



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
REGULAR MEETING
THURSDAY, OCTOBER 8, 2020
COUNCIL CHAMBERS
,PUBLIC SAFETY BUILDING
6:00 p.m.**

MINUTES

1. CALL TO ORDER

Chair Steven Bender called the meeting to order at 6:00 P.M

2. OPENING CEREMONY PLEDGE OF ALLEGIANCE

Steven Bender

3. ROLL CALL

Ed Hedges, Mark Mitchell, Dave Goldstein, and Steven Bender

MOTION: Mark Mitchell made a motion to excuse Brad VonWhichman and Arnie Arneson from tonight's regular meeting.

SECOND: Dave Goldstein

DISCUSSION: None

VOTE: Motion passed unanimously

ADMINISTRATION PRESENT

Dave Borg, Harbormaster

Naelene Matsumiya, City Clerk

Amy Pantaleon, Office Assistant

PUBLIC PRESENT

- Dave Dickason

- Cathy McCord

4. APPROVAL OF REGULAR MEETING AGENDA

MOTION: Mark Mitchell made a motion to approve the Regular Meeting agenda as is

SECOND: Ed Hedges

DISCUSSION: None

VOTE: Motion passed unanimously

5. APPROVAL OF MINUTES

MOTION: Ed Hedges made a motion to approve the September 8, 2020 Regular Meeting Minutes as is.

SECOND: Dave Goldstein

DISCUSSION: None

VOTE: Motion passed unanimously

6. HARBORMASTER AND CHAIRPERSON REPORT

Dave and Steven gave their reports on the following:

- Shearwater Disposal
- Hazardous material removal from Shearwater
- Coast Guard involvement
- Winterizing
- Harbor office restrooms now open/public restrooms around Harbor district closed as well as shower in Harbor building
- Office closed on weekends
- On-call cellphone
- Car submerged at launch ramp
- Collections process
- Past due accounts

7. UNFINISHED BUSINESS

A. DeLong Dock

Harbormaster updated on PND winning sealed bid for repair with price not to exceed \$92,000

B. Harbor Phase 3

Dave Borg threw out a predicted price amount.

C. Waitlist

Item was not discussed

D. Preferential Moorage

Commission discussed the language recommended by the Harbormaster for some time.

E. Yearly Transient Moorage

Item was not discussed

F. Fee Schedule

Item was no discussed

8. NEW BUSINESS

A. Dicussion topic: Derelict Boat Removal

The item was discussed at length with topics that included the nuisance ordinance, costs, and property owners.

B. Veep Grant

Dave Borg stated the grant money could go to repairs ad updating lights in the harbor.

C. 2020 Policy and Procedures

Dave stated he continues to work and review the draft.

9. MISCELLANEOUS BUSINESS

None

10. **COMMISSION COMMENTS**

Commission discussed the following:

- Safeboat
- Cars driving down the launch ramp
- Gate to deter bears from entering the harbor

11. **CITIZENS COMMENTS**

Dave Dickason mentioned the following:

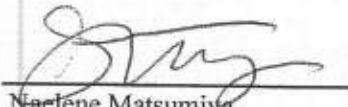
- Fee schedule
- Excel spreadsheet with information regarding fees
- Rescinding Declaration of Interest for Seat B

Naelene gave an update on the 2020 General Election Early Voting Station.

12. **ADJOURNMENT:**

Meeting was adjourned at 7:13 pm.

ATTEST:



Naelene Matsumiya
City Clerk



Steven Bender
Commission Chairperson