

SPECIAL PORT COMMISSION MEETING - AUGUST 26, 1994

CALL TO ORDER Buster Richardson called the Special Port Commission meeting of August 26, 1994 to order at 8:00 p.m.

ROLL CALL Present: Allen DeSousa, Claire Grifka, Buster Richardson, and Bill Bergen.

Absent: Manny Konig, Grant Fairbanks and Allen Wintersteen. (Fairbanks was out of town and Wintersteen was not available)

Also Present: Port Director - Stuart Greydanus, Crowley Marine Services - Jerry Galiart and Port Admin Assistant - Suzanna Maloy.

APPROVAL/MINUTES

Motion M/M by Desousa, 2nd by Bergen to approve the minutes for the meeting of June 20, 1994 meeting. Voice vote. **Motion carried.**

APPROVAL/AGENDA Bergen and Grifka suggested to change item A with Item E under New Business.

Motion M/M by DeSousa, 2nd by Bergen to amend agenda as suggested. Voice vote. **Motion carried.**

PORT DIRECTOR REPORT

Motion M/M by DeSousa to table Port Director's Report until next regularly scheduled meeting - **There was not a second.**

Greydanus commented on the moorage of the Lucky Buck for the winter season. He recommended tying it up in the same place that it moored last winter season.

Motion M/M by Bergen, 2nd by Grifka to tie up Lucky Buck in same spot as last year; also wanted to table the other portions of the Port Director's report until next regularly scheduled meeting. Voice

SPECIAL PORT COMMISSION MEETING - AUGUST 26, 1994

vote. **Motion carried.**

COUNCIL REPRESENTATIVE REPORT

Wintersteen absent

COMMENTS OF COMMISSIONERS

None

COMMITTEE REPORT

Motion

M/M by DeSousa, 2nd by Bergen to table committee reports until next regularly scheduled meeting. Voice vote. **Motion carried.**

PEOPLE TO BE HEARD OLD BUSINESS

Everyone present wanted to comment on Ordinance 94-19

A. Title 14, #94-19 Fishing Prohibited from Dock

Motion

M/M by DeSousa, 2nd by Bergen to add the word "floats" next to the word "docks" throughout the ordinance.

Discussion on the matter was that floats were the things that were attached to the seawall that people used to tie up their boats. This would come directly under Ordinance #94-20 (which was not being discussed at this meeting.)

Voice Vote. Three (3) - yes; One (1) - no. **Motion fails.**

Motion

M/M by Bergen to add "and/or floats" - **There was no second.**

Everyone agreed that the seawall adds money to the citizens of Bethel.

Bergen commented that there are portions of the facilities that are dangerous.

Greydanus stated that people should be off the dock during freight season. City must take control over the dock because we have a lease with the State. Such examples consist of people smoking while their are fuel barges tied up. Suggestion was that maybe we

SPECIAL PORT COMMISSION MEETING - AUGUST 26, 1994

could prohibit people on the dock when activity is taking place.

DeSousa stated that there are two main issues - 1) Security on the Port and 2) Safety on the Port. It is a hazardous place to be fishing during stevedoring activity. This is the only dock that anyone and everyone is allowed.

Jerry Galiart stated that Crowley Marine Services pays for moorage and dockage on barge and tugs and should not have people on the dock during the months of April through October. City should provide security for all companies that are paying to use the dock.

Greydanus recommended that specify what "docks" we are concerned about; in place of the word dock/docks use the words "cargo dock and petroleum dock."

Motion

M/M by DeSousa, 2nd by Grifka to present to City Council the recommendation that Ordinance # 94-19 should read "Cargo Dock and Petroleum Dock" anywhere that the word "dock" is shown and adopt the ordinance with these changes. Voice Vote . **Motion carried.**

Motion

M/M by Bergen, 2nd by Grifka to table the remainder of the agenda. (DeSousa did not vote).
M/M by Bergen, 2nd by Grifka to adjourn.

ADJOURNMENT

9:10 P.M.

APPROVED BY:

DATE

COMMITTEE/COMMISSION

RECOMMENDATIONS TO CITY COUNCIL

Committee/Commission: Port Commission Meeting Date: August 26, 1994

Issue	Recommendation/Motion	Vote
Ordinance #94-19: Prohibiting Fishing from City Dock	Recommend to City Council to insert in Ordinance #94-19 the words "cargo dock and petroleum dock" wherever the word "dock" appears in the Ordinance	4-yes, 0-no