



# CITY OF BETHEL

P.O. Box 388 • Bethel, Alaska 99559

543-2297—Area Code 907

## PORT COMMISSION MEETING MINUTES

December 21, 1992

### CALL TO ORDER

Chairman DeSousa called the regular meeting of the Port Commission of December 21, 1992, to order at 7:30.

### ROLL CALL

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

Also present was Stuart Greydanus, Port Director.

### APPROVAL/MINUTES

There were no minutes from the previous meeting.

### APPROVAL/AGENDA

M/M by Wintersteen, 2nd by Richardson to approve the agenda as amended. Chairman DeSousa added Item B: Five Year Plan for the Port under Old Business. Voice vote. Motion carried unanimously.

### PORT DIRECTOR'S REPORT

Port Director Greydanus reviewed his written report.

### motion

M/M Hawkins, 2nd by Richardson to accept the Port Director's Report as presented. Voice vote. Motion carried unanimously.

### COUNCIL REPRESENTATIVE'S REPORT

Councilman Wintersteen reported that Council accepted the low bid of \$9954.00 from Bartz Englishoe and Associates to prepare a Land Use Plan on behalf of the City.

### COMMENTS OF COMMISSIONERS

There was discussion on petitioning the State to abandon a portion of Second Avenue to the Dock. There was discussion on video camera security and taking over the ownership of the Dock from the State. There were comments of concern about a floating processor processing

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out in the river and the City not realizing any wharfage and moorage revenues.

**PEOPLE TO BE HEARD**

Rick Pollack spoke on behalf of Willie Peterson, who lives on a Native Allotment across the entrance to the Small Boat Harbor. Mr. Pollack expressed concern of someone possibly drowning in the newly dredged entrance to the Small Boat Harbor because of the depth of the channel. Mr. Pollack requested that the City install some sort of float structure or emergency line for the Peterson family's safety. The Port Director and Mr. Hawkins indicated they would inspect the site the next day.

**OLD BUSINESS**

**Item A: Terminal  
Tariff**

**TERMINAL TARIFF**

**motion**

M/M by Richardson, 2nd by Hawkins to table this item for a January 11 work session at the City Dock at 7:30 PM. Voice vote. Motion carried unanimously.

**Item B: Five Year  
Plan**

**FIVE YEAR PLAN**

The Commission chose ten projects out of twenty-one possible. These ten were considered to be the top priority projects for the next five years. They are listed in no particular order of importance:

1. Establishing the Port as a Department of the City of Bethel.
2. Phase Two of the Seawall Project
3. More finger floats for the Small Boat Harbor.
4. Dredging of Brown's Slough to bridge.
5. Larger building for the Port office.
6. Security for the Dock.
7. Extend east side of Brown's Slough seawall to bridge.
8. Take over ownership of Dock.
9. Street side warehouse facility.
10. Better bumper system for cargo dock.

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**motion**

M/M by Wintersteen, 2nd by Hawkins to go on record to the City Council that these are the top ten Port priority projects that make up the five year plan. Voice vote. Motion carried unanimously.

**NEW BUSINESS**

**Item A: Designation  
of Port Land**

**DESIGNATION OF PORT LAND**

Mr. Greydanus reported that the City received a ten acre parcel of land from BNC as part of the City's 14C entitlement. This land is located next to the Petro Port and the seawall pipe are stored on this property. He reported that currently there is no designation of control of this property, and the Port could incorporate this in its Terminal Tariff.

**motion**

M/M by Richardson, 2nd by Hawkins to submit a written proposal to the Planning Commission requesting that this land be designated as land under the control of the Port. Voice vote. Motion carried unanimously.

**Item B: Storage  
Rate Proposal**

**STORAGE RATE PROPOSAL**

**motion**

M/M by Hawkins, 2nd by Wintersteen to table this item until the work session of January 11. Voice vote. Motion carried unanimously.

**Item C: Election  
of Officers**

**ELECTION OF OFFICERS**

**motion**

M/M by Wintersteen, 2nd by Richardson to name Allen DeSousa as Chairman, John Hawkins as Secretary, and Bruce Nerby as Vice-Chair. Voice vote. Motion carried unanimously.

**Item D: Propose  
Building to Port**

**PROPOSE BUILDING TO PORT**

There was discussion on the needs of more office space for the Port, and for a cost of approximately \$5000, the old City office building could be moved to the Port for

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additional office space.

**motion**

M/M by Hawkins, 2nd by Wintersteen to propose to Council to move the old City office building to the Port for additional office space. Voice vote. Motion carried unanimously.

**motion**

M/M by Richardson, 2nd by Wintersteen to adjourn the meeting at 9:58. Voice vote. Motion carried unanimously.

PASSED AND APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 1993.

\_\_\_\_\_  
Allen DeSousa, Chairman

**ATTEST:**

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Stuart Greydanus, Port Director