

City of Bethel, Alaska Port Commission Minutes

Date March 16, 2009

Regular Meeting

City Council Chambers

CALL TO ORDER

A regular meeting of the Port Commission was held on March 16, 2009 at 7:00p.m. In the City Manager's Office, Bethel, Alaska.

Alan Murphy called the meeting to order at 7:00 p.m.

ROLL CALL

Commission did have a quorum, the following members were present:

Alan Murphy
Thor Williams
Tundy Rodgers
Harry Faulkner Jr.
Michael Meeks
Greg Roczicka

Also in attendance were the following:

Peter Williams

Absent:

Brandon Leary

Special Order Of Business

A. City clerk, Roberts Rules of Order-City Clerk, Lori Strickler

PEOPLE TO BE HEARD

None

APPROVAL OF MINUTES of the February 16, 2009 regular meeting

MOVED BY:	Thor Williams	To adopt the February 16, 2009
SECONDED BY:	Tundy Rodgers	

VOTE ON MOTION	Passed 6-0
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APPROVAL OF AGENDA

MOVED BY:	Thor Williams	To approve the regular agenda
SECONDED BY:	H. Faulkner	

VOTE ON MOTION	Passed 6-0
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PORT DIRECTOR'S REPORT

Pete Williams: : SBH-Cost to hook up SBH office, hook up light pole on beach 1, Port Director position, Tariff 004, muni harbor fac. Grant, Coastal Village seafood, stim. Funding bids for work at the Port.

CHAIRMAN'S COMMENTS

Welcome M. Meeks, PPL working on the City Dock

COUNCIL REP'S COMMENTS

Thor Williams: Budget FY 2010, Quasi Judicial Panel, He will step out

COMMISSIONER'S COMMENTS

Tundy Rodgers: Welcomed M. Meeks, Nice to have a quorum, excused himself from April 2nd

G. Roczicka: Nice to be back, Positive comments about removing the truck from the river

H. Faulkner JR: Concerned for commissioner Leary, looking to law concerning posting meetings and voting on the chair

M. Meeks: Introducing himself

OLD BUSINESS

A) Update on the Bank Stabilization Project

P. Williams: U.S. Core of Engineers has instructed Port Director to start work on appraisals easements on eviro. Assessments

B) Update; Dredging Brown Slough and the SBH Ent. Channel

P. Williams: U.S. Core in 2002 gave up dredging Brown Slough and SBH Ent. Channel dredging project is looking hopeful

C) Terminal Tariff 04 at the printers

D) Concept plans for the Bethel Waterfront, Updated Cost

NEW BUSINESS

A) Impoundment of the Property of the Inlet Fish Producers, INC.: Special meeting to be scheduled April 2, 2009 to hear and appeal in the matter of the impoundment of property belonging to Inlet Fish Producers, INC. at the Port of Bethel. Packets will be ready at 3-25-09

To have a special meeting on April 2nd concerning the impoundment of IFP, INC. equip.

MOVED BY:	Thor Williams	
SECONDED BY:	G. Roczicka	

VOTE ON MOTION	Passed 6-0
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B) F/Y 2010 Budget

Laurie Walters: Will be here on April 20th, discussion about hiring a receptionist

MOVED BY:	Thor Williams	Main motion to make resolution to council to adopt the FY 2010 Budget as amended
SECONDED BY:	G.Roczicka	

VOTE ON MOTION	Passed unanimously
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Amendment to the main motion

MOVED BY:	H. Faulkner JR.	Amendment to hire a full time receptionist
SECONDED BY:	T. Rodgers	

VOTE ON MOTION	Passed 6-0
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C) Pros and Cons of creating a bank account for the Port of Bethel's Enterprise Fund separate from the City of Bethel accounts.

MOVED BY:	Thor Williams	To make a resolution to separate all Port funds from the City of Bethel's General Funds
SECONDED BY:	T. Rodgers	

VOTE ON MOTION	Passed 6-0
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Comments-Thor Williams-the last audit showed that the Port enterprise fund was being used by the other City of Bethel accounts

T. Rodgers-Knew in the past it been used that the Port Enterprise funds had been used by other City of Bethel accounts

H. Faulkner-It would be difficult; Port is on its own

Thor Williams-The legal obligation would still be the City of Bethels

P. Williams-Discussion of separating Port Funds into various accounts

G. Roczicka-Tracking funds would be a benefit, to let council know how our funds are being tracked

A. Murphy-Administration fees, benefits City Council to see how the Port funds were accounted for

DISCUSSION

MOVED BY:	Thor Williams	To remove discussion from the agenda
SECONDED BY:	T. Rodgers	

VOTE ON MOTION	Passed 6-0
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NEXT MEETING: April 2nd 7:00 P.M.

Respectfully Submitted: Alan Murphy

ADJORNMENT-Motioned by Alan Murphy seconded by Tundy Rodgers

Meeting adjourned at April 2nd 9:25 P.M.

NEXT MEETING:

Respectfully Submitted:

Alan Murphy Port chairman
