

Leary, Brandon

From: Dana Peltola [dpeltola@cityofbethel.net]
Sent: Friday, August 15, 2008 2:24 PM
To: Leary, Brandon
Subject: here you go

City of Bethel Port Commission Meeting Minutes

July 21, 2008 Regular Meeting Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Port Commission was held on July 21, 2008 at 7:00 pm. in the City Manager's office, Bethel, Alaska.

Brandon Leary called the meeting to order at 7:05 pm.

II. ROLL CALL

Comprising a quorum, the following members of the Port Commission were present:

- Members present: Brandon Leary
- Alan Murphy
- Harry Faulkner, Jr.
- Tundy Rodgers
- Members absent: Greg Rocizka
- Others present:
- Lee Foley, Acting City Manager
- Dana Peltola, Administrative Assistant
- Peter Williams, Acting Port Director

III. PEOPLE TO BE HEARD

None

IV. APPROVAL OF MEETING MINUTES

- V. change to 250 dollars instead of anchor's

MOVED:	Tundy Rodgers	To approve the amended minutes of the June 22, 2008 Regular Port Commission meeting
SECONDED:	Alan Murphy	
VOTE ON MAIN MOTION	Carried unanimously	

V. APPROVAL OF AGENDA

MOVED:	Tundy Rodgers	To approve the Agenda for the July 21, 2008 Regular Port Commission Meeting -table item c until the next meeting per acting city manager Lee Foley
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SECONDED:	Harry Faulkner Jr
VOTE ON MAIN MOTION	Carried unanimously

VI. PORT DIRECTORS REPORT

Work Boat coming in Aug 8th – from Dewey's Cook Inlet- coming from Northland
 1800.00 good deal -request was suppose to go out to the public for bidding on the boat mistake was made by Lee Foley. Wasn't notified until it was all done from Lauri Walters

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VII. CHARIMANS COMMENTS

Tundy-Float plane area is it dedicated to YKHC
 had airplanes out there blocking the area what is a plane doing in the park

Pete: Former city manager that issue came up that was for people to access the hospital never anything designated -
 Howard taught me was that was made for gravel to be used and stock piled

Tundy: was made for patient traffic for easy access to the hospital

Pete: nothing in writing to that fact just an understanding on that whats its for?

Harry: even if its designated for public access?

Tundy: you have 2 different places for -what id the airplanes doing there at blocking everybody out?

Brandon: we fought for year to dedicated the Lomack for float plane
 now there using that hospital pit beaver for fueling

Lee: they are sup[pose to use that for people

Tundy: there is not place to launch his boat

Peter: there isn't anything written on about what it is for

Tundy: Stewart and I worked on this core on this

Brandon: friendly phone call to them reminding them that it is not intended for Float plane gas area .That they are needing
 to use the Lomack area which is intended for just that-
 Papa Adventures-Renfro Air

Brandon: Didn't we move that rock
 Lee to make calls-Renfro adventures and papa bear

Tundy: the park that is suppose to be there where all our seal wall
 part of it is parking and a park benches

Pete: taking the tables and throwing them down the beach

Lee: hydro seated and fixed up-purchased chain link fencing to help with

Lee: talked to public works graded near the Petro dock

Tundy: find out who owns that yet

Harry: a lot of tie ms things don't get recorded

COUNCIL REP'S COMMENTS

none

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IX. COMMISSIONER'S COMMENTS

Harry: field staff already on agenda

Alan: the boys are busy- reg dock looks good- seen the attendants popping around

Brandon: Petro dock looks good

X. UNFINISHED BUSINESS

a) Work Boat update-done already
Water Front Improvement Project

: the date will be here Aug 22 barge materials etc
th is not in the office. Money that has been expended is to the permitting and
ing advanced payment to BUC watch is normal-contract is automatic

: haven't heard anything the east side boat harbor surveyors in mekoryuk
ve can start an report Lee: haven't heard anything from MCClintok

: couldn't find the corners of the BNC land needing to explain to them what we wanted

: what would come out to be is that BNC would ¼ of that road

NEW BUSINESS

a) Wind Sock-

Pete: metal pole for a wind sock is hard to get that thing up 1300 dollars was quoted

Harry: needing this thing up -

Tundy: need to be careful on the pole

Pete: takes awhile to get the wind sock and we finally got it

Brandon: on the float plane area Howard was putting gravel in the beach

Pete: you have 6 different issues on that area different use s's

Brandon: you have signs down there

Lee: you have people doing other things like bbqing, etc.....

8/15/2008

Tundy:citation book?

Pete: trying to get that culvert in-everyone is going threw lomack to get to the beach

Lee: back creek marine has a agreement with the city to do off loading with boats etc

Pete: need to open Kilbuck to lighten the area

Harry: need to have a budget item for that area to put gravel each year

Lee: needed below Lomack for all the area

Pete: Howard needed at least 40,000 for that to do an up keep
what about a ramp? Like the boat harbor

Brandon: what about a permanent ramp not wood but concrete

Pete: talk to knick to get some -2 inch down there

Brandon: that pit run is nice and cheap need to have this done

Alan: city ordinance has to meet city standards is for roads not other uses

Brandon: Harry is right this needs o be annual are we charging them now? Like the boat harbor?

Harry: has to be enforced-right now its a courtesy

Brandon: has to be done

Tundy seasonal for airplanes just like a launch permit

Lee: you need to have an emergency thing

Harry: needing this done added to budget for the float plane area that is what I wanted

b) Petro dock

Pete: talked to mike while you were gone -take the wood away

Lee: cat walk eventually

Brandon: are we doing the cat walk? would like to do the cat walk

Pete: when I talked to him that is why I brought this up

I am in the gray I don't know if your still -

Brandon: that is why I talked to him about pipe isn't gonna do any good

Pete : was going to be used for a bull rial

Lee: not in the budget will be in their next year

Pete: wants to have a ramp on the barge which is compatible

Brandon:

Harry: we are not doing the bull rial

Pete: when they are tying up its dangerous paint it yellow
 Brandon: give it strength too
 Pete: we have the welder- get with Brandon
 Brandon: all we wanted was our 2 cents in
 Pete: bristol contractor is gonna be putting in the rubber and safety ladders
 Lee: has to be done in a different kind of grant

Harry: is there any money left over

Lee: no none BC will use all the grant money

Alan: how much is it going to cost for a cat walk

Lee: I don't know what we would do is put it out to bid we have all the drawing

XII. DISCUSSION

Brandon: drawings was sent to lee

Lee: yes we received

Brandon: yes we need your blessing and on paper(site plan) submitted to fire Marshall and permits are needed

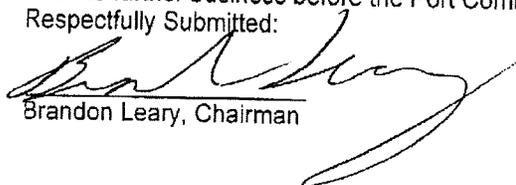
Lee: if you go threw the port area you will notice that there is a lot of equipment that has seized paperwork inlet salmon is in debt- has to pay what the city is owed

Lee: a bunch of small boats that are set up for auction Sam shields has all the paperwork all 2 yrs and older -ones on the pipes are set up for sale we have gotten a hold of all owners

1. ADJOURNMENT

MOVED:	Tundy Rodgers	To adjourn the meeting
SECONDED:	Harry Faulkner, Jr.	
VOTE ON MAIN MOTION		Carried unanimously

With no further business before the Port Commission, the meeting adjourned at 8:15p.m.
Respectfully Submitted:



Brandon Leary, Chairman