



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, June 4, 2015
Homeowner's Lounge, BTI Building
6:00 pm**

MINUTES

CALL TO ORDER

Monty Irvin called the meeting to order at 6:05 pm.

OPENING CEREMONY

Monty Irvin led the Pledge of Allegiance.

ROLL CALL

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

ADMINISTRATION PRESENT

Mark Lynch, City Manager
Cole Haddock, Harbormaster
Jennifer Rogers, Deputy City Clerk

PUBLIC CITIZENS PRESENT

None

MOTION: Ed Hedges made a motion to excuse Peter Denmark, Brad VonWichman and Arnie Arneson from tonight's meeting.

SECOND: Dave Goldstein

Ed Hedges Y Peter Denmark Q Brad VonWichman Q Monty Irvin Y Larry Gilman Y Arnie Arneson Q David Goldstein Y

VOTE: The motion passed unanimously.

DISCUSSION: None

VOTE: The motion passed unanimously.

DISCUSSION: None

APPROVAL OF AGENDA

MOTION: Ed Hedges made a motion to approve the Regular Meeting Agenda of June 4, 2015 as is.

SECOND: Dave Goldstein

Ed Hedges Y Peter Denmark O Brad VonWichman O Monty Irvin Y Larry Gilman Y Arnie Arneson O David Goldstein Y

VOTE: The motion passed unanimously.

DISCUSSION: None

APPROVAL OF MINUTES

MOTION: Monty Irvin made a motion to approve the Port & Harbor Regular Meeting Minutes of May 7, 2015 as is.

SECOND: Ed Hedges

Ed Hedges Y Peter Denmark O Brad VonWichman O Monty Irvin Y Larry Gilman Y Arnie Arneson O David Goldstein Y

VOTE: The motion passed unanimously.

DISCUSSION: None

ADMINISTRATIVE REPORTS

A. Harbormaster Report

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

Cole Haddock briefly went over his written report.

Cole Haddock stated that the harbor rebuild is going well. The D and E floats are completed. Power, electricity and water are back on. F float is in the water. The old gangway has been removed. The copper recycling is going well. The harbor staff has been busy rebuilding fingers off of F float to G, H and X floats.

Cole reviewed the benefits joining the Clean Harbors Program.

Larry Gilman asked if there is a way to alleviate boat traffic backup on the launch ramp. Cole stated that the boat traffic has picked up this year due to the nice weather. This problem is also caused by the delay in having to walk to the parking lot across the street. Boat owners are being told that if they have someone who can both drive the boat and park the trailer, to drive the boat to the passenger dock and wait there to get boats out of the harbor launch lanes. The same process should be followed when returning. City Manager, Mark Lynch stated that he would also look for ways to reduce the traffic, but added that a solution probably will not be reached this year.

B. City Manager's Report

Mark Lynch reported that Scott Korbe met with Michael Lukshin and indicated to Scott that applications will be put out for the Tier 2 grant money. The application need to be submitted by August 1st. Mark stated that if we're lucky, we'll get Tier 2 money and maybe next summer we'll be able to continue the harbor rebuild project.

CORRESPONDENCE

None

UNFINISHED BUSINESS

A. Harbor Rebuild Update

This was covered under the Harbormaster's Report

NEW BUSINESS

A. Resolution #04-2015- To Support the Clean Harbors Program

MOTION: Ed Hedges made a motion to recommend to the City Council that the Harbor participate in the Clean Harbors Program.

SECOND: David Goldstein

Ed Hedges Y Peter Denmark O Brad VonWichman O Monty Irvin Y Larry Gilman Y Arnie Arneson O David Goldstein Y

VOTE: The motion passed unanimously.

DISCUSSION: None

CITIZENS COMMENTS

None

COMMISSION COMMENTS

None

NEXT MEETING ATTENDANCE PLANS: To be determined.

ADJOURNMENT

MOTION: Larry Gilman made a motion to adjourn the meeting.

SECOND: David Goldstein

Ed Hedges Y Peter Denmark O Brad VonWichman O Monty Irvin Y Larry Gilman Y Arnie Arneson O David Goldstein Y

VOTE: The vote passed unanimously

Meeting adjourned at 6:35 pm

Attest: Jennifer Rogers

Jennifer Rogers
Deputy City Clerk

Eden Hedges Acting Chair

Monty Irvin
Chair