

PORT COMMISSION MEETING

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PORT COMMISSION MINUTES
SEPTEMBER 21, 1992

CALL TO ORDER Allen Desousa called the regular Port Commission meeting of September 21, 1992, to order at 7:32 p.m.

ROLL CALL Present: Allen DeSousa, Bruce Nerby, John Hawkins, Buster Richardson, Manny Konig. Also present were: Port Director - Stuart Greydanus and Suzanna Maloy. Guests were: Jerry Galiart/Manager of Crowley Marine Services, Dwight Lefner/Manager of D & G Express. (Absent, excused) Alan Wintersteen. (Absent, not excused) Grant Fairbanks.

APPROVAL/MINUTES M/M by Hawkins, 2nd by Richardson to accept minutes from August 17, 1992 Port Commission meeting. Voice Vote. Motion carried unanimously.

APPROVAL/AGENDA DeSousa suggested changing agenda as follows: Old Business: Add Title 14; New Business: Add Item E - Port Security. M/M by Hawkins, 2nd by Konig to approve of agenda as amended. Voice Vote. Motion carried unanimously.

PORT DIRECTOR REPORT Port Director report submitted to commission in writing. The following issues were also discussed:

A. DeSousa wanted J.B. Crow issue reported to attorneys.

Greydanus suggested that maybe it should be added to the next City Council agenda. He stated that he would brief Wintersteen and ask him to bring it up at tomorrow night's City Council meeting.

Nerby inquired as to whether part of the issue was regarding State reclaimed land.

DeSousa stated that the land is separate from seawall.

B. Konig verified that the finger float removal would be handled in-house.

C. Nerby asked what the status of the warehouse was. Greydanus reported that there are only 2 men working on the project, therefore, it is not going very fast. Hawkins commented on how good it looks and that Howard Elliott is doing a great job!

M/M by Richardson, 2nd by Hawkins to accept Port Director's report. Voice Vote. Motion carried unanimously.

COUNCIL REPRESENTATIVE REPORT

Council representative was not in attendance.

COMMENTS OF COMMISSIONERS

None

COMMITTEE REPORT

None

PEOPLE TO BE HEARD

None

OLD BUSINESS

Port Ordinance - New changes that were approved City Council were included in commission packets. It was stated that so far there has not been an "effective date" given. This would be reported to Wintersteen in order to bring it up at the next City Council meeting. It was also pointed out that the section regarding the Port as a department was not approved. This would be brought up at a later time.

NEW BUSINESS

ITEM A: Terminal Tariff

1. DeSousa cited from the a issue of the Tundra Drums regarding the removal of a fish box from the City Dock. He stated that the tariff should be updated in order to clarify fines, dates of permits and amounts.

Greydanus reported that he had spoken to the Port Director in Kodiak and he said that permits should be issued to help the dock work more efficiently. In this regard he thought there should be a limit as to how many stevedoring permit holders allowed to operate on the dock.

Greydanus suggested deleting all limited stevedoring permits. He also stated that he would like all future requests for stevedoring permits to be reviewed by the Port Commission prior to actual issuance.

DeSousa recommended adding a sentence to the end of the first paragraph. It would read: "after review by the Port Commission."

M/M by Richardson, 2nd by Hawkins to add sentence, "after review by the Port Commission" to the end of the first paragraph. Voice vote. Motion carried unanimously.

DeSousa also stated that the need a time frame for how long permit will be good for. It was decided that there will no longer be pro-rated permits. It is not fair to other permit holders who have paid full price. It was suggested that the City should limit general operators (only 2 per calendar year) and others could have "specialized" permits. These would be reviewed by the Port Commission and the two companies that would benefit the City the most would be the ones granted full-service permits.

M/M by Hawkins, 2nd by Richardson to add - (Limit 2) to the end of Full Service Permit (on page 7A). Voice vote. Motion carried unanimously.

DeSousa asked which permits the commission wanted to keep, change or delete. Greydanus suggested delete permit #3 (independent permit) and start from scratch.

M/M by Nerby, 2nd by Konig to delete type 3 (independent permit) from the terminal tariff. Voice vote. Motion carried unanimously.

It was then suggested to add "Specialty Permit" as the second type of permit and delete "Limited Permit". It was also suggested that the second sentence ("Holders of this permit will be subject to depart the dock during the period that Seattle based common carrier barges have reservations for the cargo dock") of Type 2 be included in the "Specialty Permit."

M/M by Richardson, 2nd by Hawkins to change Limited permit to Specialty permit. Voice vote. Motion carried

unanimously.

The following was suggested as language Specialty Permit: This type of permit allows the holder to provide a specialty service. (Keep second sentence) Holders of this permit will be subject to depart the dock during the period that Seattle based common carrier barges have reservations for the cargo dock.

M/M by Hawkins, 2nd Richardson to use above language for Specialty Permit. Voice vote. Motion carried unanimously.

It was also brought up what the rates should be for all permits. Everyone was in favor of making all permit rates \$500.00.

M/M by Richardson, 2nd by Nerby to make all rates \$500.00. Voice vote. Motion carried unanimously.

The issue regarding length of permit. It was agreed upon that the terminal tariff should read "calendar year" instead of annually or seasonal.

M/M by Nerby, 2nd by Hawkins to add "calendar year" to the last sentence of the first paragraph on page 7A. Voice vote. Motion carried unanimously.

M/M by Hawkins, 2nd by Konig to delete "Chevron, U.S.A." in the last paragraph of page 7. Voice vote. Motion carried unanimously.

M/M by Richardson, 2nd by Hawkins to table discussion on penalties portion of Terminal Tariff and Port Ordinances. Schedule a work session for Wednesday, October 7, 1992 at 7:00 at Port Office. Voice vote. Motion carried unanimously.

ITEM B: Seawall Moorage

DeSousa informed the commission about a meeting that was held with the Corp of Engineers regarding strengthening of the seawall tiebacks. He suggested that pretty soon the Corp of Engineers was not going to allow more than one marine

vessel to be tied to the seawall at a time. He suggested that the Port implement this immediately so that we would have it done before they "made" us do it.

Greydanus stated that he was against this proposal 100%. He stated that the Port would be losing out on a lot of money. He said it would be like "shooting ourselves in the foot."

Richardson stated that he thought it was a great idea to have a barge to tie up to whenever it was necessary. He suggested that we keep it the way it is until they tell us "no."

Hawkins volunteered to write a letter to the Corp of Engineers and ask them specifically what kind of things they would like to see done with the seawall moorage.

9:45 p.m. - 10 minute break

Item C: Five-year plan

DeSousa wanted to get a list from everyone for a 5 year plan and then he would submit a grand 5 year plan. One example was a ice house that would improve the quality of everyone's fish; which would then bring a higher price overall.

M/M by Nerby, 2nd by Richardson to switch Item E and Item D on tonight's agenda. Voice vote. Motion carried unanimously.

Item D: (new) Security on the Dock

Greydanus informed the commission that D & G would be willing to put vans along the beach to stop people from coming up that way. He also stated that the closing of Second Ave. gate will be discussed at the next planning commission meeting. Greydanus had several suggestion for improving security: 1. small security system in the office.

Richardson said he wanted someone physically present on the dock 24 hours a

day.

Nerby suggested additional lighting; possibly poles down the center of the dock.

Greydanus suggested addressing the Council at the 6 month budget revision to hire an extra person to work at night. We will prepare something to have at the "special meeting" on September 23, 1992.

M/M by Richardson, 2nd by Konig to schedule a special meeting on September 23, 1992 at 6:00 p.m. to discuss security on the dock. Voice vote. Motion carried unanimously.

Item E: Captain Atkins/Dredging

The were no bids on the Capt. Atkins.

Greydanus suggested selling them as a pair. Richardson suggested keeping them and using them to make money.

M/M by Richardson, 2nd by Konig to table this discussion for the next meeting. **Add Captain Atkins to next Port Commission Meeting (October).** Voice vote. Motion carried unanimously.

M/M by Nerby, 2nd by Richardson to adjourn. Voice vote. Motion carried unanimously.

Meeting Adjourned at 11:25 p.m.

ADJOURNMENT

11:25 P.M.