



City of Bethel Port Commission Agenda

Regular Meeting
Monday December 18, 2017 - 7 pm
City Council Chambers, City Hall, Bethel, AK



Commissioners

Alan Murphy
Chair

Term Expires 2018
(907)543-2805

Richard Pope
Port Commissioner
Term Expires 2020
(907)543-1900

bethelalaskapc@gci.net

Thomas Oosterman
Port Commissioner
Term Expires 2020
(907)545-6420

Rick Robb
Council Rep.
Term Expires 2019
(907)545-6026

rrobb@cityofbethel.net

Ex-Officio

Allen Wold
Port Director
(907)543-2310

awold@cityofbethel.net

Ed Flores
Port Admin
(907)543-2310

eflores@cityofbethel.net

- i. CALL TO ORDER
- ii. ROLL CALL
- iii. PEOPLE TO BE HEARD
- iv. APPROVAL OF AGENDA
- v. APPROVAL OF MINUTES FROM THE REGULAR MEETINGS
-APPROVAL OF MINUTES FROM September & November 2017
- vi. SPECIAL ORDER OF BUSINESS
- vii. DEPARTMENT HEAD COMMENTS
- viii. UNFINISHED BUSINESS
-Port Office update
- lowering of the approaches in the Small Boat Harbor
- Potential Port & Small Boat Harbor cameras
- ix. NEW BUSINESS
- x. COMMISSION MEMBER'S COMMENTS
- xi. ADJOURNMENT

Attest: _____
Ed Flores – Commission Recorder

City of Bethel Port Commission Meeting Minutes

September 18, 2017

Regular Meeting 7 p.m.

Bethel, Alaska

I. CALL TO ORDER

MEETING CALLED TO ORDER AT 1905 (7:05 P.M.)

II. ROLL CALL

COMMISSIONERS PRESENT:

Chairman Murphy

Comm. Pope

Comm. Welch

Comm. Oosterman

III. PEOPLE TO BE HEARD

None

IV. APPROVAL OF AGENDA

MOVED:	Comm. Welch	Approval of agenda
SECONDED:	Comm. Pope	
VOTE ON MAIN MOTION	4-0 All in favor	

V. APPROVAL OF MINUTES

MOVED:	Comm. Pope	Approval of minutes from May, June, & August 2017
SECONDED:	Comm. Welch	
VOTE ON MAIN MOTION	4-0 All in favor	

VI. SPECIAL ORDER OF BUSINESS

VII. PORT DIRECTOR'S REPORT

The Port Director submitted verbal report to accompany the written documentation.

VIII. UNFINISHED BUSINESS

Port Office Update – the progress of the Port Office was discussed, as well as furniture.

Bethel Bank Stabilization Project(BBSP) – Updates on the BBSP for the upcoming summer (2018) work on the East Addition.

IX. NEW BUSINESS

Possible Port Commission Meeting Time Change – the idea was discussed and the Commission decided to make no changes to the Meeting time.

City of Bethel Port Commission Meeting Minutes

September 18, 2017

Regular Meeting 7 p.m.

Bethel, Alaska

X. COMMISSION REPRESENTATIVES COMMENTS

Comm. Oosterman – Nothing comes to mind.

Comm. Pope – likes that we are looking for ways to improve all Port Facilities.

Comm. Welch – Commissioners last meeting as a City Council Representative. Will be looking to reapply for the Port Commission.

Comm. Murphy – People are not keeping their dogs on leashes.

XI. ADJOURNMENT

MOVED:	Comm. Pope	Motion to Adjourn
SECONDED:	Comm. Welch	
VOTE ON MAIN MOTION	4-0 All in favor	

Meeting Adjourned at 1938 (7:38 p.m.)

Respectfully Submitted:

Alan Murphy, Chairman

APPROVED THIS _____ day of _____ 2017.

ATTEST: _____

City of Bethel Port Commission Meeting Minutes

November 20, 2017

Regular Meeting 7 p.m.

Bethel, Alaska

- I. CALL TO ORDER**
MEETING CALLED TO ORDER AT 1915 (7:15 P.M.)
NO QUORUM

- II. ROLL CALL**
COMMISSIONERS PRESENT:
COMM. ROBB

- III. PEOPLE TO BE HEARD**

- IV. APPROVAL OF AGENDA**

- V. APPROVAL OF MINUTES**

- VI. SPECIAL ORDER OF BUISNESS**

- VII. PORT DIRECTOR'S REPORT**

- VIII. UNFINISHED BUISNESS**

- IX. NEW BUSINESS**

- X. COMMISSION REPRESENTATIVES COMMENTS**

- XI. ADJOURNMENT**

Respectfully Submitted:

Alan Murphy, Chairman

APPROVED THIS _____ day of _____ 2017.

ATTEST: _____

PORT OF BETHEL

Post Office Box 1388
Bethel, Alaska 99559
Voice: 907-543-2310
Fax: 907-543-2311



TO: Peter Williams, City Manager
FROM: Allen Wold, Port Director
SUBJECT: November 2017 Managers Report

- **Small Boat Harbor**
 - Cleaned embankments and everywhere else in the SBH.
 - Pulled 35 boats off the embankments for winter storage.
 - Used 420 Backhoe to a dig trench for drainage on the road headed toward tailings.
 - Getting VINS on vehicles left in the SBH to send them notices about their vehicles. SBH is not a storage area.

- **City Dock/Beach 1**
 - Customers are still in and out of the Dock getting to their stored containers.
 - Measured all freight and equipment for winter storage.
 - Grading the Dock and Beach 1 with grader, D-5, and loader.

- **Petro Port**
 - Pulled up the ladders.
 - Put cement planks on open areas along the wall.

- **Port Office**
 - Got the internet and phone hooked up at the New Port Office.
 - Relocated Port Office to new Port Office.
 - TC Construction is coming out in December to finish up touch up work.
 - Went over security system with everyone who needs access to the building.
 - Waiting on Pro Dev on the amount we have left over to order furniture.

- **Admin**
 - Monthly Storage billing for customers.
 - 2 workers went to different depts. (Transit and Public Works)
 - 1 Worker has been helping out the Public Works Department to help with the water and sewer.
 - Port Commission Recorder is also helping out being the Recorder for Community Action Grant Technical Review Board.

- **Seawall**
 - Fixing Cable Fencing/Welding new posts for cable fencing.
 - Picking up around dumpsters daily.
 - Cleared the Float Plane Area of boats and drift for access to the river.

- **East Addition**
 - Used utility poles as barricades to the open areas of the seawall.
 - 15 loads of dirt to Second Street. Knocked piles down with D-5 dozer.

- **Misc./Vehicles**
 - V&E working on our heavy equip. (Telehandler, D-5 Dozer, and Dump truck)
 - Safety checks along the seawall
 - Picking up as needed where needed.
 - Safety Meetings.

CITY OF BETHEL
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 5 MONTHS ENDING NOVEMBER 30, 2017

MUNICIPAL DOCK

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>DOCK EXPENDITURES</u>					
52-50-519 UTILITY BENEFIT	.00	.00	11,491.00	11,491.00	.0
52-50-545 TRAINING/TRAVEL	996.93	996.93	5,000.00	4,003.07	19.9
52-50-561 SUPPLIES	1,099.65	1,099.65	5,500.00	4,400.35	20.0
52-50-563 WEARING APPAREL	164.30	164.30	1,300.00	1,135.70	12.6
52-50-601 VEHICLE MT	637.77	637.77	4,000.00	3,362.23	15.9
52-50-602 GASOLINE/DIESEL/OIL	6,128.90	6,128.90	18,000.00	11,871.10	34.1
52-50-621 ELECTRICITY	2,090.80	2,090.80	15,000.00	12,909.20	13.9
52-50-622 TELEPHONE	404.89	404.89	1,000.00	595.11	40.5
52-50-623 HEATING FUEL	463.58	463.58	2,000.00	1,536.42	23.2
52-50-624 WATER, SEWER, GARBAGE	6,559.03	6,559.03	12,000.00	5,440.97	54.7
52-50-626 WATER FOR BARGES	4,438.29	4,438.29	12,000.00	7,561.71	37.0
52-50-627 STAFF CELLULAR PHONES	374.11	374.11	.00	(374.11)	.0
52-50-642 LEGAL FEES	.00	.00	5,000.00	5,000.00	.0
52-50-643 PLANNING/ENGINEERING FEES	.00	.00	5,000.00	5,000.00	.0
52-50-661 VEHICLE MAINT/REPAIR	2,685.09	2,685.09	3,037.00	351.91	88.4
52-50-666 MUNICIPAL DOCK MAINT.	1,534.50	1,534.50	5,000.00	3,465.50	30.7
52-50-667 MAINT-SEAWALL	5,778.55	5,778.55	7,000.00	1,221.45	82.6
52-50-668 MAINT SMALL BOAT HARBOR	.00	.00	4,000.00	4,000.00	.0
52-50-669 OTHER PURCHASED SERVICES	2,587.37	2,587.37	24,000.00	21,412.63	10.8
52-50-683 MINOR EQUIPMENT	1,809.02	1,809.02	19,000.00	17,190.98	9.5
52-50-687 LAND/EASEMENT ACQUISITION	5,588.75	5,588.75	30,000.00	24,411.25	18.6
52-50-690 CAPITAL EXPENDITURES	1,125,000.00	1,125,000.00	.00	(1,125,000.00)	.0
52-50-696 WATERFRONT FACILITIES IMPROV	.00	.00	25,000.00	25,000.00	.0
52-50-721 INSURANCE	827.45	827.45	16,000.00	15,172.55	5.2
52-50-724 DUES	.00	.00	1,000.00	1,000.00	.0
52-50-727 ADVERTISING	169.60	169.60	1,000.00	830.40	17.0
52-50-736 BANK CHARGES	91.09	91.09	.00	(91.09)	.0
52-50-775 MUNICIPAL DOCK GRAVEL	69,848.04	69,848.04	55,000.00	(14,848.04)	127.0
52-50-777 CONTAMINATED SOIL PROCESSING	.00	.00	1,000.00	1,000.00	.0
52-50-799 MISCELLANEOUS EXPENSES	97.62	97.62	.00	(97.62)	.0
52-50-996 ADMIN OVERHEAD-IT SVCS	9,120.00	9,120.00	21,887.00	12,767.00	41.7
52-50-998 ADMINISTRATIVE OVERHEAD-GF	26,800.00	26,800.00	61,126.00	34,326.00	43.8
TOTAL DOCK EXPENDITURES	1,275,295.33	1,275,295.33	371,341.00	(903,954.33)	343.4

CITY OF BETHEL
 EXPENDITURES WITH COMPARISON TO BUDGET
 FOR THE 5 MONTHS ENDING NOVEMBER 30, 2017

MUNICIPAL DOCK

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>SMALL BOAR HARBOR</u>					
52-55-519 UTILITY BENEFIT	.00	.00	2,189.00	2,189.00	.0
52-55-561 SUPPLIES	1,130.03	1,130.03	1,800.00	669.97	62.8
52-55-563 WEARING APPAREL	1,135.59	1,135.59	1,700.00	564.41	66.8
52-55-602 GASOLINE	6,474.67	6,474.67	7,000.00	525.33	92.5
52-55-621 ELECTRICITY	.00	.00	2,000.00	2,000.00	.0
52-55-624 WATER/SEWR/GARBAGE	.00	.00	10,500.00	10,500.00	.0
52-55-668 SMALL BOAT HARBOR MAINTENANCE	537.48	537.48	7,000.00	6,462.52	7.7
52-55-683 MINOR EQUIPMENT	227.02	227.02	1,000.00	772.98	22.7
52-55-775 SMALL BOAT HARBOR GRAVEL	2,099.04	2,099.04	.00	(2,099.04)	.0
52-55-799 MISCELLANEOUS EXPENSES	.00	.00	250.00	250.00	.0
52-55-998 ADMINISTRATIVE OVERHEAD-GF	11,890.00	11,890.00	27,120.00	15,230.00	43.8
TOTAL SMALL BOAR HARBOR	23,493.83	23,493.83	60,559.00	37,065.17	38.8
TOTAL FUND EXPENDITURES	1,298,789.16	1,298,789.16	431,900.00	(866,889.16)	300.7

AXIS P3367-VE Network Camera

5-megapixel, light-sensitive with remote focus and zoom

AXIS P3367-VE is a fixed dome network camera that offers superb video performance in HDTV 1080p/5 MP resolution. It complies with the SMPTE 274M standard and can cover a large area with exceptional detail and light sensitivity. Wide dynamic range and day/night functionality provides high image quality even in low-light conditions. With multi-view streaming, the full view and up to 8 individually cropped out view areas can be streamed simultaneously. AXIS P3367-VE has support for digital pan/tilt/zoom, two-way audio, audio detection and input/output ports for external devices. With its weather-proof and vandal-resistant casing, it is perfectly adapted for harsh environments.

- > **HDTV 1080p/5 MP**
- > **P-Iris control**
- > **Remote zoom and focus**
- > **I/O ports and two-way audio**
- > **Outdoor-ready and IK10 vandal-resistance**



AXIS P3367-VE Network Camera

1471717EN/IM2.2/032017

Camera	
Image sensor	Progressive scan RGB CMOS 1/3.2"
Lens	3–9 mm, F1.2 Horizontal field of view: 84°–30° Vertical field of view: 63°–22° Varifocal, Remote focus and zoom, P-Iris control, IR corrected
Day and night	Automatically removable infrared-cut filter
Minimum illumination	Color: 0.2 lux, F1.2, B/W: 0.04 lux, F1.2
Shutter time	1/28000 s to 2 s
Camera angle adjustment	Pan 360°, Tilt 160°, Rotation 340°
Video	
Video compression	H.264 Baseline and Main Profile (MPEG-4 Part 10/AVC) Motion JPEG
Resolutions	2592x1944 (5 MP) to 160x90
Frame rate	2 MP 4:3 (1600x1200) and HDTV 1080p (1920x1080) capture modes: 30 fps in all resolutions, 3 MP capture mode: 20 fps in all resolutions, 5 MP capture mode: 12 fps in all resolutions
Video streaming	Multiple, individually configurable streams in H.264 and Motion JPEG Controllable frame rate and bandwidth VBR/MBR H.264
Multi-view streaming	Up to 8 individually cropped out view areas When streaming 4 view areas and 1 overview in VGA resolution, the frame rate is 12 fps per stream (5 MP capture mode) or 20 fps per stream (3 MP capture mode)
Pan/Tilt/Zoom	Digital PTZ Preset positions, guard tour
Image settings	Compression, color, brightness, sharpness, contrast, white balance, exposure control, exposure zones, fine tuning of behavior at low light, text and image overlay, mirroring of images, privacy mask Rotation 0°, 90°, 180°, 270°, including Corridor Format Wide Dynamic Range – dynamic contrast
Audio	
Audio streaming	Two-way audio
Audio compression	AAC LC 8/16 kHz, G.711 PCM 8 kHz, G.726 ADPCM 8 kHz Configurable bit rate
Audio input/output	External microphone input or line input, Line output
Network	
Security	Password protection, IP address filtering, HTTPS ^a encryption, IEEE 802.1X ^a network access control, Digest authentication, User access log
Supported protocols	IPv4/v6, HTTP, HTTPS ^a , SSL/TLS ^a , QoS Layer 3 DiffServ, FTP, CIFS/SMB, SMTP, Bonjour, UPnP TM , SNMPv1/v2c/v3 (MIB-II), DNS, DynDNS, SFTP, NTP, RTSP, RTP, TCP, UDP, IGMP, RTCP, ICMP, DHCP, ARP, SOCKS, SSH
System integration	
Application Programming Interface	Open API for software integration, including VAPIX [®] and AXIS Camera Application Platform, specifications at www.axis.com AXIS Video Hosting System (AVHS) with One-Click Connection ONVIF [®] Profile S and ONVIF [®] Profile G, specification at www.onvif.org
Analytics	Included AXIS Video Motion Detection, active tampering alarm, audio detection Supported AXIS Cross Line Detection, AXIS Perimeter Defender

	AXIS Digital Autotracking Support for AXIS Camera Application Platform enabling installation of third-party applications, see www.axis.com/acap
Event triggers	Analytics, edge storage events, external input
Event actions	File upload: FTP, FTPS, HTTP, HTTPS, network share and email Notification: email, HTTP, HTTPS and TCP Video recording to edge storage Pre- and post-alarm video buffering External output activation, audio recording to edge storage, play audio clip Preset positions, guard tour
Data streaming	Event data
Built-in installation aids	Remote zoom, remote focus, pixel counter

General	
Casing	Polycarbonate transparent dome, aluminum inner camera module with encapsulated electronics IP66- and NEMA 4X-rated, IK10 impact-resistant casing with aluminum base and dehumidifying membrane Color: White NCS S 1002-B. For repainting instructions and impact on warranty, contact your Axis partner.
Sustainability	PVC free
Memory	512 MB RAM, 128 MB Flash
Power	Power over Ethernet IEEE 802.3af/802.3at Type 1 Class 3 Max 12.1 W
Connectors	RJ45 10BASE-T/100BASE-TX PoE Terminal block for 1 alarm input and 1 output, 3.5 mm mic/line in, 3.5 mm line out
Storage	Support for SD/SDHC/SDXC card Support for SD card encryption Support for recording to network-attached storage (NAS) For SD card and NAS recommendations see www.axis.com
Operating conditions	-40 °C to 55 °C (-40 °F to 131 °F) Humidity 10-100% RH (condensing)
Storage conditions	-40 °C to 65 °C (-40 °F to 149 °F)
Approvals	EN 55022 Class B, EN 61000-6-1, EN 61000-6-2, EN 55024, FCC Part 15 Subpart B Class B, ICES-003 Class B, VCCI Class B, RCM AS/NZS CISPR 22 Class B, KCC KN22 Class B, KN24, EN 50581, IEC 60068-2-1, IEC 60068-2-2, IEC 60068-2-14, IEC 60068-2-27, IEC 60068-2-64, IEC 60068-2-78, EN 50121-4, IEC 62236-4, IEC/EN/UL 60950-22, IEC 62262 IK10, IEC/EN 60529 IP66, NEMA 250 Type 4X
Weight	1.7 kg (3.7 lb), with weather shield
Dimensions	Ø178 x 117 (Ø7 x 4 5/8 in)
Included accessories	Installation Guide, Windows decoder 1-user license, Resistorx [®] L-key, drill hole template Connector kit, mounting bracket, smoked dome, weather shield, 5 m (16 ft) network cable with pre-mounted gasket
Video management software	AXIS Companion, AXIS Camera Station, Video management software from Axis' Application Development Partners available on www.axis.com/support/downloads
Languages	English, German, French, Spanish, Italian, Russian, Simplified Chinese, Japanese, Korean, Portuguese, Traditional Chinese
Warranty	Axis 3-year warranty and AXIS Extended Warranty option, see www.axis.com/warranty

a. This product includes software developed by the OpenSSL Project for use in the OpenSSL Toolkit (<http://www.openssl.org/>), and cryptographic software written by Eric Young (ey@cryptsoft.com).

Environmental responsibility:
www.axis.com/environmental-responsibility

