



# 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  
Tuesday, June 3, 2014  
COUNCIL CHAMBERS, P-12 BUILDING  
6:00 pm**

**MINUTES**

**CALL TO ORDER**

Monty Irvin called the meeting to order at 6:09 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	A
Monty Irvin	Seat D	P
Larry Gilman	Seat E	P
Arnie Arneson	Seat F	P
Matt Kopec	Seat G	A

**MOTION:** Ed Hedges made a motion to excuse Brad Von Wichman and Matt Kopec from today's Port & Harbor meeting.

**SECOND:** Monty Irvin seconded the motion.

Ed Hedges Y Peter Denmark Y Brad VonWichman Q Monty Irvin Y Larry Gilman Y Arnie Arneson Y Matt Kopec Q

**VOTE:** The vote passed by unanimous decision.

**DISCUSSION:** None

## **ADMINISTRATION PRESENT**

Sue Miller, Harbormaster  
Donald Moore, Interim City Manager  
Brenda Krol, City Clerk

## **PUBLIC CITIZENS PRESENT**

None

## **APPROVAL OF AGENDA**

**MOTION:** Larry Gilman made a motion to approve the Regular Meeting Agenda of June 3, 2014.

**SECOND:** Ed Hedges seconded the motion.

Ed Hedges Y Peter Denmark Y Brad VonWichman Q Monty Irvin Y Larry Gilman Y Arnie Arneson Y Matt Kopec Q

**VOTE:** The vote passed by unanimous decision.

**DISCUSSION:** None

## **APPROVAL OF MINUTES**

**MOTION:** Larry Gilman made a motion to approve the Port & Harbor Regular Meeting Minutes of May 6, 2014 as is.

**SECOND:** Ed Hedges seconded the motion.

Ed Hedges Y Peter Denmark Y Brad VonWichman Q Monty Irvin Y Larry Gilman Y Arnie Arneson Y Matt Kopec Q

**VOTE:** The vote passed by unanimous decision.

## **ADMINISTRATIVE REPORTS**

### **A. Harbormaster Report**

See original Harbormaster's report in clerk's packet.

Sue Miller covered the following topics:

- Money received for overdue accounts over 90 days
- Harbor maintenance projects
- Boat lift comparison prices
- Girdwood School fieldtrip to Whittier
- Arrival of first cruise ship
- Summer operating hours for the Harbor
- Delivery of nine finger floats
- Delivery of passenger dock

### **B. City Manager's Report**

Interim City Manager, Donald Moore, reported that the Public Works Director is preparing for the installation of the gangway. He also stated that he is attempting to schedule a Harbor Configuration meeting for June 12. They need to discuss the piling inspection and the final configuration.

The \$2 million dollar appropriation was received from legislation. Mr. Moore stated he was making sure that PND is complying with the ADA requirements.

Lastly, Mr. Moore mentioned that he provided commission members with a memorandum regarding the enforcement of trailers parking in the harbor district. This memorandum is not being enforced, nor will he send the letter to the violators, but he will notify the violators that they are not complying with the code. He stated that the community needs to decide whether or not to address this issue. The memorandum was included in the packet just for information.

### **CORRESPONDENCE**

None

### **UNFINISHED BUSINESS**

Monty Irvin stated that the Unfinished Business be discussed at the next meeting.

A. Harbor Moorage Rate List/Miscellaneous Rate List

Not discussed at this meeting

B. Harbor Configuration

Not discussed at this meeting

C. Railroad Land Trades

Not discussed at this meeting

### **NEW BUSINESS**

A. Harbor Improvement Committee

As Interim City Manager already stated, Monty Irvin reminded the commission that the Harbor Improvements Committee will meet on June 12 at 2:00 pm to discuss the pilings and the continuing discussion on concrete vs. wood. Monty also wanted to address whether or not the City should look into providing an area for those who want to wash and paint their boats.

Arnie Arneson asked Sue Miller if the harbor staff has completed the stripping of the parking lot. Sue replied that they are about three quarters done; just minor details remain.

Peter Denmark asked if a piling inspection has been done. Don Moore replied that there isn't a contract, but he has been talking to PND about that. Peter Denmark further asked that if a decision can be made in July, then can construction begin this winter. Don Moore replied in the affirmative. Peter then stated that if we are to begin construction this winter, then a decision should be priority.

### **CITIZENS COMMENTS**

None

### **COMMISSION COMMENTS**

None

**NEXT MEETING ATTENDANCE PLANS:** July 1, 2014

**ADJOURNMENT**

**MOTION:** Monty Irvin made a motion to adjourn the meeting.

**SECOND:** Ed Hedges seconded the motion.

Ed Hedges Y Peter Denmark Y Brad VonWichman O Monty Irvin Y Larry Gilman Y Arnie Arneson Y Matt Kopec O

**VOTE:** The vote passed unanimously

Meeting adjourned at 6:33 pm

Attest:

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Jennifer Rogers  
Deputy City Clerk

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Monty Irvin  
Chair