

PORT & HARBOR ADVISORY COMMISSION



**Inlet Harvester's Final Departure from the Port of Homer
November 2, 2010**



**Wednesday
November 17, 2010
Regular Meeting 5:00 P.M.**

**City Hall Cowles Council Chambers
491 E. Pioneer Avenue Homer, Alaska 99603**

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**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES**
 - A. Regular Meeting Minutes for October 27, 2010
- 6. VISITORS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
 - A. Port and Harbor Director's Report for November 2010
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Memorandum from Port & Harbor Advisory Commission to City Council Re: 2011 Preliminary Budget and Proposed 3% Rate Increase
 - B. Memorandum from Port & Harbor Advisory Commission to City Council Re: Denali Fund Grant Approval
- 10. NEW BUSINESS**
 - A. Memorandum from Harbormaster Hawkins dated November 10, 2010 Re: AAHPA Conference in Wrangell, Alaska
 - B. Department of Fish & Game Boat launch and Floating Dock – Design Repair and Construction Proposal
 - C. 2011 Meeting Schedule
 - D. Election of new Vice Chair
- 11. INFORMATIONAL ITEMS**
 - A. Harbormaster's Monthly Statistical Report for September 2010
 - B. Weekly Crane and Ice Report
 - C. Deep Water Dock Report
 - D. Pioneer Dock Report & Ferry Landings
 - E. Water Usage Report
 - F. Lease Expirations as of 8/31/09
 - G. 2010 Commissioner Attendance at City Council Meetings
 - H. Letter of Resignation from John Velsko dated October 29, 2010
 - I. Letter to Mr. Orson Smith, Alaska Harbor Observation Network, UAA School of Engineering
 - J. 2010 Invitation to Alaska Regional Ports Conference
 - K. Resolution 10-87, Continued Support for the Deep Water Dock
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER** *(If one is assigned)*
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE COMMISSION**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, DECEMBER 15, 2010** at 5:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

Session 10-08, a Regular Meeting of the Port and Harbor Advisory Commission was called to order at 5:05 p.m. by Chair Ulmer on October 27, 2010 at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

PRESENT: COMMISSIONER ULMER, WEDIN, HARTLEY, CARROLL, HOTTMANN AND ZIMMERMAN

STAFF: HARBORMASTER HAWKINS PARTICIPATED TELEPHONICALLY
DEPUTY CITY CLERK KRAUSE
FINANCE DIRECTOR HARVILLE

APPROVAL OF THE AGENDA

HOTTMANN/CARROLL – MOVED TO APPROVE THE AGENDA.

There was no discussion

The agenda was approved by consensus of the commission.

PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA (3 Minute Time Limit)

There were no comments from the public.

RECONSIDERATION

There were no items for reconsideration.

APPROVAL OF MINUTES

A. Regular Meeting Minutes for September 22, 2010

WEDIN/CARROLL- MOVED FOR APPROVAL OF THE MINUTES OF SEPTEMBER 22, 2010.

The minutes were approved by consensus of the Commission.

VISITORS

There were no visitors scheduled.

STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS

(Chair set time limit not to exceed 5 minutes)

A. Port & Harbor Director's Staff Report – October 2010

Harbormaster Hawkins reviewed his report for the Commission. He noted the following:

1. Getting winter power ready –generally running about 60 vessels throughout the winter.
2. In the middle of the City Surplus Sale
3. No Gypsy Moths and Rats have been caught in the traps placed on the Spit.
4. 37 vessels were pumped out during the storm the first part of October
5. Three vessels were prevented from sinking.
6. Dredging is complete for the Harbor entrance and Hickory berth. These were sold to English Bay Corporation.
7. Hickory Berth arrangements and parking.

8. In the beginning of the security gate project for the deep water dock.
9. Spoke at the Chamber of Commerce on the Economic Benefits and Diversity of the Port of Homer.
10. Matt Clark attended the conference in Kodiak, Alaska that is more marina based. It assists in marketing Homer to the yacht crowd during the summer.

Harbormaster Hawkins gave a brief summary on the memorandum to the Planning Commission regarding sites selected for dredge spoils placement on the Spit.

There were no additional questions.

PUBLIC HEARING (*3 minute time limit*)

There were no public hearings scheduled.

PENDING BUSINESS

- A. Memorandum from Harbormaster Hawkins dated October 20, 2010 Re: Homer Harbor Weather Data Collection Station Proposal.

Harbormaster Hawkins requested a motion requesting direction for staff regarding the proposal.

ZIMMERMAN/CARROLL – MOVED TO RECOMMEND STAFF COMPOSE A LETTER TO MR. ORSON SMITH DECLINING THE PROPOSAL OF INSTALLING A WEATHER OBSERVATION STATION ON THE HOMER SPIT.

There was a brief discussion that the Port and Harbor of Homer does not require this service and would actually be a duplication of existing services provided at the Harbor. It was noted that this was discussed in depth at the September meeting.

VOTE. NO. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

- B. Memorandum from Harbormaster Hawkins dated October 20, 2010 Re: Spit Parking
 - a. Pages 28-30, Draft Spit Comprehensive Plan dated September 28, 2010 Related to Parking on the Homer Spit

Chair Ulmer stated that the parking issues must be resolved and she would like to complete this by March. She recommended creating a small committee and getting other parties or taking the bull by the horns and dealing with it.

The commission decided to deal with it themselves by consensus.

Discussion ensued on the clarification of what long term parking meant; fees that could be charged for storage of boat trailers; discouraging boat parking to avoid moorage charges; needing to define long term, extended period and 7 day parking; concern expressed for those residents who come in do their shopping and then go home; establishing a permit system for those that live across the bay; they can buy a permit and then have a designated area to park their vehicles; persons who rent a boat slip should be provided with one parking permit that can be used in two vehicles. It will allow more control and identification of those vehicles that are permitted. It was agreed that areas all around the harbor should be delegated as long term parking in season only since there is no concern during the winter months. These areas would not be close to the ramps. Harbormaster Hawkins noted that the parking in the ROW would be soon under the control of the city and the areas located at ramp 3 towards ramp 5 outer portion could be permitted and the inner areas established as day passes only. The 7 day parking plan could be built on. Those that come down for the day or no more than the 7 days did not have to be

addressed right away. The long term vehicles from residents across the bay number no more than 125 during the summer months. There is no real action just consideration at this time. It was noted that the boat trailers issue was not going away. It would be beneficial for someone to establish a boat trailer storage lot on the Spit. But this would have to work hand in hand with enforcement.

Discussion included creating a more organizational method to the parking areas that would provide more space, restrict the space during the off season then open it up during the season. Eventually there will have to be off spit parking in the future, maybe not in the next 3-5 years; paid parking option such as Juneau and UAA have established.

There was no further discussion.

Chair Ulmer requested the Commissioners to think about the parking issues when they are on the Spit and bring back their suggestions and ideas to the November meeting.

NEW BUSINESS

- A. Memorandum from Harbormaster Hawkins Re: 2011 Preliminary Budget and Proposed 3% Rate Increase dated October 20, 2010
 - a. 2011 Proposed Budget
 - b. 2011 Proposed Fees

Finance Director Harville gave a brief summary explanation of the provided documents. She noted that there was no more debt for the Port & Harbor. She explained Depreciation Reserves for the Commission and how it is applied or used. The overall budget documents contain information on expenditures and revenue. Ms. Harville noted a few discrepancies in the printed document and that these errors have been noted and/ or repaired. The line items are formula driven and used each year so it is easy to make a boo-boo.

Page C-28, Packet Page 26 - It was noted that there were increases in costs but the expenditures decreased by 6.1%.

Page C-30, Packet Page 28-29 - This showed a 3% increase in revenues.

Page C-31, Packet Page 31 - The Depreciation Reserves have been increased.

Page C-33, Packet Page 31 - Line Item 5241 is indirect costs and she can show where the figure comes from if there is a question.

Page C-42, C-43, Packet Pages 40-43 - These budgets are created and maintained by Public Works department.

Page D-19, Packet Page 45 - The items budgeted are in bold toward the bottom of the page. It was difficult to review since some information was missing. The lighter text projects were completed. The page was not filled with numbers. It was noted that approved expenditures for the year were in bold; these were also not started or incomplete. The amount or project stays on for 3 years before coming off the list and can be re-approved.

Ms. Harville noted that there are 20 full and part time employees. Exact salaries are not listed but the range where an employee is currently at will be noted. Ms. Harville will forward that information to the commissioners.

Discussion continued on the electric costs, high mast lights cost effectiveness, metered energy revenue; the security line item is basically a pass through for the cruise ships, credit card fees, alternative methods of payments. Fees would not have to be increased if they did not accept credit cards for payment. It was explained that prior to the acceptance of the credit cards there was a tremendous amount in uncollected debt. A recommendation was to charge a convenience fee of 2-3% of the amount. There was a split belief that many would or would not pay the fee going back to outstanding debt.

If there are any additional questions Ms. Harville stated they could contact her at any time, email, call or stop by she would be happy to answer their questions. Harbormaster Hawkins elaborated on the billing processes for stall renewals.

Harbormaster Hawkins explained the discrepancies in expenditures and revenue for the fish grinder, what services are provided at no charge, charters are charged a fee but the remains cleaned at the public tables are free. The Fish Factory is charged to grind during the summer season but not the winter in return for services provided. He further went on the state the reasons for the 3% increase to the fees. He continued that the reserves require a more substantial yearly contribution in order to be able to replace the needed assets. This should be increased even more due to the fact that they currently cannot afford to even match a project at 20% for any major project that would be needed.

CARROLL/ZIMMERMAN - MOVED TO RECOMMEND SUPPORT OF THE PROPOSED FY2011 BUDGET AND THE RECOMMENDED 3% INCREASE TO HARBOR RATES.

There was a brief discussion on the reasoning for increasing the harbor rates, the cost of man hours for servicing or taking care of 3 twenty foot vessels or one sixty footer.

VOTE. YES. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

There was no further discussion.

- B. Memorandum from Harbormaster Hawkins dated October 20, 2010 Re: Denali Fund Grant Request
 - a. Resolution 10-85, Authorizing City Administration to Apply for a Denali Commission grant in the Amount of \$440,000 for Design and Pre-Construction Activities Related to priority Capital Improvements Within the Homer Boat Harbor.
 - b. Grant Application
 - c. Resolution 10-78(A), Adopting the 2011-2016 Capital Improvement Plan

Harbormaster Hawkins stated that this was before City Council on Monday which was passed. This requires a 20% Match from the City. He stated that the commission could send a memorandum thanking the City Council for their support and that the Commission fully supports this action.

Chair Ulmer requested staff to write a memo to City Council expressing thanks and the commission's support of the application for this grant.

Commissioner Carroll requested some clarification on the application of the grant.

The memorandum will be from the Port and Harbor Commission and the Chair can initial and provided to the clerk to include in the council packet under Commission reports. Commissioner Wedin will be in attendance at the meeting to express the Commissions support verbally. If he is unable to attend Commissioner Hottmann will fill in.

There was no further discussion.

- C. Deep Water Dock

Chair Ulmer requested this to be on the agenda for discussion regarding the cruise ship patrons and freight. She requested clarification on the use of the Denali Fund Grant. Harbormaster Hawkins responded that the Uplands Improvements was item 11 on the CIP and this will come from the head tax monies. The head tax funding is managed similar to a grant. There are tight restrictions for the use of these funds such as paving, improved walking trail; shelter, restrooms, etc. Commissioner Carroll commented using a Yurt and this would support local business too.

Harbormaster Hawkins stated that having the discussion on container deliveries into Homer and if there was any movement on this project. There has been on Saturday, October 23, 2010 City officials and Staff met with

Senator Begich and a PowerPoint presentation was given on the City's CIP list; the Senator talked extensively on the project; this was a \$2 million dollar legislative grant, it was an earmark by Lisa Murkowski, that was given to the DOT in 2006 who would manage the project, the City's chief complaint was nothing has been done so it will probably be re-appropriated and awarded to the City and the City will manage the project. The Governor's budget last year added an additional \$1 million dollars, now it is up to \$3 million for a feasibility study and conceptual design for the Deep Water Dock Expansion. Senator Begich expressed his intent to follow up on this. He further expressed his frustration with the number of funds awarded to DOT just languishing.

Harbormaster Hawkins stated he was talking to the Dillingham Harbormaster and they have a similar disparity in tides and they use a system that is known as the Pass Pass System to offload containers, which put forklifts on a barge and then the container is passed down to the dock where another forklift takes it from there. He is going to get further information and pictures on this project. He believes this will assist them in getting a business going. It was noted that container storage could be implemented in a reasonably small area. It was mentioned that containers have been seen stacked six high.

Commissioner Hottmann stated that in review of the 2005 transportation plan it was projected that Homer would have 195 containers per week. That was speculated 5 years ago. The backhauls were estimated at 150. The basis was 10% of Anchorage. There was an estimate on the space needed for storage, etc. harbormaster Hawkins noted there was barge deliveries into Wrangell. He will have a chat with the engineers there regarding the Pass Pass Systems.

Chair Ulmer stated it was lots of good news. Commissioner Carroll stated it may bring the big box stores to Homer. This brought many comments from everyone at once.

There was no further discussion.

INFORMATIONAL MATERIALS

- A. Harbormaster's Monthly Statistical Report for September 2010
- B. Weekly Crane & Ice Report
- C. Deep Water Dock Report & Water Usage
- D. Pioneer Dock Report & Water Usage
- E. Pioneer Dock Ferry Landings Report
- F. Lease Expirations as of 8/31/09
- G. 2010 Commissioner Attendance at City Council Meetings
- H. 2010 Parking Revenue Statistics and Comparison
- I. 2010 Load & Launch
- J. 2000 – 2010 Load and Launch Comparison
- K. Resolution 10-77(A) Amending the City of Homer Property management Policy and Procedures Manual
- L. Property Management Policy and Procedures (Lease Policy) Revised
- M. 2011 Proposed Budget Development Schedule

Harbormaster Hawkins commented on the totals for 2010 may surpass last year's which made records. The assists number may have increased due to staff marking the correct boxes on the paperwork.

There were no questions on informational materials.

COMMENTS OF THE AUDIENCE

There were no comments.

COMMENTS OF THE CITY STAFF

Harbormaster Hawkins commented that he thanked the Commissioners for their service he will provide a report on the conference at the next meeting. It was a tremendous learning opportunity and provided lots of good information and he thanked them for allowing him to attend.

Matt Clark is responsible for spearheading the installation of the 208 power on the steel grid.

Deputy City Clerk Krause reported that Commissioner Velsko will be sending a letter of resignation and clarified who was a city or non-resident to determine the opening available.

COMMENTS OF THE CHAIR

Chair Ulmer had no comments.

COMMENTS OF THE COMMISSION

Commissioner Hottmann expressed his ecstasy in the availability of 208 power on the steel grid. He wanted to thank the Harbor Staff. He could not stop singing the praises of the Harbor Staff. Thank You.

Commissioners Zimmerman, Hartley, Wedin and Carroll had no comments.

ADJOURN

There being no more business to come before the Commission the meeting was adjourned at 7:10 p.m. The next regular meeting is scheduled for November 17, 2010 at 5:00 p.m. in the City Hall Cowles Council Chambers.

RENEE KRAUSE, CMC, DEPUTY CITY CLERK I

Approved: _____



City of Homer

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PORT & HARBOR STAFF REPORT

By Bryan Hawkins, Port Director/Harbor Master
Prepared for the November 17, 2010 Port & Harbor Commission Meeting

November 10, 2010

1. Administration

- Staff met with:
 - Alan Parks – Fishing Vessel Energy Conservation Seminar
 - Marine Trades – Current Harbor Proposals
- Harbor Officer II Chris Dabney and Port Director/Harbor Master Bryan Hawkins attended the Alaska Association of Harbor Masters and Port Administrators conference in Wrangell October 25 – 29.
- Harbor Officer II, Mark Whaley and Port Director/Harbor Master Bryan Hawkins attended a waterfront facility security meeting hosted by MSD Kenai on November 2nd.

2. Operations

On November 5th, glasses were raised in a toast to celebrate the removal of the Inlet Harvester from the Homer Harbor and Kachemak Bay. The Inlet Harvester was a 160' derelict and abandoned fish processor moored in the Homer harbor for nearly 20 years. Operations staff spent countless hours tending to its needs in the absence of a responsible owner. A 150' landing craft, employing local crew, now moors in the footprint vacated by the Inlet Harvester.

The month of November brought about the transition to winter. A westerly gale combined with a series of the year's highest tides caused two closures to the Homer Spit Road as turbulent seas crashed over the highway covering it in debris and sea water. Operations staff has been busy removing debris that entered the harbor following the high tides. Snow removal efforts immediately followed after over a foot of snow accumulated on the docks.

- The City-wide surplus equipment auction closed October 29th. Seven abandoned boat trailers, a gangway, and other harbor equipment were sold and effectively removed from the parking lots.
- On October 27th, operations staff responded 60 gallon diesel spill and worked throughout the night with the responsible vessel's crew in a clean-up effort.

3. Other

Attachments

None

U:office/staffreports/2010/November



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MEMORANDUM

TO: HOMER CITY COUNCIL AND CITY MANAGER, WALT WREDE

FROM: PORT & HARBOR ADVISORY COMMISSION

SUBJECT: 2011 PRELIMINARY BUDGET & PROPOSED 3% RATE INCREASE

DATE: NOVEMBER 10, 2010

Background

Resolution 10-89 was introduced to City Council at their October 25, 2010 regular meeting. This resolution allows revising certain portions of the Port and Harbor Terminal Tariff No. 600 and amending the Homer Fee Schedule accordingly.

During their October 27, 2010 regular meeting, the Port and Harbor Advisory Commission reviewed the 2011 preliminary budget and proposed 3% rate increase. The motion to support the 2011 Preliminary Budget and the recommended 3% increase to Harbor rates was passed.

Recommendations

Requesting Homer City Council adopt Resolution 10-89 with Budget Ordinance 10-51.

Attached: P&H Commission October 27, 2010 Meeting Minutes

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 - b. 2011 Proposed Fees

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CARROLL/ZIMMERMAN - MOVED TO RECOMMEND SUPPORT OF THE PROPOSED FY2011 BUDGET AND THE RECOMMENDED 3% INCREASE TO HARBOR RATES.

There was a brief discussion on the reasoning for increasing the harbor rates, the cost of man hours for servicing or taking care of 3 twenty foot vessels or one sixty footer.

VOTE. YES. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

There was no further discussion.



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MEMORANDUM

TO: HOMER CITY COUNCIL AND CITY MANAGER, WALT WREDE

FROM: PORT & HARBOR ADVISORY COMMISSION

SUBJECT: DENALI FUND GRANT APPROVAL

DATE: NOVEMBER 10, 2010

Background

At their regular meeting dated Monday, October 25, City Council approved Resolution 10-85, authorizing the City Administration to apply for a Denali Commission Grant in the amount of \$440,000.

The Port and Harbor Advisory Commission would like to voice its support for Resolution 10-85 and thank City Council for its decision as this grant for construction-ready plans for Capital Improvements within the Homer Harbor is the best way forward. We will be better positioned to compete for stimulus monies and other grant money sources as they present themselves.

Attached: P&H October 27, 2010 Regular Meeting Minutes

PENDING BUSINESS

- B. Memorandum from Harbormaster Hawkins dated October 20, 2010 Re: Denali Fund Grant Request
 - a. Resolution 10-85, Authorizing City Administration to Apply for a Denali Commission grant in the Amount of \$440,000 for Design and Pre-Construction Activities Related to priority Capital Improvements Within the Homer Boat Harbor.
 - b. Grant Application
 - c. Resolution 10-78(A), Adopting the 2011-2016 Capital Improvement Plan

Harbormaster Hawkins stated that this was before City Council on Monday which was passed. This requires a 20% Match from the City. He stated that the commission could send a memorandum thanking the City Council for their support and that the Commission fully supports this action.

Chair Ulmer requested staff to write a memo to City Council expressing thanks and the commission's support of the application for this grant.

Commissioner Carroll requested some clarification on the application of the grant.

The memorandum will be from the Port and Harbor Commission and the Chair can initial and provided to the clerk to include in the council packet under Commission reports. Commissioner Wedin will be in attendance at the meeting to express the Commissions support verbally. If he is unable to attend Commissioner Hottmann will fill in.

There was no further discussion.

**CITY OF HOMER
HOMER, ALASKA**

City Manager/
Port and Harbor Director

RESOLUTION 10-85

A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA, AUTHORIZING THE CITY ADMINISTRATION TO APPLY FOR A DENALI COMMISSION GRANT IN THE AMOUNT OF \$440,000 FOR DESIGN AND PRE-CONSTRUCTION ACTIVITIES RELATED TO PRIORITY CAPITAL IMPROVEMENTS WITHIN THE HOMER BOAT HARBOR (RAMP 3 / FLOAT REPLACEMENT AND SYSTEM 5 UPGRADES) AND STIPULATING THAT IF THE GRANT IS AWARDED, THE COUNCIL WILL APPROPRIATE THE REQUIRED TWENTY PERCENT LOCAL MATCH (\$110,000).

WHEREAS, The Denali Commission provides funding for design and pre-construction activities for harbor improvements; especially if those improvements are related to safety and economic development; and

WHEREAS, An increasing number of granting agencies only provide money for construction and are looking for projects to fund that are "construction ready"; and

WHEREAS, The Ramp 3 / Harbor Float Replacement and System 5 Electrical and Water Upgrade projects are both priority projects contained in the City's approved Top 15 C.I.P Priority Resolution 10-78(A); and

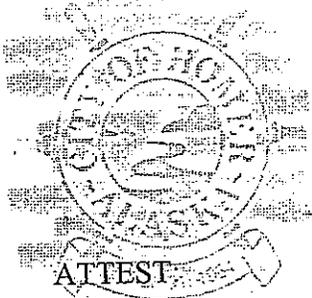
WHEREAS, In order for the City to be eligible for possible construction funding, it must first complete design and pre-construction activities; and

WHEREAS, The Denali Commission requires a local match of 20 percent for this program.

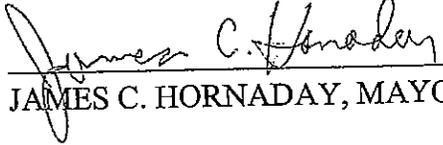
NOW, THEREFORE, BE IT RESOLVED that the Homer City Council hereby authorizes the City administration to prepare and submit a grant application to the Denali Commission for design and pre-construction activities related to the proposed Ramp 3 / Float Replacement and System 5 Upgrade projects.

BE IT FURTHER RESOLVED that the Council stipulates that if this grant is funded, it will appropriate the required 20 percent local match in the amount of \$110,000.

PASSED AND ADOPTED by the Homer City Council this 25th day of October, 2010.



CITY OF HOMER



JAMES C. HORNADAY, MAYOR



JO JOHNSON, CMC, CITY CLERK

Fiscal Note: \$110,000 / Port and Harbor Reserves Acct. No. 456-380.



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MEMORANDUM

TO: PORT & HARBOR COMMISSION

FROM: BRYAN HAWKNS, PORT DIRECTOR/HARBORMASTER

SUBJECT: AAHPA CONFERENCE IN WRANGELL

DATE: NOVEMBER 10, 2010

Harbor Officer II Chris Dabney and I attended the Alaska Association of Harbormasters and Port Administrators conference in Wrangell this last month.

The theme for the conference was 'Providing Economic Opportunity', and I felt that this was an excellent theme for Wrangell. The last time I had visited this town was 15 years ago, which was right after the logging industry imploded and the two mills had shut down. My view of Wrangell at that time was "they're not going to make it." Well I'm happy to say that I now have a completely different view of Wrangell's future. They have turned the corner and slowly are recovering from having the economic rug pulled out from under them.

What happened? What made the difference? First and foremost, it is the tenacity of a few of the leaders in the community that stuck together to work through the problem. How did they do it? What changed? They got back to their core; they focused on what they had, not on what they lost.

Wrangell has an abundance of natural resources, it's a sportsman's paradise, has a harbor system, and with that combination have recovered. It used the state TORA money to rebuild one of their small harbors and a small boat haul-out facility serviced with a travel lift. The yard is only about five acres, but the benefit to the town has been felt almost overnight. There are now at least 12 full time jobs in marine trades that didn't exist before, and the harbor is seeing an increase in moorage while the vessels wait to get into the yard. This proves once again how harbors provide economic opportunity in Alaska.

Homer last hosted the AAHPA Conference in 2004, and I have agreed to host it again for the 2011 season. The theme of the conference is still being decided upon, but I'm leaning towards "Promoting Alaska's Ports and Harbors."

Attached: AAHPA Conference Agenda and Events



31st Annual Conference
Alaska Association of Harbormasters and Port Administrators
Wrangell, Alaska

Agenda and Events
October 25 - 29, 2010

Theme: Providing Economic Opportunity

Monday, October 25

All functions and meetings will take place at the James and Elsie Nolan Center, located on Campbell Drive (Outer Drive) or "L" on the map. This is one block from the Stikine Inn which is adjacent to the City Dock.

A computer and projection system will be provided at the Conference Center meeting room.

3:00 Golf Course Available (weather permitting)

5:00 **Registration**
Location: James and Elsie Nolan Center

7:00 **Welcome Reception**
Location: Alaskan Sourdough Lodge
Hearty and healthy appetizers, no host bar.

Tuesday, October 26

- 7:30 **Continental Breakfast**
Registration continues
- 8:30 **Opening: Wrangell Welcome and Admin Announcements**
Speaker: Steve Corporon, AAHPA President
Don McConachie, Mayor of the City and Borough of Wrangell
Bill Knecht, Port Commission Chair
Greg Meissner, Wrangell Harbormaster (Admin announcements)
- 9:00 **Keynote: Ports and Harbors: Ports of Entry for Coastal Commerce**
Speaker: Senator Bert K. Stedman
- 9:45 **Break**
- 10:15 **Topic: Call of the Ports**
Each harbormaster will have 5 to 10 minutes. A few pictures are welcome.
- 11:15 **Topic: UAF on line Courses for Port and Harbors Career Training**
Speaker: Alan Sorum
- 12:00 **Lunch**
- 1:00 **Topic: Storm Water Management – Discussion of the Multi-Sector Gen Permit**
Speaker: William Ashton, Sector Manager, Storm Water/Wetlands, Alaska Department
Of Environmental Conservation
- 1:45 **Topic: Clean Harbors Certification Program**
Speaker: Rachael Lord, Cook Inletkeeper Outreach Coordinator
- 2:30 **Break**
- 2:45 **Topic: Host Port Presentation: Wrangell's Existing and New Facilities**
Speaker: Greg Meissner, Harbormaster (Existing Facilities)
Speaker: Dick Somerville, VP, PND Engineers
- 3:30 **Tour: Wrangell Harbors and Boatyard**
Guide: Greg Meissner, Wrangell Harbormaster
Bring walking shoes and dress for the weather!
Bus provided or drive yourself
- 5:00 **AAHPA Executive Board Meeting**

Wednesday, October 27

7:30 **Continental Breakfast**

8:00 **Topic: Call of the Ports and Vendors**

9:00 **Topic: Ports and Harbors Offer Economic Opportunity**

Speaker: Mike Fisher, Project Consultant, Northern Economics Inc.

9:45 **Break**

10:00 **Topic: USCG Maritime Security Regs, Alaska's AIS Monitoring Network**

Speaker: Brett Ferrell, Marine Exchange of Alaska

11:00 **Topic: Fire Prevention and Equipment for Harbors**

Speaker: Tim Bunes, Wrangell Fire Chief

12:00 **Lunch With a Friend.**

Have a seat with someone new make connections.

1:30 **General membership meeting and election of officers.**

2:30 **Break**

2:45 **Topic: Harbormaster Roundtable Discussion Groups**

Possible Topics (see page 5)

Facilitator: Greg Meissner

Harbormasters: Here is your chance to discuss hot topics and share your secret solutions.

3:00 **Roundtable Groups Feedback**

4:00 **Harbor Cruise**

7:00 **Banquet and Entertainment.**

Speaker Biographies

Rachel Lord: Originally from Maine and the daughter of a commercial fisherman, Rachel moved to Alaska in 2005 for her Master's degree at the University of Alaska, Fairbanks in Wildlife Biology. She received a BA in Biology from Mount Holyoke College, and spent several years working as a field biologist before returning to school. Rachel worked the 2008 halibut season for the International Pacific Halibut Commission just before joining Cook Inletkeeper as their Outreach & Monitoring Coordinator. At Inletkeeper, Rachel is the project manager for the continued development for Alaska's Clean Harbor Certification Program, as well as for programs focused on citizen-based water quality monitoring and private drinking water testing and safety.

Mike Fisher: Mike joined Northern Economics in 2001. His work has included a wide variety of projects and industries, ranging from feasibility studies, port and harbor studies, business plans, market studies, and environmental and NEPA work. One of the tools Mike helped to develop at Northern Economics is the Alaska Department of Transportation and Public Facilities' Harbor Economic Impact Model. The model allows harbor masters to estimate the economic impacts of their harbor based on fleet composition and characteristics. Mike has made the model and other information available on his website at www.harbormodel.com. The Harbor Model website also has copies of his presentations at AAHPA conferences.

In addition to his work at Northern Economics, Mike is involved with Toastmasters and the University of Alaska Anchorage. He has been an active member of Toastmasters since 2002 and has earned his Distinguished Toastmaster award. At UAA, he has worked as an adjunct faculty member in the Project Management and Engineering and Science Management departments since 2006. He has done research in project risk management, taught graduate level courses (Project Cost Management, Cost Estimating, and Operations Research), taught PMP prep courses, given guest lectures on project risk management, and served as an advisor and committee member for students completing their final research project in the MSPM program.

Katie Corrao: Katie Corrao is a 4th generation Southeast Alaskan and attended Vanguard University, completing her bachelor of arts in Anthropology. She returned to Alaska in 2006 and began working for Petersburg-Wrangell Insurance in 2007. She enjoys all that our great state has to offer and in her off time you can find her hiking with her two dogs or picking the berries that are in season.

Lieutenant Commander Marc A. Randolph: Lieutenant Commander Randolph, a native of Tallahassee, Florida, graduated from the Morehouse College in 1998 with a Bachelor of Arts degree in History. His initial assignment was a Deck Watch Officer aboard USCGC LEGARE (WMEC 912) homeported in Portsmouth, VA. From there, he was assigned to Marine Safety Office Anchorage working in the Port Operations and Investigations Divisions. While at MSO Anchorage, he conducted pollution response activities, facility inspections, marine casualty investigations, and fishing vessel safety exams. In 2005, he transferred from Anchorage, AK to Alameda, CA for a staff tour at the Coast Guard Pacific Area Command where he served as Ports, Waterways, and Coastal Security Risk Manager. Lieutenant Commander Randolph is joined in Juneau by his wife Lani, sons Matthew and Keoni, and daughter Lilliana. His personal awards include the Coast Guard Commendation Medal, Coast Guard Achievement Medal and various service and unit awards.

John Daley: John Daley is a member of the Earthquake Engineering Research Institute (EERI) and the American Society of Civil Engineers (ASCE) Coasts, Oceans, Ports and Rivers Institute (CORPI) committee to create seismic design standards for piers and wharves.

Fredrick M. Robinson: Fredrick M. Robinson, a principal, joined the firm in 1981. Mr. Robinson is Certified Public Accountant (inactive) and holds an LL.M. (Masters of Law) in Taxation. Prior to joining the firm, he worked with the Internal Revenue Service and two international public accounting firms. Mr. Robinson's practice emphasizes world-wide yacht transactions, including yacht: construction, purchase and sale, leasing, like-kind exchanges, state tax planning and audit representation, foreign and U.S. registrations and offshore delivery. He is a frequent speaker at super yacht seminars.

William Ashton: William Ashton has worked in consulting and for governmental agencies focusing on watershed management, groundwater and wetlands protection, and managing environmental programs. He is the section manager for the stormwater and wetlands section within the Division of Water, Alaska Department of Environmental Conservation.

Brett Ferrell: Brett Ferrell is the Assistant Director of the Marine Exchange of Alaska. Brett joined the Marine Exchange in April 2006 after a career that spanned more than 21 years in the Coast Guard. Brett served in various afloat shipboard engineering assignments. Two of those assignments were aboard the Coast Guard cutter STORIS in Kodiak and on the Coast Guard cutter ALEX HALEY homeported in Kodiak as well. He also served at the Coast Guard Marine Safety Office in Port Arthur, Texas and on the staff of the Commander, Seventeenth Coast Guard District in Juneau.

Joel Curtis: Joel Curtis has worked to the U.S. Government for over 30 years. Joel served in USAF as a C-130 Navigator from 1973-77. After returning to school on the GI Bill, Joel achieved a MS Degree on Atmospheric Sciences at Oregon State University in 1983. Joel began his career in the National Weather Service as an Intern, then as a Marine Forecaster in the Seattle office from 1983 to 1990. After a brief assignment in Juneau, 1990-91, Joel worked as a researcher and Lead Forecaster in Anchorage from 1991-2006. Joel is currently the Warning and Coordination Meteorologist for the NWS Forecast Office in Juneau. Joel is also an Incident Meteorologist, and serves on the NOAA Aviation Safety Council. Joel owned and operated a commercial fishing business in Yakutat from 1992-2007. Surfer-Joel would rather ride ocean waves than eat.

Tim Bunes: Tim Bunes is the Wrangell Fire Chief. Tim oversees the Wrangell Volunteer Fire Department which has about 40 members. Tim has been involved in the Fire Department for over 40 years and is a second generation fireman as well as Fire Chief. Tim is an electrician by trade, operates a charter vessel and also has his private pilot's license and owns his own airplane.

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PROJECT DATA SHEET

Date: 10/06/2010

PROJECT TITLE: *Homer Boat Launch and Floating Dock (design, repair and construction)*LOCATION: *Homer Spit, Kenai Peninsula Borough; approximately 5 road miles from Homer City.*

DESCRIPTION: *The City of Homer (City) boat harbor is located approximately 225 miles south of Anchorage near the end of the five-mile long Homer Spit, near the end of the Kenai Peninsula, on the north shore of Kachemak Bay. The Homer harbor is located approximately at Township 59 North, Range 151 West and is the only road accessible harbor providing access to southern Cook Inlet and the northwestern Gulf of Alaska. The boat launch and floating dock facility is located at the northwest side of the harbor and was originally constructed in 1986. The City of Homer Port Director/Harbor Master is interested in refurbishing/renovating the boat launch and floating dock structure that is heavily used by sportfishing charter boats, private sport fisherman and sport fishing residents of the rural communities of Seldovia, English Bay, Port Graham, Nanwalek, Halibut Cove, Bear Cove and Peterson Bay to fish and recreate. This important facility accommodates the boating public's desire for a safe route from the community of Homer. The Sterling Highway leads to the City from this facility.*

AVAILABLE STOCKS: *marine water fishing; access to freshwater salmon fisheries in Kachemak Bay, Cook Inlet and the Gulf of Alaska*

ESTIMATED COST: \$ 3,500,000.00

MATCH AVAILABLE: \$ 2,625,000.00 federal CIP request

LOCAL FUNDS: \$ 875,000 (25%) direct from City of Homer - pending approval by the City of Homer Port/Harbor Commission (next meeting October 27, 2010)

IN-KIND: None: SIZE: VALUE: OWNER:

USE:	PRESENT	PROJECTED
BOATS:	5,256/yr. (5 yr. avg.)	5,500/yr.
ANGLER DAYS:	56,337/yr.	57,000/yr.
CATCH:	150,353/yr. (all species)	155,000/yr.

NEAREST SIMILAR SITE: *Kenai City Dock or Seward Boat Harbor*

TRESPASS PROBLEM:

PRESENT: *None – all affected lands under City of Homer ownership*PROJECTED: *No future change in land status is anticipated.*STOCK STATUS: *Project will help promote dispersion of anglers away from current high use areas (i.e., Homer Spit fisheries) and mitigate potential for localized depletion of marine water fish stocks.*ENHANCEMENT: *N/A.*

SUBJECTIVE APPRAISALS OF:

SITE POPULARITY w/ANGLERS: *The project site is considered a highly desirable access location for anglers targeting marine water fisheries east and west of the Homer Spit, and also freshwater fisheries of Kachemak Bay, since it eliminates approximately 80 miles of vessel travel to the same areas by boat(s) launched from the next closest facilities, located within Kenai City.*

SITE POPULARITY w/NON-ANGLERS: *Some parking usage of the present facility occurs by boating residents of Seldovia, English Bay, Port Graham, Nanwalek, Halibut Cove, Bear Cove and Peterson Bay communities. Conflict with angler use presently does not occur.*

IMPACT ON ABILITY TO MANAGE FISHERY: *Project will promote dispersion of anglers from current high use areas in the marine waters fishery, which may benefit management through a reduced potential for localized depletion of fish stocks.*

IMPACT ON HABITAT: *No anticipated impacts; new boat launch and floating dock will replace existing facility at same location*

COMMENTS:

Project: Homer Boat Launch and Floating Dock

Location: Homer Spit KPB Approx. 5 miles from Downtown Homer, Alaska

Est. Cost: \$3.5 Million



Office of the City Clerk

Jo Johnson, CMC, City Clerk
Melissa Jacobsen, CMC, Deputy City Clerk II
Renee Krause, CMC, Deputy City Clerk I



491 E. Pioneer Avenue
Homer, Alaska 99603
(907) 235-3130
(907) 235-8121
ext: 2224, 2226, or 2227
Fax: (907) 235-3143
Email: clerk@ci.homer.ak.us

MEMORANDUM

TO: COUNCIL'S ADVISORY BODIES
FROM: JO JOHNSON, CMC, CITY CLERK
DATE: OCTOBER 21, 2010
SUBJECT: 2011 MEETING SCHEDULE

A handwritten signature in black ink, appearing to read "Jo Johnson", is written over the "FROM:" line of the memorandum.

Please review the 2011 meeting schedule and approve, making amendments if needed. The entire 2011 meeting schedule is included in the Draft Resolution. The Resolution will be presented to Council on December 13, 2010 for adoption.

You should prepare a memorandum indicating the action taken, or an excerpt of the minutes. Please return to the City Clerk prior to December 3, 2010.

**CITY OF HOMER
HOMER, ALASKA**

City Clerk

DRAFT RESOLUTION 10-XXX

A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA, ESTABLISHING THE 2011 REGULAR MEETING SCHEDULE FOR THE CITY COUNCIL, ECONOMIC DEVELOPMENT ADVISORY COMMISSION, LIBRARY ADVISORY BOARD, PARKS AND RECREATION ADVISORY COMMISSION, ADVISORY PLANNING COMMISSION, PORT AND HARBOR ADVISORY COMMISSION, LEASE COMMITTEE, PERMANENT FUND COMMITTEE, PUBLIC ARTS COMMITTEE AND TRANSPORTATION ADVISORY COMMITTEE.

WHEREAS, Pursuant to Homer City Code Section 1.14.020, the City Council annually sets the schedule for regular and some special meetings, noting the dates, times and places of the City Council, Advisory Commissions, and the Library Advisory Board meetings; and

WHEREAS, The public is informed of such meetings through the kiosks located at Captain's Coffee, Harbormaster's Office, Redden Marine Services of Homer, and the City Clerk's Office, Clerk's Calendar on KBBI, the City Clerk's Home Page on the Internet, and postings at the Clerk's Office at City Hall, and the Public Library; and

WHEREAS, HCC 1.14.020 - 040 states that meetings may be advertised in a local paper of general circulation at least three days before the date of the meeting and that special meetings should be advertised in the same manner or may be broadcast by local radio at least twice a day for three consecutive days or two consecutive days before the day of the meeting plus the day of the meeting; and

WHEREAS, HCC 1.14.010 notes that the notice of meetings applies to the City Council and all commissions, boards, committees, subcommittees, task forces and any sub-unit of the foregoing public bodies of the City, whether meeting in a formal or informal meeting; that the failure to give the notice provided for under this chapter does not invalidate or otherwise affect any action or decision of a public body of the City; however, this sentence does not change the consequences of failing to give the minimum notice required under State Statute; that notice will ordinarily be given by the City Clerk; and that the presiding officer or the person or persons calling a meeting are responsible for notifying the City Clerk of meetings in sufficient time for the Clerk to publish notice in a newspaper of general circulation in the City; and

WHEREAS, This Resolution does not preclude additional meetings such as emergency meetings, special meetings, worksessions, and the like; and

WHEREAS, Council adopted Resolution 06-144 on October 9, 2006 establishing the Regular Meeting site for all bodies to be the City Hall Cowles Council Chambers.

NOW, THEREFORE, BE IT RESOLVED by the Homer City Council, that the 2011 meeting schedule is established for the City Council, Economic Development Advisory Commission, Library Advisory Board, Parks and Recreation Advisory Commission, Advisory Planning Commission, Port and Harbor Advisory Commission, Lease Committee, Permanent Fund Committee, Public Arts Committee and Transportation Advisory Committee of the City of Homer, Alaska, as follows:

Holidays - City Offices closed:

January 1*, New Year's Day, Saturday so will be observed on Friday, December 31, 2010	February 21*, Presidents' Day, the third Monday	March 28*, Seward's Day, last Monday	May 30*, Memorial Day, last Monday	July 4**, Independence Day, Monday	September 5*, Labor Day, first Monday
October 18*, Alaska Day, Tuesday	November 11*, Veterans Day, Friday	November 24* Thanksgiving Day, Thursday	November 25*, Friday, the day after Thanksgiving	December 25**, Christmas, Sunday so will be observed on Monday, December 26	

*Indicates holidays - City offices closed.

**If on a Sunday, the following Monday is observed as the legal holiday; if on a Saturday, the preceding Friday is observed as the legal holiday pursuant to the City of Homer Personnel Rules and Regulations.

CITY COUNCIL (CC)

January 10, 24	February 14, 28	March 14, 28	April 11, 25	May 9, 23***	June 13, 27
July 11**, 25	August 8, 22	September 12, 26	October 4 Election	October 10, 24, for Oath of Office, 17	Canvass Board October 7 or 10
November 1 Run- Off Election	November 14**, 28	December 12*****	December 19***** if needed		

City Council's Regular Committee of the Whole Meetings at 5:00 p.m. to no later than 5:50 p.m. prior to every Regular Meeting which are held the second and fourth Monday of each month at 6:00 p.m. *** The City Council traditionally reschedules regular meetings that fall on holidays or High School Graduation days, for the following Tuesday. Council will not conduct a First Regular Meeting in July.

AML Annual Conference Week is tentatively scheduled for November 7 - 11, 2011.

**There will be no First Regular Meeting in July or November.

**** The City Council traditionally cancels the last regular meeting in December and holds the first regular meeting and one to two Special Meetings as needed. Generally the second Special Meeting the third week of December, will not be held.

ECONOMIC DEVELOPMENT ADVISORY COMMISSION (EDC)

January 11	February 8	March 8	April 12	May 10	June 14
July 12	August 9	September 13	October 11	November 8	December 13

Economic Development Advisory Commission Regular Meetings are held on the Second Tuesday of each Month at 6:00 p.m.

LIBRARY ADVISORY BOARD (LAB)

January 4	February 1	March 1	April 5	May 3	June 7
July 5	August 2	September 6	October 4	November 1	December 6

Library Advisory Board Regular Meetings are held on the first Tuesday of each month at 6:00 p.m.

PARKS AND RECREATION ADVISORY COMMISSION (P/R)

January 20	March 17	May 19	June 16
July 21	August 18	September 15	November 17

Parks and Recreation Advisory Commission Regular Meetings are held on the third Thursday of the months of January, March, May, June, July, August, September, and November at 6:30 p.m.

PLANNING COMMISSION (P/C)

January 5, 19	February 2, 16	March 2, 16	April 6, 20	May 4, 18	June 1, 15
July 20**	August 3, 17	September 7, 21	October 5, 19	November 2, 16	December 7**

Advisory Planning Commission Regular Meetings are held on the first and third Wednesday of each month at 7:00 p.m. **There will be no First Regular Meeting in July or Second Regular Meeting in December.

PORT AND HARBOR ADVISORY COMMISSION (P/H)

January 26	February 23	March 23	April 27	May 25	June 22
July 27	August 24	September 28	October 26	November 16	December 21

Port and Harbor Advisory Commission Regular Meetings are held on the fourth Wednesday of each month at 5:00 p.m. The Regular Meetings in the months of November and December are traditionally scheduled for the third Wednesday of the month.

LEASE COMMITTEE (LC)

January 13	April 14	July 14	October 13
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Lease Committee Regular Meetings are held quarterly on the second Thursday of each month at 3:00 p.m.

PERMANENT FUND COMMITTEE (PFC)

January 13	April 14	July 14	October 13
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Permanent Fund Committee Regular Meetings are held quarterly on the second Thursday of the month at 5:15 p.m.

PUBLIC ARTS COMMITTEE (PAC)

February 17	May 19	August 18	November 17
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Public Arts Committee Regular Meetings are held quarterly on the third Thursday of the months of February, May, August, and November at 11:00 a.m.

TRANSPORTATION ADVISORY COMMITTEE (TAC)

February 15	May 17	August 16	November 15
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Transportation Advisory Committee Regular Meetings are held quarterly on the third Tuesday of the months of February, May, August, and November at 5:30 p.m.

PASSED AND ADOPTED by the Homer City Council this _____ day of December, 2010.

CITY OF HOMER

JAMES C. HORNADAY, MAYOR

ATTEST:

JO JOHNSON, CMC, CITY CLERK

Fiscal Impact: Adverting of meetings in regular weekly meeting ad and advertising of any additional meetings.

HARBORMASTER'S OFFICE
MONTHLY STATISTICAL AND PERFORMANCE REPORT
Month: October 2010

SECTION I - FACILITY UTILIZATION

	<u>Month: October</u>	
	<u>2010</u>	<u>2009</u>
# Vessel charges Grid tide per month		
Wood	5	12
Steel	3	3
 <u>Moorage Sales</u>		
	<u>Month: October</u>	
	<u>2010</u>	<u>2009</u>
Daily		
Transient	57	26
Monthly		
Transient	20	32
Semi- Annual		
Transient	2	6
Annual Transient	4	8
Annual Reserved	110	112
Total Annual	114	120

SECTION II - SERVICE

	<u>Month: October</u>	
	<u>2010</u>	<u>2009</u>
Boats Towed	0	6
Boats Moved	7	14
Boats Pumped	42	3

SECTION III - INCIDENTS

	<u>Month: October</u>	
	<u>2010</u>	<u>2009</u>
HPD Assist	2	1
Fires Reported	0	0
EMT Assists	1	0
Public Assists	10	9
Property Damage	1	4
Thefts Reported	0	0
Citations Issued by		
Harbor Officers	0	0
Oil Spills	0	1
Equipment Impounds	0	0
Vessel Impounds	0	0
Vessel Accidents Reported	0	0
Vessel Near Sinkings	0	0
Vessels Sunk	0	0

SECTION IV VESSEL RESERVED

	<u>STALL WAIT LISTS (# ON LIST)</u>	
	<u>Stall Size</u>	
	<u>Total as of month end:</u>	
	<u>October</u>	
	<u>2010</u>	<u>2009</u>
18'	1	2
20'	0	2
24'	37	50
32'	68	75
40'	32	35
50'	19	22
75'	9	6
Total	166	192

SECTION V - DOCK, ICE & CRANE SERVICES

Docks/Com'l Barge Ramp (Unit = #days vessel on)

Partial day = Full day count

	<u>Month: October</u>	
	<u>2010</u>	<u>2009</u>
DWD	11	4
Pioneer Dock/(Main Dock)	3	8
Barge Ramp/Beach	3	0

Ice Sales (Tons - Add week ending figures for the month)

<u>Month: October</u>	
<u>2010</u>	<u>2009</u>
242	517

Based on accumulative figures, 2010 YTD/Oct Ice sales are 164 tons less than 2009 YTD Oct Ice Sales

<u>October 2010 YTD/October 2009 YTD</u>
4248 4412

Crane Hours (Billed or Metered)

<u>Month: October</u>	
<u>2010</u>	<u>2009</u>
170.2	240.8

Date From	Date To	Crane Hours (Weekly)	Crane YTD	Tons of Ice (Weekly)	YTD Ice
1/5/2010	1/10/2010	17.1	17.1	0 shut down for maintenance	
1/12/2010	1/17/2010	17.7	34.8	0 shut down for maintenance	
1/19/2010	1/24/2010	8.2	43	0 shut down for maintenance	
1/26/2010	1/31/2010	19.7	62.7	0 shut down for maintenance	
2/2/2010	2/7/2010	17.1	79.8	0 shut down for maintenance	
2/9/2010	2/14/2010	24	103.8	0 shut down for maintenance	
2/16/2010	2/21/2010	22.1	125.9	0 shut down for maintenance	
2/22/2010	2/28/2010	29.1	155	0 shut down for maintenance	
3/2/2010	3/7/2010	26.4	181.4	33	33
3/9/2010	3/14/2010	35.3	216.7	29	62
3/16/2010	3/21/2010	37.8	254.5	113	175
3/23/2010	3/28/2010	64.8	319.3	72	247
3/30/2010	4/4/2010	30.5	349.8	51	298
4/6/2010	4/11/2010	53.9	403.7	65	363
4/13/2010	4/18/2010	67.4	471.1	97	460
4/20/2010	4/25/2010	62.2	533.3	133	593
4/27/2010	5/2/2010	75.1	608.4	93	686
5/4/2010	5/9/2010	52	660.4	118	804
5/11/2010	5/16/2010	58.6	719	56	860
5/18/2010	5/23/2010	74.6	793.6	113	973
5/25/2010	5/30/2010	74.8	868.4	165	1138
6/1/2010	6/6/2010	84.1	952.5	150	1288
6/8/2010	6/13/2010	100.9	1053.4	110	1398
6/15/2010	6/20/2010	86.5	1139.9	177	1575
6/22/2010	6/27/2010	112.8	1252.7	151	1726
6/29/2010	7/4/2010	119.4	1372.1	166	1892
7/6/2010	7/11/2010	146	1518.1	261	2153
7/13/2010	7/18/2010	136	1654.1	362	2515
7/20/2010	7/25/2010	182.6	1836.7	319	2834
7/27/2010	8/1/2010	104.2	1940.9	166	3000
8/3/2010	8/8/2010	128.2	2069.1	176	3176
8/10/2010	8/15/2010	116.9	2186	189	3365
8/17/2010	8/22/2010	45.5	2231.5	135	3500
8/24/2010	8/29/2010	86.2	2317.7	126	3626
8/31/2010	9/5/2010	65.6	2383.3	117	3743
9/7/2010	9/12/2010	50.2	2433.5	104	3847
9/14/2010	9/19/2010	67.2	2500.7	143	3990
9/21/2010	9/26/2010	31.8	2532.5	72	4062
9/28/2010	10/3/2010	23.8	2556.3	79	4141
10/5/2010	10/10/2010	40.3	2596.6	25	4166
10/12/2010	10/17/2010	50.8	2647.4	99	4265
10/19/2010	10/24/2010	33.3	2680.7	43	4308
10/26/2010	10/31/2010	35.1	2715.8	59	4367
11/2/2010	11/7/2010	10.7	2726.5	16	4383
11/9/2010	11/14/2010				

Date From	Date To	Crane Hours (Weekly)	Crane YTD	Tons of Ice (Weekly)	YTD Ice
11/16/2010	11/21/2010				
11/23/2010	11/28/2010			shut down for maintenance	
11/30/2010	12/5/2010			shut down for maintenance	
12/7/2010	12/12/2010			shut down for maintenance	
12/14/2010	12/19/2010			shut down for maintenance	
12/21/2010	12/26/2010			shut down for maintenance	
12/28/2010	1/2/2011				

Deep Water Dock 2010

DATE	VESSEL	LOA	TIMES	BILLED	#Dock	\$ Dock	Serv Chg
1/15-1/16/10	Klamath	350	1730/1710	Crowley	1	\$ 1,540.00	\$ 50.00
1/15/10	Sea Robin	126	1900/1600	Crowley	2	\$ 277.20	n/c
1/28-1/31/10	Sea Robbin/Klamath	350	1015/1810	Crowley	1	\$ 3,080.00	\$ 50.00
1/31-2/6/10	Island Champion/Brg SeaTac	286	1920/1700	Peninsula Scrap	1	\$ 4,404.40	\$ 50.00
2/4-2/6/10	Island Champion	125	0330/0630	Peninsula Scrap	2	\$ 320.83	n/c
2/25-3/2/10	Island Warrior/Brg SeaTac300	300	1550/1900	Peninsula Scrap	1	\$ 3,960.00	\$ 50.00
2/27/10	Island Warrior	143	0500/1535	Peninsula Scrap	2	\$ 157.30	n/c
3/1-3/2/10	Island Warrior	143	a.m./1900	Peninsula Scrap	2	\$ 471.90	n/c
3/31-4/3/10	Tug Endurance	207	1730/1300	Alyeska Pipeline	1	\$ 1,821.60	\$ 50.00
4/12-4/13/10	USCG Sycamore	225	1545/?	USCG	1	\$ 495.00	\$ 50.00
4/12/10	Lisa Marie	78	1000/1700	Andrew Blair	2	\$ 85.80	n/c
4/20/10	Time Bandit	110	0730/1100	Time Bandit LLC	2	\$ 40.33	n/c
4/21/10	Tug Sinuk/Barge 180	172	1530/2310	Crowley	1	\$ 378.40	\$ 50.00
4/28/10	Kona Kai	108	1320/1600	Fortune Sea LLC	2	\$ 237.60	n/c
5/6/10	Alaskan Gyre	50	0600/1000	US Geo Survey	2	\$ 17.60	n/c
5/10/10	Tug Sesok	73	1230/1400	Crowley	2	\$ 25.70	n/c
5/14/10	Nunaniq	155	1600/1800	Northland Holdings	1	\$ 341.00	\$ 50.00
5/25/10	Amsterdam	781	0830/1800	Holland America	1	\$ 1,718.20	\$ 467.50
5/30-6/3/10	Pacific Challenger	114	1930/1830	K-Sea Transport	2	\$ 1,003.20	\$ 50.00
5/30/6/3/10	Barge 280	262	1900/1830	K-Sea Transport	1	\$ 2,481.60	
6/8/10	Amsterdam	781	0900/1800	Holland America	1	\$ 1,718.20	\$ 467.50
6/13/10	Viekoda Bay	100	1530/1630	Icicle Seafoods	2	\$ 35.96	n/c
6/17-19/10	Pacific Challenger/Barge 280	282	1100/1710	K-Sea Transport	1	\$ 1,861.20	\$ 50.00
6/22/10	Amsterdam	781	0900/1800	Holland America	1	\$ 1,718.20	\$ 467.50
6/23/10	Tug Paragon	99	1030/1645	K-Sea Transport	2	\$ 108.90	n/c
6/27/10	Gulf Reliance	122	? / 1700	K-Sea Transport	1	\$ 268.40	
7/2-7/4	Klamath	350	1000/0830	Crowley	1	\$ 2,310.00	\$ 50.00
7/2-7/3	Sea Robin	126	1100/1600	Crowley	2	\$ 554.40	nc
7/6/10	Amsterdam	781	0900/1810	Holland America	1	\$ 1,718.20	\$ 467.50
7/20/10	Amsterdam	781	0900/1810	Holland America	1	\$ 1,718.20	\$ 467.50
7/23/10	American Beauty	108	1030/2030	Inlet Fish Producers	2	118.8	na
7/27/10	American Beauty	108	1130/1430	Inlet Fish Producers	2	\$ 38.01	na
8/3/10	Amsterdam	781	0900/1800	Holland America	1	\$ 1,718.20	\$ 467.50
8/17/10	Amsterdam	781	0900/1800	Holland America	1	\$ 1,718.20	\$ 467.50
8/20-22/2010	Western Venture Barge 270	270	0745/1050	Peninsula Scrap	1	\$ 1,782.00	\$ 50.00
8/20-22/2010	Ocean Mariner tug	94	1000/1050	Peninsula Scrap	2	\$ 620.40	n/c
9/11-12/2010	Seneca/Barge 250-10	250	0500/1845	Crowley	1	\$ 1,100.00	\$ 50.00
9/12/10	Seneca	107	0230/1845	Crowley	2	\$ 235.40	n/c
9/14/10	Amsterdam	781	0900/1805	Holland America	1	\$ 1,718.20	\$ 467.50
9/16-18/2010	Barge 255	250	0600/1300	Peninsula Scrap	1	\$ 1,650.00	\$ 50.00
9/16-18/2010	Island Scout	100	0730/1300	Peninsula Scrap	2	\$ 660.00	na
10/10-12/2010	Kays Point	328	1430/1745	K-Sea Transport	1	\$ 2,164.80	\$ 50.00
10/10-12/2010	Pacific Raven	112	1535/1730	K-Sea Transport	2	\$ 616.00	na
10/13-17/2010	Sea Robin/Klamath barge	350	0900/1330	Crowley	1	\$ 3,080.00	\$ 50.00
						\$ -	
						\$52,089.33	\$4,540.00
11/12/10							
	Barge 103 = 430'						
	Barge 303= 320'						
	Barge 141 = 272'						
		PER OCEAN MARINE: 258					

Pioneer Dock 2010

DATE	VESSEL	LOA	TIMES	\$2.20 BILLED	#Dock	\$Dockings	Serv Chg
01/08/10	Pacific Challenger/Brg 282	262	1320/2020	K-Sea Transport	1	\$ 576.40	\$ 50.00
1/14-1/15/10	Pacific Challenger/Brg 282	262	1905/130	K-Sea Transport	1	\$ 1,152.80	\$ 50.00
01/19/10	Pacific Challenger/Brg 282	262	1100/1520	K-Sea Transport	1	\$ 576.40	\$ 50.00
01/21/10	Vigilant	100	1340/1510	Crowley	1	\$ 220.00	\$ 50.00
1/28-1/29/10	Pacific Challenger/Brg 282	262	1205/1100	K-Sea Transport	1	\$ 1,152.80	\$ 50.00
01/31/10	Pacific Challenger/Brg 282	262	1210/1515	K-Sea Transport	1	\$ 576.40	\$ 50.00
02/08/10	Vigilant	100	1340/1520	Crowley	1	\$ 220.00	\$ 50.00
02/22/10	Pacific Challenger/Brg 282	262	?/2230	K-Sea Transport	1	\$ 576.40	\$ 50.00
02/24/10	Pacific Challenger/Brg 282	262	1435/2330	K-Sea Transport	1	\$ 576.40	\$ 50.00
03/18/10	Pacific Challenger/Brg 280	282	1100/1350	K-Sea Transport	1	\$ 620.40	\$ 50.00
3/20-3/21/10	Pacific Challenger/Brg 280	282	2110/0545	K-Sea Transport	1	\$ 1,240.80	\$ 50.00
04/06/10	Pacific Challenger/Brg 280	282	1215/1830	K-Sea Transport	1	\$ 620.40	\$ 50.00
4/8-4/9/10	Pacific Challenger/Brg 280	282	2255/0645	K-Sea Transport	1	\$ 1,240.80	\$ 50.00
04/12/10	USCG Sycamore	225	0800/1530	USCG	1	\$ 495.00	\$ 50.00
04/21/10	Pacific Challenger/Brg 280	282	1200/2115	K-Sea Transport	1	\$ 620.40	\$ 50.00
04/28/10	Pacific Challenger/Brg 280	282	0820/1500	K-Sea Transport	1	\$ 620.40	\$ 50.00
05/10/10	Pacific Challenger/Brg 280	282	1230/1715	K-Sea Transport	1	\$ 620.40	\$ 50.00
5/16-5/17/10	Pacific Challenger/Brg 280	282	2150/1610	K-Sea Transport	1	\$ 620.40	\$ 50.00
05/19/10	Pacific Challenger/Brg 280	282	0720/?	K-Sea Transport	1	\$ 620.40	\$ 50.00
05/30/10	Pacific Challenger/Brg 280	282	1420/1845	K-Sea Transport	1	\$ 620.40	\$ 50.00
06/07/10	Pacific Challenger/Brg 280	282	0750/1530	K-Sea Transport	1	\$ 620.40	\$ 50.00
06/19/10	Pacific Challenger/Brg 280	282	1730/2230	K-Sea Transport	1	\$ 620.40	\$ 50.00
06/24/10	Paragon/Brg 280	282	1200calendar/1800	K-Sea Transport	1	\$ 620.40	\$ 50.00
6/26-27/10	Paragon/Brg 280	282	1800?/0520	K-Sea Transport	1	\$ 1,240.80	\$ 50.00
07/02/10	Richard Foss	142	0800/0890	Olson Marine	1	\$ 312.40	\$ 50.00
07/19/10	Paragon/Brg 280	282	1315/2245	K-Sea Transport	1	\$ 620.40	\$ 50.00
07/29/10	Paragon/Brg 280	282	1230/1615	K-Sea Transport	1	\$ 620.40	\$ 50.00
08/11/10	Paragon/Brg 280	282	1230/1710	K-Sea Transport	1	\$ 620.40	\$ 50.00
08/13/10	Paragon/Brg 280	282	0540/1450	K-Sea Transport	1	\$ 620.40	\$ 50.00
8/25-8/26/10	Paragon/Brg 280	282	1540/0030 (one day per BH)	K-Sea Transport	1	\$ 620.40	\$ 50.00
08/28/10	Paragon/Brg 280	282	1120/1845	K-Sea Transport	1	\$ 620.40	\$ 50.00
08/30/10	Paragon/Brg 280	282	1000/1745	K-Sea Transport	1	\$ 620.40	\$ 50.00
09/07/10	Paragon/Brg 280	282	0730/1220	K-Sea Transport	1	\$ 620.40	\$ 50.00
09/10/10	Paragon/Brg 280	282	1100/1810	K-Sea Transport	1	\$ 620.40	\$ 50.00
09/22/10	Paragon/Brg 280	282	0915/1900	K-Sea Transport	1	\$ 620.40	\$ 50.00
10/19/10	Pacific Raven/Kays Point	328	0930/1730	K-Sea Transport	1	\$ 721.60	\$ 50.00
10/20/10	Vigilant	100	0700/1200	Crowley	1	\$ 220.00	\$ 50.00
10/27/10	Pacific Raven/Kays Point	328	0915/1520	K-Sea Transport	1	\$ 721.60	\$ 50.00
						\$ -	
						\$ -	

2010 Homer City Council Meetings
Port & Harbor Advisory Commission Attendance

It is a goal of the Commission to have a member speak regularly to the City Council at council meetings. There is a special place on the council's agenda specifically for this. After the Council approves the consent agenda, there is a spot for visitors, and then agenda item number seven, announcements, reports from Commissions, the Borough, etc. That is when you would jump up and speak. If the mayor moves on to public hearings, you have waited too long! Typically if there is no visitor or special presentation, you would be talking within the first half hour (or less) of the Council meeting. The Regular meeting start time is 7:00 p.m.

Each commissioner is assigned a month and is responsible for attending one of the two council meetings, ***OR finding another commissioner to do it in their place*** if they will not be attending the meeting.

<u>Meeting Date</u>	<u>Commissioner</u>
January 11, 25	Velsko
February 8, 22	Ulmer
March 8, 22	Carroll
April 12, 26	Wedin
May 10, 24	Zimmerman
June 14, 28	Hartley
July 26	No attendance
August 9, 23	Ulmer
September 13, 27	Hottmann
October 11, 25	Hottmann
November 22	Wedin
December 13	Zimmerman

Budget is given to department heads in July, August to return to city manager for first presentation to council on September.

Budget related council meetings, check schedule at that time: October, November

The regular December meeting is when the Budget is finally approved by City Council.

Any Special Meetings are usually schedule the first Monday of the month.

John Velsko
Box 2269
Homer, Alaska 99603
299-1215
ivelsko@hotmail.com

October 29, 2010

Mayor Jim Hornaday
City of Homer
491 E. Pioneer Avenue
Homer, Alaska 99603

Re: Port & Harbor Commission

Greetings Mr. Mayor,

It is with deep regret that I am writing this letter to inform you of my decision to resign from the Homer Port & Harbor Commission as of this date. As you may have heard, I have been in the Gulf Coast Region since June 3rd assisting BP in implementing training programs for local fishermen, developing oil spill recovery strategies for offshore vessel Task Forces and in the final stages of the Deepwater Horizon oil spill incident demobilizing BP assets. Currently I am overseeing offshore vessel decontamination and facilitating final Coast Guard inspections and release. What I initially thought would be a 6 week project has morphed into something much bigger and though the end is in sight, I cannot with any certainty predict whether I will make the next meeting of the Port & Harbor Commission. It was always my intention to return to the Commission, but I feel I have missed too many meetings and have put the process in jeopardy of not meeting quorum requirements.

If you feel that I can still be an effective representative for the City of Homer on the Prince William Sound Regional Citizens' Advisory Council I would like to continue in that role. Their Board meeting schedule is only three times a year and I am confident that I will make the next meeting in January.

I am looking forward to coming home soon and wish all of you at City Hall the best of holiday wishes.

Regards,

John Velsko



City of Homer

Port / Harbor

4350 Homer Spit Road
Homer, Alaska 99603-8005

Telephone (907) 235-3160
Fax (907) 235-3152
E-mail port@ci.homer.ak.us
Web Site <http://port.ci.homer.ak.us>

November 10, 2010

Orson Smith
Alaska Harbor Observation Network
UAA School of Engineering
3211 Providence Dr.
Anchorage, AK 99508

Re: Homer Harbor Weather Data Collections Station Proposal

Dear Orson,

We appreciate you taking the time to meet with the Port and Harbor Commission at their September 22, 2010 regular meeting to propose a weather data collections station in the Homer Harbor. They discussed the topic further at their October 27, 2010 meeting and came to the decision to politely decline the proposal.

Attached are the minutes from both meetings addressing the discussion. If you have any comments or questions, please do not hesitate to contact me.

Respectfully,

Bryan Hawkins, City of Homer Port Director/Harbormaster

Attached: P&H Commission Meeting Minutes September 22, 2010
P&H Commission Meeting Minutes October 27, 2010

VISITORS

Orson Smith, Professor of Civil Engineering at UAA School of Engineering & Port and Coastal Specialist formerly with the Army Corps of Engineers. He is here today representing the Alaska Harbor Observation Network to speak on the Homer Harbor Weather Data Collections Station Proposal.

Mr. Smith gave a brief history of his familiarity of issues of the area over the past 30 years; he explained the purpose of the equipment, how it works and the benefits to the mariners, commercial and pleasure crafts regarding knowledge of the weather and water, and engineering data for coastal erosion and long term climate monitoring. This expands on the NOAA system in operation today. He acknowledged some drawbacks and that Seward was a prototype test site. Mr. Smith responded to questions and concerns presented by the Commissioners. He recommends the City purchase the hardware and that his team would handle the rest. The data collection is transmitted to Seward then to a central server and then available to the public. This is near real time information.

Commissioner Hartley suggested he contact the Kachemak Bay Reserve and Research to possibly partner with them.

Chair Ulmer thanked him for coming and answering the questions and concerns of the Commission.

There was no further discussion.



Participate in
planning for
Alaska's *future*
ports and harbors!

2010 ALASKA REGIONAL PORTS CONFERENCE



[NOVEMBER 18, 2010]



The U.S. Army Corps of Engineers and the Alaska Department of Transportation and Public Facilities are pleased to invite you to attend the 2nd Alaska Regional Ports Conference. Meeting goals are to share information on agency accomplishments, review outcomes of Alaska Regional Ports Study, collect input on goals and priorities related to Alaska's water infrastructure, and discuss Alaska port and harbor projects.

8:00 am - 4:00 pm

Egan Civic & Convention Center

Summit Hall Lower Level Meeting Room
555 West 5th Avenue, Anchorage, Alaska

Conference Fee: \$30 (for working lunch)

Register online at <http://www.poa.usace.army.mil/en/cw/AKPortsStudy.htm>

Doors will open at 7:30am. Please arrive early to check-in.

**CITY OF HOMER
HOMER, ALASKA**

City Manager

RESOLUTION 10-87

A RESOLUTION OF THE HOMER CITY COUNCIL EXPRESSING ITS CONTINUED STRONG SUPPORT FOR THE HOMER DEEP WATER DOCK CONSTRUCTION PHASE II PROJECT AND EXPRESSING ITS INTENT TO PLACE A BOND PROPOSITION IN THE AMOUNT OF TWO MILLION DOLLARS ON THE OCTOBER 2011 REGULAR ELECTION BALLOT INSTEAD OF THE OCTOBER 2010 REGULAR ELECTION BALLOT AS AUTHORIZED BY RESOLUTION 08-72.

WHEREAS, The Deep Water Dock Construction Phase II project continues to be the City's number one Federal and Area-Wide CIP project; and

WHEREAS, The City Council adopted Resolution 05-111 entitled "A RESOLUTION OF THE HOMER CITY COUNCIL EXPRESSING ITS STRONG SUPPORT FOR THE HOMER DEEP WATER DOCK CONSTRUCTION PHASE II PROJECT AND ITS INTENT TO PLACE A BOND PROPOSITION ON THE OCTOBER 2006 REGULAR ELECTION BALLOT IN THE AMOUNT OF TWO MILLION DOLLARS IN ORDER TO PROVIDE FOR A LOCAL MATCH TO STATE AND FEDERAL FUNDING" on November 14, 2005; and

WHEREAS, The City Council adopted Resolution 06-63 postponing the bond proposition to the 2007 ballot; and

WHEREAS, The City Council adopted Resolution 07-76 postponing the bond proposition to the 2008 ballot; and

WHEREAS, The City Council adopted Resolution 08-72 postponing the bond proposition to the 2009 ballot; and

WHEREAS, The City Council adopted Resolution 09-64 postponing the bond proposition to the 2010 ballot; and

WHEREAS, The City Administration has concluded that placing a bond proposition before the voters in the fall of this year is premature; and

WHEREAS, The Council awarded a contract for comprehensive engineering and design of Phase II via Resolution 06-37; and

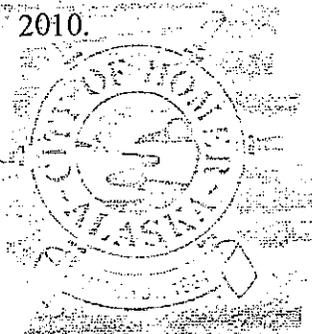
WHEREAS, One of the first tasks the consultants will address is completion of an economic feasibility study; and

WHEREAS, Although the City received appropriations from Congress and from the Alaska Legislature for this project, significantly more funding must be identified and secured; and

WHEREAS, It would not be appropriate to ask the voters to consider authorizing the borrowing of money until they have more information with which to make an informed decision, including, but not limited to, a completed economic feasibility study, an analysis of potential economic and environmental impacts, final engineering and cost estimates, and a more complete and well defined funding package.

NOW, THEREFORE, BE IT RESOLVED that the Homer City Council hereby finds that it is in the best interest of the City to place a Deep Water Dock bond proposition in the amount of Two Million Dollars before the voters on the October 2011 Regular Election ballot instead of the October 2010 Regular Election ballot as prescribed by Resolution 08-72 and authorizes the City Manager to take the appropriate steps.

PASSED AND ADOPTED by the Homer City Council this 25th day of October, 2010.



CITY OF HOMER


JAMES C. HORNADAY, MAYOR

ATTEST:


JO JOHNSON, CMC, CITY CLERK

Fiscal Note: Two Million Dollars in Bond Payments plus interest over 20 or 30 years.

