

CALL TO ORDER Buster Richardson called the regular Port Commission meeting of January 16, 1994, to order at 7:30 p.m.

ROLL CALL Present: Allen DeSousa, Donna Chris, Clair Grifka, Manny Konig, Dr. William Bergen, Buster Richardson and Grant Fairbanks.

APPROVAL/MINUTES M/M by Desousan, 2nd by Konig to approve the Minutes of the October 17, 1994 meeting. Voice vote. Motion carried unanimously.

APPROVAL/AGENDA Desousa asked to amend agenda by adding election of officers as item A and Seawall pipe disposal as item B to Old Business. Desousa also requested that the Civil Air Patrol request be added to item B under new business. Fairbanks asked to amend agenda by adding, Port Director be moved back to dock as item E and establishing the Port as a Department as item F under new business

M/M by Desousa, 2nd by Konig to approve the agenda as amended. Voice vote. Motion carried unanimously.

PORT DIRECTOR REPORT Port Director report submitted to commission in writing. Port Director also reported that the Council will be reviewing the Fiscal year 94 budget on January 25. Preliminary figures show the Port's revenues exceeded expenditures by over \$400,000. Greydanus reported that council passed Resolution 95-02 requesting that the State, Department of Transportation release 1.296 million committed for the Seawall Project to the Corps of Engineers by February 1, 1995. That was the anticipated time the Corps was to start advertising for construction of this project. Greydanus reported that Bethel Utilities completed construction of three lights at the petro-port. The Port will have a drop installed by spring to bring the lights on line. Greydanus reported that he is seeking information from other Ports on the different gates they use to secure their facilities. Once specifications are complete, the Port will be seeking bids.

Greydanus reported that the phone and electric lines from behind Crowley Marine's office to the Port office will be buried prior to the arrival of the first barge. This line has been a nuisance for the Forklifts and Cranes crossing back and forth snapping the lines. Greydanus Reported he is still seeking correspondence and literature from different security companies regarding installing cameras on Port Facilities.

COMMENTS OF COMMISSIONERS

Konig stated that he was concerned of the erratic shape of the seawall. Chris was concerned with the future maintenance after construction of the Bank Stabilization project. Grant Fairbanks was concerned with theft and vandalism on the Dock and would elaborate further when it is brought up. Grifka - None. Desousa- None. Richardson-None.

COUNCIL REPRESENTATIVE REPORT

Chris-No report.

PEOPLE TO BE HEARD

None

OLD BUSINESS

Item A: Election of officers. Desousa stated that chairman vice-chairman and secretary seats need to be established for another year. M/M by Fairbanks 2nd. by Chris to leave the current status of officers for another year. Voice Vote. Motion carried unanimously.

Item B: Seawall Pipe disposal. Greydanus explained that he has been unable to find the archives at the City office to determine the actual cost of the pipe to the City. Fairbanks suggested that we call the company in Japan to find out what the cost was. Chris recommended that the City find out what we paid for the pipe and what it's worth today to try and determine a value of the pipe. M/M by Desousa 2nd. by Konig to table Seawall pipe disposal. Voice Vote. Motion Carried unanimously.

NEW BUSINESS

Item A: Rules of Procedure

Connie Tucker commented that Council was concerned about the direction some committees are taking. Tucker explained that she wanted input from the commission to come up with a standardized format of policies and procedures. The commissioners gave different input on the subject to send back to Council.

Item B: Civil Air Patrol Request.

Ken Eggelston representing the Civil Air Patrol submitted a request to the Commission seeking assistance in building a pipe float/walkway for access to their float plane at hanger lake. The Civil Air Patrol requested that the City donate 8, 40' pipe to the Civil Air Patrol for this float/walkway construction. After some discussion, M/M Fairbanks 2nd by Konig to endorse the Civil Air Patrol Request. Voice Vote. Motion carried unanimously.

Item C: Fuel Thru-Put Review.

Greydanus stated that the City Council had requested that the Port Commission Review the current Fuel thru-put fee that is assessed against Bethel Fuel Sales and recommend whether it should be raised, lowered or stay the same. The current rate being charged to Bethel Fuel Sales is 4 cents a gallon on all inbound bulk fuel product. Greydanus recommended that the current rate of 4 cents a gallon be maintained. After some discussion, M/M by Desousa 2nd. by Fairbanks to recommend to Council to keep the 4 cents a gallon in place for another year. Voice Vote. Motion carried unanimously.

Item D: 8" Pipe Disposal.

Greydanus stated that "Ole" Olson had contacted him and wanted to know what the City was going to do with the 32', 8" pipe that the Port owns. Ole was interested in the City going out with a notice of disposal of this pipe and wanted input from the Commission. Greydanus indicated that he did not at this time, foresee a use for the pipe. It was brought up that maybe Public Works would be interested in the Pipe. It was decided that if Public Works wanted the Pipe they could bid on it.

There are eight pipe available for disposal. M/M by Fairbanks 2nd. by Desousa to request Council to Direct Administration to go out with a notice of disposal of 8" pipe. Voice Vote. Motion carried unanimously.

Item E: Port Director be moved back down to Dock from Planning. Fairbanks stated that he wanted this added to the agenda because he had received phone calls from boat owners who complained that their boats had been broken into and someone had been living in there. Fairbanks stated that people are complaining that they are being charged to store their boats on the Dock and that there is absolutely no security. Fairbanks stated that having at least 8 hours security is better than none. Maintaining a presence at the Port will deter theft and vandalism of the millions of dollars of Vessels, freight and equipment. Desousa stated that he has received phone calls from people who have seen people on the Dock all hours of the day. He stated that a secure facility should be maintained even if it is only during the day. Richardson stated that he had received phone calls from individuals who felt there should be someone keeping an eye on their equipment. Richardson stated that he has come down to the dock to check his boat and there were people on the dock but no one from the City monitoring it. William Bergen stated that the Port Director should be at his office where all his files and equipment is.

M/M by Fairbanks 2nd by Desousa for Chris to recommend to administration to move Port Director back down to the Port. And if need be, take it to Council for consideration. Voice Vote. Motion carried unanimously.

Item F: Establish Port as a Department. Fairbanks stated that it was time again to try and get the Port established as a Department. The Port operates the same in every respect as all other departments. It is time to start gathering information to show to council that it deserves the recognition of being established as a Department.

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M/M by Chris 2nd. by Bergen to put establishing the Port as a Department on the next agenda with information being provided for recommendation. Voice Vote. Motion carried unanimously.

ADJOURNMENT M/M by Konig 2nd by Desousa to adjourn the meeting at 9:50 p.m. Voice Vote. Motion carried unanimously.

PASSED AND APPROVED THIS _____ DAY OF _____, 1995.

Buster Richardson, Chairman

ATTEST:

Stuart Greydanus, Port Director