

**KENAI HARBOR COMMISSION
NOVEMBER 4, 2019 – 6:00 P.M.
KENAI CITY COUNCIL CHAMBERS
CHAIR MIKE DUNN, PRESIDING**

MEETING SUMMARY

1. CALL TO ORDER

Chair Dunn called the meeting to order at approximately 6:00 p.m.

a. Pledge of Allegiance

Chair Dunn led those assembled in the Pledge of Allegiance.

b. Roll Call

Roll was confirmed as follows:

Commissioners present: Chair M. Dunn, Vice-Chair C. Crandall, B. Peters, G. Greenberg, C. Hutchison, N. Berga

Commissioners absent: J. Desimone

Staff/Council Liaison present: Public Works Director S. Curtin, Public Works Assistant K. Feltman, Council Member J. Glendening

A quorum was present.

c. Agenda Approval

MOTION:

Commissioner Crandall **MOVED** to approve the agenda and Commissioner Peters **SECONDED** the motion. There were no objections; **SO ORDERED**.

2. SCHEDULED PUBLIC COMMENTS – (10 minutes) None scheduled.

3. UNSCHEDULED PUBLIC COMMENT – None.

4. APPROVAL OF MEETING SUMMARY

a. September 16, 2019

MOTION:

Commissioner Peters **MOVED** to approve the meeting summary of September 16, 2019; and Commissioner Crandall **SECONDED** the motion. There were no objections; **SO ORDERED**.

5. UNFINISHED BUSINESS – None.

6. NEW BUSINESS

a. **Discussion/Recommendation** – Harbor Commission Title 11

The Commission discussed postponing this item for further review of Kenai Municipal Code (KMC) Title 11 proposed changes.

MOTION:

Commissioner Hutchison **MOVED** to postpone discussion of Harbor Title 11 to a special Commission meeting on January 6 and Commissioner Berga **SECONDED** the motion. There were no objections; **SO ORDERED**.

b. **Discussion** – Dock and Harbor Facility Survey Results

The survey results were reviewed and the Public Works Director discussed capital improvement projects for the dock.

c. **Discussion** - Monitoring and Counting Fish from City Beaches

The U.S. Fish and Game (USF&G) fish count was reviewed. It was noted USF&G Representative, Pat Shields would be invited to attend the February 11 Commission meeting and answer questions.

MOTION:

Commissioner Crandall **MOVED** to send a letter to USF&G on how to monitor and count fish coming off Kenai beaches during personal use fishery; Commissioner Berga **SECONDED** the motion.

MOTION TO POSTPONE:

Commissioner Hutchison **MOVED** to postpone sending a letter until more details were provided on USF&G fishing rules. Commissioner Berga **SECONDED** the motion.

Commissioner Crandall withdrew the original motion. There were no objections.

7. REPORTS

a. **Public Works Director** – S. Curtin reported the following:

- Whittier Seafoods was interested in leasing the property at the City Dock this year; a special use permit was provided to use the cranes;
- An update was provided on the Bluff Erosion project, Dock Repair project, and the Peninsula Avenue Bluff Erosion project; and
- The Personal Use Fishery Report was included in the upcoming City Council packet.

b. **Commission Chair** – No report.

c. **City Council Liaison** – J. Glendening provided an overview of the Personal Use Fishery Report and the actions at the October 16 Council Meeting. He added that

budget discussions were coming up and any project ideas should be brought to Council.

8. **NEXT MEETING ATTENDANCE NOTIFICATION** – January 6, 2020

It was noted the special meeting in January was for the purpose of discussing KMC Title 11.

9. **COMMISSIONER COMMENTS AND QUESTIONS**

Commissioner Berga commented on diversifying the City Dock.

Commissioner Hutchison inquired about the dredging at the City Dock and noted the survey results were good.

Commissioner Greenberg commented that the survey was valuable and inquired about the deed and commercial business use. He also thanked Commission members and Council Member Glendening for being so supportive to the work of the Harbor Commission, noting he would not be renewing his term.

Commissioners Crandall and Dunn thanked members and staff, and a warm farewell of Commissioner Greenberg.

10. **ADDITIONAL PUBLIC COMMENT** – None.

11. **INFORMATION ITEMS** – None.

12. **ADJOURNMENT**

MOTION:

Commissioner Hutchison **MOVED** to adjourn and Commissioner Peters **SECONDED** the motion. There were no objections; **SO ORDERED.**

There being no further business before the Commission, the meeting was adjourned at 8:23 p.m.

Meeting summary prepared and submitted by:



Jacquelyn LaPlante
Deputy City Clerk

