



Port & Harbor Advisory Commission

Regular Meeting Packet

May 4, 2023



CITY OF WHITTIER

Gateway to Western Prince William Sound

PO Box 608 | Whittier, Alaska 99693 | 907.472.2327

May 4, 2023

6:00 p.m.

Council Chambers

Nick Olzenak
Chair, Seat A
Term Expires 2024

Trey Hill
Vice Chair, Seat C
Term Expires 2024

Jim Morrison
Commissioner, Seat B
Term Expires 2023

Vacant – Seat D
Commissioner
Term Expires 2023

Dori Yelverton
Commissioner, Seat E
Term Expires 2025

Ross Carlson
Commissioner, Seat F
Term Expires 2024

David Goldstein
Commissioner, Seat G
Term Expires 2023

Jim Hunt
City Manager

Jackie C. Wilde
Assistant City Manager

Dave Borg
Harbormaster

Shelby Carlson
City Clerk

Holly Wells
City Attorney

1. **CALL TO ORDER**
2. **OPENING CEREMONY**
3. **ROLL CALL**
4. **CITIZEN COMMENTS**
5. **APPROVAL OF AGENDA AND CONSENT AGENDA** *Approval of Consent Agenda passes all routine items indicated by an asterisk (*). Consent Agenda items are not considered separately unless a commissioner so requests. In the event of such a request, the item is returned to the Regular Agenda.*
6. **PRESENTATIONS AND REPORTS**
 - A. Legal Counsel Update: Title 12 Changes
 - B. Chair Report
 - C. Vice Chair Report
 - D. Harbormaster Report
7. **NEW BUSINESS**
 - A. Resolutions
 - i. **RESOLUTION 2023-001** A Resolution Adopting the Port and Harbor Advisory Commission Priorities For April 2023 to April 2024
 - ii. **RESOLUTION 2023-002** A Resolution Supporting Full Funding (\$8,236,815) for the State of Alaska Municipal Harbor Facility Grant Program in the FY24 State Capital Budget
 - iii. **RESOLUTION 2023-004** A Resolution Recommending the Whittier City Council Consolidate the Launch Fee Applied to Jet Ski Operators
 - B. Other New Business
 - i. *Approval of April 6, 2023 Meeting Minutes
 - ii. Reschedule June and July Regular Meetings
8. **COMMISSION COMMENTS**
9. **CITIZEN COMMENTS** *Those who have signed in will be given the first opportunity to speak. Time is limited to five (5) minutes per speaker.*
10. **COMMISSION AND ADMINISTRATION RESPONSE TO CITIZEN COMMENTS**
11. **ADJOURNMENT**

**CITY OF WHITTIER, ALASKA
PORT AND HARBOR ADVISORY COMMISSION
RESOLUTION 2023-001**

**A RESOLUTION OF THE PORT AND HARBOR ADVISORY
COMMISSION OF THE CITY OF WHITTIER, ALASKA ADOPTING
COMMISSION PRIORITIES FROM APRIL 2023 TO APRIL 2024**

WHEREAS, the Port and Harbor Advisory Commission's responsibilities are listed in WMC§ 2.54.040, Duties; and,

WHEREAS, the Commission established annual priorities in April 2022; and,

WHEREAS, the Commission reviewed the previous year's priorities at their April 6, 2023 regular meeting for accuracy and relevancy; and,

**NOW, THEREFORE, THE WHITTIER PORT AND HARBOR ADVISORY
COMMISSION HEREBY RESOLVES:**

Section 1. The following List of Priorities through April 2024 is hereby approved by the Commission and recommended to the Council for their approval:

PORT AND HARBOR ADVISORY COMMISSION PRIORITIES

Ongoing

1. Provide timely, relevant input to the City Council on port and harbor issues.
2. Assist with action plan updates of the Comprehensive Plan with the Planning and Zoning Commission.
3. Identify needed support, strategies, incentives, and measures that will support the Waterfront District industries through updates to the Capital Improvement Plan.
4. Measure effectiveness of a harbor patron outreach campaign.

Short Term (6 – 12 Months)

1. Submit Titles 2 and 12 proposed changes to the City Council.
2. Continue to give input on port and harbor related sections of Title 17.
3. Collaborate with the Planning and Zoning Commission to review port and harbor portions of the 2020 Comprehensive Plan.
4. Create a harbor patron outreach campaign to increase engagement and communication with the Commission.
5. Collaborate with the Parks and Recreation Committee on plans and capital improvements affecting the Waterfront District.

Medium Term (1 – 3 Years)

1. Review information provided by administration and make recommendations to Council on the Harbor Phase III project.

**CITY OF WHITTIER, ALASKA
PORT AND HARBOR ADVISORY COMMISSION
RESOLUTION 2023-001**

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2. Clarify the Commission's expected role in future Head of the Bay development.
3. Provide recommendations for a future Waterfront Development Plan.

Section 2. The Commission commits to reviewing these priorities quarterly.

Section 3. This resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED by the Port and Harbor Advisory Commission of Whittier, Alaska
this 4th day of May, 2023.

THE CITY OF WHITTIER, ALASKA

Nick Olzenak
Chair

AYES:
NOES:
ABSENT:
ABSTAIN:

ATTEST:

Shelby Carlson
City Clerk

(City Seal)

Council Agenda Statement

Meeting Date: May 4th, 2023
To: Port and Harbor Advisory Commission
Through: Jim Hunt, City Manager
From: David Borg, Harbormaster



Agenda Item: **RESOLUTION 2023-001** A Resolution Adopting Commission Priorities from April 2023 to April 2024

BACKGROUND, JUSTIFICATION, & INTENT:

While the Commission's duties are listed in WMC 2.54.040, Duties, the Commission established annual priorities in April 2022 and seeks to continue updating and abiding by agreed-upon priorities. At their April 6, 2023 regular meeting, the Commission reviewed and provided feedback on the accuracy and relevancy of the previous year's priorities.

CONSISTENCY CHECKLIST:

	Yes	No	N/A
1. Comprehensive Plan: <i>pgs. 91-93, Action Plan Goals for 1.3, 2.1, 3.1</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Whittier Code	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3. Other: <i>Resolution 2022-012</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

FISCAL NOTE: Not Applicable

ATTORNEY REVIEW: ☐ Yes ☐ No ☒ Not Applicable

RECOMMENDATION: Administration recommends approval of Port and Harbor Resolution 2023-001.

**CITY OF WHITTIER, ALASKA
RESOLUTION 2023-002**

**A RESOLUTION OF THE PORT AND HARBOR ADVISORY COMMISSION OF
THE CITY OF WHITTIER, ALASKA, SUPPORTING FULL FUNDING
(\$8,236,815) FOR THE STATE OF ALASKA MUNICIPAL HARBOR FACILITY
GRANT PROGRAM IN THE FY24 STATE CAPITAL BUDGET.**

WHEREAS, the Whittier Port and Harbor Advisory Commission, at their April 6, 2023 regular meeting, stressed their concerns for the health and safety of residents and visitors of the Whittier Small Boat Harbor due to the deteriorating conditions of the harbor floats; and

WHEREAS, the majority of the public boat harbors in Alaska were constructed by the State during the 1960s and 1970s; and

WHEREAS, these harbor facilities represent critical transportation links and are the transportation hubs for waterfront commerce and economic development in Alaskan coastal communities; and

WHEREAS, the harbor facilities in Alaska are ports of refuge for ocean going vessels, and serve as essential transportation hubs to coastal Alaskan communities for supplies, trade in goods and services, and connections to the world market for our exports and imports; and

WHEREAS, the State of Alaska over the past nearly 30 years has transferred ownership of most of these State-owned harbors, many of which were at or near the end of their service life at the time of transfer, to local municipalities; and

WHEREAS, the municipalities took over this important responsibility even though they knew that these same harbor facilities were in poor condition at the time of transfer due to the state's failure to keep up with deferred maintenance; and

WHEREAS, consequently, when local municipal harbormasters formulated their annual harbor facility budgets, they inherited a major financial burden that their local municipal governments could not afford; and

WHEREAS, in response to this financial burden, the Governor and the Alaska Legislature passed legislation in 2006, supported by the Alaska Association of Harbormasters and Port Administrators, to create the Municipal Harbor Facility Grant program (AS 29.60.800); and

WHEREAS, for each harbor facility grant application, these municipalities have committed to invest 100% of the design and permitting costs and 50% of the construction cost; and

**CITY OF WHITTIER, ALASKA
PORT AND HARBOR ADVISORY COMMISSION
RESOLUTION 2023-002**

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1 **WHEREAS**, the Department of Transportation and Public Facilities utilizes a beneficial
2 administrative process to review, score, and rank applicants to the Municipal Harbor Facility Grant
3 Program, since state funds may be limited; and
4

5 **WHEREAS**, the municipalities of the City of Wrangell, the City of Whittier, and the City
6 and Borough of Sitka have offered to contribute \$8,236,815 in local match funding for FY2024
7 towards harbor projects of significant importance locally as required in the Harbor Facility Grant
8 Program; and
9

10 **WHEREAS**, completion of these harbor facility projects is all dependent on the 50%
11 match from the State of Alaska's Municipal Harbor Facility Grant Program; and
12

13 **WHEREAS**, during the last fifteen years the Municipal Harbor Facility Grant Program
14 has only been fully funded twice; and
15

16 **WHEREAS**, a survey done by the Alaska Municipal League of Alaska's port and harbors
17 found that from the respondents, the backlog of projects necessary to repair and replace former
18 state-owned harbors has increased to at least \$500,000,000; and
19

20 **WHEREAS**, given that Alaska is a maritime state and that our harbors are foundational to
21 both our way of life and the economy of this great State, it is in the public's best interest to maintain
22 this critical infrastructure by using State, Local, and Federal funds to recapitalize the crucial harbor
23 moorage infrastructure statewide.
24

25 **NOW, THEREFORE, THE WHITTIER PORT AND HARBOR ADVISORY**
26 **COMMISSION HEREBY RESOLVES:**
27

28 **Section 1.** The Whittier City Council urges full funding by the Governor and the Alaska
29 Legislature for the State of Alaska's Municipal Harbor Facility Grant Program in the FY 2024
30 State Capital Budget in order to ensure enhanced safety and economic prosperity among Alaskan
31 coastal communities.
32

33 **Section 2.** This resolution shall be effective immediately upon adoption.
34

35 **PASSED AND APPROVED** by a duly constituted quorum of the Whittier Port and
36 Harbor Advisory Commission on this 4th day of May, 2023.
37

38 AYES:

39 NOES:

40 ABSENT:

41 ABSTAIN:

42 **ATTEST:**
43
44

45 _____
46 **Shelby Carlson**
City Clerk

Dave Dickason
Mayor

(City Seal)

Council Agenda Statement

Meeting Date: May 4, 2023
To: City Council
Through: Jim Hunt, City Manager
From: David Borg, Harbormaster



Agenda Item: **RESOLUTION 2023-002** A Resolution Supporting Full Funding (\$8,236,815) for the State of Alaska Municipal Harbor Facility Grant Program in the FY24 State Capital Budget

BACKGROUND, JUSTIFICATION, & INTENT:

At their April 6, 2023 Regular Meeting, the Port and Harbor Advisory Commission discussed the status of the FY24 State of Alaska Municipal Harbor Facility Grant Program. As the funding of the grant still has hurdles in the legislature, the Commission desires to voice their concern and support for the full funding of the grant to the legislature. Without swift and immediate action to secure funding to repair certain floats in the Whittier Small Boat Harbor, it is anticipated that several floats will be shut down for safety reasons in the next few years. The waiting list for a slip in the Whittier Small Boat Harbor is already several decades long, demonstrating the need for additional harbor facilities, not less.

The Port and Harbor Advisory Commission understand the State budget is a current topic of discussion for the legislature, so it is of paramount importance for the City of Whittier to show its support in the full funding of the grant. The Commission supports the passing of this resolution and its subsequent dissemination to our lobbyists and representatives.

CONSISTENCY CHECKLIST:

	Yes	No	N/A
1. Comprehensive Plan: <i>Focus Area 3, Harbor District (pg. 84)</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Whittier Code: <i>Chapter 2.38 and Title 12</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Other: <i>Port and Harbor Advisory Commission Regular Meeting Minutes, April 6, 2023</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

FISCAL NOTE: Not Applicable

ATTORNEY REVIEW: ☐ Yes ☐ No ☒ Not Applicable

RECOMMENDATION: Administration supports the approval of Port and Harbor Resolution 2023-002.

Sponsored by: Harbormaster Borg

**CITY OF WHITTIER, ALASKA
PORT AND HARBOR ADVISORY COMMISSION
RESOLUTION 2023-004**

**A RESOLUTION OF THE PORT AND HARBOR ADVISORY COMMISSION
OF THE CITY OF WHITTIER, ALASKA, RECOMMENDING THE WHITTIER
CITY COUNCIL CONSOLIDATE THE LAUNCH FEE APPLIED TO JET SKI
OPERATORS**

WHEREAS, the 2023 Fee Schedule adopted by Ordinance 2022-009 on December 13, 2023 does not list a fee specific to launching privately-operated jet skis; and

WHEREAS, the recent audit review revealed private jet ski operators are given the option to pay a \$15.00 jet ski launch ramp fee, which is not published in the 2023 Fee Schedule.

**NOW, THEREFORE, THE WHITTIER PORT AND HARBOR ADVISORY
COMMISSION HEREBY RESOLVES:**

Section 1. The Commission recommends the Whittier City Council consolidate the privately-operated jet ski launch fee with the general launch fee, directing City Administration to remove the \$15.00 jet ski launch ramp fee from payment kiosks.

Section 2. This resolution shall be effective immediately upon adoption.

PASSED AND APPROVED by a duly constituted quorum of the Whittier Port and Harbor Advisory Commission on this 4th day of May, 2023.

Nick Olzenak
Chair

AYES:
NOES:
ABSENT:
ABSTAIN:

ATTEST:

Shelby Carlson
City Clerk

(City Seal)

Council Agenda Statement

Meeting Date: May 4th, 2023
To: Port and Harbor Advisory Commission
Through: Jim Hunt, City Manager
From: David Borg, Harbormaster



Agenda Item: **RESOLUTION 2023-004** A Resolution Recommending the Whittier City Council Remove the Launch Fee Applied to Jet Ski Operators

BACKGROUND, JUSTIFICATION, & INTENT:

Currently, there is a \$15.00 fee specific to the use of the launch ramp for jet ski operators. During the City's recent audit review, this fee was discovered to have been overlooked in our published fee schedule.

Most jet ski operations currently pay the annual launch ramp rate, as they use full-size trailers and are commercial operators. The City Administration recommends removing the \$15.00 jet ski launch ramp fee and directing these users to pay either the \$25.00 daily fee or the \$160.00 annual fee that is already in place and published in the 2023 Fee Schedule. The only place the jet ski launch ramp fee appears is on the payment kiosks and in the Harbor's financial software.

CONSISTENCY CHECKLIST:

	Yes	No	N/A
1. Comprehensive Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2. Whittier Code	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3. Other: <i>2023 Fee Schedule</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

FISCAL NOTE: 2020 saw no jet ski fees paid, 2021 saw 27, and 2022 saw 39. If users had paid the standard daily rate of \$20.00 in effect at that time, this is a revenue loss of \$330.00.

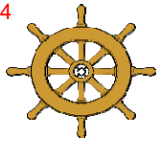
ATTORNEY REVIEW: ☐ Yes ☐ No ☒ Not Applicable

RECOMMENDATION: Administration recommends approval of Port and Harbor Resolution 2023-004 and removing the specific jet ski launch ramp fee from payment kiosks and Harbor financial software.



2023 WHITTIER FEE SCHEDULE

REFERENCE RES 2023-004



ALL DEPARTMENTS

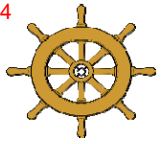
* means any applicable taxes are included

SERVICE	DESCRIPTION	RATE	PER
Bad Check (NSF)		\$ 39.00	Each NSF *
Late Interest	.875%/mo. or 10.5%/annum	0.875%	
Late Fee	\$4.99 per month for billing	\$ 4.95	
Copies 8.5" x 11"	per page / per side	\$ 0.25	Each Page *
Color Copies 8.5" x 11"	per page / per side	\$ 1.00	Each Page *
Copies 8.5" x 14"	per page / per side	\$ 0.35	Each Page *
Color Copies 11" x 17"	per page / per side	\$ 1.50	Each Page *
CDs	Electronic files provided on CD	\$ 5.00	Each CD *
DVDs	Electronic files provided on DVD	\$ 10.00	Each DVD *
Emailed electronic records	Electronic files provided by email	\$ 5.00	Each email *
Fax 1st Page	First page	\$ 1.50	Each *
Fax Each Additional Page	Additional Pages	\$ 0.50	Each Page *
Labor Fee	1 hr/staff minimum	\$ 75.00	Hour
Labor Overtime fee (or after Hours)	2 hrs/staff minimum (if call out)	\$ 112.50	Hour
Labor Holiday Pay	2 hrs/staff minimum (if call out)	\$ 150.00	Hour
Penalty for storage on City property (non-leased land)	\$0.25 per sq ft per month	\$ 0.25	Per month
Platting and recording fees per WMC 16.04.080			
Notary	per document	\$ 10.00	Each Stamp *

HARBOR

SERVICE	DESCRIPTION	RATE	PER
Preferential Moorage	Jan 1 - Dec 31	\$ 73.94	ft./year *
Annual Transient Moorage (For Qualifying Patrons)	Jan 1 - Dec 31	\$ 73.94	ft./year *
Transient Moorage (Summer Rate)	Daily	\$ 1.17	ft./day
Transient Moorage (Summer Rate)	Monthly (Apr 1 - Sept. 30)	\$ 16.86	ft./monthly
Transient Moorage (Winter)	Oct 1 - March 31	\$ 49.57	ft./season *
Launch Ramp (Rec/Comm Fishing)	Round Trip	\$ 25.00	Each *
Launch Ramp (Rec/Comm Fishing)	Annual Launch Permit	\$ 160.00	Year *
Launch Ramp Commercial Use	Annual Permit	\$ 500.00	Year *
Launch Ramp Freight Landing Fee	Each Use	\$ 125.00	Each Time *
Wharfage	Freight (per ton)	\$ 14.29	Ton
Wharfage	Raw Fish (per ton)	\$ 19.05	Ton
Delong Dock Wharfage - Freight	Freight (per pound)	\$ 0.03	LBS
Delong Dock Wharfage - Raw Fish	Raw Fish (per pound)	\$ 0.02	LBS
Hoist	Minimum 1 hr	\$ 43.53	1 hr
Grid	Per Foot per Tide	\$ 2.54	ft./tide
STORAGE / MAINTENANCE			
Dry Storage -- Winter, Per Ft/Month	Vessel (Oct 1 - Apr 1)	\$ 4.20	ft./Month *
Dry Storage -- Winter, Per Day	Vessel (Oct 1 - Apr 1)	\$ 6.29	Day *
Penalty for storage on City property (non-leased land)	\$0.25 per sq ft per month	\$ 0.25	Per month
Boat Maintenance (5 hours) **	Vessel	\$ 25.00	5 Hour Max

** Boat must remain on trailer. Work limited



2023 WHITTIER FEE SCHEDULE

PARKING (daily rates are midnight-midnight) [Kiosk or Passport Pay App]			
Single Vehicle Parking (up to 24 ft) - no campers	Daily - flat rate per day	\$ 11.00	Day *
Parking (Jan 1 - Dec 31) Per Car	Annual - Flat rate per year (a)	\$ 250.00	Year *
Parking - Truck & Trailer (when available)	Daily - flat rate per day	\$ 22.00	Day *
KWH Whittier Harbor		\$ 0.19	Per KWH
KWH DeLong Dock		\$ 0.34	Per KWH
Monthly Service Charge - Whittier Harbor	Only if elec. used	\$ 13.20	Monthly
Monthly Service Charge - DeLong Dock	Only if elec. used	\$ 36.50	Monthly
Unmetered Electric		\$ 12.00	Day
USED OIL AND WATER COLLECTION FEES			
Absorbent Pads	Each	\$ 2.25	Each
CAMPING (rates are noon-noon) [Kiosk or Passport App]			
Tent Site + Vehicle	Primitive w/fire ring	\$ 11.00	Day *
Tent Site + Vehicle (Week)	Primitive w/fire ring	\$ 65.00	Week (7days) *
RV/Trailer/Motorhome	Primitive w/fire ring	\$ 20.00	Day *
RV/Trailer/Motorhome (Week)	Primitive w/fire ring	\$ 120.00	Week (7days) *
MISCELLANEOUS			
Owner/Agent Assist		\$ 75.00	Hour
Bilge Pump Out	Min. 1 hour	\$ 75.00	Hour
Emergency Snow Removal	Each occurrence	\$ 250.00	Each
Sewer Pump Out		\$ 10.00	Each
Bilge Pump Rental	Min. 1 hour	\$ 40.00	Hour
Shower		\$ 4.76	Time
Tow (boat rate)(plus labor charged per hour)	Min. 1 hour, plus labor	\$ 75.00	Hour
Harbor Wait List		\$ 50.00	Year *

a) Effective 1/1/22 special parking arrangements no longer allowed. Stall holders, business owners, individuals will pay for each individual parking permit with no additional free parking passes allowed, and each parking space that is used will require a parking permit if not paid at the daily rate.

PUBLIC WORKS

All Equipment and Vehicles will be billed at current Blue Book Rates
All Labor will be billed at applicable City rates (see All Departments)

PUBLIC SAFETY

SERVICE	DESCRIPTION	RATE	PER
Requests for police records on paper		\$ 20.00	Each
Request for accident report on paper		\$ 20.00	Each
Civil Paper Service		\$ 50.00	Each
Records or reports on CD		\$ 20.00	Each
Records or reports on DVD		\$ 25.00	Each
Burn Permit - One-Time		\$ 25.00	Each
Burn Permit - Commercial		\$ 100.00	Each
First Aid/CPR Class		\$ 50.00	Each
Ambulance fees	see WMC 13.16.010; based on actual costs + O/H		
Towing and storage fees	see WMC 10.24.200		
Civil penalties for parking violations	See WMC 10.24.230		
Fire fees	See WMC 2.27.200; based on actual costs + O/H		

All Equipment and Vehicles will be billed at current Blue Book Rates
All Labor will be billed at applicable City rates (see All Departments)

CALL TO ORDER

The April 6, 2023, regular meeting of the Whittier Port and Harbor Advisory Commission was called to order at 6:11 p.m. by Chair Olzenak

OPENING CEREMONY

Vice Chair Hill led the pledge of allegiance to the flag

ROLL CALL

There were present:

Nick Olzenak, presiding, and
Trey Hill, Dori Yelverton, Jim Morrison, and David Goldstein

Comprising a quorum of the Board.

Also Present:

David Borg, Harbormaster
Shelby Carlson, City Clerk

CITIZEN COMMENTS ON ANY SUBJECT EXCEPT THOSE ITEMS SCHEDULED FOR PUBLIC HEARING – None

APPROVAL OF THE REGULAR MEETING AGENDA AND CONSENT AGENDA

Motion (Goldstein/Hill)

Approval of Agenda and Consent Agenda

Items approved on Consent Agenda

*Approval of the June 2, 2022, Regular Meeting Minutes

*Approval of the November 3, 2022, Regular Meeting Minutes

Motion Passed

Unanimous

PRESENTATIONS AND REPORTS

Presentations — None

Chair Report — Olzenak reported on the work session last month with legal counsel. He commented on the open seats and encouraged those interested to apply.

Vice Chair Report — None

Jim Morrison arrived at 6:17pm

Harbormaster Report — Borg reported on the crane repairs, tsunami training and the tsunami drill, float repair from the dock fire, updates on the Head of the Bay project, the upcoming

surplus sale, the status of the harbor municipal grant. **Hill** asked questions regarding the harbor municipal grant. **Borg** encouraged everyone to contact their local representatives (Cathy Giessel, Laddie Shaw). General discussion given.

Motion (Goldstein/Yelverton)

Motion to sponsor a resolution to support funding for the total FY 2024 Harbor Municipal Grant of \$8.2 million dollars, stressing the health and safety of all harbors

Motion Passed

Unanimous

NEW BUSINESS

OTHER NEW BUSINESS

Harbor Area Waste Management

General discussion given. The commission thanked Morrison for his time and creativity in developing solutions and acknowledged the Council's ultimate responsibility over waste management.

2023-2024 Commission Priorities

General discussion given. It was requested to add reviewing the port and harbor related contracts, improving public boater outreach, and review priorities quarterly.

COMMISSION COMMENTS

Goldstein remarked on the definition of "harbor" and how the Head of the Bay project will fit into that definition.

Morrison voiced his support of separating port and harbor from other chapters in Title 12.

Hill mentioned Dave Walker's request to set up live feed cameras and asked if our harbor cameras would have a live feed capability, and if Walker had reached out to the harbor office.

Borg responded he had not spoken with Walker, and that administration would work on live streaming capabilities. **Goldstein** expounded on Walker's intent in setting up webcams for public use.

CITIZEN COMMENTS

Jamie Loan shared the Parks and Recreation Committee is organizing a clean-up week May 14th – 20th.

Dave Dickason asked about the harbor crane's electrical source and the status of the Small Community Emergency Response Plan.

Kris Erchinger reported on the new trash ordinance and its implementation, including the letters that went out to leaseholders and the new trash fee. Erchinger also shared the budgeted amount for beautification this year and how the "harbor" is defined financially.

Manuel Billegas asked if the harbor could put together a contingency plan for getting people on and off the small boat harbor docks in the event the single ramp is obstructed. *(Clerk's Note: this citizen's comment was provided after Commission and Administration Response to Citizen Comments.)*

COMMISSION AND ADMINISTRATION RESPONSE TO CITIZEN COMMENTS

Borg responded to Erchinger and thanked the commissioners for their service.

ADJOURNMENT

The meeting adjourned at 7:30 p.m.

Shelby Carlson
City Clerk

Nick Olzenak
Chair

(City Seal)