

City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Meeting Minutes - Draft

Monday, January 20, 2020

7:00 PM

Regular Meeting

Council Chambers

Ports and Harbor Commission

REGULAR AGENDA - 7:00 PM**I. CALL TO ORDER**

Chair Swanson called the meeting to order at 7:00 p.m. in Valdez City Council Chambers.

II. ROLL CALL

Present 6: Chair Mark Swanson
Commission Member Colleen Stephens
Commission Member Ryan Sontag
Commission Member Steve Cotter
Commission Member Stu Hirsch
Commission Member Alan Steed

Excused 1: Commission Member Tim Bouchard

Also Present 4: Port and Harbor Director Jeremy Talbott
Port Operations Manager Jenessa Ables
Harbormaster Sarah Von Bargaen
Port and Harbor Office Manager Karisa Friend

III. PUBLIC BUSINESS FROM THE FLOOR

There was no public business from the floor.

IV. NEW BUSINESS**1. #20-11 - Adopting the City of Valdez Comprehensive Waterfront Master Plan**

MOTION: Commission Member Stephens moved, seconded by Commission Member Steed, to approve recommendation to City Council to adopt Comprehensive Waterfront Master Plan. The motion carried by the following vote after the following discussion occurred.

Chair Swanson stated Chip Cartwright and Doug Kenley were on the telephone from PND Engineering. Chair Swanson also asked for questions or comments from the Commission.

Chair Swanson stated he wanted to commend everyone for their effort, he realized this is not everything that had been discussed but the 5 sites listed require the most engineering and most money. Chair Swanson is pleased.

Commission Member Steed stated he is coming in on the tail end of this process but is impressed with what has been done.

Mr. Talbott stated this will be adopted on the 4th of February at the next City Council Meeting.

Chair Swanson asked if the new City Manager had been provided this plan. Mr. Talbot confirmed he had been. He also stated that additional notes and changes had been

made with suggestions from Staff.

Chair Swanson stated there was no questions from Commissioners and asked if Mr. Cartwright or Mr. Kenley had anything to tell the Commissioners.

Mr. Kenley wanted to let the Commissioners know there was a lot of good feedback and was happy with the outcome.

There being no further discussion, Chair Swanson invited a vote on the motion.

VOTE ON THE MOTION:

Yays - 6: Chair Swanson, Commission Member Stephens, Commission Member Sontag, Commission Member Cotter, Commission Member Hirsch, Commission Member Steed

Excused – 1: Commission Member Bouchard

V. COMMISSION BUSINESS FROM THE FLOOR

Chair Swanson opened the floor for business from Commissioners.

Commissioners Steed, Cotter, Sontag, Hirsch, and Stephens stated no business.

Chair Swanson also stated no business.

VI. ADJOURNMENT

There being no further business, Chair Swanson adjourned the meeting at 7:06 p.m.