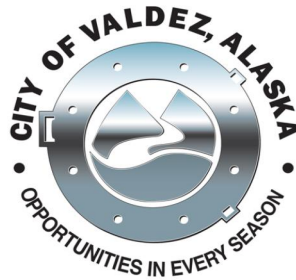


# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686



## Meeting Minutes - Final

Monday, October 1, 2018

7:00 PM

Regular Meeting

Council Chambers

## Ports and Harbor Commission

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

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

**II. ROLL CALL**

Present 5 - Chair Alan Sorum  
Commission Member Mark Swanson  
Commission Member Tim Bouchard  
Commission Member Ryan Sontag Jr.  
Commission Member Stu Hirsch

Excused 2 - Commission Member Colleen Stephens  
Commission Member Steve Cotter

Also Present 4 - Director Ports and Harbor Jeremy Talbott  
Harbormaster Sarah Von Barga  
Port Administrative Assistant Marjorie Pleiss

**III. PUBLIC BUSINESS FROM THE FLOOR**

There was no public business from the floor.

**IV. NEW BUSINESS****1. Discussion Item: Maintain Sublease Rates at the Valdez Pioneer Field Airport Terminal Building, Resolution 10-60 Naming Sublease Rates and Fees**

Mr. Talbott stated against Ports and Harbor Commission recommendation, last year, City Council voted down raising the Airport rates and fees. Mr. Talbott said another recommendation will be brought back to the Commission next year for them to then decide if it will be sent to City Council again. If Commissioners do not wish to pass a recommendation on, then the Airport will continue to operate as status quo.

**2. Discussion Item: Lease Amendment No. 3 of a Lease with Silver Bay Seafoods, LLC for Parcel 4, a 23,797.5 square foot Portion of USS 495 Tidlands**

Nicole LeRoy, Planning Department, stated this item is going to the next City Council Meeting for renewal and everyone thought it was important to bring it to the Commission as an FYI. She said the site will maintain status quo, it's just the second of the six 5-year renewal options written into the original lease.

Commissioners discussed Silver Bay docks and sheet piles noting they extended the docks to be able to dock larger vessels, but it was supposed to be a temporary phase. Commission Member Swanson stated it would be nice to know if that is still

the plan. Mr. Talbott stated Silver Bay prefers the other side, outside of the Harbor to build a dock, place a pier in deeper water and have a fish pump.

**3. Discussion Item: Lease Amendment No. 3 for a Lease with Peter Pan Seafoods, Inc. for a 39,376 square foot Portion of USS 495 Tidelands.**

Mr. Talbott said this is the same situation as the above discussion item. Commission Member Swanson asked for clarity, this one has not gone to City Council, this will come back to the Commission at the next meeting as an action item. Mr. Talbott and Ms. LeRoy said Commissioners have already approved this item years ago, this is the extension to their current lease. Mr. Talbott said Commissioners don't normally see the extensions and he thought Commissioners should see it as an FYI.

## **V. REPORTS**

### **1. Ports & Harbor Staff Report**

Mr. Talbott presented his written report included in the agenda packet.

Chair Sorum stated the reports from Mr. Talbott will be passed to City Council as a Port and Harbor Department update.

Commission Member Swanson asked that Mr. Talbott also provide a verbal overview of his report in the event folks attend the meeting and don't have the opportunity to read his report in advance.

### **2. Harbor Expansion Construction Report**

Ron Rozak of Arcadis US, Inc. updated the Commission Members regarding the status of the Harbor Expansion Project and provided a verbal overview of his written report included in the agenda packet. Mr. Rozak mentioned the finalization of a substitution request to change underground waterlines to above ground waterlines that would be encased in arctic pipe. Mr. Rozak stated it is now starting to look like a Harbor.

Mr. Nate Duval, Capital Facilities Director, stated the uplands are complete on what has been contracted. He mentioned the drive lane is very narrow and stated one way traffic should be considered. Mr. Duval said, operationally, he does not like and it makes the turns tough. He said it's an operational safety issue and he also recommends putting up a one way sign. Mr. Duval finished by saying the Commission should consider the acreage in the uplands and think about usage and how it can be better utilized.

## **VI. COMMISSION BUSINESS FROM THE FLOOR**

Chair Sorum opened the floor for business from Commissioners.

Commissioners stated no business.

## VII. ADJOURNMENT

There being no further business, Chair Sorum adjourned the meeting at 7:51p.m.

CITY OF VALDEZ, ALASKA  
PORTS AND HARBOR COMMISSION

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Alan Sorum, Chairman

ATTEST:

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Jenessa Ables, Port Operations Manager