
City of Bethel, Alaska

Port Commission Minutes

Date 8/15/2005

Regular Meeting

City Council Chambers

CALL TO ORDER

A regular meeting of the Port Commission was held on 8/15/2005 at 7:30p.m. in the City Manager's Office, Bethel, Alaska.

Chairmen: Brandon Leary called the meeting to order at __7:45__ p.m.

ROLL CALL

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

Brandon Leary
Allen DeSousa
Clair Grifka
Thor Williams

Absent: Donna Chris
Heath Martin

Also in attendance were the following:

Pete Williams
Veronica Hoffman
Anna Kosiorek

PEOPLE TO BE HEARD

None

APPROVAL OF MINUTES of July 18. 2005 regular meeting

MOVED BY:	Allen DeSousa	Approval of minutes
SECONDED BY:	Thor Williams	

VOTE ON MOTION	Passed unanimously
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APPROVAL OF MINUTES of August 8. 2005 special meeting

MOVED BY:	Thor Williams	Approval of minutes
SECONDED BY:	Allen DeSousa	

VOTE ON MOTION	Passed unanimously
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APPROVAL OF CONSENT AND REGULAR AGENDA

MOVED BY:	Thor Williams	To approve the consent agenda and regular agenda
SECONDED BY:	Clair Grifka	

VOTE ON MOTION	Passed unanimously
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PORT DIRECTOR REPORT - No Port Director report, Port Director in Seattle.

CHAIRMAN'S COMMENTS

Suggests a pre bid meeting for all interested bidders concerning the City Dock Seawall repairs.

COUNCIL REP'S COMMENTS

Concerns from this body about the money for the seawall maintenance fund, I did bring it up on the last City Council meeting and the new City Manager advises that that money will be detailed out in the next City Council budget. Next City budget coming out in January, so that should be in their City Manager/ Council issues. City Manager said it will be in his next budget, so that we have knowledge how much that money is. The other issue that the Council is concerned about is on our agenda tonight, to look over the transfer lease information.

Thor: I've some discussion with Heath concerning Crowley property behind the dock.

Brandon: Crowley just appraised value

Clair: Fence looking good. Very courteous

Thor: Glad to see Gunlik helping

Allen: Maybe redo both ramps

COMMISSIONERS COMMENTS

Clair: Everything looks good. Stickers from 99' don't work any more ☺

Thor: I'm glad that the port attendants are doing more than just driving.

All agree. Good job guys ☺

Pete: We took some pictures today- There is still a lot work to do.

OLD BUSINESS

NEW BUSINESS

A. Review transfer documents from State of Alaska to the City of Bethel

Allen has problems with items 5 and 7

- no subsequent transfer means we can't transfer title or control

Brandon: City still has control, subcontract has doing Loading/ unloading.

Allen: What right do they have to tell us what to do?

Brandon: Still be in control, just because we sub contract.

Allen: Pete gives area because scheduled

Thor: Any issues w/ transfer should send to attorney, so we can see how it's going to affect us

Allen: #7 city agrees... expenditure of funds

Thor: Public testimony over \$500,000 there is that, but you're talking about what the process is going to be.

Allen: Council would have to approve.

Thor: Public testimony can still be brought up

Thor: It still would have to go through City Manager to be approved, but City Council would still have authority to over rule.

Brandon: My big thing is we need more money

Thor: The new budget will be prepared in January
 Allen: Dollar figure still hasn't changed
 Brandon: Push the issue for Donlin Creek. We are in worse shape.
 Clair: Ask council about dock.
 Allen: Look at #6 they left out of here, how much money to ask for.
 Thor: Ask for 2 million.
 Claire: After assessment.
 Thor: Have engineer give us market value, quicker

M/M Recommendation for city council to look over transfer documents from State of Alaska, specifically # 5 & # 7, also what happened to number 6?

MOVED BY:	Thor Williams	Approved motion
SECONDED BY:	Allen DeSousa	

VOTE ON MOTION	Passed unanimously
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M/M Recommendation to City Council before we accept \$ 600,000 as figure, we have a facilities assessment to bring port into optimal ape rating standards, the assessment be done soon.

MOVED BY:	Allen DeSousa	Approved motion
SECONDED BY:	Thor Williams	

VOTE ON MOTION	Passed unanimously
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B. Discussion of propane storage

Pete: Beach 2 area, Bristol Bay, North Star, Crowley, need place to transfer propane
 Brandon: Heath concerned w/ leaks. We should build fence area away from everything.
 Pete: Bristol Bay Contractors wanting to set up office.
 Allen: Look further in winter, 2 years late...
 Brandon: Storage is fine growing; we might need that, not a port activity
 Allen: Nothing wrong w/ submitting proposal.
 Clair: Would they want lease land transfer alright, Beach 2 over by Lions club.
 Brandon: see what

More propane storage discussion next meeting.

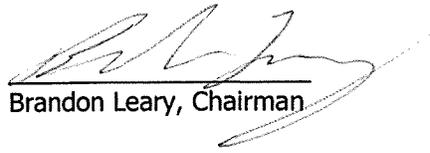
DISCUSSION

Thanks for Veronica. Have a good one.

ADJOURNMENT:

NEXT MEETING: September 19, 2005

Respectfully Submitted:



Brandon Leary, Chairman

APPROVED THIS 19 **day of** December **2005.**

ATTEST:

Heath Martin, Port Director