Resolution 13-10 was as follows:

1. Comprehensive Plan Update \$35,000
2. Street Repair and Improvements/Paving \$1,000,000
3. Baler Development – as needed
4. Shipyard Expansion (Public Process) \$15,000
5. Sewer treatment plant and infrastructure – as needed
6. Potable Water System-LT2 Compliance – as needed
7. N. Side of Harbor – 60’ sheet pile (extend parking and walkway) \$6,290,625
8. Sidewalks between HS and Harbor Loop SW 2 & SW 6 (before paving) \$200,000
9. Survey City roads and property \$40,000
10. Establishing high water bench marks for the 6 & 6.5 mile area and the Power Creek Road residential areas
11. Vacation of Adams Avenue between 8th Street and 9th Street: includes survey, water/sewer lines, fire hydrants \$100,000

**CITY OF CORDOVA, ALASKA
RESOLUTION 09-14-34**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORDOVA, ALASKA,
DESIGNATING CAPITAL IMPROVEMENT PROJECTS.**

WHEREAS, the Cordova City Council has identified several Capital Improvement projects that will benefit the citizens of Cordova, and in several cases the entirety of Prince William Sound; and

WHEREAS, the City Council of the City of Cordova has identified the following Capital Improvement projects as being critical to the future well being and economy of Cordova and the surrounding area:

1. G Float Replacement
2. CCMC Technological Improvements
3. Municipal Dock (Ocean Dock) Renovation
4. Shipyard Building
5. Shipyard Fill
6. South Fill Sidewalks
7. South Fill Expansion & Sawmill Avenue Extension
8. Public Safety Building
9. Recreation Building
10. Ferry Trail

**CITY OF CORDOVA, ALASKA
RESOLUTION 11-13-63**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORDOVA, ALASKA,
DESIGNATING CAPITAL IMPROVEMENT PROJECTS.**

WHEREAS, the Cordova City Council has identified several Capital Improvement projects that will benefit the citizens of Cordova, and in several cases the entirety of Prince William Sound; and

WHEREAS, the City Council of the City of Cordova has identified the following Capital Improvement projects as being critical to the future well being and economy of Cordova and the surrounding area:

1. Cordova Center
2. G Float Replacement
3. Municipal Dock (Ocean Dock) Renovation
4. Shipyard Building
5. Shipyard Fill
6. South Fill Sidewalks
7. South Fill Expansion & Sawmill Avenue Extension
8. Public Safety Building
9. Recreation Building
10. Ferry Trail

and;

WHEREAS, some or all of these projects will be submitted to State or Federal legislators and agencies as Capital Improvement projects in the City of Cordova, Alaska.

NOW, THEREFORE, BE IT RESOLVED THAT the City Council of the City of Cordova, Alaska, hereby designates the above listed projects as Capital Improvement projects.

PASSED AND APPROVED THIS 4th DAY OF DECEMBER, 2013




James Kacsh, Mayor

ATTEST:


Susan Bourgeois, City Clerk

