
SITKA PORT AND HARBORS COMMISSION

Commission Meeting Minutes

January 13, 2016

Sealing Cove Business Center

I. CALL TO ORDER Chair Knox called the meeting to order at 6pm.

II. ROLL CALL

Members Present: Kevin Knox, Josh Arnold, Mary Ann Peterson, Mike Nurco, Melissa Greenhalgh

Members Absent: Eric Skousen

Others Present: Harbormaster Stan Eliason, Deputy Harbormaster Chuck Hackett, Secretary Kacie Rear, Assembly Liaison Matthew Hunter

Members of the Public: Larry Trani, Mica Trani

III. CHANGES TO AGENDA

MOTION: **M-J. Arnold / S-M. Peterson moved** to approve the minutes from the December 9, 2015 meeting.

ACTION: Motion **PASSED unanimously** on a voice vote.

V. CORRESPONDENCE – Financial Report from Jay Sweeny

VI. PERSONS TO BE HEARD- None

VII. REPORTS

1. Harbormaster –

- a. Transient Float-** 10 out of 61 floats for the transient float project are on scene.
- b. House Boat-** There is an inquiry for a house boat that will be able to go to the designated float home area in ANB Harbor; there will be a process to do so.
- c. Cruise Ships-** Holland America Cruise Line will be tendering at the Sitka facilities for 2016 summer.

2. City Staff - None

3. Chair - None

4. Other(s) - None

VIII. UNFINISHED BUSINESS

- 1. 2016 Rates and Fees-** moved to the February 10, 2016 meeting.

- 2. Waitlist Discussion-** The commission discussed more solutions for decreasing the waiting time on the 8 year waitlist. Commissioner Arnold had an idea to be able to grant locals as a first preference. He tabled the idea so he can get more information about his idea.

MOTION: **M-Knox/ S-Arnold** moved to establish an annual waitlist deposit of \$100 to remain on waitlist and receive permanent moorage rate. If a stall is offered and refused, a two year period will pass before name can be entered on waitlist again and annual deposit will be forfeited. The total of annual deposits made will be applied to first years permanent moorage when stall is accepted.

ACTION: Motion **PASSED unanimously** on a voice vote.

IX. NEW BUSINESS

- 1. Mica Trani Proposal** – Mr. Trani came forth with a proposal to the commission about being able to haul out bigger boats ranging in 30-40 feet long. Being able to haul out these boats at the Sealing Cove launch ramp will help with breaking down time; i.e.: troll poles, antennas, etc. It will also help with the stress of hitting power lines. The proposal was approved with an exception that he will not pull out the boats during some busy summer months.

X. CLOSING

- 1. Next Meeting Agenda Items**
 - **2016 Rates and Fees**
 - **Waitlist Discussion**
- 2. Next meeting Date** – Sealing Cove Business Center
February 10, 2016 at 6 pm
- 3. Adjournment** – K. Knox adjourned the meeting at 7:50 pm

Prepared by: Kacie Rear
Secretary