

Session 13-08 a Regular Meeting of the Port and Harbor Advisory Commission was called to order by Chair Ulmer at 6:00 p.m. on August 28, 2013 at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

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

ABSENT: WEDIN

STAFF: PORT DIRECTOR/HARBORMASTER HAWKINS
DEPUTY CITY CLERK JACOBSEN

AGENDA APPROVAL

HOWARD/HARTLEY MOVED TO APPROVE THE AGENDA

There was no discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA

RECONSIDERATION

There was no reconsideration scheduled.

APPROVAL OF MINUTES

A. July 24, 2013 Regular Meeting Minutes

HARTLEY/HOWARD MOVED TO APPROVE THE MINUTES

There was no discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

VISITORS

STAFF AND COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS

A. Port and Harbor Director's Report for August 2013

Harbormaster Hawkins reviewed his report that was included in the packet.

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There was discussion regarding the crane regulations and working with the OSHA inspectors, the erosion control project, the CO2 gas issue that cause an evacuation of the Fish Dock and Fish Dock Road, and the scrapping effort for the vessel Kodiak Isle.

PUBLIC HEARING

PENDING BUSINESS

NEW BUSINESS

INFORMATIONAL ITEMS

- A. Monthly Statistical & Performance Report July 2013
- B. Weekly Crane and Ice Report
- C. Deep Water Dock Report
- D. Pioneer Dock Report & Ferry Landings Report
- E. Water Usage Report
- F. Kachemak Bay Research Reserve Summer 2013 Newsletter
- G. Letter From Patti & Brenda Boily Re: Homer Harbor Handicap Parking dated July 24, 2013
- H. 2013 Council Meeting Attendance Schedule
- I. 2013 Strategic Plan

Question was raised regarding wharfage. Harbormaster Hawkins said next month's report should have more accurate numbers.

The Commission agreed to discuss harbor handicap parking at their next meeting.

COMMENTS OF THE AUDIENCE

COMMENTS OF CITY STAFF

Deputy City Clerk Jacobsen reminded the Commission their meetings will begin at 5 starting next month.

Harbormaster Hawkins gave a brief update on the Mariner Memorial Parking Lot project and the Commission agreed that they want to have this on their next agenda.

COMMENTS OF THE COUNCILMEMBER

COMMENTS OF THE CHAIR

Chair Ulmer noted that she would like to talk about the Commission's meeting schedule next month.

COMMENTS OF THE COMMISSION

Commissioner Hartley asked if they would see the Harbor Rate Study next month. Harbormaster Hawkins said if it was ready they would. He noted that Northern Economics will be giving a presentation to Council and he would let the Commission know when that is scheduled.

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ADJOURN

There being no further business to come before the Commission the meeting adjourned at 6:53 p.m. The next regular meeting is scheduled for Wednesday, September 25, 2013 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: _____