

Session 12-10 a Regular Meeting of the Port and Harbor Advisory Commission was called to order by Chair Ulmer at 5:00 p.m. on October 24, 2012 at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

PRESENT: COMMISSIONER CARROLL, HARTLEY, HOWARD, STOCKBURGER, ULMER, ZIMMERMAN

ABSENT: WEDIN (excused)

STAFF: ACTING PORT AND HARBOR DIRECTOR GLIDDEN
DEPUTY CITY CLERK JACOBSEN

AGENDA APPROVAL

The agenda was amended to include a presentation by PND and approved as amended by consensus of the Commission.

PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA

None

RECONSIDERATION

There was no reconsideration scheduled.

APPROVAL OF MINUTES

A. September 26, 2012 Regular Meeting Minutes

The minutes were approved as presented by consensus of the Commission.

VISITORS

A. PND Presentation Re: Homer Small Boat Harbor Float Replacement

John Pickering, President of PND, gave an overview of the scope of work for the Small Boat Harbor Float Replacement project. The project scope includes replacement of aging floats, Headwalk A (ramp 2 to K float), J R and S floats, and J float utilities. Additive alternatives include R and S float water and a dry fire system. Mr. Pickering reviewed site plans for the floats. He explained that the design will be timber floats, steel support piles, and increased finger lengths and stall widths to meet modern vessel sizes. The project schedule is 35% design in October 2012, 65% design in December 2012, 95% design in January 2013. IFC design, bridge project, and bid award from February to April 2013, and construction in the fall of 2013. The group discussed the proposal and expressed concern about the loss of stalls.

B. Regina Mauras Finance Director

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Finance Director Mauras reviewed the Port and Harbor Budget with the Commission. She addressed the budget requests over \$5,000 and pointed out what was denied and what is still included for consideration and also answered questions from the Commission.

STAFF AND COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS

A. Port and Harbor Director's Report for October 2012

Acting Port and Harbor Director Glidden answered questions regarding the surplus equipment sale, the status of the Endeavor and fees they are paying the City at this time, reviewed the staff report.

PUBLIC HEARING

PENDING BUSINESS

NEW BUSINESS

A. Memo from Deputy City Clerk Re: November Meeting Date

The Commission considered alternate meeting dates in November as they anticipate a lack of quorum due to attendance at the Seattle's Pacific Marine Expo.

ZIMMERMAN/STOCKBURGER MOVED TO CHANGE THE NOVEMBER 2012 MEETING DATE TO NOVEMBER 14TH.

There was brief discussion that they need to have some discussion about the information provided by PND.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

INFORMATIONAL ITEMS

- A. Monthly Statistical & Performance Report September 2012
- B. Weekly Crane and Ice Report
- C. Deep Water Dock Report
- D. Pioneer Dock Report & Ferry Landings Report
- E. Water Usage Report
- F. Memo to Port and Harbor Advisory Commission from Port and Harbor Director dated October 17, 2012 Re: Harbor Project Updates
- G. Lease Expirations updated
- H. Commissioner Attendance Schedule for City Council Meetings 2012

COMMENTS OF THE AUDIENCE

There were no audience comments.

COMMENTS OF CITY STAFF

Deputy City Clerk Jacobsen apologized for not being able to view the Alaska Clean Harbors report tonight, she reminded the group to watch it on Fox news Thursday at 9.

COMMENTS OF THE COUNCILMEMBER

None

COMMENTS OF THE CHAIR

None

COMMENTS OF THE COMMISSION

Commissioner Carroll commented that he has talked to Mr. Flannigan who has a lot of interesting ideas about the barge haul out concept. It would be nice to have him at a meeting, but he is just too busy right now. Maybe we can pick Bryan's brain about it at the next meeting. He also requested that he would like to have basic information provided for discussion regarding the Icicle lease, but not discussion about the lawsuit.

Commissioner Stockburger commented regarding the presentation from PND tonight. He expressed the importance of the group and staff giving feed back because the design of the facility shouldn't be left to people who don't use it. He said that is probably what happened with the load and launch ramp.

There were no other Commissioner comments.

ADJOURN

There being no further business to come before the Commission the meeting adjourned at 6:28 p.m. The next special meeting is scheduled for Wednesday, November 14, 2012 at 5:00 p.m. at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

MELISSA JACOBSEN, CMC, DEPUTY CITY CLERK

Approved: _____