Port Commission 1-18-99
7:30 City Conference Room

Roll Call
Tundy Rodgers
Buster Richardson - Chair
Brandon Leary
Allen DeSousa
Irv Krieger Jr

ALSO
Bob Herron City Mgr

1) MOTION BY TUNDY SECOND Allen to TABLE ELECTION OF OFFICERS UNANIMOUS
2) Welcome to new member
3) MOTION BY Brandon SECOND TUNDY TO ADOPT AMENDED AGENDA UNANIMOUS
4) OLD BUSINESS (A) DOCK IMPROVEMENT REVIEW
CITY MGR EXPLAINED BID FOR DOCK IMPROVEMENTS, DISCUSSION FOLLOWED. TUNDY ASKED CITY MGR FOR A RESUME FROM ENGINEER & FIRM ABOUT OTHER DOCK PROJECTS THEY HAVE DONE. CITY'S ENGINEER WILL SEND for City Council's REVIEW.
FURTHER DISCUSSION ON SEAWALL, CITY MGR SUGGESTED ORANGE "SNO-FENCE" INSTEAD OF CYCLONE FENCE, DISCUSSION FOLLOWED.
OLD BUSINESS (B) PORT DIRECTOR
CITY MGR INDICATED Howard Elliott TO RETURN AROUND April 15 TO OVERSEE PROJECT CONSTRUCTION AND GET READY FOR BARGE SEASON. FURTHER DISCUSSION ON HIRING NEXT port director WITH DISCUSSION TO POSSIBLY ADVERTISING SUMMER 99.

5) NEW BUSINESS (A) CROWLEY OFFICE

CITY MGR EXPLAINED ON-GOING NEGOTIATIONS FOR CITY TO ACQUIRE LAND UNDER CROWLEY OFFICE ON DOCK. CITY DOES NOT WANT BLDG, BUT WILLING TO BUY OR TRADE THE LAND FOR "A-LONG-TERM-LEASE-PAYBACK-ARRANGEMENT". CITY MGR/CROWLEY TALKS TO CONTINUE.

NEW BUSINESS (B) CROWLEY CRANE

CITY MGR SHARED LETTER WITH PORT COMMISSION (ATTACHED) CROWLEY HAS CONFIRMED, WE HAVE "RIGHT-OF-FIRST-REFUSAL".

NEW BUSINESS (C) SUNKEN BOAT NORTHSIDE BOAT HARBOR

DISCUSSION ON THIS BOAT, CITY MGR TO INSPECT AND AT MINIMUM TO "FLAG" FOR PUBLIC SAFETY.

NEW BUSINESS (D) ZYDELL

TUNDY REPORTED SOMETHING STICKING OUT OF ICE UPRIVER NEAR Bruce Crow's BARGE. MOST LIKELY IS THE Zydell. CITY MGR TO CONTACT COAST GUARD, DID SO, TALKED TO LT HIGGINS. COAST GUARD REQUESTS a "GPS LOCATION". CITY WILL DO SO AND "FLAG" THE LOCATION FOR public SAFETY

6) DISCUSSION (A) BOATS IN PARKING

SOUTH RAMP parking LOT AT SMALL BOAT HARBOR

CITY MGR TO INQUIRE ABOUT OWNERS AND THEIR IMMEDIATE PLANS TO MOVE THEM. TO CONTACT IN WRITING ALSO.

7) ADJOURN

MOTION TUNDY SECOND ALLEN

UNANIMOUS 8:35 pm

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# CITY OF BETHEL

P.O. Box 388 Bethel, Alaska 99559
907-543-2297
FAX # 543-4171

Crowley Marine Services, Inc.
Attn: Michael P. O'Shea
Fleet Manager
P.O. Box 2287
Seattle, WA 98111

December 31, 1998

Dear Mike:

Per our telephone conversation today about the Crowley's Manitowoc crane on the City dock, on behalf of the City of Bethel, I respectfully request that Crowley consider giving a "right-of-first-refusal", if your company decides to sell or relocate the 4000 W Manitowoc crane, #40611.

This equipment would be essential for the efficient operation of the Bethel City dock for the residents of the entire region.

If there are any questions, please feel free to call at your earliest convenience and opportunity.

Look forward to visiting with you when you are in Bethel in January '99.

Thank you,

Bob Herron
City Manager

*"Deep Sea Port and Transportation Center of the Kuskokwim"*