

**KENAI HARBOR COMMISSION
NOVEMBER 13, 2018 – 6:00 P.M.
KENAI CITY COUNCIL CHAMBERS
PRESIDENT PRO TEMPORE BOB PETERS, PRESIDING**

MEETING SUMMARY

1. CALL TO ORDER

Commissioner Peters called the meeting to order at 6:13 p.m.

a. Pledge of Allegiance

Commissioner Peters led those assembled in the Pledge of Allegiance.

b. Roll Call

Roll was confirmed as follows:

Commissioners present: B. Peters, J. Desimone, C. Crandall, M. Dunn, Vice-Chair N. DuPerron

Commissioners absent: Chair C. Hutchison, G. Greenberg

Staff/Council Liaison present: Public Works Director S. Curtin, Public Works Assistant K. Feltman

A quorum was present.

There were no objections to Commissioner Peters serving as President Pro Tempore.

c. Agenda Approval

MOTION:

Commissioner Crandall **MOVED** to approve the agenda and Commissioner Dunn **SECONDED** the motion. There were no objections; **SO ORDERED**.

2. SCHEDULED PUBLIC COMMENTS – (10 minutes) None scheduled.

3. UNSCHEDULED PUBLIC COMMENT

David Chessik spoke in regards to the need of the Kenai City Dock for public use. Mr. Chessik suggested obtaining funding from the State of Alaska and Kenai Peninsula Borough to keep the dock infrastructure open for the public. He expressed the importance of having the crane at the dock available at the end of May or early June until September 20.

4. APPROVAL OF MEETING SUMMARY

a. October 8, 2018

MOTION:

Commissioner Crandall **MOVED** to approve the meeting summary of October 8, 2018; and Commissioner Dunn **SECONDED** the motion. There were no objections; **SO ORDERED**.

- b. October 23, 2018 (Sub-Committee)

MOTION:

Commissioner Crandall **MOVED** to approve the Harbor Commission Sub-Committee meeting summary of October 23, 2018; and Commissioner Dunn **SECONDED** the motion. There were no objections; **SO ORDERED**.

5. UNFINISHED BUSINESS

- a. **Discussion** – No Wake Signage

It was noted there were two letters in the Commission packet associated to this agenda item.

There were comments in support of reduce wake signage, to lessen bluff erosion, and the need was expressed for having even slower speeds by the canneries. It was suggested to have the U.S. Coast Guard present for three weeks to enforce the reduce wake signage. Further discussion included ideas of sign placement, and development of a resolution and an ordinance.

MOTION:

Commissioner Crandall **MOVED** to have the Public Works Director draft an ordinance for signs on the river and provide it at the December Harbor Commission meeting for review; and Commissioner Desimone **SECONDED** the motion. There were no objections; **SO ORDERED**.

It was also decided that the Public Works Director would draft a separate resolution to update the Kenai Municipal Code, signs, and buoys, and provide it the December Commission packet for review.

[Clerks Note: Vice-Chair DuPerron arrived at 6:50 p.m. and there was no objection to him presiding over the remainder of the meeting.]

6. NEW BUSINESS

- a. **Discussion** – Harbor Commission Sub-Committee Update

The Vice-Chair reported that the Sub-Committee had their final meeting in October and recommended eight (8) Harbor Commission meetings a year, with no meetings in January, July, November, and December. It was noted that a special meeting could be called in December or January if needed. The details of the Harbor Commission roles and responsibilities would be provided at the December 10 Commission meeting.

- b. **Discussion** – Harbor Commission Focus for Coming Year

The Commission determine the following projects as priority focus for the coming year: Bluff Erosion, cranes and fuel at the Kenai Dock, economic development of the Kenai Dock, drift boat

pull-out and dredging of the Kenai River.

7. **REPORTS**

- a. **Public Works Director** – S. Curtin reported the City Dock was closed for the winter and signs were put up on October 30, while the floats closed on November 6. He further reported that the new Council Liaison for the Harbor Commission was Robert Peterkin II.
- b. **Commission Chair** – Vice-Chair DuPerron reported that Commissioner Crandall submitted his application for renewal on the Commission.
- c. **City Council Liaison** – No report.

8. **NEXT MEETING ATTENDANCE NOTIFICATION** – December 10, 2018

9. **COMMISSIONER COMMENTS AND QUESTIONS**

Commissioner Desimone expressed apology for not attending the last meeting and Commissioner Peters wished everyone Happy Thanksgiving.

10. **ADDITIONAL PUBLIC COMMENT** – None.

11. **INFORMATION ITEMS** – None.

12. **ADJOURNMENT**

There being no further business before the Commission, the meeting was adjourned at 7:36 p.m.

Meeting summary prepared and submitted by:


Jacquelyn LaPlante
Deputy City Clerk

