

# Sitka Port and Harbors Commission Minutes

Monday, May 29, 2017 6:30PM

Harrigan Centennial Hall

## Port and Harbors Commission Members:

Josh Arnold, Melissa Greenhalgh(Phone-in), Dave Gordon,  
Michael Nurco, Brendan Jones,  
Matthew Hunter: Assembly Liaison

### I. CALL TO ORDER

Chair Nurco called the meeting to order at approximately 6:38pm.

### II. ROLL CALL

Present: Chair Michael Nurco, Melissa Greenhalgh (phone) Josh Arnold, Brendan Jones, Dave Gordon

Assembly Liaison: Matthew Hunter

Staff: Harbormaster Stan Eliason, Deputy Harbormaster Chuck Hackett, Office Manager Kristi Jones, Senior Planner Michael Scarcelli

### III. CORRESPONDENCE:

None.

### IV. AGENDA CHANGES

None.

### V. PERSONS TO BE HEARD

None.

### VI. APPROVAL OF MINUTES

**M – Arnold/S – Jones moved to approve the April 12, 2017 minutes. Motion carried unanimously.**

### VII. REPORTS

- 1.) Harbormaster – Stan Eliason let the commission know that Crescent Harbor floats 4 through 7, were receiving some new floatation. This was to help keep the infrastructure out of the water and help with longevity, until the Harbors are able to secure a matching grant from the state. After Crescent was completed, Sealing Cove would be next for added floatation.
- 2.) City Staff – Senior Planner, Michael Scarcelli – Let the commission know that the planning department had spoken to USCG Commander Pearson about planning for the future housing needs of the Coast Guard. The planning department will be working with the Coast Guard to help strategize their housing issues, so that it would not impact the Sitka housing market. Michael Scarcelli also let the commission know that he attended a Tsunami training and modeling that focused on how Sitka and in particular the harbors would be effected. A packet of information could be picked up at the Sika Fire Hall.
- 3) Chair – None.

- 4) Assembly Liaison – Mayor Matthew Hunter let the commission know that he had a meeting with USCG. The USCG is doing preliminary studies on basing two new cutters in Sitka. The Cutters would each have a crew of 24 staff. They are looking at locations for the location of the cutters. Mayor Mathew Hunter, stated that he knew the USCG was interested in extending the maple dock, however they could be interested in the marine service center dock. Mayor Hunter, felt this maybe a great location and another way the City could reduce their infrastructure.
- 5) Other (s) - None

#### **VIII. UNFINISHED BUSINESS**

None.

#### **IX. NEW BUSINESS**

- 1) Short term rental – Ann-Marie Parker, Crescent 1-24  
**M – Gordon/S- Arnold made a motion to recommend approval of the conditional use permit, subject to the attached conditions of approval, amended with striking condition #13, and adding a maximum occupancy of 8 guests. Motion carried unanimously.**
- 2) Short term rental – Brooks Areson, Cameo Padilla, Eliason Harbor 3-08  
Cameo Padilla presented their short term rental plan for their vessel in Eliason Harbor float 3, stall 8.
- 3) Zoning map amendment for ANB and Eliason/Thomsen to become public lands zone.  
**M-Jones/S- Arnold made a motion to recommend the approval of the zoning map amendment to rezone municipal harbors, (Eliason, Thomsen and ANB Harbors) located at 211 and 617 Katlian Avenue, to Public Lands district. The properties are also known as, Lot 5 Block 5 Sitka Indian Village U.S Survey 2542, a Portion of ATS15, ATS1496 Tract A, and Block 10 Dan Moller Subdivision. The request is filed by the City and Borough of Sitka. The owner of record is the City and Borough of Sitka. Motion carried unanimously.**

#### **X. SET NEXT MEETING DATE AND AGENDA ITEMS**

- 1.) The next regular meeting would be held Wednesday, Sept 13, 2017.
- 2.) Agenda Items for next meeting; Infrastructure reduction, moorage rates, Sealing Cove boat trailer issues.

#### **XI. ADJOURNMENT**

**M – Chair Nurco/S – Arnold made a motion that the meeting be adjourned. Motion carried unanimously. Meeting adjourned at 7:35pm.**

Attest:  
Chuck Hackett, Deputy Harbormaster