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PORT COMMISSION MINUTES  
MARCH 27, 1995**

**CALL TO ORDER** Allen DeSousa called the regular Port Commission meeting of March 27, 1995 to order at 7:34 p.m.

**ROLL CALL** Present: Allen DeSousa, Clair Grifka, Manny Konig, and Grant Fairbanks.  
Absent excused Donna Chris, Buster Richardson, Bill Bergen

**APPROVAL/MINUTES** M/M by Fairbanks, 2nd by Konig to approve the Minutes of the January 16, 1995 meeting.  
Voice vote. Motion carried unanimously.

**APPROVAL/AGENDA** Desousa asked to amend agenda by adding seawall Pipe Disposal and Seawall pipe disposal as item D to Old Business, and to switch Item A and B around.  
M/M by Konig, 2nd by Fairbanks to approve the agenda as amended. Voice vote. Motion carried unanimously.

**PORT DIRECTOR  
Report**

Greydanus submitted written report.

Greydanus also 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 working with Purchasing agent on the gate for the fence at the dock.

**COMMENTS OF**

Konig None  
Fairbanks was concerned with derelict boats in Browns slough.  
Grifka - None.  
Desousa- Citizen approached him about the possibility of installing a third boat ramp at the harbor.

**COUNCIL REPRESENTATIVE  
REPORT**

No report.

PEOPLE TO BE HEARD None

**NEW BUSINESS**

Item A: D&G proposed lease of warehouse. Brandon Leary and Daniel Picazo gave a presentation on leasing the dock warehouse from the City for the purpose of sorting freight. This lease would make it a safer and more efficient operation. After some discussion, M/M by Fairbanks 2nd. by Konig to approve the concept of the lease with D&G and recommend it be moved to Council level. Voice Vote. Motion carried unanimously.

Item B: Utility line installation  
Greydanus reported that Bethel utilities had approached him about running a power line across the entrance channel of the boat harbor to a residence on the other side. There was discussion as to whether the line would be up high enough as to not impede vessel traffic crossing through. After further discussion, M/M by Fairbanks, 2nd by Konig to approve the utility line installation with the understanding that Bethel Utilities would be notified of the State and Federal Concerns regarding Navigable Waterways. Voice Vote. Motion Carried unanimously.

**NEW BUSINESS**

Item A: Port Development Study.  
Greydanus reported that the Port Development Study that was contracted out to Bartz Englishhoe was not complete. Greydanus reported that Bartz had submitted a final draft but it was never addressed all the graph concerns of the Port Commission. Greydanus stated that dozens of efforts to contact Bartz has failed. Greydanus wanted recommendation from Commission on what to do with the final draft. After much discussion there was a consensus from the Commission that DeSousa and BGreydanus would get together and redo the graphs for submission and approval by Commission and Council.

Item B: Establishing Port as Department by Ordinance

Fairbanks stated that he wanted this item on the agenda because he felt it was time that the Dock operated more efficiently. After further discussion, there was a general consensus that the Port Commission hold a work Session to work out the details.

Item C: Fiscal year 96 Budget review.

Allen DeSousa put this item on the agenda to discuss what projects the Port would like to accomplish this year. Greydanus reported that he is required to submit a FY 96 Budget request to the City Manager by March 31 and wanted to get input from the Port Commission. Greydanus reported that the City Manager wants the Port Attendants positions eliminated and to develop a contract service agreement with Police Chief Liu. Chris Liu gave a presentation to the Commission on the idea. Chris stated that he got the idea from Bartz Englishhoe while he was working on the Port Development Study. After much discussion the Port Commission felt that it would not be in the best interest of the City. They had some concerns as to whether CSO's could perform this function and not be called to other policing matters.

Item D: Seawall Pipe

DeSousa wanted this on the agenda to come up with a value of the pipe. Greydanus stated that a memorandum from Bonnie Duke showed that the Port would have to sell the pipe for \$1,416.00 to recover the money that the general fund had borrowed from the Port. Greydanus stated that he talked to Kevin Miller about the cost of a 20' culvert FOB to Bethel. Miller said that it was approximately \$800.00. After further discussion the Port Commission felt that the Port director should get written quotes from companies that sell culverts. The concensus was that the Port should sell each piece for \$1,416.00.

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ADJOURNMENT M/M by Fairbanks 2nd by Konig to adjourn the meeting at 10:37 p.m. Voice Vote. Motion carried unanimously.

PASSED AND APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 1995.

\_\_\_\_\_  
Buster Richardson, Chairman

ATTEST:

\_\_\_\_\_  
Stuart Greydanus, Port Director