



# CITY OF BETHEL

P.O. Box 388 • Bethel, Alaska 99559

543-2297—Area Code 907

## **PORT COMMISSION MEETING MINUTES**

February 15, 1993

### **CALL TO ORDER**

Chairman DeSousa called the regular Port Commission meeting of February 15, 1993, to order at 7:38 PM.

### **ROLL CALL**

Present: Allen DeSousa, Grant Fairbanks, John Hawkins, Allan Wintersteen  
Absent,excused: Bruce Nerby, Buster Richardson  
Absent,unexcused: Manny Konig

Stuart Greydanus, Port Director, was also present.

### **APPROVAL/MINUTES**

M/M by Fairbanks, 2nd by Wintersteen to approve the minutes of the December 21, 1992, regular Port Commission meeting as presented. Voice vote. Motion carried unanimously.

### **APPROVAL/AGENDA**

M/M by Wintersteen, 2nd by Fairbanks to approve the agenda as presented. Voice vote. Motion carried unanimously. Chairman DeSousa requested an item be added to the next agenda: selling or leasing the Captain Atkins and dredge.

### **PORT DIRECTOR'S REPORT**

Port Director Greydanus referred the Commission to his written report. Mr. Wintersteen asked for more information concerning the meeting with the representative from the DOT.

### **COUNCIL REPRESENTATIVE'S REPORT**

Mr. Wintersteen reported the City Council had turned down the Port Commission's request to move the old City Offices building to the Port to expand the Port Office.

### **COMMISSIONERS' COMMENTS**

Mr. Fairbanks asked what had happened concerning the derelict boats. Mr. Greydanus

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stated that he had sent letters to Wally Wallace and to the Coast Guard, but had not received any response. Mr. Fairbanks asked if the City could legally tow the vessels to the dump. Mr. Greydanus responded the City would be liable for any damage to the vessels.

Chairman DeSousa read a letter from Crowley expressing their wishes to be more active in the Port Commission meetings.

**COMMITTEE REPORT**

Mr. Hawkins reported on the committee formed to look into the concerns raised on behalf of Mr. Peterson. Mr. Hawkins and Mr. Greydanus went and looked at the crossing and found there was adequate access. Mr. Hawkins talked with Mr. Peterson, who requested a footbridge be built to his house. Mr. Hawkins told him the issue could be put on the Port Commission's Agenda if Mr. Peterson could attend.

**PEOPLE TO BE HEARD**

J.B. Crow passed out information to the Commissioners regarding his claim to lots 4 and 5. Mr. Crow gave the history behind his claim and why he felt the City did not have the right to ownership of lot 4. Mr. Crow also discussed the accuracy of various surveys taken throughout the years of this lot. After much discussion, the Port Commissioners recommended Mr. Crow should take the matter to the Planning Commission.

**OLD BUSINESS**

**Item A: Terminal  
Tariff**

**TERMINAL TARIFF**

Chairman DeSousa stated that the Port Commission had three options on this matter: 1) The Commission could hold a work session to discuss it; 2) The Commission could accept what had been worked out so far; or 3) The Commission could wait for the total package.

**motion**

M/M by Fairbanks, 2nd by Hawkins to hold another work session Monday, March 1, 1993, on Terminal Tariff. Voice vote. Motion carried unanimously.

**NEW BUSINESS**

**Item A: Expansion  
of the Port Office EXPANSION OF THE PORT OFFICE**

Mr. Greydanus stated that he didn't think the Council would approve the expansion. Mr. Wintersteen suggested blueprints and estimates of the cost be ready to present to the Council at the budget review.

**motion**

M/M by Fairbanks, 2nd by Hawkins to recommend to Council during the Budget Revisions to expand the Port Office using the Contractors Fees for no more than \$20,000. Voice vote. Motion carried unanimously.

**Item B: Proposal  
for 3 attendants**

**PROPOSAL FOR THREE ADDITIONAL TEMPORARY HARBOR ATTENDANTS**

Chairman DeSousa explained this proposal was for round the clock coverage at the Port during the summer months. Mr. Greydanus stated the request for this fiscal year would be \$12,000. Mr. Fairbanks suggested the attendants be required to know first aid and CPR, and that they wear some type of uniform.

**motion**

M/M by Fairbanks, 2nd by Hawkins to recommend to Council they approve the budget amendment to fund this program out of contractor's fees. Voice vote. Motion carried unanimously.

**Item C: Moorage  
Space Designation**

**MOORAGE SPACE DESIGNATION**

Mr. Greydanus recommended to the Commission the order of priority for moorage space as: 1) Processors, 2) Fish Buyers, 3) Tender Boats.

**motion**

M/M by Wintersteen, 2nd by Fairbanks to set the order of priority of moorage as 1) Processors, 2) Fish Buyers, and 3) Tender Boats. Voice vote. Motion carried unanimously.

Chairman DeSousa recommended the policy be modified to allow a moorage space to be

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prepaid for the next year.

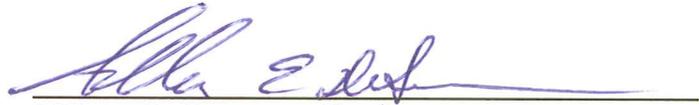
**motion**

M/M by Hawkins, 2nd by Fairbanks to give processors the opportunity to prepay for the guarantee of the same space for the following year by January. Voice vote. Motion carried unanimously.

**motion**

M/M by Wintersteen, 2nd by Hawkins to adjourn the meeting at 10:10 PM. Voice vote. Motion carried unanimously.

PASSED AND APPROVED THIS 19<sup>TH</sup> DAY OF APRIL, 1993.

  
Allen DeSousa, Chairman

ATTEST:

  
Connie Tucker, Commission Clerk