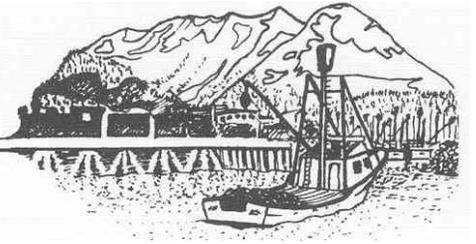


CITY OF CORDOVA



Chairman:
Jacob Betts
Commissioners:
Andy Craig
Max Wiese
Kenneth Jones
Mike Babic
Harbormaster:
Tony Schinella
Admin Assistant:
Brandy Griffith

HARBOR COMMISSION SPECIAL MEETING
OCT 29, 2018 @ 7:00 PM
CITY HALL, MAYOR'S CONFERENCE RM

AGENDA

CALL TO ORDER

ROLL CALL

Jacob Betts, Andy Craig, Max Wiese, Ken Jones, Mike Babic

1. APPROVAL OF SPECIAL AGENDA.....(Voice Vote) Page 1

2. COMMUNICATIONS BY VISITORS

B. Audience comments regarding agenda items (3 minutes per speaker)

3. NEW BUSINESS

A. Resolution 10-18-01.....(Voice Vote) Page 2
Resolution of the Cordova Harbor Commission to City Council to place question of a bond in the amount of \$5 million, .5% local raw fish tax on the next regular election and to support Harbor and Port fee increases to generate the revenue for the annual bond payments.

4. OLD BUSINESS

A.

5. MISCELLANEOUS BUSINESS

6. AUDIENCE PARTICIPATION

7. COMMISSION COMMENTS

8. ADJOURNMENT.....(Voice Vote)

**CORDOVA HARBOR COMMISSION
CORDOVA, ALASKA
RESOLUTION 10-18-01**

A RESOLUTION OF THE HARBOR COMMISSION OF THE CITY OF CORDOVA, ALASKA RECOMMENDING THAT CORDOVA’S CITY COUNCIL PLACE THE QUESTION OF A BOND IN THE AMOUNT OF \$5 MILLION FOR STATE HARBOR MATCHING GRANT AND A .5% LOCAL RAW FISH TAX BEFORE THE VOTERS AT THE NEXT REGULAR CITY ELECTION AND THAT CORDOVA’S CITY COUNCIL APPROVE HARBOR FEE INCREASES OF 10% ON ANNUAL SLIPS, 5% ON ALL OTHER FEES AND A 3 CENTS PER GALLON FUEL OIL WHARFAGE FEE TO GENERATE THE REVENUE IN THE HARBOR ENTERPRISE FUND NECESSARY FOR ANNUAL BOND PAYMENTS.

WHEREAS, The Port of Cordova promotes economic and sustainable maritime opportunities for recreational, subsistence, and commercial users, by providing safe vessel moorage and marine upland support facilities.

WHEREAS, the Cordova South Harbor was built in 1983 with an expected life of 30 years; and

WHEREAS, Cordova acts as a regional port in Southcentral Alaska, serving the multitude of commercial fisheries in Prince William Sound, on the Copper River Flats and in the Gulf of Alaska; and

WHEREAS, the Cordova South Harbor serves the subsistence hunting and fishing fleet’s needs of the community, provides tsunami protection for all moored vessels, and houses the largest oil spill response fleet in the Prince William Sound and Southcentral region of Alaska; and

WHEREAS, PN&D Engineering’s September 2016, “Cordova South Harbor Assessment Report” indicates that the Cordova South Harbor is in an advanced and accelerating rate of decline; and

WHEREAS, the Cordova Harbor Commission has named the repair of Cordova’s South Harbor as its top priority; and

WHEREAS, the City of Cordova is eligible for a State of Alaska, Tier 1 Harbor Facility Grant in an amount of up to 10 million dollars with a 50% local match; and

WHEREAS, the Cordova Harbor Commission and City staff have reviewed, evaluated, researched and analyzed several potential revenue sources and repayment options for a bond to meet the local match.

NOW THEREFORE BE IT RESOLVED THAT, the Harbor Commission of the City of Cordova, Alaska hereby recommends that the City Council of the City of Cordova, Alaska, place the question of a bond in the amount of \$5 million and a .5% local raw fish tax before the voters at the next Regular City election and that Cordova’s City Council approve Harbor fee increases of 10% on annual slips, 5% on all other fees and a 3 cents per gallon fuel oil wharfage fee to generate the revenue in the Harbor Enterprise Fund necessary for annual bond payments.

PASSED AND APPROVED THIS 29th DAY OF OCTOBER 2018.

Jacob Betts, Commission Chair

Attest:

Anthony J Schinella, Harbormaster