
PORT COMMISSION MEETING

City of Bethel, Alaska

January 19 2009

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Port Commission held on 1/19, 2009 at 7:00 pm in the City Hall Council Chambers, Bethel, Alaska.

Chair, Brandon Leary called the meeting to order at 7:05 p.m.

II. ROLL CALL

Compromising a quorum of the Commission, the following members were present for roll call:

Brandon Leary: Allen Murphy: Thor Williams: Tundy Rodgers: Greg Roczicka: Harrr Faulkner Jr.

Ex-Officio members present were the followin

Lee Foley Peter A. Williams

III. PEOPLE TO BE HEARD

None Present

IV. APPROVAL OF AGENDA

MOTION TO APPROVE THE AGENDA OF 1/19, 2009

Motion made by T.Rodgers Seconded by T.Williams Passed 6-0

V. OLD BUISNESS

a. Approval Terminal Tariff #004

Motion made by T. Williams Seconded by T.Rodgers

**Pass; Williams-Rodgers-Roczicka-Murphy : Abstained/Faulkner-Leary
Vote passes 4-0 for**

b. Muni Harbor Facility Grant and Rec to City Council

Motion made by T.Rodgers Seconded by T.Williams

Pass: Williams-Rodgers- Roczicka-Murphy-Faulkner-Leary

Vote passes 6-0 for

c. A.C.O.R.E. Report on funding for FY 2010

VI. NEW BUISNESS

Election of New Officers

Allen Murphy to be the Chairman of the Port Comm. Passed 4-2

Thor Williams to be the Vice Chair. Passed 4-2

VII PORT COMMISSIONER'S COMMENT

- Bradon Leary; Denali Grant for 2008 not pursued and too pursue 2009 grant
Advertise Port Director's position
Thanked the port for use of the light plants for K300
- H. Faulkner; Safety ladders on seawall painted
Interview future Port Director
Concern over the Denali Grant
Rock pile in Brown Slough
- G. Roczika; Discussed resigning the Port Comm.
- T. Rodgers; Importance of attendance of Port Comm meetings
Brown slough rock pile
- A. Murphy; Agreed with Mr. Faulkner's work concerning safety ladders
Short list for Port Director position
Discussed ice road
- T. Williams; Asked for Resolution too Council for Muni. Harbor Facility Grant
Ice road; markers and liability

VIII. DISCUSSION

Agenda items discussed

IX. ADJOURNMENT

Next meeting on MARCH, 16 , 2009


_____, Chairperson

ATTEST:



City of Bethel Port Commission Meeting Minutes

February 16, 2009

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Port Commission was held on Feb 16, 2009 at 7:00 p.m. in the Council Chambers, Bethel, Alaska.

Alan Murphy Called the meeting to order at 7:00 p.m.

II. ROLL CALL

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

Members present: Thor Williams
 Alan Murphy
 Tundy Rodgers
 Harry Faulkner, JR

Members Excused: Brandon Leary
 Greg Roczicka

Others present: Peter Williams, Acting Port Director

III. PEOPLE TO BE HEARD

None

IV. APPROVAL OF MEETING MINUTES

MOVED:	Thor Williams	To approve the minutes of the February 16, 2009 Regular Port Commission meeting
SECONDED:	Tundy Rodgers	
VOTE ON MAIN MOTION	Carried unanimously	

V. APPROVAL OF AGENDA

MOVED:	Tundy Rodgers	To approve the Agenda for the March 16, 2009 Regular Port Commission Meeting
SECONDED:	Thor Williams	
VOTE ON MAIN MOTION	Carried unanimously	

VI. PORT DIRECTORS REPORT; Feb. & March 1-16, 2009 update

VII. CHARIMANS COMMENTS

Alan Murphy; Who as working on the City Dock
Paint for the seawall ladders

VIII. COUNCIL REP'S COMMENTS

Thor Williams; Budget was to be ready 3/15/09
City council approved 15,000 dollars for the ice road

IX. COMMISSIONER'S COMMENTS

Tundy Rodgers; B.N.C. is going to open the road between 1st Ave. and Standard Oil Rd.

Harry Faulkner; Mixed feeling concerning about removing the mud from Brown Slough due to condition of the City Dock
Paint for ladders

X. Old Buisness

- a) Update of Terminal Tariff #004
- b) Update Brown Slough rock pile
- c) Concept plans for the Port

XI. NEW BUSINESS

- a) A.C.O.R.E Dredging Brown Slough and S.B.H. ent. Channel
- b) Use of the E. Addition for the fish processing

XII. Discussions

- a) Road between 1st AVE and Petro Port
- b) Paint ladders
- c) Postal Rates

XIII. Adjournment

MOVED:	Thor Williams	To adjourn the meeting
SECONDED:	Tundy Rodgers	
VOTE ON MAIN MOTION	Carried unanimously	

With no further business before the Port Commission, the meeting adjourned at 8:30 p.m.

APPROVED THIS 16 day of February 2009.

Respectfully Submitted:

Alan Murphy

ATTEST: 

City of Bethel, Alaska

Port Commission Minutes

Date March 16, 2009

Regular Meeting

City Council Chambers

CALL TO ORDER

A regular meeting of the Port Commission was held on March 16, 2009 at 7:00p.m. In the City Manager's Office, Bethel, Alaska.

Alan Murphy called the meeting to order at 7:00 p.m.

ROLL CALL

Commission did have a quorum, the following members were present:

Alan Murphy
Thor Williams
Tundy Rodgers
Harry Faulkner Jr.
Michael Meeks
Greg Roczicka

Also in attendance were the following:
Peter Williams

Absent:
Brandon Leary

Special Order Of Business

A. City clerk, Roberts Rules of Order-City Clerk, Lori Strickler

PEOPLE TO BE HEARD

None

APPROVAL OF MINUTES of the February 16, 2009 regular meeting

MOVED BY:	Thor Williams	To adopt the February 16, 2009
SECONDED BY:	Tundy Rodgers	

VOTE ON MOTION	Passed 6-0
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APPROVAL OF AGENDA

MOVED BY:	Thor Williams	To approve the regular agenda
SECONDED BY:	H. Faulkner	

VOTE ON MOTION	Passed 6-0
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PORT DIRECTOR'S REPORT

Pete Williams: : SBH-Cost to hook up SBH office, hook up light pole on beach 1, Port Director position, Tariff 004, muni harbor fac. Grant, Coastal Village seafood, stim. Funding bids for work at the Port.

CHAIRMAN'S COMMENTS

Welcome M. Meeks, PPL working on the City Dock

COUNCIL REP'S COMMENTS

Thor Williams: Budget FY 2010, Quasi Judicial Panel, He will step out

COMMISSIONER'S COMMENTS

Tundy Rodgers: Welcomed M. Meeks, Nice to have a quorum, excused himself from April 2nd

G. Roczicka: Nice to be back, Positive comments about removing the truck from the river

H. Faulkner JR: Concerned for commissioner Leary, looking to law concerning posting meetings and voting on the chair

M. Meeks: Introducing himself

OLD BUSINESS

A) Update on the Bank Stabilization Project

P. Williams: U.S. Core of Engineers has instructed Port Director to start work on appraisals easements on eviro. Assessments

B) Update; Dredging Brown Slough and the SBH Ent. Channel

P. Williams: U.S. Core in 2002 gave up dredging Brown Slough and SBH Ent. Channel dredging project is looking hopeful

C) Terminal Tariff 04 at the printers

D) Concept plans for the Bethel Waterfront, Updated Cost

NEW BUSINESS

A) Impoundment of the Property of the Inlet Fish Producers, INC.: Special meeting to be scheduled April 2, 2009 to hear and appeal in the matter of the impoundment of property belonging to Inlet Fish Producers, INC. at the Port of Bethel. Packets will be ready at 3-25-09

To have a special meeting on April 2nd concerning the impoundment of IFP, INC. equip.

MOVED BY:	Thor Williams	
SECONDED BY:	G. Roczicka	

VOTE ON MOTION	Passed 6-0
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B) F/Y 2010 Budget

Laurie Walters: Will be here on April 20th, discussion about hiring a receptionist

MOVED BY:	Thor Williams	Main motion to make resolution to council to adopt the FY 2010 Budget as amended
SECONDED BY:	G.Roczicka	

VOTE ON MOTION	Passed unanimously
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Amendment to the main motion

MOVED BY:	H. Faulkner JR.	Amendment to hire a full time receptionist
SECONDED BY:	T. Rodgers	

VOTE ON MOTION	Passed 6-0
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C) Pros and Cons of creating a bank account for the Port of Bethel's Enterprise Fund separate from the City of Bethel accounts.

MOVED BY:	Thor Williams	To make a resolution to separate all Port funds from the City of Bethel's General Funds
SECONDED BY:	T. Rodgers	

VOTE ON MOTION	Passed 6-0
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Comments-Thor Williams-the last audit showed that the Port enterprise fund was being used by the other City of Bethel accounts

T. Rodgers-Knew in the past it been used that the Port Enterprise funds had been used by other City of Bethel accounts

H. Faulkner-It would be difficult; Port is on its own

Thor Williams-The legal obligation would still be the City of Bethels

P. Williams-Discussion of separating Port Funds into various accounts

G. Roczicka-Tracking funds would be a benefit, to let council know how our funds are being tracked

A. Murphy-Administration fees, benefits City Council to see how the Port funds were accounted for

DISCUSSION

MOVED BY:	Thor Williams	To remove discussion from the agenda
SECONDED BY:	T. Rodgers	

VOTE ON MOTION	Passed 6-0
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NEXT MEETING: April 2nd 7:00 P.M.

Respectfully Submitted: Alan Murphy

ADJORNMENT-Motioned by Alan Murphy seconded by Tundy Rodgers

Meeting adjourned at April 2nd 9:25 P.M.

NEXT MEETING:

Respectfully Submitted:

Alan Murphy Port chairman

 Port Commission

Date 3/16/2009

CITY OF BETHEL PORT COMMISSION MINUTES
APRIL 2 ,2009 7:00 P.M. City Council Chambers

I. CALL TO ORDER

A special meeting of the Port Commission was held on April 2nd in the Council of Chambers

II. ROLL Call

Compromising a quorum, the following members were present

Members Present: Alan Murphy
 Harry Faulkner, JR
 Brandon Leary
 Greg Roczicka
 Peter Williams, Acting Port Director

III. PEOPLE TO BE HEARD

Willie Keppel-To seperate Port Funds from City Funds

IV. SPEACIAL ORDER OF BUISNESS

- a. Impoundment of Property of Inlet Fish Producers,Inc.: Too hear an appeal in the matter of the impoundment of property belonging to Inlet Fish Producers, Inc. at the Port of Bethel.
- b. Chairman called for anyone who has a conflict of interest in this matter
- c. Brandon Leary declares a conflict of interest
- d. Harry Faulkner JR. declares a conflict of interest
- e. Chairman Alan Murphy declares there is no quorum present to hear this matter
- f. Commission to hear this matter on April 20th

V. Approval of Minutes

Tabled

VI. Approval of Agenda

Approved

VII. Port Directors Report

Tabled

VIII. Chairmans Comments

IX. COUNCIL REPRESENTATIVES COMMENTS

X. COMMISSIONERS COMMENTS

XII. Old Buisness

To seperate Port Funds from City General Funds
Voted to hold a work session April 16th on the matter

XII. NEW BUSSINESS

XIII. ADJOURNMENT

Peter Williams, Act. Port Director/Harbormaster
Posted: MARCH 27, 2009; City Hall, AC Co, Swanson's, Post Off.

Pete Williams, Acting Port Director

Pete Williams
Port Chairman

City of Bethel Port Commission Meeting Minutes

April 29, 2009, 7:00 P.M.

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

A special meeting of the Port Commission was held on April 29th in the City Council of Chambers

II. ROLL CALL

Compromising a quorum, the following members were present

Members Present: Alan Murphy
Harry Faulkner JR
Brandon Leary
Tundy Rodgers
Peter Williams, Port Director

III. PEOPLE TO BE HEARD

IV. SPECIAL OR OF BUSINESS

V. APPROVAL OF AGENDA of the APRIL 29th 2009 Special Meeting

MOVED:	H. Faulkner JR.	To amend item X to read Commissioner's
SECONDED:	T. Rodgers	Comments
VOTE ON MOTION	Passed 4-0	

MOVED:	T. Rodgers	As amended
SECONDED:	H. Faulkner JR	
VOTE ON MOTION	Passed 4-0	

APPROVAL OF THE MINUTES FOR THE MARCH 16th PORT COMMISSION REGULAR MEETING

MOVED:	T. Rodgers	
SECONDED:	B. Leary	
VOTE ON MOTION	Passed 4-0	

VI. APPROVAL OF THE MINUTES FOR THE APRIL 2nd PORT COMMISSION SPECIAL MEETING

MOVED:	B. Leary	
SECONDED:	T. Rodgers	
VOTE ON MOTION	Passed 4-0	

VII. PORT DIRECTOR'S REPORT

- a) NO. ECO. INC
- b) Funding for Brown Slough Stabilization Project/COE wants to know if we have a lobbyist in Washington D.C.

VIII. OLD BUSINESS

- H. Faulkner JR. expresses wishes for a full time Harbormaster:
Admin. Assist: Port Director
- A. Murphy: Explains that Thor Williams, Council Rep., will ask City Admin. to leave these positions in the F/Y 10 Budget

MOVED:	T. Rodgers	Recommendation to City Council the F/Y 2010 Budget
SECONDED:	H. Faulkner JR.	
VOTE ON MOTION	Passed 4-0	

MOVED:	T. Rodgers	The P.O.B. Commissioners reviewed the Seawall Maint. Fund (SMF)
SECONDED:	H. Faulkner JR.	
VOTE ON MOTION	Passed 4-0	

- a) Brandon asked for clarification of who can approve expenditures of the (SMF).
- b) Faulkner/Rodgers explains that the City Council/City Manager can decide how the Port Funds are spent.
- c) A. Murphy states the attended the finance committee meeting and that the Finance Director stated that money has been used by the City of Bethel from the (SMF).
- d) Port Director explains how the (SMF) has been used by the Port in the past and will be in the future.
- e) T. Rodgers explains how the Council has approved funds in the past and not stated where the funds were coming from and sometimes these were Port of Bethels (SMF).
- f) A. Murphy states that the funds due to the (SMF) belonging to the Port of Bethel would be repaid as per the Finance Director's direction.
- g) Commissioner's express concern that the operational budget be left as is.

IX. NEW BUSINESS

- A) Port vehicles/equipment used by other departments
 - a) Tundy expresses concerns that vehicles that were bought with Port monies in the past had gone to other departments and thinks that the City Manager's truck should be a work truck.
 - b) Harry had talked with City Manager and the City Manager told him that he had transferred one vehicle back to the Port and that the Port had enough trucks

c) B. Leary states that the truck in question has been rigged out as a work truck with plow, fuel tank, and etc. and not suitable for Admin. business.

d) Port Director gives the history of what order the trucks were bought: does not want to see this asset disappear

d) A. Murphy states that he would like the truck in question come back to the Port

MOVED:	T. Rodgers	Moved that all Port vehicles/equipment be returned to the (POB) as amended
SECONDED:	B. Leary	
VOTE ON MOTION		Passed 4-0

MOVED:	B. Leary	Moved that all Port vehicles/equipment be returned to the (POB) by the beginning of the Maint. Season and the Port Commission reserves the right to extend the use of equip/vehicles as per case bases
SECONDED:	T. Rodgers	
VOTE ON MOTION		Passed 4-0

b) Preliminary cost for Petro Dock Expansion

-Harry: Requests for a name for the Dock

-Port Director: to put the concept plan in front of the City Council for the new a new Cargo Dock

-Faulkner/Leary: discuss cost of new Cargo Dock

-Port Director: First step is survey/geotech work

-A. Murphy: Discussing the need for a new Cargo Dock since December of 2008

X. COMMISSIONER'S COMMENTS

H. Faulkner: Tank on East Addition/curious as to what the City has been hauling.

XI. ADJOURNMENT

APPROVED THIS _____ day of _____ 2008.

ATTEST: *Alan Mundy*

MOVED:		
SECONDED:		
VOTE ON MOTION		

City of Bethel Port Commission Meeting Minutes

May 18, 2009

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Port Commission was held on May 18th 2009 in the Bethel City Council Chambers

II. ROLL CALL

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

Members present:

Alan Murphy
Greg Roczicka
Harry Faulkner, Jr.
Tundy Rodgers
Brandon Leary

Members excused:

Thor Williams
Michael Meeks

Others present:

Peter Williams , Port Director

III. PEOPLE TO BE HEARD

None Present

IV. APPROVAL OF AGENDA

MOVED:	Greg Roczicka	To approve the agenda of the Regular Port Commission meeting of 5-18-09
SECONDED:	B. Leary	
VOTE ON MAIN MOTION	Passed 5-0	

V. APPROVAL OF MEETING MINUTES

MOVED:	T. Rodgers	To approve the minutes for the Regular Port Commission Meeting of 4-29-09
SECONDED:	G. Roczicka	
VOTE ON MAIN MOTION	Passed 5-0	

VI. SPECIAL ODER OF BUISNESS

A. Impoundment of Property of Inlet Fish Producers, Inc.: to hear an appeal in the matter of the impoundment of property belonging to Inlet Fish Producers, Inc. at the Port of Bethel

At IFP Inc. request that this hearing be continued until the June 19th 2009 regular Port Commission Meeting.

B. SOA D.O.T. Micheal Lukshin, P.E. State Ports and Harbor Engineers gave a report on the status of the City dock transfer of State Land to the City of Bethel.

MOVED:	T Rodgers	City of Bethel and Port of Bethel keep negotiations open on the transfer of lands on the City Dock.
SECONDED:	H Faulkner	
VOTE ON MAIN MOTION	Passed 5-0	

VII. PORT DIRECTOR'S REPORT

- A.** Municipal Harbor Grant was not funded
- B.** U.S.C.O.E wasn't funded
- C.** Concept plans for new cargo dock
- D.** Status of terminal tariff #004

VIII. UNFINISHED BUSINESS

- A.** Recommendation to City Council from the Port Commission concerning equipment/vehicles belonging to the Port of Bethel to be returned to the Port of Bethel by July 1, 2009
- B.** Concerning the name for a new facility for petro/cargo transfer.

MOVED:	H Faulkner	Call the new cargo dock the Multi-Use West Cargo Dock temporarily
SECONDED:	Rodgers	
VOTE ON MAIN MOTION	Passed 5-0	

IX. NEW BUSINESS

- A.** Concerning raising the thru-put fee from .04 to .19 per gallon. To hold a special meeting May 27, 2009 for this issue. A proposal by council member D Leinberger.

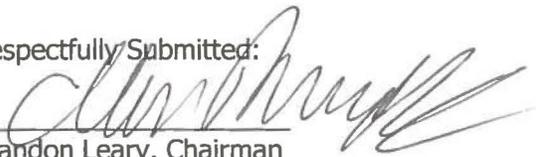
X. COMMISSIONERS COMMENTS

XI. ADJOURNMENT

MOVED:	Tundy Rodgers	To adjourn the meeting
SECONDED:	Greg Roczicka	
VOTE ON MAIN MOTION	Passed 5-0	

With no further business before the Port Commission, the meeting adjourned at 8:27 p.m.

Respectfully Submitted:



Brandon Leary, Chairman

APPROVED THIS May day of 18 2008.

ATTEST: 

City of Bethel Port Commission Meeting Minutes

June 15th, 2009

Regular Meeting

Bethel, Alaska

Jeff
June

I. CALL TO ORDER

Meeting called to order by Alan Murphy, Chairman at 7:00 p.m. **TABLE**

II. SPECIAL ORDER OF BUSINESS

III. ROLL CALL

PRESENT	Thor Williams
	Alan Murphy
	Brandon Leary
	Harry Faulkner
	Peter Williams
EXCUSED	Tundy Rogers
	Michael Meeks
	Greg Roczika

IV. PEOPLE TO BE HEARD

Nick with CVS offered \$10K for Mr. Alexie

- Before sale of IFP PW to post in local Newspapers

Jeff Sanders asked why Beach 2 was now gated and locked and don't have public access. Council agrees the Port need to take the gate down and have a public meeting on whether there should be a gate there or not.

V. APPROVAL OF AGENDA

Greg Rocziska motion to approve agenda
Tundy Rogers seconded
Passed 4-0

VI. APPROVAL OF MINUTES

Tundy Rogers motion to approve minutes of the Special Port Commission Meeting
May 27th, 2009
Harry Faulkner seconded
Passed 4-0

VII. PORT DIRECTOR'S REPORT

A. Port Director's Report was discussed

VIII. UNFINISHED BUSINESS

- A. Settlement Agreement with Inlet Fish Producers (IFP), An Alaska Corporation
- a. Commission discussed condition and cost of IFP Property
 - b. Commission OK'd keeping one forklift for the Port

IX. NEW BUSINESS

- A. Log & Log Rafts at the Port Facilities and review of BMC Ord. 14.10.045 was tabled
B. FW suggested having a professional look at the Parking situation in the SBH

City of Bethel Port Commission Meeting Minutes

June 15th, 2009

Regular Meeting

Bethel, Alaska

- Designate an area for long-term parking even if it's a block or two away
- Expanding parking on the North Side and survey the COB land
- BL – separate parking for cars and trailers
- Cars only and no trailer parking
- Trailers and cars should have a parking permit with a fee for each vehicle or trailer to park at the SBH
- Designated area for short term and long term parking
- Finalized the suggestions and put it into ordinance form so it can be enforced by the proper authorities.
- Discuss this further this winter

X. COUNCIL REPRESENTATIVE COMMENTS

- A. TW apologized for missing meetings, discussed budget issues concerning court
- B. AM received letter concerning IFP court case, letter read into the minutes, the Port of Bethel owns the IFP equipment, the float plane area looked good, voiced concern about the SBH ramps, kudos to the Port Attendants, South Ramp is poor
- C. BL – SBH entrance channel is shallow and the same goes for the Brown Slough
- D. HF – The seawall ladders are visible at night, East addition surface is poor, concern about SBH Port Attendant not paying attention

XII. ADJOURNMENT

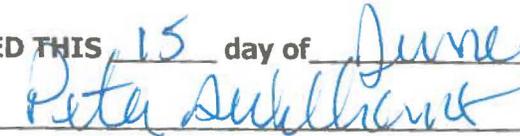
Thor Williams motion to adjourn the meeting
Brandon Leary seconded
Passed 4-0

With no further business before the Port Commission, the meeting adjourned at 8:18 p.m.

Respectfully Submitted:


Alan Murphy, Chairman

APPROVED THIS 15 day of June 2009.

ATTEST: 

City of Bethel Port Commission Meeting Minutes

July 20th, 2009

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

Meeting called to order by Alan Murphy, Chairman at 7:00 p.m.

II. SPECIAL ORDER OF BUSINESS

III. ROLL CALL

PRESENT	Thor Williams Alan Murphy Brandon Leary Harry Faulkner Peter Williams Greg Roczika
EXCUSED	Tundy Rogers Michael Meeks

IV. PEOPLE TO BE HEARD

Nick with CVS offered \$10K for Mr. Alexie

- Before sale of IFP PW to post in local Newspapers

Jeff Sanders asked why Beach 2 was now gated and locked and don't have public access. Council agrees the Port need to take the gate down and have a public meeting on whether there should be a gate there or not.

V. APPROVAL OF AGENDA

Greg Rocziska motion to approve agenda
Tundy Rogers seconded
Passed 4-0

VI. APPROVAL OF MINUTES

Tundy Rogers motion to approve minutes of the Special Port Commission Meeting
June 15th, 2009
Harry Faulkner seconded
Passed 4-0

VII. PORT DIRECTOR'S REPORT

A. Port Director's Report was discussed

VIII. UNFINISHED BUSINESS

- A. Settlement Agreement with Inlet Fish Producers (IFP), An Alaska Corporation
- a. Commission discussed condition and cost of IFP Property
 - b. Commission OK'd keeping one forklift for the Port

IX. NEW BUSINESS

A. Log & Log Rafts at the Port Facilities and review of BMC Ord. 14.10.045 was tabled

City of Bethel Port Commission Meeting Minutes

July 20th, 2009

Regular Meeting

Bethel, Alaska

- B. FW suggested having a professional look at the Parking situation in the SBH
- Designate an area for long-term parking even if it's a block or two away
 - Expanding parking on the North Side and survey the COB land
 - BL – separate parking for cars and trailers
 - Cars only and no trailer parking
 - Trailers and cars should have a parking permit with a fee for each vehicle or trailer to park at the SBH
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- A. TW apologized for missing meetings, discussed budget issues concerning court
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- C. BL – SBH entrance channel is shallow and the same goes for the Brown Slough
- D. HF – The seawall ladders are visible at night, East addition surface is poor, concern about SBH Port Attendant not paying attention

XII. ADJOURNMENT

Thor Williams motion to adjourn the meeting
Brandon Leary seconded
Passed 4-0

With no further business before the Port Commission, the meeting adjourned at 8:18 p.m.

Respectfully Submitted:

Alan Murphy, Chairman

APPROVED THIS _____ day of _____ 2009.

ATTEST: _____

City of Bethel Port Commission Meeting Minutes

August 17th, 2009

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

Meeting called to order by Alan Murphy, Chairman at 7:05 p.m.

II. SPECIAL ORDER OF BUSINESS

III. ROLL CALL

PRESENT	Thor Williams Alan Murphy Brandon Leary Harry Faulkner Peter Williams Tundy Rogers Greg Roczika
EXCUSED	Michael Meeks

IV. PEOPLE TO BE HEARD

Hugh Dymment – Logging

Motion:

Greg R. 1st, Tundy R. 2nd – accommodate with responsibility and kudos to the Port Attendants.

V. APPROVAL OF AGENDA

Brandon L. motion to approve agenda

Tundy R. seconded

Passed 5-0

VI. APPROVAL OF MINUTES

Motion to approve minutes of the July 20th, 2009 Meeting

Brandon motion to table – wrong date

Passed 5-0

VII. PORT DIRECTOR'S REPORT

A. Port Director's Report was discussed

VIII. UNFINISHED BUSINESS

Revisions to the BMC Code 14.10.045 logs and log rafts on Port Facilities

Greg R. got a notice there was to be no logs/rafts on the harbor

P.W. – SBH on BMC code 14.10.045 should be changed to Port Facilities

Tundy r. – modify to designate a beach for logs

Brandon L. suggested to leave it to the Port Director's discretion

Harry F. – notice printed different next year

Greg R. – take out app 14.030G

City of Bethel Port Commission Meeting Minutes

August 17th, 2009

Regular Meeting

Bethel, Alaska

IX. NEW BUSINESS

A. Dredging – P.W. – PND need permit to start

H.F. asked to put in spoils

P.W. – 27th Finance Director will get back to P.W. with a \$ amount to spend and let everyone know

B. Access road between 1st Ave. and Petro Port

BNC will pay for the survey

Tundy R. – deter – conflict, with BNC Board

X. COUNCIL REPRESENTATIVE COMMENTS

HF – \$200K in attorney fees, new caps & fence at seawall, fill tops with concrete, fence that can pull out easily. 5 yr. plan – chain link-fence pilings. CVS water tanks hogging

TR – Heath Martin was approved \$260K, where is it? Re: HF – capping piping, find minutes with the \$260K

TW – Thru-put \$ issue, gravel

GR – North Ramp gravel sticking out

BL – rubber rail ? Petro Dock – 250 Barge

AM – Removable panels remove what you need with the gate to move gate where you need. Incident at Port with a drunk, Port Attendant should have called the cops and file a complaint. C Float finger has a big puddle, needs gravel

XII. ADJOURNMENT

Thor Williams motion to adjourn the meeting

Tundy Rogers seconded

Passed 6-0

With no further business before the Port Commission, the meeting adjourned at 8:07 p.m.

Respectfully Submitted:

Alan Murphy, Chairman

APPROVED THIS _____ day of _____ 2009.

ATTEST: _____

City of Bethel Port Commission Meeting Minutes

September 21st, 2009

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

Meeting called to order by Thor Williams, at 7:05 p.m.

II. SPECIAL ORDER OF BUSINESS

III. ROLL CALL

PRESENT	Thor Williams Michael Meeks Harry Faulkner Greg Roczika Peter Williams
EXCUSED	Brandon Leary Tundy Rogers Alan Murphy

IV. PEOPLE TO BE HEARD

V. APPROVAL OF AGENDA

Michael M. motion to approve agenda
Harry F. seconded
Passed 4-0

VI. APPROVAL OF MINUTES

Greg R. motion to approve minutes of the July 20th, 2009 amended
Harry F. seconded, passes 4-0
Greg R. motion to amend the Aug 17 minutes on comm. Comments to say GR noticed logs prohibited

VII. PORT DIRECTOR'S REPORT

A. Port Director's Report was discussed

VIII. UNFINISHED BUSINESS

- A. Revisions to the BMC Code 14.10.045 logs and log rafts on Port Facilities
Tabled for Oct. 20 meeting
- B. Access road between 1st Ave and Standard Oil Rd
City manager to include in discussion to purchase or lease or obtaining perpetual easement
- C. Brown Slough Stabilization Project
Cost of tieback & wales for phase 2 Bethel Bank Stabilization Project
The core is holding \$231K of our money and we've asked for it back
With that money back our total match will be \$914K

IX. NEW BUSINESS

- A. Bethel Small Boat Harbor Improvements – Design
Send the Recommendation to City Council for OK on grant for the Denali commission for Bethel Small Improvements Design
- B. Fermin's Property - tabled

City of Bethel Port Commission Meeting Minutes

September 21st, 2009

Regular Meeting

Bethel, Alaska

X. COMMISSION REPRESENTATIVE COMMENTS

G.R. – North boat harbor ramp is in poor condition

H.F. – Suggested using steel plates at the bottom of the small boat harbor from public works

T.W. Item F Unfinished 0911c modification requesting putting 1 million dollars in the Small Boat Harbor maintenance account and to forward fund it from the thru-put fee from the Petro Port

XII. ADJOURNMENT

With no further business before the Port Commission, the meeting adjourned at 8:10 p.m.

Respectfully Submitted:



Alan Murphy, Chairman

APPROVED THIS 19 day of October 2009.

ATTEST: Peter Oskelley

I. City of Bethel Port Commission Meeting Minutes

October 20, 2009

Regular Meeting 7 p.m.

Bethel, Alaska

I. CALL TO ORDER

Meeting called to order by Alan Murphy

II. SPECIAL ORDER OF BUSINESS

None

III. ROLL CALL

PRESENT Harry Faulkner
Brandon Leary
Alan Murphy
Greg Roczicka
Heather Pike

EXCUSED Tundy Rogers
Michael Meeks

IV. PEOPLE TO BE HEARD

None

V. APPROVAL OF AGENDA

Brandon Leary motion to approve agenda
Greg Roczicka seconded
Passed 5-0

VI. APPROVAL OF MINUTES

Greg R. motion to approve minutes of the October 20, 2009 meeting
Harry F. seconded
Passed 5-0

VII. PORT DIRECTOR'S REPORT

A. Report submitted by Port Director
Harry F. motion to approve report
Greg R. seconded
Passed 5-0

VIII. UNFINISHED BUSINESS

A. revisions to the BMC code 14.10.045 Logs and Log Rafts on Port Facilities
Discussed revisions in code & recommended that it be brought up in
next Port Commission meeting on November 16, 2009.

IX. NEW BUSINESS

None

I. **City of Bethel Port Commission Meeting Minutes**

October 20, 2009

Regular Meeting 7 p.m.

Bethel, Alaska

X. COUNCIL REPRESENTATIVES COMMENTS

G.R. – Welcomed Heather

B.L. - welcomed Heather, concerned with accidents with heavy equipment suggested that they show a certificate of forklift training and safety.

H.F. - welcomed Heather, complained that he had freight on the dock that was being moved without his knowledge, concerned about riders on loaders, thankful that hauling the boats and barges out of the water went so well this year.

A.M. - welcomed Heather, Good to be back.

XII. ADJOURNMENT

Greg R. motion to adjourn.

Brandon L. seconded

Passed 5-0

MOVED:		To adjourn the Regular Port Commission meeting on 6-15-09
SECONDED:		
VOTE ON MAIN MOTION	Passed	

With no further business before the Port Commission, the meeting adjourned at 8:27 p.m.

Respectfully Submitted:

Alan Murphy, Chairman

APPROVED THIS _____ day of _____ 2009.

ATTEST: _____

I. City of Bethel Port Commission Meeting Minutes

December 21, 2009

Regular Meeting 7 p.m.

Bethel, Alaska

I. CALL TO ORDER

Meeting called to order by Chairman Murphy at 7 p.m.

II. SPECIAL ORDER OF BUSINESS

None

III. ROLL CALL

PRESENT Harry Faulkner
Brandon Leary
Alan Murphy
Greg Roczicka
Heather Pike
Tundy Rogers
EXCUSED Michael Meeks

IV. PEOPLE TO BE HEARD

None

V. APPROVAL OF AGENDA

Comm. Rogers motion to approve agenda
Comm. Roczicka seconded
Passed 6-0

VI. APPROVAL OF MINUTES

Comm. Leary motion to approve minutes of the October 20, 2009 meeting
Comm. Roczicka seconded
Passed 6-0

VII. PORT DIRECTOR'S REPORT

Discussed overflow, discussed permits for dredging, ownership of the Boat Harbor (deed and survey were obtained) Scope of work for the East side of the SBH embankment

VIII. UNFINISHED BUSINESS

A. Revisions to the BMC code 12.10.045 Log and Log Rafts on the Port Facilities. And will be brought up again on the 18th of January 2009 port commission meeting.

IX. NEW BUSINESS

Budget modification/gravel – to transfer \$200,000 from 52-50-773 to 52-50-775.

Comm. Leary – buy two hundred thousand dollars worth of gravel in FY2010 and hold fifty percent of the gravel in reserve for FY2011(2010)

Motion by Comm. Pike to bring recommendation to City Council, Comm. Rogers seconds motion. current contract due to expire June 30, 2010

Discussion – Comm. Leary wanted insurances that the gravel will be used at the Port and not elsewhere within the City of Bethel

I. City of Bethel Port Commission Meeting Minutes

December 21, 2009

Regular Meeting 7 p.m.

Bethel, Alaska

Port Director gives insurances that we can secure the gravel in a separate area from the Public Works Dept.

Comm. Rogers – voices concerns that in the past gravel obtained by the port was used elsewhere other than Port facilities.

Motion for recommendation to council approved 6-0

Hector Lopez' outstanding invoice – Port Director explains that he was using an old rate. Adjustments to invoice were made and billed accordingly.

Comm. Pike discusses the charges and voiced concerns about adjusting the sales tax and late penalty fees, and asked if the Port is using the three percent late fee brought to the attention of Revenue Supervisor that the late fees were three percent of outstanding bill, and asked if any other errors in billing had happened if the Port had gone back and adjusted their rates concerning any discrepancies.

Port Director – a has gone over the billing and made the necessary adjustments.

Comm. Pike believes there needs to be clarification on free time

Port Director – free time is applied when whatever freight first arrives at port facilities and doesn't start July first.

Comm. Leary reads the definition of free time to commission. And Port Commission discusses free time.

Port Director – discrepancy on how boats are charged when in storage during winter. Port Director has been working with Revenue Supervisor concerning Mr. Lopez' charges.

Comm. Pike – motioned to suspend the rules to hear from a member of the public. Seconded by Comm. Faulkner, approved 6-0.

Member of the public states that he has no comments.

X. COUNCIL REPRESENTATIVES COMMENTS

Comm. Pike – voices concerns about some of the verbiage in terminal tariff #004 and asked port commission to hold some special meetings to clear it up as soon as possible to clarify the storage fees for boats and barges that are on the city dock and beach #1

Comm. Leary – mentions that in section 2 item 201 conflicts with section 2 item 202 in the terminal tariff in use and because there is such a big discrepancy that the port commission needs to resolve this issue as soon as possible.

Comm. Faulkner – states that the difference between the old tariff and the new tariff is that there is a 438% increase and he doesn't think that this is fair.

Port Director – doesn't understand where he gets the 438%, the port went from 10 cents to 30 cents per square foot for storage fees.

Comm. Faulkner – states that its sixty cents a month for storage fees.

Port Director – terminal tariff states that there is two weeks free for storage then its thirty cents per square foot for the next two weeks, for the first month is thirty cents per

I. City of Bethel Port Commission Meeting Minutes

December 21, 2009

Regular Meeting 7 p.m.

Bethel, Alaska

square foot. There after thirty cents per square foot every two weeks until Oct. 31st then its thirty cents per square foot from Nov.1 to May 31.

Port Director – explains that the reason its thirty cents a square foot every two weeks is that the port of Bethel with the port commissions blessings has set the rates in such a manner to encourage users of the city dock and beach #1 to remove their freight off the dock in a timely manner. And the port director expresses his concern that even at thirty cents per square foot that in some cases that this seems that even at current rates it might not provide even enough incentive.

Comm. Pike – asked the commission to hold a few special meetings to go over the tariff a few pages at a time.

Comm. Leary asked if he could participate

Port Director – states that he asked the city clerk about Comm. Leary and Comm. Faulkner participating in any language changes in the terminal tariff and the answer was that they could not. And further asked Comm. Pike to ask city clerk to clarify it.

Comm. Pike – states that commissioners Leary and Faulkner wouldn't be kept in the dark about changes to the tariff but could not vote on changes made to the tariff.

Chairman Murphy – states that even there was a change of language in the tariff that this could affect the rates also.

Comm. Pike – asked for meetings in January and will ask the city clerk about commissioners Leary and Faulkner participation in any changes that concern the tariff.

Comm. Roczicka – states that state board and commissions that when a participant declares a conflict of interest that they are still allowed to participate in the process.

Comm. Pike – states her feeling about any conflict of interest concerning the port commission and what she has heard in the public about what goes on in the port commission.

The Port Commission as a whole discusses conflict of interest and there concern that the general public thinks that we work behind closed doors when in fact we have never worked behind closed doors and have encouraged the public to attend any port commission meeting that is held.

Comm. Pike – states that she will bring up the issue of "conflict of interest" to the Bethel city council.

Comm. Rogers – point of order

Comm. Roczicka – states that he already had made his comments.

Comm. Rogers – states that the port commission has always been open to the public.

Comm. Leary – states that is Comm. Faulkner is not appointed to the Port commission that Comm. Leary will resign

Comm. Faulkner – no comment.

Comm. Rogers – states that if you sit on a board that commissioners have to let any negative comments from the public run off their shoulders. And he wishes everyone a merry Christmas and a happy new year.

Chairman Murphy – states that we can always pick a tariff apart and find contradictions but the issue in section 2 is a big discrepancy and needs to be resolved. On the issue of conflict of interest within the port commission he feels that there hasn't been any and Comm. Leary had not had a conflict of interest. And hopes that we can have the meetings in January and hopes that we can resolve the issue.

Port Commission decides to meet 12/29/09 at 7:30 and meet January 4th, 5th, and 6th at 7:30.

I. **City of Bethel Port Commission Meeting Minutes**

December 21, 2009

Regular Meeting 7 p.m.

Bethel, Alaska

- XII. ADJOURNMENT
Comm. Pike motion to adjourn.
Comm. Rogers seconded
Passed 6-0

MOVED:		To adjourn the Regular Port Commission meeting on 6-15-09
SECONDED:		
VOTE ON MAIN MOTION	Passed	

With no further business before the Port Commission, the meeting adjourned at 8:27 p.m.

Respectfully Submitted:


Alan Murphy, Chairman

APPROVED THIS 6 day of January ~~2009~~ 2010

ATTEST: Peter Sullivan

City of Bethel Port Commission Meeting Minutes

December 29, 2009

Special Meeting 7 P.M.

Bethel, Alaska

I. CALL TO ORDER

Meeting called to order by Comm. Roczicka @ 7 P.M.

II. SPECIAL ORDER OF BUSINESS

None

III. ROLL CALL

Present Heather Pike
Greg Roczicka

Excused Harry Faulkner
Tundy Rodgers
Alan Murphy
Brandon Leary
Michael Meeks (Resigned)

No quorum or work session held.

IV. PEOPLE TO BE HEARD

None

V. APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES

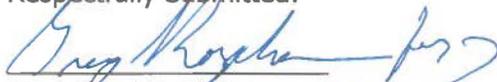
VII. PORT DIRECTOR'S REPORT

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. COUNCIL REPRESENTATIVES COMMENTS

Respectfully Submitted:


Alan Murphy, Chairman

APPROVED THIS 6th day of January 2009. 2010

ATTEST: 