



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

P.O. Box 608 • Whittier, Alaska 99693 • (907) 472-2327 • Fax (907) 472-2404

PORT & HARBOR COMMISSION SPECIAL MEETING

Thursday March 5, 2015

Homeowner's Lounge, BTI Building
6:00 pm

MINUTES

CALL TO ORDER

Monty Irvin called the meeting to order at 6:10 pm.

OPENING CEREMONY

Monty Irvin led the Pledge of Allegiance.

ROLL CALL

Ed Hedges	Seat A	P
Peter Denmark	Seat B	P
Brad Von Wichman	Seat C	P
Monty Irvin	Seat D	P
Larry Gilman	Seat E	A
Arnie Arneson	Seat F	P
	Seat G	Vacant

MOTION: Monty Irvin made a motion to excuse Larry Gilman from tonight's meeting.

SECOND: Brad Von Wichman

VOTE: The vote passed by unanimous decision.

DISCUSSION: None

ADMINISTRATION PRESENT

Mark Lynch, City Manager
Scott Korbe, Public Works Director

Cole Haddock, Harbormaster
Jennifer Rogers, Deputy City Clerk

PUBLIC CITIZENS PRESENT

Charlene Arneson Terry Bender
Derek Haines David Goldstein

APPROVAL OF AGENDA

MOTION: Ed Hedges made a motion to approve the Special Meeting Agenda of March 5, 2015 with an amendment to add Presentation by Bellingham Marine Services immediately after roll call.

SECOND: Peter Denmark

Ed Hedges Y Peter Denmark Y Brad VonWichman Y Monty Irvin Y Larry Gilman O Arnie Arneson Y Seat G Vacant

VOTE: The vote passed by unanimous decision.

DISCUSSION: None

APPROVAL OF MINUTES

MOTION: Ed Hedges made a motion to approve the Port & Harbor Special Meeting Minutes of January 6, 2015 with an amendment to clarify a statement Terry Bender made on page 3, 2nd paragraph.

SECOND: Arnie Arneson

Ed Hedges Y Peter Denmark Y Brad VonWichman Y Monty Irvin Y Larry Gilman O Arnie Arneson Y Seat G Vacant

VOTE: The vote passed by unanimous decision.

DISCUSSION: None

Presentation by Bellingham Marine Services

Derek Haines introduced himself as the project manager and representative for Bellingham Marine during the Phase I of the harbor rebuild. He gave a brief update on what the plans are to rebuild the fingers and he welcomed any questions.

Charlene Arneson asked Derek if the rebuild will impact those who live in the harbor. Derek replied that the B float shouldn't be affected, with the exception of a little power outage. Cole Haddock stated that notices will be sent out in April to inform boat owners of the rebuild so that they can decide on whether or not they want to leave their boat or if they want to move their boat.

Charlene Arneson also voiced her concerns about having to relocate her cable, internet, electricity and phone service. Derek replied that she should discuss anything beyond utilities with Cole Haddock. Scott Korbe added that he is aware of this and he'll be in touch with GCI/ Supervision.

RE-ORGANIZATION OF COMMISISON

MOTION: Monty Irvin made a motion to close the Port & Harbor Commission for the year 2014.

SECOND: Arnie Arneson

VOTE: Motion passed unanimously

DISCUSSION: None

MOTION: Monty Irvin made a motion to open the Port & Harbor Commission for the year 2015.
SECOND: Ed Hedges
VOTE: Motion passed unanimously
DISCUSSION: None

Deputy Clerk, Jennifer Rogers asked for nominations for the Chair.

MOTION: Arnie Arneson nominated Monty Irvin as Chair for the Port & Harbor Commission for 2015.
SECOND: Brad Von Wichman
VOTE: Motion passed unanimously

Hearing no other nominations, Monty Irvin was declared Chair for the 2015 Port & Harbor Commission. Jennifer Rogers then turned the meeting back to Monty Irvin.

MOTION: Monty Irvin nominated Ed Hedges for Vice-Chair.
2015.
SECOND: Peter Denmark
VOTE: Motion passed unanimously

ADMINISTRATIVE REPORTS

A. Harbormaster Report

Cole Haddock provided a monthly harbormasters report to the commission members. See written report in clerk's packet. Cole Haddock informed the commission that he sent out a letter to the owner of the vessel who damaged the gangway. The dock should be replaced by May 1st.

B. City Manager's Report

Mark Lynch reported that the parts for the travel lift should arrive any day. Scott Korbe added that they'll be shipped on the 9th and should arrive on the barge on March 16th. A mechanic will be in Whittier on the 16th to replace some of the major components that need certifying.

Lumber has been ordered and will be used to strengthen weak areas of the city dock. Mark is working on getting a grant for a new travel lift and dock, but that will take years. His goal is to stabilize the dock and travel lift for another 5 years until we can get new ones.

Monty Irvin asked Scott Korbe for an update on the ocean dock. Scott Korbe replied that to the best of his knowledge, there isn't a current loader on the dock for what it was designed for; he hasn't seen any proper documentation.

There was discussion about the crane which was purchased years ago and has been stored in the public works building.

CORRESPONDENCE

None

UNFINISHED BUSINESS

A. Review Harbor Preferential Moorage Agreement

Cole Haddock suggested that this topic be reviewed in October since the mailings for 2014 were sent out in December.

B. Status Update on Harbor Rebuild

Covered under Administrative Reports

C. Grid and City Dock Repairs

Covered under Administrative Reports

NEW BUSINESS

A. Boat Cleaning in the Harbor District

Cole Haddock reported that this service will not be available this season since that section of the harbor will be blocked off due to the harbor rebuild. Monty voiced that there should be an area where boat owners can flush their outboard motors. Peter agreed with Monty. There was further discussion about this among the members and citizens present.

Scott Korbe added that having a wash down station will take up a lot of parking spots and that area will be the primary entrance and egress to the float system starting in July. He further added that the wash-down station can go back in as soon as the construction is complete.

B. Change Commission Meeting Day

MOTION: Monty Irvin made a motion to change the Port & Harbor Commission meeting day to the 1st Thursday of each month at 6:00 pm in the Homeowners Lounge.

SECOND: Arnie Arneson

VOTE: Motion passed unanimously

DISCUSSION: None

C. Ownership of Boats via LLC Corporation, Trust or Living Trust

Cole Haddock reported in detail his findings on these type of boat ownerships in the harbor.

He wants to prevent people from transferring slips through a corporation or LLC and bypass the waitlist.

CITIZENS COMMENTS

Cole Haddock reported that insurance problems with boats have been solved. Terry Bender added that insurance companies Progressive and Allstate have submitted policy documentation.

COMMISSION COMMENTS

None

NEXT MEETING ATTENDANCE PLANS: April 2, 2015

ADJOURNMENT

MOTION: Ed Hedges made a motion to adjourn the meeting.

SECOND: Arnie Arneson

Ed Hedges Y Peter Denmark Y Brad VonWichman Y Monty Irvin Y Larry Gilman Q Arnie Arneson Y Seat G Vacant

VOTE: The vote passed unanimously

Meeting adjourned at 7:14 pm

Attest: Jennifer Rogers
Jennifer Rogers
Deputy City Clerk

Monty Irvin
Monty Irvin
Chair