



Harbormaster's Office 1980

**PORT AND
HARBOR
ADVISORY
COMMISSION**

Regular Meeting

April 27, 2011

Wednesday

5:00 p.m.

City Hall Cowles Council Chambers

491 E. Pioneer Avenue

Homer, Alaska 99603



**NOTICE OF MEETING
REGULAR MEETING AGENDA**

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA**
4. **RECONSIDERATION**
5. **APPROVAL OF MINUTES**
 - A. Regular Meeting Minutes for March 23, 2011 **Page 1**
6. **VISITORS**
7. **STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
 - A. Port and Harbor Director's Reports for April 2011 **Page 7**
8. **PUBLIC HEARING**
9. **PENDING BUSINESS/NEW BUSINESS**
 - A. Memo to Port and Harbor Commission from Port Director Re: Proposed Port of Homer Projects for Bond Funding dated April 7, 2011
 - a. Port & Harbor 2011 Operating Budget Info **Page 9**
10. **INFORMATIONAL ITEMS**
 - A. Harbormaster's Monthly Statistical Report for March 2011 **Page 15**
 - B. Weekly Crane and Ice Report **Page 17**
 - C. Deep Water Dock Report **Page 19**
 - D. Pioneer Dock Report **Page 21**
 - E. Pioneer Dock Ferry Landings Report **Page 22**
 - F. Total Wharfage Report - 2006 to 2010 Comparison **Page 25**
 - G. Resolution 11-035 - Awarding the Contract for the Refurbishment of One Pedestal Crane on the Homer Fish Dock to Alaska Hydraulics, Inc. **Page 27**
 - H. Memo to Port and Harbor Commission from Port Director Re: Winter King Salmon Derby Harbor Activity Statistics dated April 4, 2011 **Page 29**
 - I. 2011 Commissioner Attendance at City Council Meetings **Page 31**
 - J. Strategic Plan 2011 **Page 33**
 - K. Lease Expirations as of 2/17/11 **Page 35**
 - L. Commissioner Reappointment letters and certificates **Page 37**
11. **COMMENTS OF THE AUDIENCE**
12. **COMMENTS OF THE CITY STAFF**
13. **COMMENTS OF THE COUNCILMEMBER (If one is assigned)**
14. **COMMENTS OF THE CHAIR**
15. **COMMENTS OF THE COMMISSION**
16. **ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, MAY 25, 2011 at 5:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.**

Session 11-03, a Regular Meeting of the Port and Harbor Advisory Commission was called to order at 5:00 p.m. by Vice Chair Steve Zimmerman on March 23, 2011 at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

PRESENT: COMMISSIONER CARROLL, HOWARD, WEDIN AND ZIMMERMAN

STAFF: DEPUTY HARBORMASTER MATT CLARKE
DEPUTY CITY CLERK RENEE KRAUSE

APPROVAL OF THE AGENDA

Vice Chair Zimmerman requested a motion to approve the agenda.

Commissioner Wedin requested to suspend the rules to take comments from Visitors on an item not on the agenda.

HOWARD/WEDIN – MOVED TO APPROVE THE AGENDA AS AMENDED.

There was no discussion.

VOTE. YES. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

WEDIN/HOWARD - MOVED TO SUSPEND THE RULES TO ALLOW VISITORS TO SPEAK NOW.

There was no discussion.

VOTE. YES. NON-OBJECTIONS. UNANIMOUS CONSENT.

Motion carried.

PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA (3 Minute Time Limit)

There were no public comments.

RECONSIDERATION

There were no items for reconsideration.

APPROVAL OF MINUTES

A. Regular Meeting Minutes for February 23, 2011

Vice Chair Zimmerman requested a motion to approve the minutes.

HOWARD/WEDIN – MOVED THE MINUTES BE APPROVED AS PRESENTED.

There was no discussion.

VOTE. YES. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

VISITORS

Jim Levracus, newly appointed member of the Board of Directors for the Homer Chamber of Commerce, and on the Winter King Derby Committee, expressed the Chambers appreciation for the free use of the Harbor and the assistance that harbor personnel give each year. He offered the moorage and launch ticket included in his packet when he used to come down each year from Anchorage and he hopes that the City continues to offer that as a part of the tournament.

Tabor Ashment, Sport Shed and a member of the Winter King Tournament Committee for 8 years, expressed his appreciation for what the City provide and if there is anything that they could assist with please do not hesitate to ask.

There were no more comments.

STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS

(Chair set time limit not to exceed 5 minutes)

A. Port & Harbor Director's Staff Report – March 2011

Deputy Harbormaster Clarke reviewed the report for the commissioners and asked for questions. The following was briefly discussed:

1. Met with the President of PN&D Engineering and Carey Meyer on the Harbor Facility Improvement.
2. Had a teleconference with Siemens regarding the high mast lighting and in the near future will be testing new energy efficient lighting.
3. Harbor staff participated in a Facilities Security Plan Drill which is mandated by the Department of Homeland Security procedures to be conducted quarterly.
4. Met with US Coast Guard personnel and other department heads on a mass rescue operations meeting to discuss a scenario of how Homer would respond to a mass casualty event at the dock or in the nearby waters, such as a large scale fire or sinking.
5. Snug Harbor and the City have finalized a new lease.
6. The Harbormaster met with the Department of Transportation regarding the East Harbor Expansion technical report in Anchorage.
7. Kimberly Nielsen with URS Engineering visited the Harbor to check on the status of upcoming or planned projects.
8. The improvements to the harbor tug was completed March 7, 2011.
9. There are 12 new dock carts constructed by the port maintenance crew.
10. Stall renewals have been sent out.
11. Seasonal positions for Harbor Assistants has been advertised.

Harbor personnel assisted: a salvage crew raise and remove a 40 foot charter vessel, free a man with a broken collar bone entangled in a dog sled; and a 5 gallon diesel spill.

A former employee, Dana Harrington has been rehired to fill the position of Administrative Clerk which was available due to the retirement of Bonnie Judge. She previously worked for the Harbor when Steve Dean was Harbormaster.

The small boat harbor was very busy as it was transitioning from winter to spring, the Sitka Herring fleet departed, local halibut fishing vessels mobilized, the influx of recreational vessels for the Winter King Tournament and the Cook Inlet state waters P-cod fishery has had many vessels delivering fully loaded.

The Ice Plant is up and running and ATS Alaska of Anchorage was awarded the Crane Card Access System Upgrade.

There was a brief discussion on the cause of the spill and if a cause was noted. Mr. Clarke commented on the Winter King Tournament. He remarked that there was no calls for a tow due to breakdown and they only had one attempted sinking of a vessel which was averted before it happened. They had no issues with participants or spectators such as public drunkenness, etc.

There was no further discussion.

C. Lease Committee

There was no report. No meetings had been held by the committee since the last meeting. Vice Chair Zimmerman noted there will be a meeting on April 14, 2011 at 3:00 p.m.

PUBLIC HEARING (3 minute time limit)

There were no public hearings scheduled.

PENDING BUSINESS

A. Long Term Parking on the Spit and Fee Parking Recommendations

Vice Chair Zimmerman read the memorandum from staff reporting that due to an oversight of terms expiring the Commission needed to remake the motions and recommendations issued at the February meeting.

HOWARD/WEDIN - MOVED THAT THE PORT AND HARBOR ADVISORY COMMISSION RECOMMEND THAT THE HARBORMASTER PROCEED WITH THE NECESSARY ACTIONS TO IMPLEMENT A LONG TERM PARKING PROGRAM AND SEASONAL FEE PARKING PASS FOR THE FEE PARKING LOTS, IN ACCORDANCE WITH THE HARBORMASTER'S MEMORANDUM TO THE COMMISSION DATED FEBRUARY 15, 2011; WITH THE EXCEPTION THAT THE LONG TERM FEES BE SET AT \$200.00 ANNUALLY, WITH THE FEE BEING DISCOUNTED TO \$100.00 FOR VESSEL OWNERS THAT PAY ANNUAL MOORAGE IN THE HOMER HARBOR. IN ADDITION THE MOTION INCLUDES THAT STAFF CREATE A COUPON BOOK CONTAINING FIVE COUPONS WITH THE AMOUNT TO BE DETERMINED BY THE HARBORMASTER.

There was no further discussion.

VOTE. YES. CARROLL, WEDIN, ZIMMERMAN, HOWARD.

Motion carried.

B. Land Allocation Plan 2011 Recommendations

HOWARD/WEDIN - MOVED TO RECOMMEND CITY COUNCIL INCLUDE FOR LEASE LOTS 4-12, 19-20, AND PORTIONS OF LOTS 12A, 13B, 9A AND 10A FOR THE 2011 SEASON. IN ADDITION, MOVED TO RECOMMEND THAT THE CITY PLANNER, HARBORMASTER AND CITY MANAGER DESIGNATE AND DEFINE A 10,000 SQUARE FOOT PORTION OF LOT TR-1-A FOR THE PURPOSE OF OFFERING A REQUEST FOR PROPOSAL; IN ADDITION, THE MOTION TO INCLUDE SUPPORTING A RECOMMENDATION THAT CITY COUNCIL DESIGNATE A PORTION OF LOT 12A, NO CLOSER THAN 150 FEET TO RAMP FIVE AND UP TO FREIGHTDOCK ROAD, BE MADE AVAILABLE FOR RENT TO ITINERANT MERCHANTS FOR A FLAT RATE, WITH THE SQUARE FOOTAGE AND LOCATION TO BE DETERMINED BY THE HARBORMASTER OR CITY MANAGER.

There was no discussion.
VOTE. YES. HOWARD, ZIMMERMAN, WEDIN, CARROLL.

Motion carried.

There was no further discussion.

INFORMATIONAL MATERIALS

- A. Harbormaster's Monthly Statistical Report for February 2011
- B. Weekly Crane and Ice Report
- C. Deep Water Dock Report
- D. Pioneer Dock Report & Ferry Landings
- E. Water Usage Report
- F. Lease Expirations as of 02/17/11
- G. 2011 Commissioner Attendance at City Council Meetings
- H. Strategic Plan 2011
- I. Ordinance 11-05, Preliminary work on Phase I Deep Water Dock Expansion Project
- J. Resolution 11-024, Awarding Contract for Card Reader System to ATS Alaska of Anchorage

Commissioner Howard inquired about Commissioner Hartley attending the March 29, 2011 council meeting. It was noted that Commissioner Wedin was scheduled for March and Commissioner Hartley is scheduled April council meetings. Deputy City Clerk Krause reminded the commission that a volunteer was needed to attend the Worksession scheduled for the Land Allocation Plan since the memorandum would not be timely for the council packet. She advised the Vice Chair to thank the Council for considering their recommendations made on the plan.

There were no further comments or discussion.

COMMENTS OF THE AUDIENCE

Mr. Hartley commented that it was a great meeting.

COMMENTS OF THE CITY STAFF

Deputy Harbormaster Clarke commented that he appreciated the Commissioners making the effort to get together to get something done and moving forward on the parking but again administratively this will be a challenge working with the public to yet again further define what is going on with parking, it is a struggle, but the sooner they get this going, and in front of council and their likely approval the better off they are administratively to work with and solving this problem.

Deputy City Clerk Krause stated it was a great meeting she apologized again for the oversight in renewing the Commissioners terms. This has been one of the shortest meetings she has attended in a long time.

COMMENTS OF THE COUNCILMEMBER *(If one has been assigned)*

None.

COMMENTS OF THE CHAIR

Vice Chair Zimmerman thanked everyone attending to make a quorum and get this completed.

COMMENTS OF THE COMMISSION

Commissioners Wedin, Carroll had no comments.

Commissioner Howard expressed his thanks for everyone coming and making a quorum to get these recommendations passed and on to council.

ADJOURN

There being no more business to come before the Commission the meeting was adjourned by Vice Chair Zimmerman at 6:00 p.m. The next regular meeting is scheduled for April 27, 2011 at 5:00 p.m. in the City Hall Cowles Council Chambers.

RENEE KRAUSE, CMC, DEPUTY CITY CLERK I

Approved: _____

Date: 10/27/2023

The following information was obtained from the records of the Department of Health and Human Services, Office of Inspector General, regarding the activities of the [redacted] during the period from [redacted] to [redacted].

[redacted]



City of Homer

Port / Harbor

4350 Homer Spit Road
Homer, Alaska 99603-8005

Telephone (907) 235-3160
Fax (907) 235-3152
E-mail Port@ci.homer.ak.us
Web Site <http://port.ci.homer.ak.us>

PORT & HARBOR STAFF REPORT

By Bryan Hawkins, Port Director/Harbormaster
Prepared for the April 27, 2011 Port & Harbor Commission Meeting

April 20, 2011

1. Administration

Staff met with:

Ruth Carter, Harvey Smith of ADOT & City Manager – East Harbor Technical Report
Steve Russell, ADEC – Community Spill Response Agreement
Carol Kerkvliet, ADF&G – Fish Lagoon Improvements/Maintenance
Alaskan Association of Harbormasters & Port Administrators – Board Meeting Teleconference
Mark Swanson, Prince William Sound Advisory Commission – CISPRI Oil Spill Response Drills
ATS Alaska – Pre-construction Meeting for Crane Card Access System Upgrade
Marine Trades Committee
Moffat & Nichol Engineering – Future Engineering Projects
Lease Committee Meeting
Petro Marine Services & AMHS – Pipeline & Warehouse Construction Project
USCG Marine Safety Detachment – Facility Security Plan Audit
Jeff Breakfield, ADF&G – Teleconference re: Load & Launch Ramp Improvements
Mckibben Jackinski, Homer News – Homer Spit Parking

Interviews and hiring of the seasonal harbor assistants was completed April 15th. We welcome back Ineke Buchman and David Craig, and new this season is Drew Brown. Two more assistants are slated to begin at later dates.

2. Operations

The harbor's occupancy rate has been growing steadily with the onslaught of spring. There are currently 481 vessels moored in the harbor. The demand for transient moorage, fresh water, refuse disposal, uplands parking, and shore power is prevalent as many of the commercial vessels mobilize for the spring and summer fisheries.

Unfortunately, one of the byproducts of fleet mobilization is oil spills. Six oil spills were reported to the NRC during a 30 day period. Operations staff was involved with clean up efforts in each spill. On a brighter side, the Port & Harbor hosted SERVS oil spill drills from April 6th through April 10th. The use of the D/W/D and 200' of transient moorage on system 4 were dedicated to SERVS' M/V Endurance and several of its micro barges. Exercises involved approximately 40 local commercial fishing vessels enlisted as potential responders.

- Passive fee collection at the L&L ramp began April 1st with the iron ranger. Harbor assistants are now staffing the collection booth.
- Harbor officer, Elton Anderson, represented the Homer Harbor with the HCOC at the Great Alaska Sportsman's Show from March 31st through April 3rd.
- While working graveyard shift, Harbor Officer II, Aaron Glidden, effectively responded to an EMS call involving a patient who had slipped and cut his head.
- Operations staff began posting signage and delineating the 30 acres parking lots for the summer seasonal parking lay-out.
- Tidal grids and beach landings have been very busy during the 8 day period of "dual" minus tides.
- The winter metered power policy expired April 15th. Participating vessels are required to return to their proper mooring assignments.
- SVT's Kachemak Voyager began seasonal transportation between Homer and Seldovia on April 5th.

3. Other

- The RFP for the Crane 7 Refurbishment was awarded to Alaska Hydraulics of Anchorage, Alaska.
- Two groups of the Homer Cub Scouts were given educational tours of the Port facilities. Thanks to Dan Storrs and Elton Anderson for showing what the Homer Harbor and the Harbormaster is all about.

u:\\office\\staffreports\\2011\\April



City of Homer

Port / Harbor

4350 Homer Spit Road
Homer, Alaska 99603-8005

Telephone (907) 235-3160
Fax (907) 235-3152
E-mail port@ci.homer.ak.us
Web Site <http://port.ci.homer.ak.us>

MEMORANDUM

TO: PORT & HARBOR COMMISSION
FROM: BRYAN HAWKNS, PORT DIRECTOR/HARBORMASTER
SUBJECT: PROPOSED PORT OF HOMER PROJECTS FOR BOND FUNDING
DATE: APRIL 7, 2011

Background

Homer City Council has had several discussions on the ever growing project list of the Port and Harbor. Grant opportunities, while still available, almost always require a local match, some as much as 50%.

Port of Homer projects include:

- | | |
|--|--------------|
| • Deep Water Dock Expansion, Phase I | |
| ◦ Feasibility/preliminary design | \$1,200,000 |
| ◦ Final design | \$1,750,000 |
| ◦ Construction | \$26,000,000 |
| • Deep Water Dock Upland Improvements | \$800,000 |
| • Fish Dock Restrooms | \$400,000 |
| • Fishing Lagoon Improvements | \$255,000 |
| • Harbor Entrance Erosion Control | \$600,000 |
| • Harbor Float Replacement/Ramp 3 Gangway & Approach | \$5,200,000 |
| • Homer Spit Dredged Material Beneficial Use Project | \$980,000 |
| • Kachemak Bay Tidal Power – Feasibility & Conceptual Design | \$1,280,000 |
| • Load & Launch Ramp "Point of Access" Improvements | \$4,000,000 |
| • Mariner Park Improvements, Phase I | \$975,000 |
| • Outside Dock Fenders | \$80,000 |
| • Port & Harbor Building | |
| ◦ Design | \$375,000 |
| ◦ Construction | \$2,500,000 |
| • Tide Gauge/Meteorological Station | \$210,000 |
| • Upgrade System 5 – Vessel Shore Power & Water | \$530,000 |
| | <hr/> |
| | \$47,135,000 |

Council would like to ask the Port and Harbor Commission's opinion about the possibility of looking into a revenue bond for the local share.

- Find out how much money we can bond for. This is based on the enterprise reserves and retained earnings.
- Plan out a project list using bond amount as a guideline.
- Seek grant funding for non-local share.
- Once funded, award contracts for harbor improvement projects.

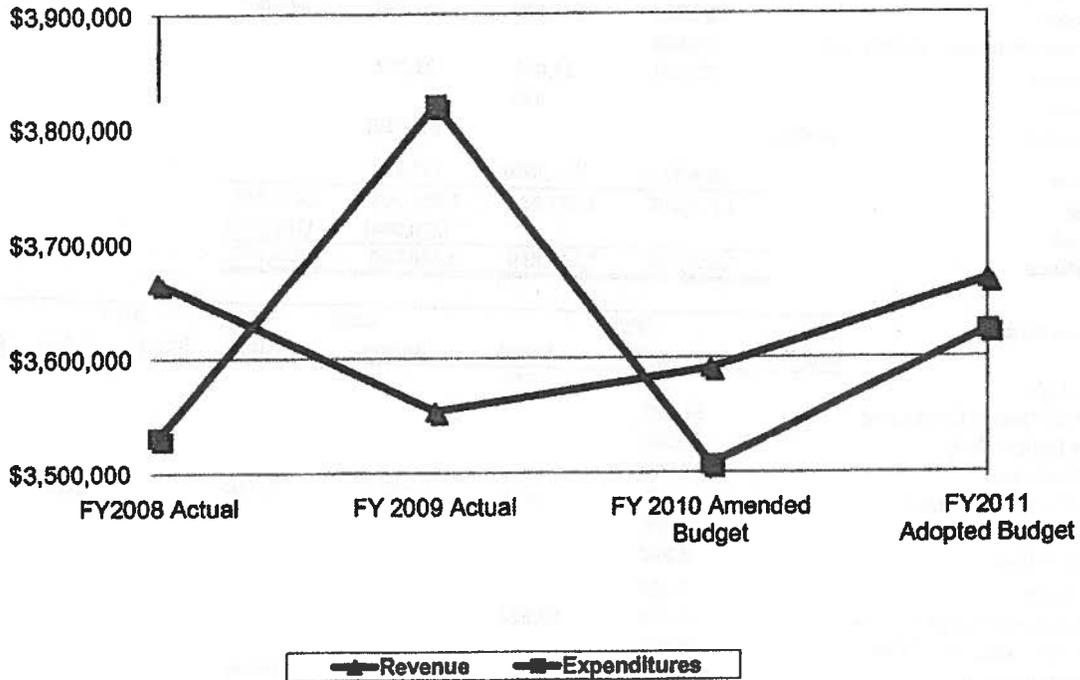
Recommendation

Please review and discuss the possibility of securing a bond that Harbor Enterprise would use for the purpose of addressing needed harbor improvements. Give staff direction as to whether the commission is in favor of looking into this option.

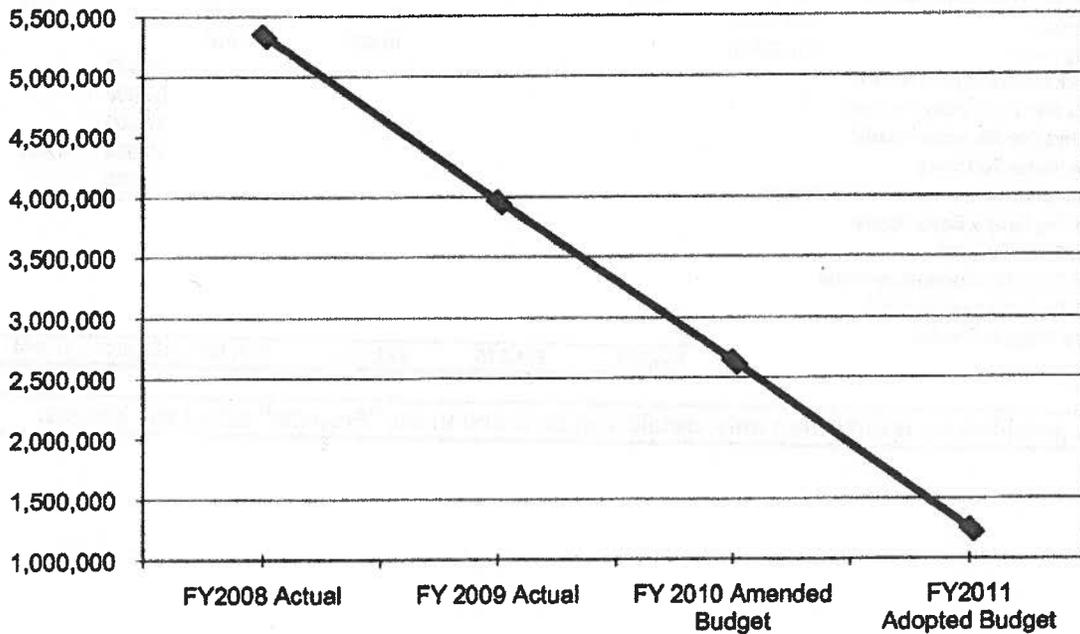
Attached: Port & Harbor 2011 Operating Budget Info

City of Homer
2011 Operating Budget

**Port & Harbor Fund
Revenues and Expense**



**Port & Harbor Fund
Retained Earnings**



**CITY OF HOMER
2011 OPERATING BUDGET**

**Port & Harbor Reserves
456 - 380**

Acct #		2008	2009	2010	2011
		Actual	Actual	Budget	Budget
	Beginning Balance	1,108,709	1,219,265	1,383,836	1,388,200
4992	Annual Transfer	324,530	324,530	324,530	470,000
	Transfer from G/F for Ben Walters Dock	60,000			
4801	Interest Income	20,541	11,050	35,752	
4610	Plans & Specs		320		
5990	Energy Fund trsf			(48,620)	
	Expenditures	(294,515)	(171,329)	(37,294)	
	Subtotal	1,219,265	1,383,836	1,658,204	1,858,200
	Encumbered			(270,004)	(160,000)
	Ending Balance	1,219,265	1,383,836	1,388,200	1,698,200

Expenditure Detail	Ord #	2008		2009		2010		2011	
		Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual
High Mast Light			636						
US Army COE Dredge Dewatering		56,000							
Overslope Design Work		10,000							
Repaint 3 Vehicles		12,000							
Replace 1972 Loader (Lease)		40,140	2,253	37,887	19,440		9,720		
Harbor Boardwalk Repair		10,000							
Wood Grid Repairs		9,982							
CC Float Finger Hinges		2,100							
Fish Outfall Pump Station Ctrl Panel		48,200	50,932						
Electricity Extension for CC Float		46,989							
385 Parking Improvements		200,000	3,000		14,185				
Rake Drive Unit		25,000	20,000						
East Boat Feasibility Study		143,000	136,125	107,500					
Dredge Spoil Loading & Trucking		65,000	10,000	10,000					
Service Van Welder		6,550	12,777						
Harbor Tug Refit	Ord 09-26			17,957	24,088				
Light Pole & Launch & Ramp				7,000					
Forks for Loader				5,950	6,200				
926 Ben Walters Dock Replacement	Ord 08-1	60,000	58,793						
DWD Repairs	Ord 09-18			116,075	91,549		19,078		
Mooring Buoys	Ord 09-26			10,000	13,608				
Fish Dock Access Improvements						40,000			
SeaCom Fish Dock Billing System						50,000			
done Rake Drive/Ice Bin Door Rebuild						17,000			
Potable Water To Floats						40,000	8,496		
Ice Production Water Line Heat Exchanger						7,000			
Harbor Tug Safety Equip Upgde								15,000	
Fish Dk Crane Rebuild								50,000	
Fish Dk Electrical Conduit overhaul								10,000	
Fish Dk Ice Deliv Syst Rebuild								20,000	
Replace Wiggins Forklift								65,000	
		734,961	294,515	312,369	171,330	154,000	37,294	160,000	-

This data is provided for information only, details can be found in the "Projects" tab of the budget.

**CITY OF HOMER
2011 OPERATING BUDGET**

**Port & Harbor Fleet Reserves
152 - 374**

Acct #		2008	2009	2010	2011
		Actual	Actual	Budget	Budget
	Beginning Balance	39,139	69,139	73,545	68,796
4992	Annual Transfer	30,000	30,000	30,000	30,000
5xxx	Expenditures		(25,594)	(34,749)	(30,000)
	Subtotal	69,139	73,545	68,796	68,796
	Encumbered				
	Ending Balance	69,139	73,545	68,796	68,796

Expenditure Detail	Ord #	2008		2009		2010		2011	
		Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual
Skiff Motor Replacement									
Snow Blade Attachment									
1 Ton 4X4 Truck & Plow		-							
Patrol Truck				25,000	25,594				
Plow & Maintenance Truck						35,000	27,474		
Redden Marine							7,275		
1/2 Ton Pickup Truck								30,000	
		-	-	25,000	25,594	35,000	34,749	30,000	-

This data is provided for information only, details can be found in the "Projects" tab of the budget.

**Port & Harbor Cruise Ship Tax Reserves
460-927**

Acct #	2008 Actual	2009 Actual	2010 Budget	2011 Budget
Beginning Balance			616	722
4992 Annual Transfer Transfer fr P&H Fleet (415-377)				
4207 Cruise Ship Tax		616	2,898	
4801 Interest Income			53	
5xxx Expenditures			(2,844)	
Subtotal	-	616	722	722
Encumbered				
Ending Balance	-	616	722	722

Expenditure Detail	2008		2009		2010		2011		
	Ord #	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual
Port Security & enhancements for Cruise ship passengers							2,844		
		-	-	-	-	-	2,844	-	-

Financial Report

for the Month of March 2021

The following table shows the financial results for the month of March 2021.

Account Name	2021	2020	Change
Revenue	100	95	5
Expenses	(80)	(75)	(5)
Net Income	20	20	0
Assets	120	115	5
Liabilities	(100)	(95)	(5)
Equity	20	20	0
Total	20	20	0

Date From	Date To	Crane Hours (Weekly)	Crane YTD	Tons of Ice (Weekly)	YTD Ice
1/3/2011	1/9/2011	6.7	6.7	0 shut down for maintenance	
1/10/2011	1/16/2011	23.5	30.2	0 shut down for maintenance	
1/17/2011	1/23/2011	18.3	48.5	0 shut down for maintenance	
1/24/2011	1/30/2011	18	66.5	0 shut down for maintenance	
1/31/2011	2/6/2011	10.7	77.2	0 shut down for maintenance	
2/7/2011	2/13/2011	19.1	96.3	0 shut down for maintenance	
2/14/2011	2/20/2011	26.8	123.1	0 shut down for maintenance	
2/21/2011	2/27/2011	30.1	153.2	0 shut down for maintenance	
2/28/2011	3/6/2011	58.3	211.5	0 shut down for maintenance	
3/7/2011	3/13/2011	76.3	287.8	57	57
3/14/2011	3/20/2011	79.1	366.9	46	103
3/21/2011	3/27/2011	38	404.9	44	147
3/28/2011	4/3/2011	39.2	444.1	31	178
4/4/2011	4/10/2011	27.1	471.2	21	199
4/11/2011	4/17/2011	56.1	527.3	83	282
4/18/2011	4/24/2011				
4/25/2011	5/1/2011				
5/2/2011	5/8/2011				
5/9/2011	5/15/2011				
5/16/2011	5/22/2011				
5/23/2011	5/29/2011				
5/30/2011	6/5/2011				
6/6/2011	6/12/2011				
6/13/2011	6/19/2011				
6/20/2011	6/26/2011				
6/27/2011	7/3/2011				
7/4/2011	7/10/2011				
7/11/2011	7/17/2011				
7/18/2011	7/24/2011				
7/25/2011	7/31/2011				
8/1/2011	8/7/2011				
8/8/2011	8/14/2011				
8/15/2011	8/21/2011				
8/22/2011	8/28/2011				
8/29/2011	9/4/2011				
9/5/2011	9/11/2011				
9/12/2011	9/18/2011				
9/19/2011	9/25/2011				
9/26/2011	10/2/2011				
10/3/2011	10/9/2011				
10/10/2011	10/16/2011				
10/17/2011	10/23/2011				
10/24/2011	10/30/2011				
10/31/2011	11/6/2011				
11/7/2011	11/13/2011				
11/14/2011	11/20/2011				
11/21/2011	11/27/2011				
11/28/2011	12/4/2011			shut down for maintenance	
12/5/2011	12/11/2011			shut down for maintenance	
12/12/2011	12/18/2011			shut down for maintenance	
12/19/2011	12/25/2011			shut down for maintenance	
12/26/2011	1/1/2012			shut down for maintenance	

DATE	DESCRIPTION	AMOUNT	BALANCE
1911
1912
1913
1914
1915
1916
1917
1918
1919
1920
1921
1922
1923
1924
1925
1926
1927
1928
1929
1930
1931
1932
1933
1934
1935
1936
1937
1938
1939
1940
1941
1942
1943
1944
1945
1946
1947
1948
1949
1950
1951
1952
1953
1954
1955
1956
1957
1958
1959
1960
1961
1962
1963
1964
1965
1966
1967
1968
1969
1970
1971
1972
1973
1974
1975
1976
1977
1978
1979
1980
1981
1982
1983
1984
1985
1986
1987
1988
1989
1990
1991
1992
1993
1994
1995
1996
1997
1998
1999
2000
2001
2002
2003
2004
2005
2006
2007
2008
2009
2010
2011
2012
2013
2014
2015
2016
2017
2018
2019
2020
2021
2022
2023
2024
2025
2026
2027
2028
2029
2030
2031
2032
2033
2034
2035
2036
2037
2038
2039
2040
2041
2042
2043
2044
2045
2046
2047
2048
2049
2050

Water Usage 2011

	\$	194.05	minimum charge
	\$102.00	CONX	
Charged			
\$	532.47	\$	102.00
\$	194.05	\$	102.00
\$	194.05	\$	102.00
\$	194.05	\$	102.00

Gal.	
13720	
3000	
2950	
2000	
0	
0	
0	
0	
0	
0	
0	

0	
0	
0	
21670	
\$	1,114.62
\$	408.00



City of Homer Port & Harbor

4350 Homer Spit Road

Homer, AK 99603

Phone: 235-3160 Fax: 235-3152

Total Wharfage Report

	2010	2009	2008	2007	2006
Fuel - auto & aviation gas, diesel, oil, etc. converted from gallons to tons, gal per ton based on avg. weight of fuels	420,021	322,863	310,553	330,621	346,746
Seafood Wharfage converted from pounds to tons	8,040	9,243	7,624	7,016	6,247
Non-Seafood/Cargo Wharfage converted from pounds to tons	17,136	95	32,049	10,221	111
Ice - made at Homer Ice Plant is transported over Homer Fish Dock	4,385	4,434	3,776	3,826	3,333
Total (in short tons)	449,581	336,635	354,002	351,684	356,437

**Information compiled by Rachel Tussey (rtussey@ci.homer.ak.us), Administrative Secretary of the Port of Homer, Alaska on 4/12/11 for the purpose of fulfilling the City of Homer Public Records Request sent in by Amy Culhane, Alaska Economic Development Corporation.*

**CITY OF HOMER
HOMER, ALASKA**

City Clerk

RESOLUTION 11-035

A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA, AWARDING THE CONTRACT FOR THE REFURBISHMENT OF ONE PEDESTAL CRANE ON THE HOMER FISH DOCK TO THE FIRM OF ALASKA HYDRAULICS, INC. OF ANCHORAGE, ALASKA, IN THE AMOUNT OF \$46,780.00 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE APPROPRIATE DOCUMENTS.

WHEREAS, The Request for Proposals was advertised in the Homer Tribune on January 26 and February 2, 2011 and posted on the Clerk's website; and

WHEREAS, Sealed proposals were due in the Office of the City Clerk by 2:00 p.m. on Thursday, February 24, 2011; and

WHEREAS, Two sealed proposals were received that meet or exceed the basic requirements; and

WHEREAS, Alaska Hydraulics, Inc. of Anchorage, Alaska, submitted the lowest responsive and responsible bid for the Refurbishment of One Pedestal Crane on the Homer Fish Dock; and

WHEREAS, This award is not final until written notification is received by Alaska Hydraulics, Inc. of Anchorage, Alaska, from the City of Homer.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Homer, Alaska, awards the contract for the Refurbishment of One Pedestal Crane on the Homer Fish Dock to the firm of Alaska Hydraulics, Inc. of Anchorage, Alaska, in the amount of \$46,780.00 and authorizes the City Manager to execute the appropriate documents.

PASSED AND ADOPTED by the Homer City Council this 29th day of March, 2011.

CITY OF HOMER


JAMES C. HORNADAY, MAYOR

ATTEST:


JO JOHNSON, CMC, CITY CLERK

Fiscal Note: \$46,780.00 Acct. No. 400-600.

THE BOARD OF
DIRECTORS

RESOLUTION

WHEREAS the Board of Directors of the City of Chicago has the honor to receive from the Honorable Mayor the following resolution, to-wit: "Resolved, That the Board of Directors of the City of Chicago do hereby approve the proposed amendments to the Charter of the City of Chicago, as set forth in the attached report of the Commission on the Charter of the City of Chicago, and that the Board of Directors do hereby recommend the same to the voters of the City of Chicago for their approval at the next election thereon."

AND WHEREAS the Board of Directors of the City of Chicago has the honor to receive from the Honorable Mayor the following resolution, to-wit: "Resolved, That the Board of Directors of the City of Chicago do hereby approve the proposed amendments to the Charter of the City of Chicago, as set forth in the attached report of the Commission on the Charter of the City of Chicago, and that the Board of Directors do hereby recommend the same to the voters of the City of Chicago for their approval at the next election thereon."

AND WHEREAS the Board of Directors of the City of Chicago has the honor to receive from the Honorable Mayor the following resolution, to-wit: "Resolved, That the Board of Directors of the City of Chicago do hereby approve the proposed amendments to the Charter of the City of Chicago, as set forth in the attached report of the Commission on the Charter of the City of Chicago, and that the Board of Directors do hereby recommend the same to the voters of the City of Chicago for their approval at the next election thereon."

AND WHEREAS the Board of Directors of the City of Chicago has the honor to receive from the Honorable Mayor the following resolution, to-wit: "Resolved, That the Board of Directors of the City of Chicago do hereby approve the proposed amendments to the Charter of the City of Chicago, as set forth in the attached report of the Commission on the Charter of the City of Chicago, and that the Board of Directors do hereby recommend the same to the voters of the City of Chicago for their approval at the next election thereon."

AND WHEREAS the Board of Directors of the City of Chicago has the honor to receive from the Honorable Mayor the following resolution, to-wit: "Resolved, That the Board of Directors of the City of Chicago do hereby approve the proposed amendments to the Charter of the City of Chicago, as set forth in the attached report of the Commission on the Charter of the City of Chicago, and that the Board of Directors do hereby recommend the same to the voters of the City of Chicago for their approval at the next election thereon."

AND WHEREAS the Board of Directors of the City of Chicago has the honor to receive from the Honorable Mayor the following resolution, to-wit: "Resolved, That the Board of Directors of the City of Chicago do hereby approve the proposed amendments to the Charter of the City of Chicago, as set forth in the attached report of the Commission on the Charter of the City of Chicago, and that the Board of Directors do hereby recommend the same to the voters of the City of Chicago for their approval at the next election thereon."

AND WHEREAS the Board of Directors of the City of Chicago has the honor to receive from the Honorable Mayor the following resolution, to-wit: "Resolved, That the Board of Directors of the City of Chicago do hereby approve the proposed amendments to the Charter of the City of Chicago, as set forth in the attached report of the Commission on the Charter of the City of Chicago, and that the Board of Directors do hereby recommend the same to the voters of the City of Chicago for their approval at the next election thereon."

RESOLVED, That the Board of Directors of the City of Chicago do hereby approve the proposed amendments to the Charter of the City of Chicago, as set forth in the attached report of the Commission on the Charter of the City of Chicago, and that the Board of Directors do hereby recommend the same to the voters of the City of Chicago for their approval at the next election thereon.

ATTEST:
CITY CLERK

THE BOARD OF DIRECTORS
CITY OF CHICAGO



City of Homer

Port / Harbor

4350 Homer Spit Road
Homer, Alaska 99603-8005

Telephone (907) 235-3160
Fax (907) 235-3152
E-mail port@ci.homer.ak.us
Web Site <http://port.ci.homer.ak.us>

MEMORANDUM

TO: PORT & HARBOR COMMISSION

FROM: BRYAN HAWKNS, PORT DIRECTOR/HARBORMASTER

SUBJECT: WINTER KING SALMON DERBY HARBOR ACTIVITY STATISTICS

DATE: APRIL 4, 2011

The Winter King Salmon Derby brings the Homer Harbor its first influx of recreational sport fishing vessels for the season. Although the derby was on March 19th, activity and preparation for boaters begins days in advance and Harbor Staff works with the Chamber of Commerce to make sure vessel owners are properly registered, coupons are in order, and help to keep things running smoothly.

Below are the statistics gathered from this year's derby:

Hours of Overtime by Harbor Staff:

Admin. Supervisor	14
Harbor Officers	<u>17</u>
Total	31 hours of overtime

Moorage:

Estimate 25' vessels x 93 coupons = \$2,300.00 in moorage not charged

Boats in Harbor:

Thursday, March 17 th	389
Friday, March 18 th	489
Sunday, March 21 st	391

Recommendation

Informational Use



City of Toronto
 100 Queen Street West
 Toronto, Ontario M5H 2N2

City of Toronto
 100 Queen Street West
 Toronto, Ontario M5H 2N2

MEMORANDUM

TO: THE CHIEF OF POLICE

FROM: THE CHIEF OF POLICE

SUBJECT: [Illegible]

DATE: [Illegible]

[Illegible body text]

[Illegible signature line]

[Illegible distribution list]

[Illegible reference number]

[Illegible date and time]

[Illegible subject line]

[Illegible list of items]

[Illegible footer text]

2011 Homer City Council Meetings
Port & Harbor Advisory Commission Attendance

It is a goal of the Commission to have a member speak regularly to the City Council at council meetings. There is a special place on the council's agenda specifically for this. After the Council approves the consent agenda, there is a spot for visitors, and then agenda item number seven, announcements, reports from Commissions, the Borough, etc. That is when you would jump up and speak. If the mayor moves on to public hearings, you have waited too long! Typically if there is no visitor or special presentation, you would be talking within the first half hour (or less) of the Council meeting. The Regular meeting start time is 6:00 p.m.

Each commissioner is assigned a month and is responsible for attending one of the two council meetings, ***OR finding another commissioner to do it in their place*** if they will not be attending the meeting.

<u>Meeting Date</u>	<u>Commissioner</u>
January 10, 24	<u>ZIMMERMAN</u>
February 15, 28	<u>CARROLL</u>
March 14, 29(Tuesday)	<u>WEDIN</u>
April 11, 25	<u>HARTLEY</u>
May 9, 23	<u>ULMER</u>
June 13, 27	<u>HOWARD</u>
July 25	<u>ZIMMERMAN</u>
August 8, 22	<u>ULMER</u>
September 12, 26	<u>SEPTEMBER</u>
October 10, 24	<u>WEDIN</u>
November 28	<u>HOTTMANN</u>
December 12	<u>HOTTMANN</u>

Budget is given to department heads in July, August to return to city manager for first presentation to council on September.

Budget related council meetings, check schedule at that time: October, November, December

The regular December meeting is when the Budget is finally approved by City Council.

Any Special Meetings are usually schedule the first Monday of the month.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

It is the policy of the Department to have a uniform procedure for the processing of all information received from sources. This procedure is set forth in the Department's Manual, which is available to all employees. The Manual provides that all information received from sources should be processed in accordance with the following guidelines:

1. All information received from sources should be processed in accordance with the Department's Manual, which is available to all employees.

NAME	DATE
JOHN DOE	1/15/50
JANE SMITH	1/20/50
JOHN BROWN	2/10/50
JANE GREEN	2/15/50
JOHN BLACK	3/5/50
JANE WHITE	3/10/50
JOHN GRAY	3/15/50
JANE PINK	4/5/50
JOHN BLUE	4/10/50
JANE YELLOW	4/15/50
JOHN RED	5/5/50
JANE PURPLE	5/10/50
JOHN ORANGE	5/15/50
JANE BROWN	6/5/50
JOHN GREEN	6/10/50
JANE BLUE	6/15/50
JOHN BLACK	7/5/50
JANE WHITE	7/10/50
JOHN GRAY	7/15/50
JANE PINK	8/5/50
JOHN BLUE	8/10/50
JANE YELLOW	8/15/50
JOHN RED	9/5/50
JANE PURPLE	9/10/50
JOHN ORANGE	9/15/50
JANE BROWN	10/5/50
JOHN GREEN	10/10/50
JANE BLUE	10/15/50
JOHN BLACK	11/5/50
JANE WHITE	11/10/50
JOHN GRAY	11/15/50
JANE PINK	12/5/50
JOHN BLUE	12/10/50
JANE YELLOW	12/15/50
JOHN RED	1/5/51
JANE PURPLE	1/10/51
JOHN ORANGE	1/15/51
JANE BROWN	2/5/51
JOHN GREEN	2/10/51
JANE BLUE	2/15/51
JOHN BLACK	3/5/51
JANE WHITE	3/10/51
JOHN GRAY	3/15/51
JANE PINK	4/5/51
JOHN BLUE	4/10/51
JANE YELLOW	4/15/51
JOHN RED	5/5/51
JANE PURPLE	5/10/51
JOHN ORANGE	5/15/51
JANE BROWN	6/5/51
JOHN GREEN	6/10/51
JANE BLUE	6/15/51
JOHN BLACK	7/5/51
JANE WHITE	7/10/51
JOHN GRAY	7/15/51
JANE PINK	8/5/51
JOHN BLUE	8/10/51
JANE YELLOW	8/15/51
JOHN RED	9/5/51
JANE PURPLE	9/10/51
JOHN ORANGE	9/15/51
JANE BROWN	10/5/51
JOHN GREEN	10/10/51
JANE BLUE	10/15/51
JOHN BLACK	11/5/51
JANE WHITE	11/10/51
JOHN GRAY	11/15/51
JANE PINK	12/5/51
JOHN BLUE	12/10/51
JANE YELLOW	12/15/51
JOHN RED	1/5/52
JANE PURPLE	1/10/52
JOHN ORANGE	1/15/52
JANE BROWN	2/5/52
JOHN GREEN	2/10/52
JANE BLUE	2/15/52
JOHN BLACK	3/5/52
JANE WHITE	3/10/52
JOHN GRAY	3/15/52
JANE PINK	4/5/52
JOHN BLUE	4/10/52
JANE YELLOW	4/15/52
JOHN RED	5/5/52
JANE PURPLE	5/10/52
JOHN ORANGE	5/15/52
JANE BROWN	6/5/52
JOHN GREEN	6/10/52
JANE BLUE	6/15/52
JOHN BLACK	7/5/52
JANE WHITE	7/10/52
JOHN GRAY	7/15/52
JANE PINK	8/5/52
JOHN BLUE	8/10/52
JANE YELLOW	8/15/52
JOHN RED	9/5/52
JANE PURPLE	9/10/52
JOHN ORANGE	9/15/52
JANE BROWN	10/5/52
JOHN GREEN	10/10/52
JANE BLUE	10/15/52
JOHN BLACK	11/5/52
JANE WHITE	11/10/52
JOHN GRAY	11/15/52
JANE PINK	12/5/52
JOHN BLUE	12/10/52
JANE YELLOW	12/15/52
JOHN RED	1/5/53
JANE PURPLE	1/10/53
JOHN ORANGE	1/15/53
JANE BROWN	2/5/53
JOHN GREEN	2/10/53
JANE BLUE	2/15/53
JOHN BLACK	3/5/53
JANE WHITE	3/10/53
JOHN GRAY	3/15/53
JANE PINK	4/5/53
JOHN BLUE	4/10/53
JANE YELLOW	4/15/53
JOHN RED	5/5/53
JANE PURPLE	5/10/53
JOHN ORANGE	5/15/53
JANE BROWN	6/5/53
JOHN GREEN	6/10/53
JANE BLUE	6/15/53
JOHN BLACK	7/5/53
JANE WHITE	7/10/53
JOHN GRAY	7/15/53
JANE PINK	8/5/53
JOHN BLUE	8/10/53
JANE YELLOW	8/15/53
JOHN RED	9/5/53
JANE PURPLE	9/10/53
JOHN ORANGE	9/15/53
JANE BROWN	10/5/53
JOHN GREEN	10/10/53
JANE BLUE	10/15/53
JOHN BLACK	11/5/53
JANE WHITE	11/10/53
JOHN GRAY	11/15/53
JANE PINK	12/5/53
JOHN BLUE	12/10/53
JANE YELLOW	12/15/53
JOHN RED	1/5/54
JANE PURPLE	1/10/54
JOHN ORANGE	1/15/54
JANE BROWN	2/5/54
JOHN GREEN	2/10/54
JANE BLUE	2/15/54
JOHN BLACK	3/5/54
JANE WHITE	3/10/54
JOHN GRAY	3/15/54
JANE PINK	4/5/54
JOHN BLUE	4/10/54
JANE YELLOW	4/15/54
JOHN RED	5/5/54
JANE PURPLE	5/10/54
JOHN ORANGE	5/15/54
JANE BROWN	6/5/54
JOHN GREEN	6/10/54
JANE BLUE	6/15/54
JOHN BLACK	7/5/54
JANE WHITE	7/10/54
JOHN GRAY	7/15/54
JANE PINK	8/5/54
JOHN BLUE	8/10/54
JANE YELLOW	8/15/54
JOHN RED	9/5/54
JANE PURPLE	9/10/54
JOHN ORANGE	9/15/54
JANE BROWN	10/5/54
JOHN GREEN	10/10/54
JANE BLUE	10/15/54
JOHN BLACK	11/5/54
JANE WHITE	11/10/54
JOHN GRAY	11/15/54
JANE PINK	12/5/54
JOHN BLUE	12/10/54
JANE YELLOW	12/15/54
JOHN RED	1/5/55
JANE PURPLE	1/10/55
JOHN ORANGE	1/15/55
JANE BROWN	2/5/55
JOHN GREEN	2/10/55
JANE BLUE	2/15/55
JOHN BLACK	3/5/55
JANE WHITE	3/10/55
JOHN GRAY	3/15/55
JANE PINK	4/5/55
JOHN BLUE	4/10/55
JANE YELLOW	4/15/55
JOHN RED	5/5/55
JANE PURPLE	5/10/55
JOHN ORANGE	5/15/55
JANE BROWN	6/5/55
JOHN GREEN	6/10/55
JANE BLUE	6/15/55
JOHN BLACK	7/5/55
JANE WHITE	7/10/55
JOHN GRAY	7/15/55
JANE PINK	8/5/55
JOHN BLUE	8/10/55
JANE YELLOW	8/15/55
JOHN RED	9/5/55
JANE PURPLE	9/10/55
JOHN ORANGE	9/15/55
JANE BROWN	10/5/55
JOHN GREEN	10/10/55
JANE BLUE	10/15/55
JOHN BLACK	11/5/55
JANE WHITE	11/10/55
JOHN GRAY	11/15/55
JANE PINK	12/5/55
JOHN BLUE	12/10/55
JANE YELLOW	12/15/55
JOHN RED	1/5/56
JANE PURPLE	1/10/56
JOHN ORANGE	1/15/56
JANE BROWN	2/5/56
JOHN GREEN	2/10/56
JANE BLUE	2/15/56
JOHN BLACK	3/5/56
JANE WHITE	3/10/56
JOHN GRAY	3/15/56
JANE PINK	4/5/56
JOHN BLUE	4/10/56
JANE YELLOW	4/15/56
JOHN RED	5/5/56
JANE PURPLE	5/10/56
JOHN ORANGE	5/15/56
JANE BROWN	6/5/56
JOHN GREEN	6/10/56
JANE BLUE	6/15/56
JOHN BLACK	7/5/56
JANE WHITE	7/10/56
JOHN GRAY	7/15/56
JANE PINK	8/5/56
JOHN BLUE	8/10/56
JANE YELLOW	8/15/56
JOHN RED	9/5/56
JANE PURPLE	9/10/56
JOHN ORANGE	9/15/56
JANE BROWN	10/5/56
JOHN GREEN	10/10/56
JANE BLUE	10/15/56
JOHN BLACK	11/5/56
JANE WHITE	11/10/56
JOHN GRAY	11/15/56
JANE PINK	12/5/56
JOHN BLUE	12/10/56
JANE YELLOW	12/15/56
JOHN RED	1/5/57
JANE PURPLE	1/10/57
JOHN ORANGE	1/15/57
JANE BROWN	2/5/57
JOHN GREEN	2/10/57
JANE BLUE	2/15/57
JOHN BLACK	3/5/57
JANE WHITE	3/10/57
JOHN GRAY	3/15/57
JANE PINK	4/5/57
JOHN BLUE	4/10/57
JANE YELLOW	4/15/57
JOHN RED	5/5/57
JANE PURPLE	5/10/57
JOHN ORANGE	5/15/57
JANE BROWN	6/5/57
JOHN GREEN	6/10/57
JANE BLUE	6/15/57
JOHN BLACK	7/5/57
JANE WHITE	7/10/57
JOHN GRAY	7/15/57
JANE PINK	8/5/57
JOHN BLUE	8/10/57
JANE YELLOW	8/15/57
JOHN RED	9/5/57
JANE PURPLE	9/10/57
JOHN ORANGE	9/15/57
JANE BROWN	10/5/57
JOHN GREEN	10/10/57
JANE BLUE	10/15/57
JOHN BLACK	11/5/57
JANE WHITE	11/10/57
JOHN GRAY	11/15/57
JANE PINK	12/5/57
JOHN BLUE	12/10/57
JANE YELLOW	12/15/57
JOHN RED	1/5/58
JANE PURPLE	1/10/58
JOHN ORANGE	1/15/58
JANE BROWN	2/5/58
JOHN GREEN	2/10/58
JANE BLUE	2/15/58
JOHN BLACK	3/5/58
JANE WHITE	3/10/58
JOHN GRAY	3/15/58
JANE PINK	4/5/58
JOHN BLUE	4/10/58
JANE YELLOW	4/15/58
JOHN RED	5/5/58
JANE PURPLE	5/10/58
JOHN ORANGE	5/15/58
JANE BROWN	6/5/58
JOHN GREEN	6/10/58
JANE BLUE	6/15/58
JOHN BLACK	7/5/58
JANE WHITE	7/10/58
JOHN GRAY	7/15/58
JANE PINK	8/5/58
JOHN BLUE	8/10/58
JANE YELLOW	8/15/58
JOHN RED	9/5/58
JANE PURPLE	9/10/58
JOHN ORANGE	9/15/58
JANE BROWN	10/5/58
JOHN GREEN	10/10/58
JANE BLUE	10/15/58
JOHN BLACK	11/5/58
JANE WHITE	11/10/58
JOHN GRAY	11/15/58
JANE PINK	12/5/58
JOHN BLUE	12/10/58
JANE YELLOW	12/15/58
JOHN RED	1/5/59
JANE PURPLE	1/10/59
JOHN ORANGE	1/15/59
JANE BROWN	2/5/59
JOHN GREEN	2/10/59
JANE BLUE	2/15/59
JOHN BLACK	3/5/59
JANE WHITE	3/10/59
JOHN GRAY	3/15/59
JANE PINK	4/5/59
JOHN BLUE	4/10/59
JANE YELLOW	4/15/59
JOHN RED	5/5/59
JANE PURPLE	5/10/59
JOHN ORANGE	5/15/59
JANE BROWN	6/5/59
JOHN GREEN	6/10/59
JANE BLUE	6/15/59
JOHN BLACK	7/5/59
JANE WHITE	7/10/59
JOHN GRAY	7/15/59
JANE PINK	8/5/59
JOHN BLUE	8/10/59
JANE YELLOW	8/15/59
JOHN RED	9/5/59
JANE PURPLE	9/10/59
JOHN ORANGE	9/15/59
JANE BROWN	10/5/59
JOHN GREEN	10/10/59
JANE BLUE	10/15/59
JOHN BLACK	11/5/59
JANE WHITE	11/10/59
JOHN GRAY	11/15/59
JANE PINK	12/5/59
JOHN BLUE	12/10/59
JANE YELLOW	12/15/59
JOHN RED	1/5/60
JANE PURPLE	1/10/60
JOHN ORANGE	1/15/60
JANE BROWN	2/5/60
JOHN GREEN	2/10/60
JANE BLUE	2/15/60
JOHN BLACK	3/5/60
JANE WHITE	3/10/60
JOHN GRAY	3/15/60
JANE PINK	4/5/60
JOHN BLUE	4/10/60
JANE YELLOW	4/15/60
JOHN RED	5/5/60
JANE PURPLE	5/10/60
JOHN ORANGE	5/15/60
JANE BROWN	6/5/60
JOHN GREEN	6/10/60
JANE BLUE	6/15/60
JOHN BLACK	7/5/60
JANE WHITE	7/10/60
JOHN GRAY	7/15/60
JANE PINK	8/5/60
JOHN BLUE	8/10/60
JANE YELLOW	8/15/60
JOHN RED	9/5/60
JANE PURPLE	9/10/60
JOHN ORANGE	9/15/60
JANE BROWN	10/5/60
JOHN GREEN	10/10/60
JANE BLUE	10/15/60
JOHN BLACK	11/5/60
JANE WHITE	11/10/60
JOHN GRAY	11/15/60
JANE PINK	12/5/60
JOHN BLUE	12/10/60
JANE YELLOW	12/15/60

This document contains information that is confidential and its disclosure to unauthorized persons is prohibited. If you have received this document in error, please notify the sender immediately.

The information contained in this document is confidential and its disclosure to unauthorized persons is prohibited. If you have received this document in error, please notify the sender immediately.

Port and Harbor Advisory Commission Strategic Plan - 2011

Mission statement:

Act in an advisory capacity to the City Manager and the City Council on the problems and development of the City Port and Harbor facilities. Consideration may include the physical facilities, possible future development and recommendations on land use within the Port and Harbor areas.

Overall Goals:

1. Conduct faster, more productive meetings
2. Become a more effective Commission - provide timely, relevant comment to the City Council on Port and Harbor issues
3. Have a better understanding of the budget process
4. Establish committees when needed to work on specific tasks

Short Term Goals - less than 6 months or by the end of 2011 (not prioritized)

1. Conduct more efficient meetings
2. Improve Harbor Recycling Efforts
3. Parking- Encourage administration/Council to gain greater control
4. Gain a better understanding of the budget process, and provide comments to the Administration (Harbormaster, City Manager) in a timely manner for possible inclusion in the 2012 budget.
5. Develop a strategy to work with the City Council
6. Improvements to Barge Ramp - facilities need to be repaired and replaced due to increased usage.

Midterm Goals 1-3 years (2012-2014)

1. Continue to refine City Leasing Policies
2. Continue to understand the budget, include setting fees, and dedication of sales tax
3. Lobby for restroom access on Fish Dock Road
4. Lobby Council for funds to create a port marketing plan
5. Improvements to Barge Terminal Facility
6. Container Freight System - Support Staff in research and market analysis regarding interest, cost effectiveness and benefits to the Kenai Peninsula

Long Term 5 or more years (2016-??)

1. Build a new harbormaster office
2. Encourage the City to lobby ACOE and the state to address erosion control on the Spit, both on the west side and the harbor side
3. Long range harbor planning, east harbor expansion

Action Plan - Who does what, and when?

Staff

- Provide yearly information about the budget
- Inform the Commission of City Council actions and discussion of Harbor issues

Commission

- Attend City Council meetings as assigned
- Attend work sessions and training opportunities
- Come prepared to make a motion for action at meetings, or ask staff before the meeting for more information
- Request a City Council member attend Port and Harbor meetings
- Ask questions about the budget process. Request information from the Harbormaster.

Clerks

- Help the Commission learn to be more efficient and effective
- Help the Commission learn to better communicate with the City Council (Memorandums vs Resolutions and Ordinances)

Homer Spit Lease Expiration Calendar

updated 1/6/11 rev. 2/17/11

Lease Expires	Leaseholder	Details	Action
7/31/2010	Fish Factory	6 mos. Lease Expires	Paying month-to-month til completion of construction brings Lot 12A up to code for lease amendment to include 12B strip
8/14/2010	Alaska Custom Seafoods	lease expires; no options remain	Lease negotiations currently in progress with Alaska Custom Seafoods
9/23/2010	Peninsula Scrap	9 mo. lease expires	scrap meter stored on chip pad
9/30/2010	Snug Harbor	lease expires	Lease negotiations currently in progress with Snug Harbor Seafoods
5/18/2011	Bruin Bay, LLC	lease expires	
9/10/2011	Homer Spit Campground	Approved by Council for New Lease 2/15/11	
12/9/2011	Pier One	lease expires	New Lease 10 yr w/2 five yr options
4/15/2012	Dockside Two	lease expires; no options remain	term-5 years; \$1/yr
3/31/2013	Sportsman Supply	lease expires; one 5 yr option	
3/31/2013	AK High Hopes-Bob's Trophy Charters	lease expires; one 5 yr option	
11/1/2013	Southcentral Radar	lease expires; two 5 yr options	
11/30/2013	Harbor Ent. Coal Pt.	lease expires; one 5 yr option	
3/3/2014	ACS MACTel cellular	lease expires; no options remain	\$12/yr
7/31/2014	Kachemak Port Services	lease expires; two 1 yr options	
12/31/2014	Happy Face Restaurant	lease expires; no options remain	
11/30/2015	Mike Yourkowski	lease expires; one 10 yr option	
2/1/2016	El Pescador	lease expires; no options remain	
9/30/2016	USCG-Pioneer Dock	lease expires; no options remain	
9/30/2016	USCG-Roanoke Is.	lease expires? Not in file	
12/1/2018	Harbor Ent. 30 acres	lease expires; no options remain	
3/31/2020	Fish Factory	lease expires; two 10 yr options	
9/30/2023	USCG-Lot #20 by PD	lease expires; no options remain	
1/31/2026	Salty Dawg	lease expires; no options remain	
3/31/2028	Harbor Leasing LLC	lease expires; two 5 yr options	
1/13/2029	AK Marine Highway	Land Use Permit-NO LONGER IN AFFECT	Superseded by 2010 Lease Agreement
9/14/2029	Icicle Seafoods	lease expires; no options remain	
11/1/2029	Homer Ent. Sport Shed	lease expires; two 5 year options remain	
5/31/2030	Seldovia Village Tribe	Lease Expires, two 5 year options	
4/30/2060	AK Marine Highway	lease expires	



Office of the Mayor
James C. Hornaday
Homer City Hall
491 E. Pioneer Avenue
Homer, Alaska 99603-7624

Phone 907-235-8121 x2229

Fax 907-235-3143

MEMORANDUM 11-044

TO: HOMER CITY COUNCIL

FROM: JAMES C. HORNADAY, MAYOR

DATE: MARCH 22, 2011

SUBJECT: REAPPOINTMENT OF ROBERT HARTLEY, MARK HOTTMANN, AND CATHERINE ULMER TO THE PORT AND HARBOR ADVISORY COMMISSION AND REAPPOINTMENT OF JOHN VELSKO TO THE TRANSPORTATION ADVISORY COMMITTEE.

Robert Hartley, Mark Hottmann, and Catherine Ulmer are reappointed to the Port and Harbor Advisory Commission for three-year terms. Their appointments will expire February 1, 2014.

John Velsko is reappointed to the Transportation Advisory Committee for a three-year term. His appointment will expire April 1, 2014.

RECOMMENDATION:

Confirm the reappointment of Robert Hartley, Mark Hottmann, and Catherine Ulmer to the Port and Harbor Advisory Commission and reappointment of John Velsko to the Transportation Advisory Committee.

Fiscal Note: N/A

William C. Sullivan
James C. Sullivan
James C. Sullivan
James C. Sullivan



James C. Sullivan
James C. Sullivan

MEMORANDUM

TO: THE BOARD OF DIRECTORS

FROM: JAMES C. SULLIVAN

SUBJECT: [Illegible]

[The following text is mirrored and largely illegible due to the document's orientation and low contrast.]

[Illegible text block]

City of Homer

Homer, Alaska

Mayor's Certificate of Reappointment

Greetings

Be It Known That

Catherine Ulmer

Has been reappointed to

serve as

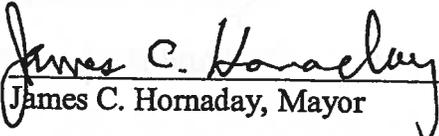
"Commissioner"

on the

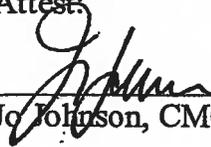
"Port and Harbor Advisory Commission"

This reappointment is made because of your dedication to the cause of good government, your contributions to your community and your willingness to serve your fellow man.

*In Witness whereof I hereunto set my hand
this 29th day of March, 2011.*


James C. Hornaday, Mayor

Attest:


Jo Johnson, CMC, City Clerk



Office of the Mayor
James C. Hornaday

Homer City Hall
491 E. Pioneer Avenue
Homer, Alaska 99603-7624

Phone 907-235-8121 x2229
Fax 907-235-3143

March 30, 2011

Catherine Ulmer
P.O. Box 1950
Homer, AK 99603

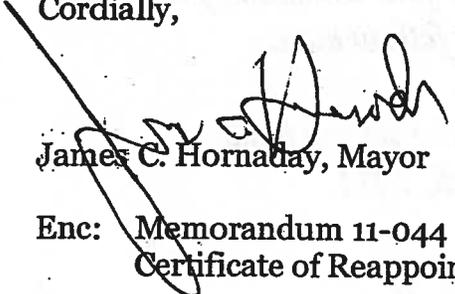
Dear Mrs. Ulmer,

Congratulations! Council confirmed/approved your reappointment to the Port and Harbor Advisory Commission during their Regular Meeting of March 29, 2011, via Memorandum 11-044 for a three-year term that will expire February 1, 2014.

We do not have your Public Official Conflict of Interest Disclosure Statement. In October you will be notified to complete the 2010 disclosure statement. Public officials are required to comply with this reporting requirement pursuant to HCC 1.18.043.

Thank you for your willingness to serve the City of Homer on the Port and Harbor Advisory Commission. Let's see what else the future holds in store for us!

Cordially,


James C. Hornaday, Mayor

Enc: Memorandum 11-044
Certificate of Reappointment

Cc: Port and Harbor Advisory Commission

City of Homer

Homer, Alaska

Mayor's Certificate of Reappointment

Greetings

Be It Known That

Mark Hottman

Has been reappointed to

serve as

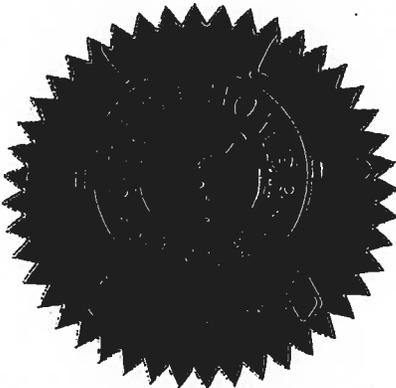
"Commissioner"

on the

"Port and Harbor Advisory Commission"

This reappointment is made because of your dedication to the cause of good government, your contributions to your community and your willingness to serve your fellow man.

*In Witness whereof I hereunto set my hand
this 29th day of March, 2011.*



James C. Hornaday
James C. Hornaday, Mayor

Attest:

Jo Johnson
Jo Johnson, CMC, City Clerk



Office of the Mayor
James C. Hornaday

Homer City Hall
491 E. Pioneer Avenue
Homer, Alaska 99603-7624

Phone 907-235-8121 x2229
Fax 907-235-3143

March 30, 2011

Mark Hottmann
P.O. Box 1950
Homer, AK 99603

Mark

Dear Mr. Hottmann,

Congratulations! Council confirmed/approved your reappointment to the Port and Harbor Advisory Commission during their Regular Meeting of March 29, 2011, via Memorandum 11-044 for a three-year term that will expire February 1, 2014.

Currently on file is your 2010 Public Official Conflict of Interest Disclosure Statement. In October you will be notified to complete the 2010 disclosure statement. Public officials are required to comply with this reporting requirement pursuant to HCC 1.18.043.

Thank you for your willingness to serve the City of Homer on the Port and Harbor Advisory Commission. Let's see what else the future holds in store for us!

Cordially,

James C. Hornaday
James C. Hornaday, Mayor

Enc: Memorandum 11-044
Certificate of Reappointment

Cc: Port and Harbor Advisory Commission

City of Homer

Homer, Alaska

Mayor's Certificate of Reappointment

Greetings

Be It Known That

Robert Hartley

Has been reappointed to

serve as

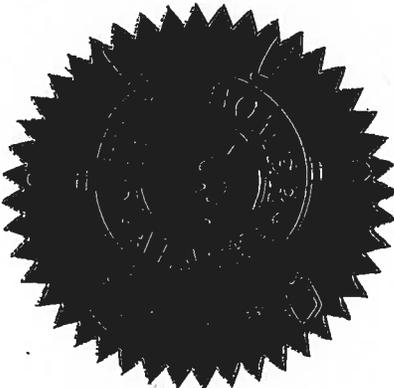
"Commissioner"

on the

"Port and Harbor Advisory Commission"

This reappointment is made because of your dedication to the cause of good government, your contributions to your community and your willingness to serve your fellow man.

*In Witness whereof I hereunto set my hand
this 29th day of March, 2011.*



James C. Hornaday
James C. Hornaday, Mayor

Attest:

Jo Johnson
Jo Johnson, CMC, City Clerk



Office of the Mayor
James C. Hornaday

Homer City Hall
491 E. Pioneer Avenue
Homer, Alaska 99603-7624

Phone 907-235-8121 x2229
Fax 907-235-3143

March 30, 2011

Robert Hartley
P.O. Box 2284
Homer, AK 99603

Dear Mr. Hartley, *Bob*

Congratulations! Council confirmed/approved your reappointment to the Port and Harbor Advisory Commission during their Regular Meeting of March 29, 2011, via Memorandum 11-044 for a three-year term that will expire February 1, 2014.

Currently on file is your 2010 Public Official Conflict of Interest Disclosure Statement. In October you will be notified to complete the 2010 disclosure statement. Public officials are required to comply with this reporting requirement pursuant to HCC 1.18.043.

Thank you for your willingness to serve the City of Homer on the Port and Harbor Advisory Commission. Let's see what else the future holds in store for us!

Cordially,

James C. Hornaday
James C. Hornaday, Mayor

Enc: Memorandum 11-044
Certificate of Reappointment

Cc: Port and Harbor Advisory Commission

