



City and Borough of Wrangell
Port Commission
AGENDA

Thursday, February 06, 2020
6:00 PM

Location: Borough Assembly Chambers
City Hall

WORK SESSION - None.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES (*MOTION - Move to approve the Minutes, as presented*)

a. Port Commission Minutes from 12/5/2019

4. AMENDMENTS TO THE AGENDA

5. CORRESPONDENCE

6. PERSONS TO BE HEARD

7. HARBORMASTER'S REPORT

8. COMMISSIONER REPORTS

9. UNFINISHED BUSINESS

a. Discussion Only: Cruise Industry Rates

10. NEW BUSINESS

a. Tyler Thompson Marine Service Center Lease Lot Size Increase

11. NEXT AGENDA ITEMS

12. ADJOURN

Minutes of the Wrangell Port Commission

Held Thursday, December 5, 2019

Chairman John Martin called the Regular Port Commission meeting to order at 7:00 p.m., December 5, 2019 in the Borough Assembly Chambers.

PRESENT: MITCHELL, MERRITT, MARTIN, YEAGER, MORRISON
ABSENT: NONE

Harbormaster Greg Meissner was also in attendance.

APPROVAL OF MINUTES

- a. Meeting Minutes from Regular 10-9-2019

M/S: Mitchell/Merritt to approve the minutes, as presented. Motion approved unanimously.

AMENDMENTS TO THE AGENDA – None.

CORRESPONDENCE – None.

PERSONS TO BE HEARD – None.

HARBORMASTER'S REPORT

Meissner reported on the following:

- Shoemaker Bay
- Management Systems
- Fish Expo (November 21-23)
- Light replacement to LED bulbs at Heritage, Standard Oil, and Inner Harbor
- Security cameras
- Winter equipment preparedness

COMMISSIONER REPORTS

Morrison questioned if new ladders would be installed at the Shoemaker Harbor. Meissner stated that yes, they would be installing ladders.

Merritt commented on the lighting at Heritage Harbor; glad that the lighting is being addressed.

Martin reported that he had been told that the cruise ships had dumped waste into our waters. Meissner said that no, that was not accurate.

UNFINISHED BUSINESS – None.

NEW BUSINESS

10a Proposal to change section 14.03.040 of the WMC to change the start time of Port Commission meetings to 6:00 p.m.

*M/S: Mitchell/Yeager to Approve the Borough Clerk drafting an Ordinance
Assembly Approval to change the Port Commission meeting start time from 7:00 p.m.
to 6:00 p.m.*

Item a.

Motion approved unanimously.

NEXT AGENDA ITEMS

- Cruise Industry Rates

The next Regular meeting will be on January 15, 2020.

Regular meeting adjourned at 7:46 p.m.

John Martin, Chair

Port Secretary

CITY & BOROUGH OF WRANGELL, ALASKA PORT COMMISSION AGENDA STATEMENT

<u>AGENDA ITEM TITLE:</u>	<u>DATE:</u>	February 6, 2020
	<u>Agenda Section</u>	9

Discussion Only: Cruise Industry Rates

SUBMITTED BY:

Greg Meissner, Harbormaster

RECOMMENDATION MOTION:

No action.... Discussion only.

SUMMARY STATEMENT:

We are all aware that the cruise ship facility does not create enough revenue for proper maintenance, improvements or replacement. We have talked for years about rate increases and or

new rates to create the revenue needed and we are long overdue to do both. We had a workshop and talked a bit about a fee structure for the charter operators. Although there seemed to be a consensus with the fee for the vessels, there was only a few operators present to offer input. We also need to continue the discussion over the ship rates.

Although I hate dragging this subject along any longer than necessary, I would like to have one more shot at getting a little more input from users and work on the ship rates. I would like to go to the assembly with both issues passed by you all and ready for them.

There are issues to talk about in regards to the ship rates such as simply increasing the rates we have or adding a head tax or any other possible issues that may arise.

I will work on getting folks notified about meeting and put together sheets showing what other cities are doing in this regard.

CITY & BOROUGH OF WRANGELL, ALASKA PORT COMMISSION AGENDA STATEMENT

<u>AGENDA ITEM TITLE:</u>	<u>DATE:</u>	February 6, 2020
	<u>Agenda Section</u>	10

Tyler Thompson Marine Service Center Lease Lot Size Increase

SUBMITTED BY:

Greg Meissner, Harbormaster

ATTACHMENTS: 1. Aerial view of yard map

RECOMMENDATION MOTION

Move to approve Tyler Thompson's request to increase lot size by 640 square feet as shown on submittal.

SUMMARY STATEMENT:

Tyler Thompson has held a lease in the Marine Service Center since January 2010 and has been a huge asset to the boatyard and to the City of Wrangell. He has made improvements to his business and lease area over the years and now wishes to add a building where two container vans now sit. This will be a huge asset to his business making it much more functional and will clean up that area adjacent to the entrance.

To do so he will need to increase his lot size by three (3) feet to the south. At the same time there is an eight (8) foot strip of property between his lot and the fence toward Front Street. This space was originally set aside for the use of the Electrical Department for access. As it turns out the Electrical Department does not need this space and it is a good place for Mr. Thompson to store items out of the way of operations.

The Harbor Department has looked at Mr. Thompson's request in terms of our operational needs and has determined that there will be no impact. I have also notified the Fire Department to ensure they didn't have any issue and they do not.

Harbor@Wrangell.com

From: Wrangell Machine <wrangellmachine@gmail.com>
Sent: Tuesday, January 28, 2020 7:25 AM
To: Greg Meisner; Greg Meisner
Subject: Request for lease expansion

Greg, and Harbor commission,

I'm requesting this lease expansion to allow me to build a permanent shop building overtop my temporary container shop. This will allow me to construct the permanent shop while continuing to provide machine shop service.

Tyler Thompson

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Tyler Thompson
Wrangell Machine
360.774.2980

