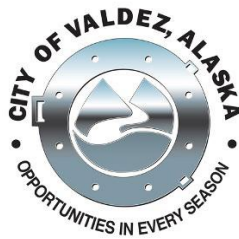


212 Chenega Ave.
Valdez, AK 99686



Meeting Minutes - FINAL

Tuesday, February 11, 2025

5:00 PM

Regular Meeting

Council Chambers

Ports and Harbor Commission

Regular Meeting – 5:00 PM

I. CALL TO ORDER

Chair Colleen Stephens called the meeting to order at 5:03pm in the Council Chambers.

II. ROLL CALL

Present 5 - Chair Colleen Stephens
Commission Member Alan Steed
Commission Member Neil "Vince" Kelly
Commission Member Jamie Pierce
Chair Pro Tempore Edward Day

Excused 1 - Commission Member Andrea West

Also Present 4 - Director Ports and Harbors Jeremy Talbott
Harbormaster Sarah Von Barga
Administrative Assistant Tenisha Hunt
Administrative Assistant Sarah Cox

III. APPROVAL OF MINUTES**1. Approval of Port and Harbor Commission regular meeting minutes for November 4th, 2024.**

MOTION: Chair Pro Tempore Day moved, seconded by Commission Member Steed, to Approve. The motion carried by the following vote.

VOTE ON THE MOTION:

Yays: 5 – Chair Stephens, Commission Member Steed, Commission Member Kelly, Chair Pro Tempore Day, and Commission Member Pierce.

Motion Passed.

2. Approval of Port and Harbor Commission regular meeting minutes for November 18th, 2024.

MOTION: Chair Pro Tempore Day moved, seconded by Commission Member Kelly, to Approve. The motion carried by the following vote.

VOTE ON THE MOTION:

Yays: 5 – Chair Stephens, Commission Member Steed, Commission Member Kelly, Chair Pro Tempore Day, and Commission Member Pierce.

Motion Passed.

IV. PUBLIC BUSINESS FROM THE FLOOR

There was no public business from the floor.

V. NEW BUSINESS

1. Approval of a Recommendation to City Council to Authorize a Lease with Crowley Fuels, LLC for a 6,230 Square Foot Portion of USS 495 Tidelands (North Fuel Dock).

MOTION: Chair Pro Tempore Day moved, seconded by Commission Member Steed, to Approve a recommendation to approve the lease with Crowley Fuels, LLC for a 6,230 square foot portion of USS 495 Tidelands (North Fuel Dock). The motion carried by the following vote after the following discussion occurred.

Commission Member Steed asked Ports and Harbors Director Talbott if Ports and Harbors staff have any concerns.

Chair Pro Tempore Day and Chair Stephens discussed the \$0.04/gallon surcharge that is being added to the lease.

VOTE ON THE MOTION:

Yays: 5 – Chair Stephens, Commission Member Steed, Commission Member Kelly, Chair Pro Tempore Day, and Commission Member Pierce.

Motion Passed.

2. Approval of a Recommendation to City Council to Authorize a Lease with Crowley Fuels, LLC for a 8,400 Square Foot Portion of USS 495 Tidelands (South Fuel Dock).

MOTION: Commission Member Steed moved, seconded by Chair Pro Tempore Day, to Approve a recommendation to approve the lease with Crowley Fuels, LLC for an 8,400 square foot portion of USS 495 Tidelands (South Fuel Dock). The motion carried by the following vote.

VOTE ON THE MOTION:

Yays: 5 – Chair Stephens, Commission Member Steed, Commission Member Kelly, Chair Pro Tempore Day, and Commission Member Pierce.

Motion Passed.

3. Approval of Recommendation of City Council to Adopt a Resolution Authorizing the City Manager to Request Federal Funding for Waterfront Infrastructure Permitting and Design of New Capital Infrastructure Identified in the Valdez Comprehensive Waterfront Master Plan as Sea Otter Park.

MOTION: Commission Member Steed moved, seconded by Chair Pro Tempore Day, to The Ports and Harbors Director Talbott recommends the Commission to approve a motion to support City Council Resolution No. 25-11, authorizing the City Manager to request and pursue federal funding up to \$4,000,000 for the permitting and design of waterfront infrastructure projects. The motion carried by the following vote after the following discussion occurred.

Chair Pro Tempore Day asked Ports and Harbors Director Talbott for clarification on what the \$4,000,000 is actually for. Ports and Harbors Director Talbott responds that it is for design and permitting.

VOTE ON THE MOTION:

Yays: 5 – Chair Stephens, Commission Member Steed, Commission Member Kelly, Chair Pro Tempore Day, and Commission Member Pierce.

Motion Passed.

4. DISCUSSION ITEM: CITY COUNCIL JOINT STRATEGIC PLANNING WORK SESSION.

This discussion item has been postponed until the next regular meeting of the Ports and Harbors commission, April 7, 2025.

VI. REPORTS

Harbormaster Von Bargaen informed the Commissioners of the upcoming Splash-In event at the tour dock.

VII. COMMISSION BUSINESS FROM THE FLOOR

There was no commission business from the floor.

VIII. ADJOURNMENT

CITY OF VALDEZ, ALASKA
PORTS AND HARBOR COMMISSION

Colleen Stephens, Chair

ATTEST:

Sarah Cox, Harbor Administrative Assistant