

**KENAI HARBOR COMMISSION
REGULAR MEETING
MARCH 9, 2020 – 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, N. Berga,
B. Bornemann

Commissioners absent: J. Desimone, C. Hutchison

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

A quorum was present.

c. Agenda Approval

MOTION:

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

2. SCHEDULED PUBLIC COMMENTS – None.

3. UNSCHEDULED PUBLIC COMMENT

Jim Glendening noted that the U.S. Census deadline was April 1 and it determined funding for Alaskans.

4. APPROVAL OF MEETING SUMMARY

a. February 10, 2020

MOTION:

Commissioner Crandall **MOVED** to approve the meeting summary of February 10, 2020; and Commissioner Peters **SECONDED** the motion. There were no objections; **SO ORDERED**.

5. UNFINISHED BUSINESS – None.

6. NEW BUSINESS

- a. **Recommendation** – Motion for Approval of Resolution No. HC20-01

The Commission briefly discussed Resolution No. HC20-01.

MOTION:

Commissioner Peters **MOVED** to approve Resolution No. HC20-01; and Commissioner Crandall **SECONDED** the motion. There were no objections; **SO ORDERED**.

- b. **Discussion/Recommendation** – Contract to Use Cranes, Offices, and Operating Area at the Boating Facility 2020

The Public Works Director reported no bids were received through the recent RFP process but Whittier Seafoods would be putting forth a proposal for review.

The Commission further discussed having two fees for the Special Use Permit, Individual Single Use and Commercial Use with fees ranging from \$1,500 to \$3,500 with stipulations around availability. The Public Works Director suggested putting out an RFP/Bid specifically to provide fuel at the City Dock.

7. REPORTS

- a. **Public Works Director** – S. Curtin reported the following:
- He provided an update regarding the cathodic protection repair and installation from the previous earthquake damage;
 - The bid for airport engineering services was awarded to HDL Engineers;
 - Capital Improvement projects were presented to Council;
 - A RFP for Engineering Services five-year contract for the Water Sewer and Waste Water Treatment Plant went out to bid today;
 - Due to the increased amount of snow on the ground, the date of the dock opening would be dependent on the weather; and
 - Further discussions regarding dredging with the Army Corps of Engineers; would provide the Commission a copy of the draft letter at the next meeting.
- b. **Commission Chair** – M. Dunn noted interest on two main topics for the Harbor Commission - Fuel and Dredging at the City Dock.
- c. **City Council Liaison** – R. Peterkin reported on the actions of the March 4 Council Meeting.

8. NEXT MEETING ATTENDANCE NOTIFICATION – April 6, 2020

9. COMMISSIONER COMMENTS AND QUESTIONS

Commissioner Berga noted there would be an event at the Kenai City Dock, the Second-Annual Return of the Reds on June 6. He explained the event had three parts: 1) Kick-off Commercial Fishing Season, 2) BBQ Fundraiser for the Kenai Food Bank, and 3) To promote direct marketers. He also provided an update on the Upper Cook Inlet Board of Fisheries meeting.

Commissioner Crandall thanked Commissioner Peters for his support for residents not subsidizing the Personal Use Fishery. He further thanked those present for their hard work.

Commissioner Bornemann expressed appreciation and support for the City's efforts in trying to get the State of Alaska to take some responsibility for the Personal Use Fishery.

Chair Dunn noted interest in attending the next Upper Cook Inlet Board of Fisheries meeting.

10. ADDITIONAL PUBLIC COMMENT

Jim Glendening thanked the Commission for their participation and enthusiasm for the Kenai Harbor and thanked the Public Works Director for his support and guidance. He added regarding dredging at the dock, a resolution could be prepared for the Harbor Commission.

11. INFORMATION ITEMS – None.

12. ADJOURNMENT

MOTION:

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

There being no further business before the Commission, the meeting was adjourned at 7:58 p.m.

Meeting summary prepared and submitted by:


Jacquelyn LaPlante
Deputy City Clerk

