

City of Cordova  
Harbor Commission  
Special Meeting  
City Hall Conference Room  
Tuesday, October 17, 2006 at 8:30 P.M.

**APPROVED 08 May 2008**

- A. Call To Order.  
Chairman Dennis Rose called the meeting to order at 8:10 P.M.
- B. Roll Call.  
In attendance: Chairman Dennis Rose, Carl Burton II, Jeff Thelen, Harbormaster Dale Muma, Recording Secretary Charlie Branch and four visitors. Absent: Carl Burton Sr. was excused and one seat is vacant.
- C. Communications By Visitors.  
Toni Godes, City grant writer requested information for drafting grant applications for upland development.
- D. Approval of Agenda.  
M/Burton II, S/Thelen, V/Unanimous to approve the agenda.
- E. New Business.  
1. City Lot Use for Boat Haul Out Facility.  
M/Rose, S/Burton II, V/Failed 3-0 to recommend the proposal by Paul Kelly for his purchase of Block 5 Lot 3 and Block 8 Lot 3, with first right of refusal to purchase Block 7 Lot 2. In discussion, concerns included preservation of property nearest the launch ramp for vessel haul out and storage, and to accommodate Mr. Kelly's desire to purchase and develop additional property adjacent to his existing family business. Mr. Kelly was amenable to change in his proposal, and asked for the understanding that the odd shapes of a number of lots in the North Fill are of great concern in building design.
- M/Burton II, S/Thelen, V/Unanimous to recommend the sale of Block 4 Lot 3, Block 8 Lot 3, and that portion of adjacent Block 8 Lot 4 approximately 27.8 feet on the south boundary to extend Lot 3 to the next corner of that South Fill boundary, to square with the north bounds on the existing road, and grant first right of refusal to purchase Block 7 Lot 2. .
- F. Communications By Visitors.  
Mr. Kelly inquired as to his options should the request for first right of refusal to purchase Block 7 Lot 2 be rejected. Block 4 Lot 2 was suggested as being currently available and adjacent to Block 4 Lot 3.
- G. Adjournment.  
M/Burton II, S/Thelen, V/Unanimous to adjourn at 8:45 P.M.