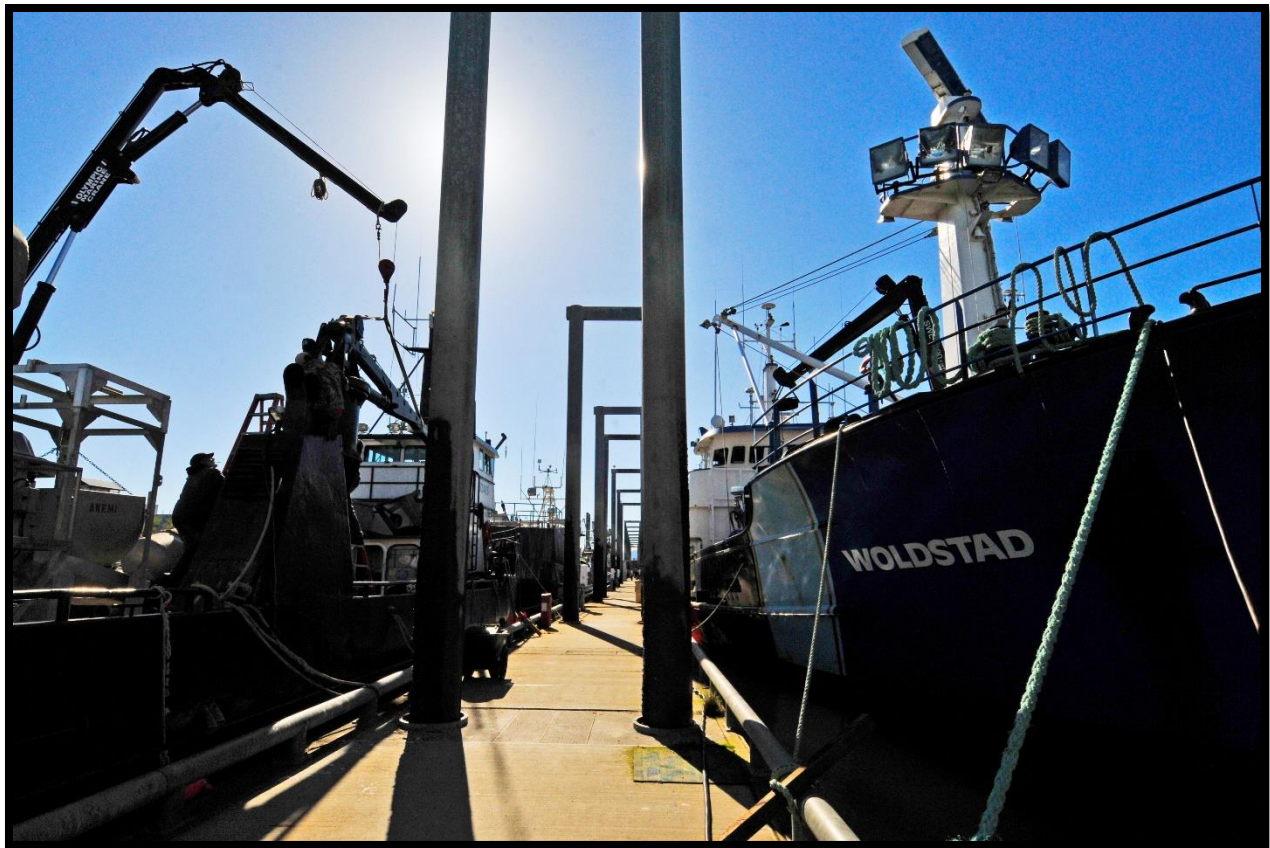


PORT AND HARBOR ADVISORY COMMISSION

Regular Meeting

Wednesday, January 23, 2019



5:00 P.M.
City Hall Cowles Council Chambers
491 E. Pioneer Ave.
Homer, AK 99603

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER, 5:00 P.M.**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA** *(3 Minute Time Limit)*
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES**
 - A. Regular Meeting Minutes for December 12, 2018 **Page 5**
 - B. Special Meeting Minutes for January 3, 2019 **Page 13**
- 6. VISITORS/PRESENTATIONS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
 - A. Port & Harbor Director's Report for January 2019 **Page 15**
 - B. Homer Marine Trades Association Report
 - i. HMTA Meeting Minutes for November 7, 2018 **Page 17**
 - ii. HMTA Meeting Minutes for December 17, 2018 **Page 21**
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. PHC Bylaw Amendments **Page 23**
- 10. NEW BUSINESS**
 - A. Alaska Custom Seafoods Lease Amendment Application
 - i. Memo from Port Director Re: Alaska Custom Seafoods Lease Application **Page 25**
 - ii. City Manager's Checklist & Lease Application **Page 27**
 - B. 2019 Land Allocation Plan
 - i. Memo from Deputy City Planner Re: 2019 Draft Land Allocation Plan **Page 43**
 - ii. LAP Section A – Lands Available for Lease **Page 45**
 - iii. LAP Homer Spit Map of Land **Page 51**
- 11. INFORMATIONAL MATERIALS**
 - A. Port & Harbor Monthly Statistical Report for December 2018 **Page 53**
 - B. Port & Harbor Year End Statistical Report for 2018 **Page 55**
 - C. Water/Sewer Bills Report for December 2018 **Page 57**
 - D. Crane & Ice Report **Page 59**
 - E. Dock Reports **Page 61**
 - F. EOY 2018 Load & Launch Statistics **Page 67**
 - G. EOY 2018 Parking Statistics **Page 69**
 - H. Commissioner Attendance at 2019 City Council Meetings **Page 71**
- 12. COMMENTS OF THE AUDIENCE** *(3 Minute Time Limit)*
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER** *(if present)*
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE COMMISSION**

17. **ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, FEBRUARY 27, 2019 at 5:00 p.m.** in the City Hall Cowles Council Chambers located at City Hall, 491 E. Pioneer Avenue, Homer, Alaska.

Session 18-12, a Regular Meeting of the Port and Harbor Advisory Commission was called to order by Chair Steve Zimmerman at 5:04 p.m. on December 12, 2018 at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

PRESENT: COMMISSIONERS CARROLL, HARTLEY, ZEISET, ULMER, ZIMMERMAN, AND DONICH
(arrived 5:06 p.m.)

ABSENT: COMMISSIONERS STOCKBURGER (excused)

STAFF: PORT DIRECTOR/HARBORMASTER HAWKINS
DEPUTY CITY CLERK TUSSEY

APPROVAL OF THE AGENDA

Chair Zimmerman requested a motion to approve the agenda.

ULMER/ZEISET MOVED TO APPROVE THE AGENDA.

There was no discussion.

VOTE. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA

Jenifer Kumfer, AKSnowGrl Rentals, LLC, introduced herself to the commission and noted that she was attending the meeting as the applicant for The Sport Shed Lease Re-Assignment to AKSnowGrl Rentals, LLC under New Business.

RECONSIDERATION

APPROVAL OF MINUTES

A. Regular Meeting Minutes for October 24, 2018

Chair Zimmerman requested a motion to approve the meeting minutes.

CARROLL/ULMER MOVED TO APPROVE THE OCTOBER 24, 2018 REGULAR MEETING MINUTES.

There was no discussion.

VOTE. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

VISITORS/PRESENTATIONS

STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS

- A. Port & Harbor Director's Report for November/December 2018
i. Memorandum Re: AML Conference & Pacific Marine Expo

Commissioner Donich arrived at 5:06 p.m.

Port Director/Harbormaster Hawkins provided his report; some of the items he highlighted included:

- Meetings with the Corps of Engineers who are conducting the Port Expansion Project evaluation
- Dive crews installing weld-on harbor anodes underwater for cathodic protection
- Teleconference with Juneau Harbor staff to go over Homer's new harbor software
- Tsunami evacuation of the Spit after earthquake
- Harbor Officer ETT re-certification training
- Response to questions pertaining to a City lessee and the Winter Metered Power Program

PUBLIC HEARING

PENDING BUSINESS

- A. Port & Harbor Strategic Plan Update
i. DRAFT 2019 Port & Harbor Strategic Plan

Chair Zimmerman deferred to Deputy City Clerk Tussey to explain the amendments she made to the Port and Harbor Strategic Plan.

Ms. Tussey went over the components of the draft and what changes were made based on the commission's discussion at their October 24th meeting. She suggested that any additional changes should be made by way of motion, otherwise if the plan looked good to the commission that they could approve it as written. There was brief discussion on clarifying that this agenda item is to approve the changes they made to their strategic plan, and that bylaw amendments are a separate agenda item under New Business.

Chair Zimmerman referenced one of the short term goals, develop a better working strategy with the City Council, and shared his experience from a mayoral meeting he had attended recently that included all commission chairs and their staff. He listed some of the takeaway points from that meeting and how it could be applied to the way the commission conducts their work.

There was brief discussion on some of the goals, such as the meaning of sales tax dedication and if certain items were fine where they were or needed to be condensed.

ZEISET/ULMER MOVED TO APPROVE THE PORT AND HARBOR STRATEGIC PLAN AS WRITTEN.

There was no further discussion.

VOTE. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

NEW BUSINESS

- A. PHC Bylaw Amendments
 - i. DRAFT 2019 Bylaws

Chair Zimmerman deferred to Deputy City Clerk Tussey to explain the proposed amendments.

Ms. Tussey described the changes made to the new bylaws and referenced her memorandum that detailed out the main amendments that were being proposed. She noted the second section in her memo listed out common bylaw areas that get revised, if the commission decided to make additional amendments. She provided examples of items they may wish to change based on previous conversations the commission has had when discussing potential bylaw amendments. Ms. Tussey also pointed out an older section from the previous bylaws, pertaining to appointing a temporary alternative commissioner, that may be outdated and require removal.

There was brief discussion on where the commission would like to make amendments and Commissioner Ulmer noted some grammatical errors.

ZEISET/HARTLEY REMOVE ARTICLE III, SECTION 7, THE UNUSED 2001 BYLAW AMENDMENT.

Commissioner Donich commented on the fact that the option was never used and doesn't need to be in the bylaws.

VOTE. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Chair Zimmerman asked the commission if there were any further changes they'd like to make.

HARTLEY/ULMER MOVED TO STRIKE NOVEMBER FROM THE REGULAR MEETING SCHEDULE UNDER ARTICLE IV, SECTION 1.

There was brief discussion on why there doesn't need to be a November meeting, with reasons including regular commissioner absences in November for Seattle's Pacific Marine Expo and saving the City money by not advertising/holding a meeting that isn't necessary or won't be attended.

VOTE. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Commissioner Donich inquired on the student representative position; Chair Zimmerman and Ms. Tussey clarified the student representative role as it relates to the commission. Commissioner Hartley questioned the necessity of honorary members. Discussion ensued on who those members could be, what they're allowed to do, and concerns of a biased person being appointed to the commission. The

commission was reminded that honorary members cannot vote, just consult, and the differentiation between honorary members and student representatives.

HARTLEY/CARROLL MOVED TO REMOVE ARTICLE III, SECTION 8, HONORARY MEMBERS.

Commissioner Zeiset asked for clarification on if other individuals would still be allowed to participate in discussions/conversations at meetings. Chair Zimmerman confirmed with the Deputy City Clerk on holding a Roll Call vote since he is unsure if removing the section would be beneficial.

VOTE. YES: HARTLEY, ULMER, DONICH, CARROLL, ZEISET, ZIMMERMAN

Motion carried.

Chair Zimmerman commented on designating certain months for topics, such as the budget. Since budget requests have to be submitted by August he suggested the commission select a month earlier in the year. There was discussion on the best time, with Mr. Hawkins noting staff doesn't usually have department numbers (used in setting the budget) until about June. Commissioner Donich voiced concerns over the commission possibly limiting its ability to review the budget other times of the year if one month is designated. Chair Zimmerman clarified that designating the month simply means the budget will automatically be on that month's agenda, it won't prevent the commission from discussing it at other times of the year.

Commissioner Zeiset suggested designating the April meeting for reviewing the Strategic Plan.

ZEISET/CARROLL MOVED TO DESIGNATE JUNE AS BUDGET MONTH AND APRIL AS STRATEGIC PLAN MONTH UNDER ARTICLE IV, SECTION 4.

There was no further discussion.

VOTE. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Chair Zimmerman asked for a motion for a final reading at the next regular meeting.

CARROLL/HARTLEY MOVED TO HOLD A FINAL READING ON THE PROPOSED PORT AND HARBOR ADVISORY COMMISSION BYLAW AMENDMENTS AT THE NEXT REGULAR MEETING.

There was no discussion.

VOTE. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

- B. Sport Shed Lease Re-Assignment to AKSnowGrl Rentals, LLC
 - i. AKSnowGrl Rentals Lease Application for The Sport Shed
 - ii. Proposed Lease for AKSnowGrl Rentals, LLC

Chair Zimmerman opened the floor for discussion. Commissioner Ulmer noted the completeness of AKSnowGrl Rental's proposal and application.

HARTLEY/ZEISET MOVED TO SUSPEND THE RULES TO ALLOW THE APPLICANT TO SPEAK FREELY WITH THE COMMISSION.

There was no discussion.

VOTE. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Commissioner Donich inquired if the applicant had erosion control plans for The Sport Shed. Jenifer Kumfer, AKSnowGrl Rentals, LLC, provided her plan on how the business will manage erosion on the leased lot. There was discussion among the commissioners and Port Director/Harbormaster Hawkins on the Corps of Engineers and State of Alaska's plan and previous work done on the Homer Spit to address storm damage/erosion control.

Commissioner Hartley asked Ms. Kumfer if the use of the property and business would remain the same (currently used as store front, rooms, and storage). Ms. Kumfer confirmed that it will. There was brief discussion on the components of the draft lease.

ULMER/DONICH MOVED TO RECOMMEND TO CITY COUNCIL TO APPROVE A LEASE RE-ASSIGNMENT FROM THE SPORT SHED TO AKSNOWGRL RENTALS, LLC, AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE APPROPRIATE DOCUMENTS FOR A NEW 20-YEAR LEASE WITH OPTIONS FOR 2 CONSECUTIVE 5-YEAR RENEWALS FOR A PORTION OF LOT 5, HOMER SPIT AMENDED, AT AN INITIAL ANNUAL RENT OF \$16,590.48.

There was no further discussion.

VOTE. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

- C. Port & Harbor Budget Review
 - i. 2019 Operating Budget
 - ii. 2019 Capital Projects – Harbor Budget Requests

Chair Zimmerman inquired to Mr. Hawkins on how much the Harbor Enterprise owed the General Fund. Mr. Hawkins provided a detailed explanation on the status of paying back two General Fund loans: one for the new Port and Harbor Office (to be paid off in 2019) and the second to purchase Lot 42 as part of a negotiated agreement with the State of Alaska. Chair Zimmerman posed the question: could the Port dip into Port and Harbor reserves to pay off the second loan and save the City money from interest costs?

There was discussion on what is in the Port and Harbor Reserves, the budget process, how the reserve funds work, and deliberations on making a FY 2020 budget request to pay off the Lot 42 land loan using reserves to avoid the high interest costs.

The commission agreed to revisit the topic at the June 2019 meeting when they discuss budget requests.

Commissioner Hartley posed a question to Mr. Hawkins on if the Port and Harbor facility has earthquake insurance. Mr. Hawkins shared that AMLJIA, the municipal insurer, would have those answers. He further explained how the City would financially handle such an emergency and other entities that would be involved.

Mr. Hawkins spoke on the areas the Port and Harbor lost revenue and other areas they did better on. He noted what kind of upcoming harbor activities and regional projects may be coming up in the near future, which would help revenues, but are too tentative to bank on.

The commission and Mr. Hawkins reviewed and discussed the following recently-approved project/budget requests:

- Escape ladders throughout the harbor float system; the ladders already saved a life last August.
- Fire Cart Rebuild, to replace outdated fire response equipment.
- Sanding unit for Port Maintenance truck, to replace old sanding unit.
- Ramp 3 Parking Lot Drainage Improvement.
- Fish Dock Crane 4 Rebuild, was not approved; postponed for another year.
- Cathodic protection in harbor: was approved but later discovered a possible grant opportunity instead; holding off on making the purchase to see if grant monies can be acquired.

Chair Zimmerman shared with the commission information he received from the Mayor's meeting. He explained what Mayor Castner said about \$18,000 being available for goal projects, and that the commission could put together a proposal for a use of those funds. There was discussion on potential projects, such as a Parking Plan Study or the Seafarer's Memorial Parking Lot Expansion.

INFORMATIONAL ITEMS

- A. Port & Harbor Monthly Statistical Report for October & November 2018
- B. Water/Sewer Bills Report for October & November 2018
- C. Crane and Ice Report
- D. Deep Water Dock Report
- E. Pioneer Dock Report
- F. Dock Water Report
- G. Commissioner Attendance at 2019 City Council Meetings

Chair Zimmerman referenced the new 2019 City Council meeting list, looking to see who would volunteer for which meetings. There was brief discussion on the divvying of meetings among the commissioners.

COMMENTS OF THE AUDIENCE

COMMENTS OF CITY STAFF

Port Director/Harbormaster Hawkins thanked the commission for their work and wished them a happy holiday and new year.

Deputy City Clerk Tussey thanked the commission for an efficient meeting.

COMMENTS OF THE COUNCILMEMBER *(if present)*

COMMENTS OF THE CHAIR

Chair Zimmerman thanked the commission for a good meeting.

COMMENTS OF THE COMMISSION

Commissioners Ulmer and Donich commented on it being a good meeting.

Commissioners Carroll, Hartley, and Zeiset had no comments.

ADJOURN

There being no further business to come before the Commission the meeting adjourned at 6:38 p.m. The next regular meeting is scheduled for Wednesday, January 23, 2019 at 5:00 p.m. at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

RACHEL TUSSEY, DEPUTY CITY CLERK

Approved:_____

Session 19-01, a Special Meeting of the Port and Harbor Advisory Commission was called to order by Chair Steve Zimmerman at 12:06 p.m. on January 3, 2019 at the City Hall Conference Room located at 491 E. Pioneer Avenue, Homer, Alaska.

PRESENT: COMMISSIONERS ULMER, ZEISET, HARTLEY, ZIMMERMAN, AND CARROLL

ABSENT: COMMISSIONERS STOCKBURGER AND DONICH (both excused)

STAFF: PORT DIRECTOR/HARBORMASTER HAWKINS
DEPUTY CITY CLERK TUSSEY

APPROVAL OF THE AGENDA

Chair Zimmerman requested a motion to approve the agenda.

ULMER/HARTLEY MOVED TO APPROVE THE AGENDA.

There was no discussion.

VOTE. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA

Chair Zimmerman acknowledged Grace Chon, partner in Y&C, LLC and Happy Face Restaurant lease applicant, who was participating telephonically. Ms. Chon addressed the commission to introduce herself and shared that she is looking forward to working with the City.

NEW BUSINESS

- A. Lee & Kim, LLC dba "Happy Face Restaurant" Lease Re-assignment to Y&C, LLC
 - i. Memo from Port & Harbor Staff Re: Happy Face Restaurant Lease Re-Assignment Application
 - ii. Lease Application Checklist & City Manager's Recommendation
 - ii. Y&C, LLC Lease Application

Chair Zimmerman opened the floor for discussion on the Happy Face Restaurant Lease Re-Assignment. The commissioners did not object to allowing the applicant Grace Chon of Y&C, LLC to participate in the discussion to answer any questions.

There was brief discussion among the commissioners, Port Director/Harbormaster Hawkins, and Ms. Chon on items regarding the use of the property and nature of the business.

ULMER/ZEISET MOVED TO RECOMMEND TO CITY COUNCIL TO APPROVE A LEASE RE-ASSIGNMENT FROM LEE & KIM, LLC DBA "HAPPY FACE RESTAURANT" TO Y&C, LLC, AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE APPROPRIATE DOCUMENTS FOR A NEW 20-YEAR LEASE WITH OPTIONS FOR

2 CONSECUTIVE 5-YEAR RENEWALS FOR LOT 32, HOMER SPIT AMENDED, AT AN INITIAL ANNUAL RENT OF \$19,888.68.

There was no further discussion.

VOTE. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Chair Zimmerman asked Ms. Chon for any additional comments regarding the commission's recommendation. She shared her appreciation for the commissioners and comments regarding supporting the community. Chair Zimmerman and Mr. Hawkins confirmed the final lease approval will be before City Council at their January 14, 2019 regular meeting.

COMMENTS OF THE AUDIENCE

COMMENTS OF CITY STAFF

Mr. Hawkins commented on the good standing of the existing lessee of Happy Face Restaurant and how the lease details out the way the rent is calculated.

Deputy City Clerk Tussey clarified with Chair Zimmerman on the motion made.

COMMENTS OF THE CHAIR

Chair Zimmerman had no comments.

COMMENTS OF THE COMMISSION

Commissioners Carroll, Hartley, and Zeiset had no comments.

Commissioner Ulmer stated that he may not be here for the January 23, 2019 regular meeting.

ADJOURN

There being no further business to come before the Commission the meeting adjourned at 12:16 p.m. The next regular meeting is scheduled for Wednesday, January 23, 2019 at 5:00 p.m. at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

RACHEL TUSSEY, DEPUTY CITY CLERK

Approved:_____



JANUARY 2019 PORT & HARBOR STAFF REPORT

1. Administration

Staff met with:

- AAHPA – Anchorage Boat Show planning meeting
- Brad Faulkner, Alaska Custom Seafoods- Discussing lease deadlines and requirements
- Mayor Castner and Committee Chairs- Introduction and overview from the incoming Mayor to all committee chairs
- USCG- Review of proposed amendments to the Facility Security Plan including new cruise ship prohibited items signage and the ability of the barge ramp to become a secure facility for 105 vessels
- Mike McCune, Alaskan Fish Factory – required Bi Annual inspection of the fish grinder for DEC permitting
- Homer Marine Trades Association- monthly meeting
- Deputy Commissioner Faulkner & City Manager – Economic development on the Kenai Peninsula
- Carl Uchytel, AAHPA (teleconference)-planning for the AAHPA Legislative Fly-In located in Juneau
- Katie Koester, City Manager – Planning and discussion on LNG projects and the possible effects for Homer in preparation for public interview on the topic.
- Matt Dura, Nelson Engineering & Carey Meyer, Public Works- Walkthrough of Ramp 2 Restroom Project and meeting on the haul- out repair facility improvements plan

2. Operations

The months of December and January are the time for operations staff to endure the high winds and cold weather of winter on the Homer Spit. Ice covered float systems are the norm now and ice grips on the feet are highly recommended, watch your step. Winter has brought staff plenty of snow to remove from the floats and, for sure, there is more to come. Officers have adjusted mooring lines aboard large and small vessels throughout the harbor in advance of several large wind events. With Maintenance's completion of the Harbor Tug electric breaker panel upgrade and water monitor installation officers are in the process of familiarizing themselves with the new upgrades. Operations has also been busy assisting vessels with the temporary stall assignments to facilitate operation of the active Cod Pot fishing fleet due to seasonal harbor ice conditions.

Landings at the Pioneer Dock and Deep Water Dock included the following vessels: Pacific Cloud/DBL55, Tustumena, and Bob Franco.

- 12/15 Harbor Officers assisted the departure of a vessel out of a raft at system 5.
- 12/21 Harbor Officer reported a damaged power pedestal on F Float T61-T64 later repaired by Maintenance.
- 12/23, 24 Harbor Officer Investigated an oil sheen in the B and C float area. No conclusive source.
- 12/26 Harbor Officer Investigated oil sheen in the C and E float area. Sheen led to System 5, No conclusive source.
- 12/27 Harbor Officer documented damage to a Pioneer Dock fender retention chain, broken U bolt.
- 12/30 Harbor Officers Investigated oil sheen in the area of ramps 2 and 3 Sheen led to Fuel Dock, No conclusive source.

- 01/02 Reported Wind gusts of 60 Knots, harbor officers re-secured portable structures and a vessels.
- 01/05 Harbor Officer assisted a motorist by towing his vehicle off of the Load and Launch Ramp; Truck was unable to start due to a dead battery.
- 01/05 Harbor Officer reported escorting a man off of an impounded vessel without incident.
- 01/05 Harbor Officer investigated a light outage for the CG Sector Anchorage. The Green Can SW off the end of the Spit was not lit.
- 01/09 Harbor Officer responded to a report from CGC Naushon of an oil spill near a vessel located on system 5 and conducted cleanup of the Spill. Prospective source determined resulting in the issuances of a letter of interest from the Alaska DEC and further action by the Coast Guard.

3. Ice Plant

2019 is here and deliveries of Pacific Cod have begun. Since the last report we have been busy with winter maintenance projects. These include:

- Cleaned, repaired and sanitized the bait room
- Annual inspection and corrosion control of low temperature pipes—this year's project was the low pressure receiver
- Routine compressor maintenance, changing oil, filter, and examining oil pans for any signs of metal filings
- Routine maintenance of Ice Machines
- Serviced bin door winch and rake hoist
- Repainted condenser tank and repacked stuffing box on condenser pump #1
- Finished routine maintenance on auger system
- Replaced worn bearings on Transverse Auger Motor
- Replace oil pressure adjustment mechanism on HS – 3
- Repacked Suction valve stems on B – 3
- Completed CPR training
- We're ¾ of the way through in-depth overhaul of B – 3 (currently waiting for backordered parts)
- Removed main ventilation fan for shaft replacement

4. Port Maintenance

From mid-December to mid-January Port Maintenance has been busy with the following:

- Plowing snow and sanding Harbor facilities
- Completed improvements on Harbor tug fire pump, monitor, electronics, and plumbing
- Completed ETT training
- Met with contractors regarding ACS/USCG fiber optic project
- Repaired/recharged DWD dolphin light
- Potable water line freeze-up
- Normal maintenance tasks and PMs

HMTA Meeting Minutes
Homer Harbor Master's Office
November 7, 2018

The meeting was called to order by President, Mark Zeiset at 6:04 p.m.

Guests present: Bryan Hawkins, Homer Harbor Master; Don Lane; Amber Fleenor; and Jesus Trejo

Officers/Directors present: Mark Zeiset, Aaron Fleenor, Jen Hakala, Cinda Martin, Mike Stockburger, Kate Mitchell, Liam Hahn and Eric Engebretsen. Brad Conley was excused; a quorum was established.

Approve Agenda: **Motion by Mike Stockburger** to approve the Agenda as presented, 2nd and carried.

Approve Minutes of October 10th meeting: **Motion by Aaron Fleenor** to approve the minutes of the last meeting, 2nd and carried.

Introduction of 2019 Board of Directors:

- President, Mark Zeiset
- Vice President, Aaron Fleenor
- Treasurer, Jen Hakala
- Secretary, Cinda Martin
- Directors: Eric Engebretsen, Brad Conley, Liam Hahn, Kate Mitchell, Mike Stockburger
Liam has a new born, congratulations!

Visitors/Presentations: Gordon Pitzman could not attend the meeting but forwarded his report on FOLs, a copy is attached for the record. He is looking for spring presenters and has set aside several dates between January and May.

Treasurer's Report: Jen gave the Treasurer's report; a copy of the current Balance Sheet and AR Aging Report are attached for the record. Accounts Payable includes 2 invoices; Anchorage Boat Show @ \$625 and Homer Hockey Assoc. for \$500 for the banner which will be paid within the week. Boat Show billings will be sent out in January to advertisers.

Committee Reports:

- Advertising - Kate reported on the following:
 - Fish Alaska – space is still available for the December 2018; Sea Tow is doing a separate ad for the whole of South Central; Ulmer's has been contacted. She will have to finalize the January issue by the end of November.
 - Tide Books – 17 spaces have been sold; should be here by the 10th of December
 - Brochures – are available
 - Kate has given Bryan a list of 2019 advertising with costs to see how much remains in the City Budget
- Website/Social Media -
 - Cinda reported that Nyla Lightcap of the Chamber of Commerce is interested in updating our FB and website @ \$100/month. Cinda will email the board members her contact information and encouraged everyone to send her links to relevant articles. She will need access to both FB and the website.

- We need to remind all that we are not a political organization. We can update our members on current events and keep them informed. The members can then decide for themselves on their stance with the issues.
 - Jen Hakala will keep track of homermarinetrades@gmail.com email
- Workforce Development -
 - KBC Updates - Jesus reported that they completed their AB course and filled the 100 ton course plus one! An instructor is coming from AVTEC to do Marine Hydraulics; electronics course coming up on 12/7; working on getting their radar course approved by the USCG. He is looking for instructors for additional courses for the spring.
 - FOL's reported above
- Scholarship - Cinda reported that she updated the KPC Course Reimbursement Application to add a disclosure regarding eligibility and funds availability as well as requesting information about current employment and HHS status. Three applications have been received to date; each were awarded 25% of the course amount for their participation in the AB course and 100-ton.
- Membership -
 - Round Hauls – last one was well attended and effective. Discussion held on whether to continue or if there are other ideas to attract new members. Suggestion to hold the Round Haul at food/beverage venue and spot light several members as an added benefit to membership. Consensus to keep an annual membership drive Round Haul. Cinda will check with Grace Ridge and Bear Creek Winery re: availability. Will discuss further at the next meeting.
- Pacific Marine Expo – Mike reported that he got 16 advertisers for the banner and the banner has been ordered. Cinda is still working on the shift list and will get badges for those working. Mike and Bryan will access the storage unit and bring everything over on set up day.
- Anchorage Boat Show – Mike reported that they have secured a 50' X 60' spot on the corner. Eric will be bringing 2 Raider Boats, a Catamaran as well as 1 more to be determined. The Chamber of Commerce would like include their raffle skiff but at what cost?

Old Business:

- Homer Trade Show/SEAFair – this has been postponed to 2020 by the Chamber to allow for design time. Kate volunteered as HMTA Coordinator for the SEAFair and shall be authorized to speak on HMTA's behalf when working on the fair. The City of Homer is in favor of the event; timing is the question.

New Business:

- New meeting place for HMTA - Port conference room is available to us as well as Bay Welding's break room and Northern Enterprises
- Check Signers needed; current signers are Kate, Mike and Cinda
 - It is recommended that we have the President (Mark Zeiset); Vice President, Aaron Fleenor; and Treasurer, Jen Hakala be signers. **Motion by Eric Enebreisen** to change signers to Mark Zeiset, Aaron Fleenor and Jen Hakala, 2nd and carried.
- Shadow Kate on Advertising – Kate is working on a file to present to her successor; suggested that we appoint a committee to take over with a chairman. Jen would like to be on that committee and Mark will check with Brad.
- Anchorage Boat Show Committee – looking for additional committee members; Mark, Liam and Aaron volunteered.

- 50th Anniversary of USCG in Homer 2019 – January 5, 1969 is when their home port changed to Homer; no action.
- Thank you letter to the City of Homer for their support of our association; Rotary for their annual donations to our KPC course reimbursements – Cinda will write up letters and send to Mark for signing
- Email from Abby at NPFA re: North Pacific Fishery Management Council coming to Homer for their meetings/public comment for about 10 days next October. They are looking for ideas to welcome council members and community involvement. Mark will respond to Abby's email and let her know we are interested in helping out and invite her to a future meeting.

Comments from the Audience:

- Don Lane reported on sail drones that NOAA is experimenting with for research using satellite communication; very fascinating.

Comments from Board Members:

- Cinda reported that this has been the best year of her career loan wise; should finish out the year with over \$11MM in loans, primarily fishing related.
- Mike thanked Bryan for paying the storage rental fee; he also reported on the UFA statistics issued highlighting Homer and 2016 Commercial Fishing and Seafood Processing Facts. (Copy attached to the minutes)
- Jen reported that there is no slow time at NOMAR!
- Aaron reported that all shop buildings are rented out as of this month; looking forward to the activity. He is still working on getting a 150 ton travel lift in connection with a dock expansion; anticipated to be operational within a year.
- Bryan reported on the Port Commission meeting and comment made in connection with the expansion inquiring about the need for the Harbor to advertise to gain additional business when it seems that there is plenty of existing business. The perspective was surprising.
- Kate reported that she got her first Memoir published and it is available at NOMAR and the Book Store. It was a story told to help future generations.
- Liam reported on newborn son, Desmond.

Next meeting is December 12th at 6pm at NOMAR.

There being no further business to come before the board members, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Cinda Martin Secretary

HMTA Regular Business Meeting
December 17, 2018
NOMAR

The meeting was called to order by President, Mark Zeiset at 6:03 p.m.

Guests present: Cathi Ulmer of Port & Harbor and Don Lane

Officers/Directors present: Mark Zeiset, Aaron Fleenor, Jen Hakala, Cinda Martin, Mike Stockburger, Kate Mitchell, Liam Hahn, Brad Conley. Eric Engebretsen was excused. A quorum was established.

Approve Agenda: **Motion by Aaron Fleenor** to approve the agenda as presented, 2nd and carried.

Approve Minutes of November 7th meeting: **Motion by Kate Mitchell** to approve the minutes as corrected, 2nd and corrected.

Treasurer's Report: Treasurer's report was given by Jen Hakala; a copy of the Balance Sheet and AR Aging Summary are attached for the record.

Committee Reports:

- Advertising – Kate reported that the TideBooks should be in this week and the invoiced has been paid. She also reported that she's received quotes from several publications in anticipation of submitting to the City of Homer for coverage through the EDC budget for 2019. She suggested that we request any remaining funds from 2018 to roll over toward the cost of the 2019 Anchorage Boat Show.
- Website/Social Media – Mark reported that he received an email from Deb Rhoades regarding her access to high speed internet. Now that she has access, she would like to retain the Facebook and Website maintenance. We've spoken with Nyla Lightcap about taking over for Deb but she has not started. Consensus of the board members was to retain Deb but to look at cross training a board member or two. Discussion held regarding using someone local in the future.
- Workforce Development – Brad reported that Gordon is working on the spring schedule; FOLs will start January 17th on Thursdays. HMTA distributed 6 sweatshirts to students who attended all of the Fall FOLs. Mark reported that Jesus is looking for instructors for the spring semester.
- Scholarship – Cinda reported that we've had a great deal of interest in our scholarships. We've expended a total of \$1,240 to date (at a rate of 25% of the cost of the course taken) and have a number of applications to be reviewed/dispensed. Cinda will request the \$1,000 from Rotary.
- Membership Cinda reported that Grace Ridge is an option for a Round Haul venue, just need to get on their calendar.
- Pacific Marine Expo – Mike reported that everything went well in spite of the date change. We are signed up for a 30' booth for next year with a 10' section dedicated to NOMAR. Suggestion to purchase some plastic card racks to hold member business cards.
- Anchorage Boat Show – no new information

Old Business:

- 50th Anniversary of USCG in Homer, 2019 – Kate reported that the HCOC has made the USCG Grand Marshal for the Winter Carnival. She also has the contact information for the Coast

Guard historian that she'll work with. She's also working on some sort of recognition for the Coast Guard from HMTA.

- NPFA Meeting – Don Lane reported that this is a big deal for Homer; 10 days of meetings and 250 participants. Homer NPFA is working on putting an information sheet together in an effort to coordinate the community.

New Business: none

Next Meeting: January 9th, 2019 at 6PM

Adjournment: There being no further business to come before the board members, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Cinda Martin
HMTA Secretary



City of Homer

www.cityofhomer-ak.gov

Office of the City Clerk

491 East Pioneer Avenue
Homer, Alaska 99603

clerk@cityofhomer-ak.gov

(p) 907-235-3130

(f) 907-235-3143

Memorandum

TO: CHAIR ZIMMERMAN AND THE PORT & HARBOR ADVISORY COMMISSION

FROM: MELISSA JACOBSEN, MMC, CITY CLERK

DATE: JANUARY 17, 2019

SUBJECT: BYLAW POSTPONEMENT

Deputy City Clerk Tussey and I have been working with several commissions to update their bylaws and during this process some inconsistencies have been identified between city code and the bylaws.

It is in the best interest of everyone's time to resolve the inconsistencies before the Commission approves their updated bylaws, therefore the City Clerk's Office requests more time for research and to work with the City Attorney if needed. It is our goal to have the bylaw review completed in time for the Commission's February meeting.

RECOMMENDATION:

Postpone action on the Port & Harbor Advisory Commission bylaws to the February 27, 2019 regular meeting agenda.



Memorandum

TO: PORT AND HARBOR ADVISORY COMMISSION

FROM: BRYAN HAWKINS, PORT DIRECTOR / HARBORMASTER

THRU: KATIE KOESTER, CITY MANAGER

DATE: JANUARY 8, 2019

SUBJECT: REQUEST FOR REVIEW AND RECOMMENDATION ON SUBMITTED LEASE
APPLICATION – ALASKA CUSTOM SEAFOODS

On August 22, 2018 the Port and Harbor Advisory Commission was presented with a submitted lease application from Alaska Custom Seafoods. Staff requested that the commission review and make a recommendation to City Council regarding the submitted application. At the August 22nd meeting, a motion was made to recommend to Council to not approve the Alaska Custom Seafoods lease amendment Application. Vote. Non-Objection. Unanimous Consent.

Taken from the August 22, 2018 meeting minutes:

“The commission deliberated over the lease application, with questions, answers, and comments regarding:

- Number of businesses on the property/changes in use*
- Insufficient financial information in the application*
- Clarification on lessee’s responsibility to provide Certificate of Insurance; staff had only received confirmation of insurance by calling the lessee’s insurance company*
- Staff’s recommendation; the City Manager considered it incomplete*
- Timeframe given to lessee to meet lease deadlines*
- Concerns regarding the incompleteness of the application*
- Default status due to not meeting lease deadlines*
- Continued issues with late payments”*

Alaska Custom Seafoods/Mr. Faulkner was notified in writing of the commission’s decision. Rather than continue forward to Council with his incomplete application, he chose to take additional time to gather the documents needed to complete and resubmit his lease application for consideration. Changes to the lease application and information presented with regard to the meeting minutes listed above are as follows:

- The decreased number of businesses on the property and proposed changes in use remain the same
- Financial information has now been provided to the City
- Proof of current Insurance has now been provided to the City
- The application is now considered complete
- The lease is still in a current default status due to not meeting lease deadlines in regards to the property development plan outlined in the lease agreement
- Alaska Custom Seafoods/Mr. Faulkner signed up for automatic monthly payment of his bills in an attempt to correct the late payment issue. The account is currently paid in full within the due date for the month of January 2019.

The decreased number of businesses on the property and proposed changes to the property development plan are Alaska Custom Seafoods' response to being out of compliance with the current lease contract. They wish to make their lease contract match their existing conditions to remedy the default status of the lease without a required further construction timeline.

The City Manager's recommended action is lease approval **with the condition** that it is also approved by the Port and Harbor Advisory Commission.

Recommendation:

Review the Lease Application Checklist that includes the City Manager's recommendation, and the submitted lease application. Make a motion to City Council with the commission's recommendation in regards to the lease application from Alaska Custom Seafoods.

CITY OF HOMER
LEASE APPLICATION CHECKLIST

Applicant Name: Brad Faulkner, Alaska Custom Seafoods

Synopsis: Alaska Custom Seafoods is updating its proposed use and improvements to match the current uses and improvements found on City-leased property. Lessee will continue with 08/01/2013 – 07/31/2033 term with two 5 year extensions.

Action:

- ☐ Lease approval.
- ☒ Lease approval with conditions. Explain. *approval by P+H commission*
- ☐ Lease denial. Explain.
- ☐ Lease application incomplete.

Katie Koester *1.16.19*
Katie Koester, City Manager Date

A. A responsive lease application / proposal shall include:

1. A completed application form provided by the City

YES	NO	N/A	INCOMPLETE
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NOTES: Submitted by applicant May 11th, 2018

2. Any applicable fees. \$30. Application fee paid. \$300 lease fee due.

YES	NO	N/A	INCOMPLETE
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NOTES: \$330.00 payment submitted on May 11th, 2018.

3. A clear and precise narrative description of the proposed use of the property

YES	NO	N/A	INCOMPLETE
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NOTES: According to Brad Faulkner's May 11th, 2018 letter, Alaska Custom Seafoods subleases the City leased lot out to four businesses: The Spit Grog Shop, Lula's Gift Shop, The Food Bus, and Eric Lee's helicopter tour company. Alaska Custom Seafoods also continues to maintain a caretaker unit on the property, rents out two guest rooms, and brokers halibut deals according to the letter. The business license Alaska Custom Seafoods holds with the State of Alaska is registered for "real estate, rental, and leasing."

4. A specific time schedule and benchmarks for development

YES	NO	N/A	INCOMPLETE
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NOTES: A time schedule and benchmarks for development are included in the applicant's May 11th, 2018 City of Homer Land Lease Application.

5. A proposed site plan drawn to scale that shows at a minimum property lines, easements, existing structures and other improvements, utilities, and the proposed development including all structures and their elevations, parking facilities, utilities, and other proposed improvements.

YES	NO	N/A	INCOMPLETE
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NOTES: An updated site plan is included in the applicant's May 11th, 2018 City of Homer Land Lease Application.

6. Any other information that is directly pertinent to the proposal scoring criteria contained herein

YES	NO	N/A	INCOMPLETE
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NOTES: January 8th, 2019 Port Director Memo to Port and Harbor Advisory Commission

7. All other required attachments

- ☒ Applicant information *Included in 5/11/18 City land lease application*
- ☒ Plot Plan *Included in 5/11/18 City land lease application*
- ☒ Development Plan *Included in 5/11/18 City land lease application*
- ☒ Insurance *Applicant noted these are currently file with City*
- ☒ Proposed Subleases *Included in 5/11/18 City land lease application*
- ☒ Environmental Information *N/A at this time*
- ☒ Agency approvals and permits *Applicant provided 3/31/16 letter submitted to State Fire Marshall Office*
- ☒ Financial Information *Applicant provided financial information 12/12/18*
- ☒ Corporation information and a copy of the Articles of Incorporation and Bylaws *5/11/18 Applicant noted these are currently file with City*
- ☒ Certificate of good standing issued by the entity's state if domicile *Business License 986451 active until 12/31/19; Entity # 54289D in good standing*
- ☒ Four References – *Lula's Gift Shop, Spit Liquor and Grog Shop, Carrol Corp, Fish Factory*

8. Any other information required by the solicitation or request for proposals.

YES	NO	N/A	INCOMPLETE
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NOTES: Staff met with Mr. Faulkner most recently on 12/7/18

Friday, May 11, 2018

City of Homer

Attn: City Manager

Ref: Faulkner Lease Application

To Whom It May Concern:

Attached is my lease application along with separate checks for \$300 and \$30.

1) Plot plan is attached.

2) Development plan.

There are currently 4 businesses working off this lot. All 4 are owned and run by long time Homer business people. Carrol Corp has sub leased from me for @ 17 years. The record will reflect that I have faithfully paid ten % of his sub-lease to the City.

Lulas gift shop is going on her 5th year.

The Spit Grog shop is going into his 3rd year at my location. And has a 10 year sub-lease previously transmitted.

My business rents out 2 guest rooms in the summer and I continue to broker halibut deals.

Two new businesses this year will by land sub-leases. The Food Bus is currently on the lot. He is now plugged into power and water. I still have some picnic tables to build.

Eric Lee is installing a geodesic dome for a booking office for his helicopter tour company.

I have been in negotiation with several other companies looking for space but, as usual, lots of tire kickers but no firm commitments.

3) Insurance is on file with the City.

- 4) Subleases. I have described my sub-leases above. copies of those leases were previously transmitted
- 5) Health Requirements. The lot has City Sewer and water and 3 bathrooms. All garbage is disposed of at the dump. The DEC has inspected the Food Bus.
- 6) I have previously transmitted copies of building permits for my buildings. Attached is my latest correspondence with the fire marshal.
- 7) Fees. I am unclear here if I am supposed to pay the lease fee, the application fee, and the assignment fee. I attached a check for the application fee and the lease fee. Please let me know if this is incorrect.
- 8) Financial data. Hopefully 20 years of paying the lease and the taxes is enough. Hopefully \$100 million worth of fish deals without a single bad deal is enough. Hopefully a decade of paying the City an extra \$100k a year for ice and crane is enough. Other than that I am cash poor right now but I have a great piece of property up for sale that should net me and extra \$500 k. Prospects are good.
- 9) NA
- 10) Corporation statement is on file with the City. This has been my big hold up on filing this. I had previously brought my City boxes up to my lawyer in Anchorage. I can only surmise the original paper work burned in the fire and the original lawyer is diseased. I can send to Juneau for copies. I am in good standing with the State.

Respectfully Submitted,

Brad Faulkner
Alaska Custom Seafoods



Lease Application/Assignment Form

Directions:

1. Please submit this application form to the City Manager's Office, 491 Pioneer Avenue, Homer, AK, 99603.
2. Please answer all questions on this form, or put "N/A" in the space if it is non-applicable.
3. Please include all applicable fees in the form of a check, made payable to the City of Homer.

Applicant Name:	BRAD FAULKNER
Business Name:	Alaska Custom Seafood
Social Security Number:	574-24-3741
Mailing Address:	Box 996
City, State, ZIP code:	Homer AK 99673
Business Telephone No.	907-299-1871
Representative's Name:	Same
Mailing Address:	
City, State, ZIP code:	
Business Telephone No.	
Property Location:	Fish Dock & Spit Rd
Legal Description:	4474 Homer Spit Rd
Type of Business to be placed on property:	Tourist Rental, commercial Fish offloading, Food bus, shops
Duration of Lease requested:	Remainder of current lease
Options to re-new:	w/ the 2 5 year options I currently have

**The following materials must be submitted when applying for a lease of
City of Homer real property**

1.	Plot Plan	<u>A drawing of the proposed leased property showing:</u> ☒ Size of lot - dimensions and total square footage (to scale) ☒ Placement and size of buildings, storage units, miscellaneous structures planned (to scale). ☒ Water and sewer lines – location of septic tanks, if needed. ☒ Parking spaces – numbered on the drawing with a total number indicated																		
2.	Development Plan	☒ <u>List the time schedule from project initiation to project completion, including major project milestones.</u> <table border="0"> <thead> <tr> <th>Dates</th> <th>Tasks</th> </tr> </thead> <tbody> <tr> <td>5/25/18</td> <td>Food Bus opening</td> </tr> <tr> <td>5/25/19</td> <td>ERIC Lee opening</td> </tr> <tr> <td>5/25/18</td> <td>Picnic tables & boardwalk tie in</td> </tr> <tr> <td>5/25/18</td> <td>New drive access</td> </tr> </tbody> </table> For each building, indicate: <table border="0"> <thead> <tr> <th>Building Use</th> <th>Dimensions and square footage</th> </tr> </thead> <tbody> <tr> <td>Big building is rented</td> <td>30 x 40 2400'</td> </tr> <tr> <td>Liquor store</td> <td>16 x 24 384'</td> </tr> <tr> <td>Gift shop</td> <td>16 x 32 512'</td> </tr> </tbody> </table>	Dates	Tasks	5/25/18	Food Bus opening	5/25/19	ERIC Lee opening	5/25/18	Picnic tables & boardwalk tie in	5/25/18	New drive access	Building Use	Dimensions and square footage	Big building is rented	30 x 40 2400'	Liquor store	16 x 24 384'	Gift shop	16 x 32 512'
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3.	Insurance on file with city	☒ Attach a statement of proof of insurability of lessee for a minimum liability insurance for combined single limits of \$1,000,000 showing the City of Homer as co-insured. Additional insurance limits may be required due to the nature of the business, lease or exposure. Environmental insurance may be required. If subleases are involved, include appropriate certificates of insurance.																		
4.	Subleases	☒ Please indicate and provide a detailed explanation of any plans that you may have for subleasing the property. The City of Homer will generally require payment of 25% of proceeds paid Lessee by subtenants. Refer to chapter 13 of the Property Management Policy and Procedures manual.																		
5.	Health Requirements	☒ Attach a statement documenting that the plans for the proposed waste disposal system, and for any other necessary health requirements, have been submitted to the State Department of Environmental Conservation for approval. Granting of this lease shall be contingent upon the lessee obtaining all necessary approvals from the State DEC.																		

6.	Agency Approval	☒ Attach statement(s) of proof that your plans have been inspected and approved by any agency which may have jurisdiction of the project; i.e. Fire Marshall, Army Corps of Engineers, EPA, etc. The granting of this lease shall be contingent upon lessee obtaining approval, necessary permits, and/or inspection statements from all appropriate State and/or Federal agencies.
7.	Fees	<u>All applicable fees must be submitted prior to the preparation and/or execution of a lease.</u> ☐ Application fee - \$30.00. Covers costs associated with processing the application. <i>Please make check payable to the City of Homer.</i> ☒ Lease fee - \$300.00. Covers the costs of preparing and processing the actual lease. ☐ Assignment fee - \$250.00. Covers the costs of preparing and processing the lease transfer. <i>Please make check payable to the City of Homer.</i>
8.	Financial Data	<u>Please indicate lessee's type of business entity:</u> ☐ Sole or individual proprietorship. ☐ Partnership. ☒ Corporation. <i>S corp</i> ☐ Other – Please explain: _____ ☐ Financial Statement – <u>Please attach a financial statement showing the ability of the lessee to meet the required financial obligations.</u> ☐ Surety Information – Has any surety or bonding company ever been required to perform upon your default or the default of any of the principals in you organization holding more than a 10% interest ☒ No ☐ Yes. If yes, please attach a statement naming the surety or bonding company, date and amount of bond, and the circumstances surrounding the default or performance. ☐ Bankruptcy information - Have you or any of the principals of your organization holding more than a 10% interest ever been declared bankrupt or are presently a debtor in a bankruptcy action? ☒ No ☐ Yes. If yes, please attach a statement indicating state, date, Court having jurisdiction, case number and to amount of assets and debt. ☐ Pending Litigation – Are you or any of the principals of your organization holding more than a 10% interest presently a party to any pending litigation? ☒ No ☐ Yes. If yes, please attach detailed information as to each claim, cause of action, lien, judgment including dates and case numbers.

9.	Partnership Statement	NA ☐ If the applicant is a partnership, please provide the following: Date of organization: _____ Type: ☐ General Partnership ☐ Limited Partnership Statement of Partnership Recorded? ☐ Yes ☐ No Where _____ When _____ Has partnership done business in Alaska? ☐ Yes ☐ No Where _____ When _____ Name, address, and partnership share. If partner is a corporation, please complete corporation statement. <i>Please attach a copy of your partnership agreement.</i>																								
10.	Corporation Statement	☐ If the applicant is a corporation, please provide the following: Date of Incorporation: <u>1994</u> State of Incorporation: <u>Alaska</u> Is the Corporation authorized to do business in Alaska? ☐ No ☒ Yes. Is so, as of what Date? <u>1994</u> Corporation is held? ☐ Publicly ☒ Privately If publicly held, how and where is the stock traded? _____ Officers & Principal Stockholders [10%+]: <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Title</th> <th style="text-align: left; border-bottom: 1px solid black;">Address</th> <th style="text-align: left; border-bottom: 1px solid black;">Share</th> </tr> </thead> <tbody> <tr> <td style="border-bottom: 1px solid black;">Brad Faulkner</td> <td style="border-bottom: 1px solid black;">Pres.</td> <td style="border-bottom: 1px solid black;"></td> <td style="border-bottom: 1px solid black;">100%</td> </tr> <tr><td style="border-bottom: 1px solid black;"> </td><td style="border-bottom: 1px solid black;"> </td><td style="border-bottom: 1px solid black;"> </td><td style="border-bottom: 1px solid black;"> </td></tr> <tr><td style="border-bottom: 1px solid black;"> </td><td style="border-bottom: 1px solid black;"> </td><td style="border-bottom: 1px solid black;"> </td><td style="border-bottom: 1px solid black;"> </td></tr> </tbody> </table> ☒ <i>on file with city</i> Please furnish a copy of Articles of Incorporation and By-laws. Please furnish name and title of officer authorized by Articles and/or By-laws to execute contracts and other corporate commitments. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Title</th> </tr> </thead> <tbody> <tr> <td style="border-bottom: 1px solid black;">Brad Faulkner</td> <td style="border-bottom: 1px solid black;">pres</td> </tr> <tr><td style="border-bottom: 1px solid black;"> </td><td style="border-bottom: 1px solid black;"> </td></tr> <tr><td style="border-bottom: 1px solid black;"> </td><td style="border-bottom: 1px solid black;"> </td></tr> </tbody> </table>	Name	Title	Address	Share	Brad Faulkner	Pres.		100%									Name	Title	Brad Faulkner	pres				
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Brad Faulkner	pres																									

11. Applicant References

Please list four persons or firms with whom the Applicant or its owners have conducted business transactions with during the past three years. Two references named shall have knowledge of your financial management history, of which at least one must be your principal financial institution. Two of the references must have knowledge of your business expertise.

Name: Lu Lovejoy
 Firm: Lukas Gift Shop
 Title: OWNER
 Address: 4474 Home Sp
 Telephone: 299 1610
 Nature of business association with Applicant: Lu owns
Lukas Gift Shop

Name: Mel Stridom
 Firm: Spit Liquor / Groc Shop
 Title: OWNER
 Address: 4474 Home Spit
 Telephone: 399 6288
 Nature of business association with Applicant: Liquor store

Name: Calen Carroll
 Firm: Carroll Corp
 Title: owner
 Address: _____
 Telephone: 399-6288
 Nature of business association with Applicant: 33 years
as as Sublessor

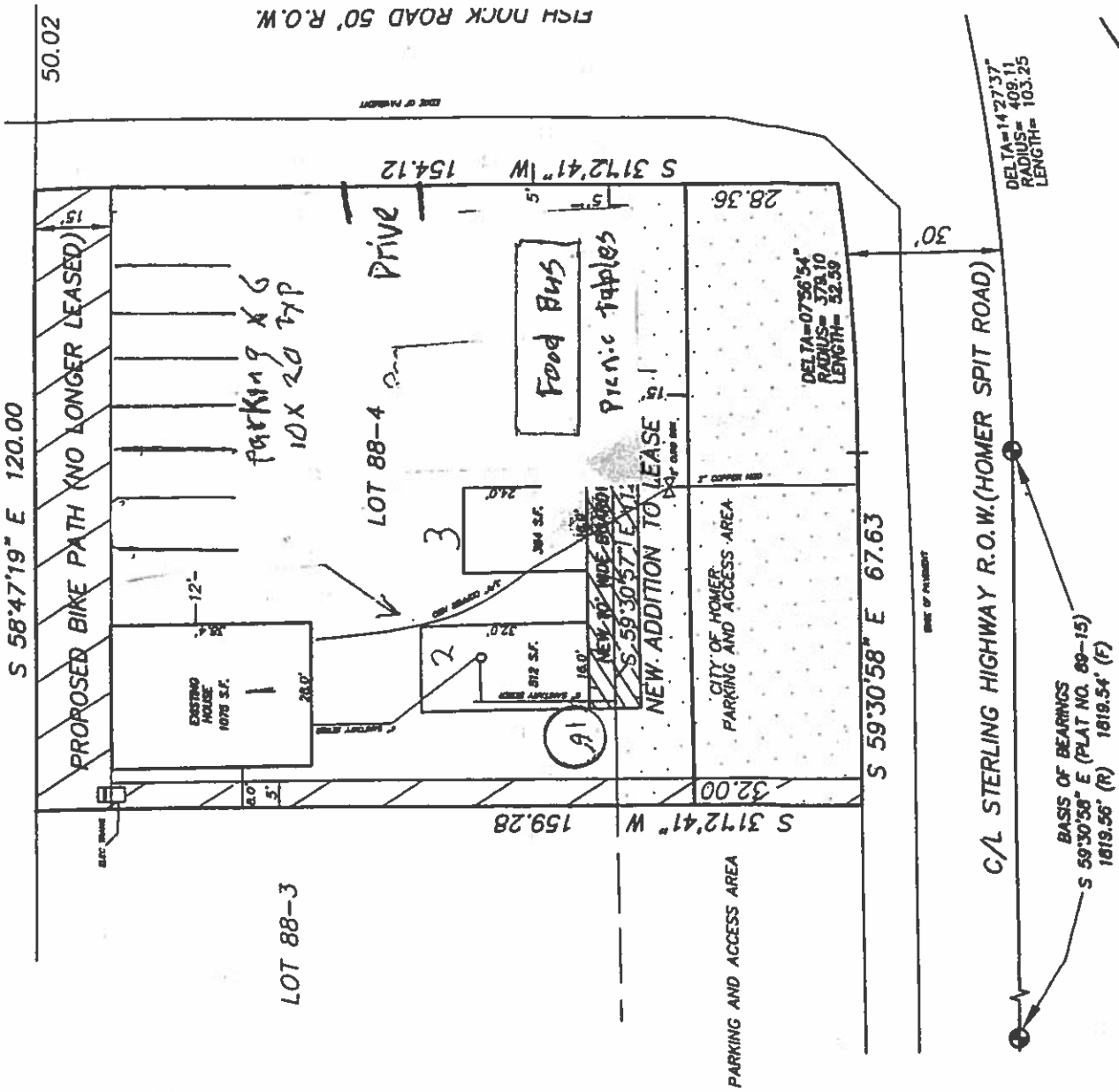
Name: Mike McCune
 Firm: Fish Factory
 Title: Manager
 Address: 3015 Fish dock Rd.
 Telephone: 399-7721
 Nature of business association with Applicant: _____

I hereby certify that the above information is true and correct to the best of my knowledge.

Signature: _____

Date: _____

SELL



NOTES

1. THE BASIS OF BEARINGS FOR THIS SURVEY IS S 59°30'58" E PER PLAT 89-15 (H.R.O.) HOMER SPIT ROAD (AS SHOWN).
2. THIS LOT IS SERVED BY CITY OF HOMER WATER AND SEWER SERVICES.

LEGEND

UTILITY EASEMENT

U.G. UTILITY (AS DESCRIBED)



ALASK09

OP ID: CW

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

10/19/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Homer Office PO Box 430 Homer, AK 99603 Malone And Company	907-435-0699	CONTACT NAME: Malone And Company PHONE (A/C, No, Ext): 907-435-0699 FAX (A/C, No): 907-435-0669 E-MAIL ADDRESS: INSURER(S) AFFORDING COVERAGE INSURER A: Northland Casualty Company INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:
INSURED Alaska Custom Seafoods, Inc. PO Box 996 Homer, AK 99603		NAIC #

COVERAGES

CERTIFICATE NUMBER:

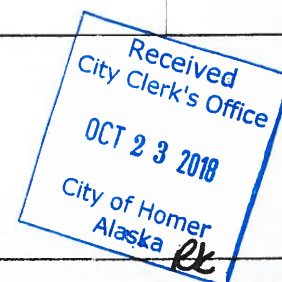
REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER ☒ POLICY ☐ PROJECT ☐ LOC OTHER	Y	WS339115	04/17/2018	04/17/2019	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
	AUTOMOBILE LIABILITY ☐ ANY AUTO OWNED AUTOS ONLY ☐ SCHEDULED AUTOS ☐ HIRED AUTOS ONLY ☐ NON-OWNED AUTOS ONLY					COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	UMBRELLA LIAB EXCESS LIAB DED RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N/A				PER STATUTE OTH-ER E L EACH ACCIDENT \$ E L DISEASE - EA EMPLOYEE \$ E L DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Additional Insured - City of Homer



CERTIFICATE HOLDER

CANCELLATION

City of Homer
491 East Pioneer Ave
Homer, AK 99603

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Brad Faulkner
Alaska custom Seafoods
PO Box 996
4474 Homer Spit Road
Lot 88-4
Homer, Alaska 99603
907-299-1871

Ref: 2013 Plan Review 1022-1026
Application for building 3

Att: State Fire Marshall

In 2013 I submitted the referenced plan review. Phase 1 was relocating Building 2. Building 2 was facing the harbor it now faces the highway. Building 2 has a one hour wall on the west elevation. Part of this phase will include making the East wall one hour also.

Phase 2 is building unit 3 which I would like to undertake ASAP. Building 3 is a 16x24 retail shop with no running water for summertime use only. It will be set on 6x6 awwf blocks and be movable. Floor and wall framing as shown. Truss roof. 5/8 rock interior. One hour wall east and west elevations. Allora fiber cement lap siding exterior.

Notes and drawings are attached.

Please contact me if there are any questions.

Regards,

3/31/16

Brad Faulkner

Notes to drawing.

- 1) Height will not exceed 30" over OG
- 2) Building will have a 20" x 30" attic access.
- 3) 2 fire extinguishers will be located next to the door.
- 4) The local fire department pre-approved the PUD and is on file under referenced plan review.
- 5) The fire hydrant is located directly across Fish Dock road.
- 6) 2 smoke/CO2 detectors will be hard wired in the building.

Alaska Department of Commerce, Community, and Economic Development

Division of Corporations, Business and Professional Licensing
P.O. Box 110806, Juneau, Alaska 99811-0806

This is to certify that

ALASKA CUSTOM SEAFOODS INC

PO BOX 996 HOMER AK 99603

owned by

ALASKA CUSTOM SEAFOODS INC.

is licensed by the department to conduct business for the period

December 07, 2018 through December 31, 2019
for the following line of business:

53 - Real Estate, Rental and Leasing

This license shall not be taken as permission to do business in the state without
having complied with the other requirements of the laws of the State or of the United States.

This license must be posted in a conspicuous place at the business location.
It is not transferable or assignable.

Julie Anderson





THE STATE

of

ALASKA

Department of Commerce, Community, and Economic Development
 Division of Corporations, Business, and Professional Licensing
 PO Box 110806, Juneau, AK 99811-0806
 (907) 465-2550 • Email: corporations@alaska.gov
 Website: Corporations.Alaska.gov

AK Entity #: 54289D
 Date Filed: 05/11/2018
 State of Alaska, DCCED

FOR DIVISION USE ONLY

Business Corporation**2018 Biennial Report**

For the period ending December 31, 2017

Web-5/11/2018 9:18:01 AM

- This report is due on January 02, 2018
- \$100.00 if postmarked before February 02, 2018
- \$137.50 if postmarked on or after February 02, 2018

Entity Name: ALASKA CUSTOM SEAFOODS INC.
Entity Number: 54289D
Home Country: UNITED STATES

Registered Agent

Name: Bradford Faulkner
Physical Address: 4474 HOMER SPIT, HOMER, AK 99603
Mailing Address: PO BOX 996, HOMER, AK 99603

Home State/Province: ALASKA**Entity Physical Address:** 4474 HOMER SPIT ROAD, HOMER, AK 99603**Entity Mailing Address:** PO BOX 996, HOMER, AK 99603

Please include all officials. Check all titles that apply. Must use titles provided. All domestic business corporations must have a president, secretary, treasurer and at least one director. The secretary and the president cannot be the same person unless the president is 100% shareholder. The entity must also list any alien affiliates and those shareholders that hold 5% or more of the issued shares.

Name	Address	% Owned	Titles
BRAD FAULKNER	PO BOX 996, HOMER, AK 99603	100	Director, President, Shareholder, Treasurer, Vice President
Dylan Faulkner	4610 Thomas Court, Homer, AK 99603		Secretary

Purpose: ANY LAWFUL**NAICS Code:** 531110 - LESSORS OF RESIDENTIAL BUILDINGS AND DWELLINGS**New NAICS Code (optional):**

Complete the below stock information on record with the Department. You may not change your authorized shares with this form. An amendment is required. Fill in number of shares issued.

Class	Series	Authorized	Par Value	Amount Issued
Common		10000	\$0.00	10000

I certify under penalty of perjury under the Uniform Electronic Transaction Act and the laws of the State of Alaska that the information provided in this application is true and correct, and further certify that by submitting this electronic filing I am contractually authorized by the Official(s) listed above to act on behalf of this entity.

Name: Brad Faulkner



City of Homer

www.cityofhomer-ak.gov

Planning

491 East Pioneer Avenue
Homer, Alaska 99603

Planning@ci.homer.ak.us

(p) 907-235-3106

(f) 907-235-3118

Memorandum

TO: Port and Harbor and Economic Development Advisory Commissions
FROM: Julie Engebretsen, Deputy City Planner
DATE: January 14, 2019
SUBJECT: 2019 Draft Land Allocation Plan

Requested Actions:

1. Recommend any new lands that should be made available for long-term lease.
2. Select a representative or two to attend a work session with City Council on March 11th.

Background

Homer City Code Title 18.08 regulates city property leases. Each year, the City Council reviews and passes a resolution on which lands should be available for lease. In June 2018, Council amended Title 18, so there are some changes this year in our process compared to previous years. Most notable is Council will return to having a work session with Commissions. Please select one or two interested Commissioners (or the Chair) to represent the Commission at the work session.

Most City leasing occurs on the Spit and at the airport terminal. The Port and Harbor Commission usually provides the most detailed comments about the Spit, as they typically are most familiar with area operations and long-term leases. The Port and Harbor and Economic Development Commissions provide comments by memorandum to the Council. There is also a work session with Council, on March 11th. Please plan to send the Commission chair or their designee to participate in the work session. The kinds of comments that code solicits include: which parcels should be available for lease, the lease rate, preferred length of the lease term, and any requirements, preferences or restrictions regarding use and or development.

Requested Actions:

1. Recommend any new lands the City should offer for long-term lease.
2. Comment on the Lease Committee recommendations

Attachments:

1. HCC 21.08.020
2. 2019 Draft Land Allocation Plan, Lands available for long term lease
3. Map, City lands on the Homer Spit

18.08.020 Land allocation plan – Property available for lease.

a. Unless dedicated or reserved to another purpose, all real property including tide, submerged or shore lands to which the City has a right, title and interest as owner or lessee, or to which the City may become entitled, may be leased as provided in this chapter. In the case of any conflict between this chapter and any local, State or Federal law governing the leasing of City tide and submerged lands, the law governing the leasing of City tide and submerged lands shall prevail.

b. The City administration shall maintain a list of all City-owned properties authorized for lease by Council. This list shall be adopted annually and contain the information required under this chapter. The list may be called the land allocation plan and will be made available to the public at the City Clerk's office.

c. Council shall adopt a land allocation plan that identifies:

1. City-owned property available for lease;
2. The property description, lease rate, preferred length of the lease term for each available parcel; and
3. Any requirements, preferences or restrictions regarding use and/or development.

d. Council may identify property in the land allocation plan that is subject to competitive bidding. Property subject to competitive bidding in the land allocation plan need only identify the property description in the land allocation plan but all other terms required in subsection (c) of this section shall be identified in the request for proposal for such properties.

e. Prior to the adoption of the land allocation plan, Council shall hold a work session. Commission members and City staff may provide recommendations to Council during the work session regarding City-owned property available for lease and the terms of such leases.

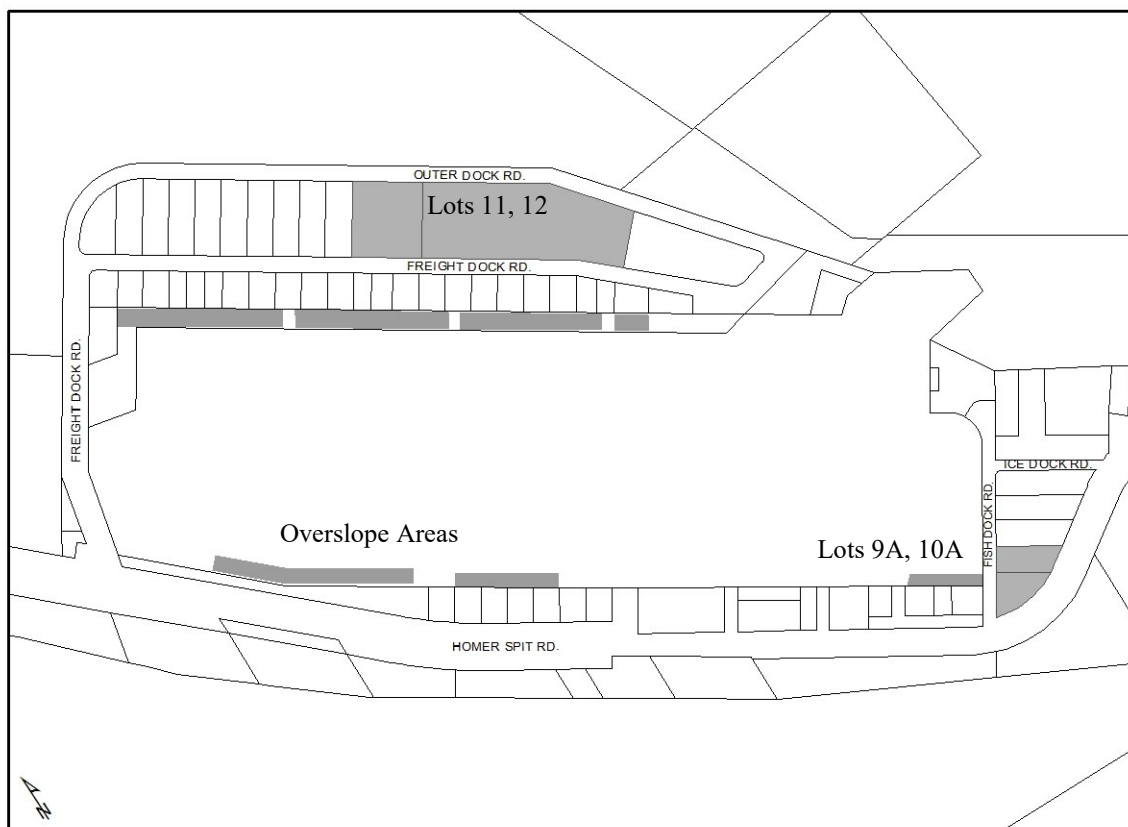
f. The City shall provide public notice of the adoption of the land allocation plan and the City-owned real property available for lease no more than 60 days after its adoption.

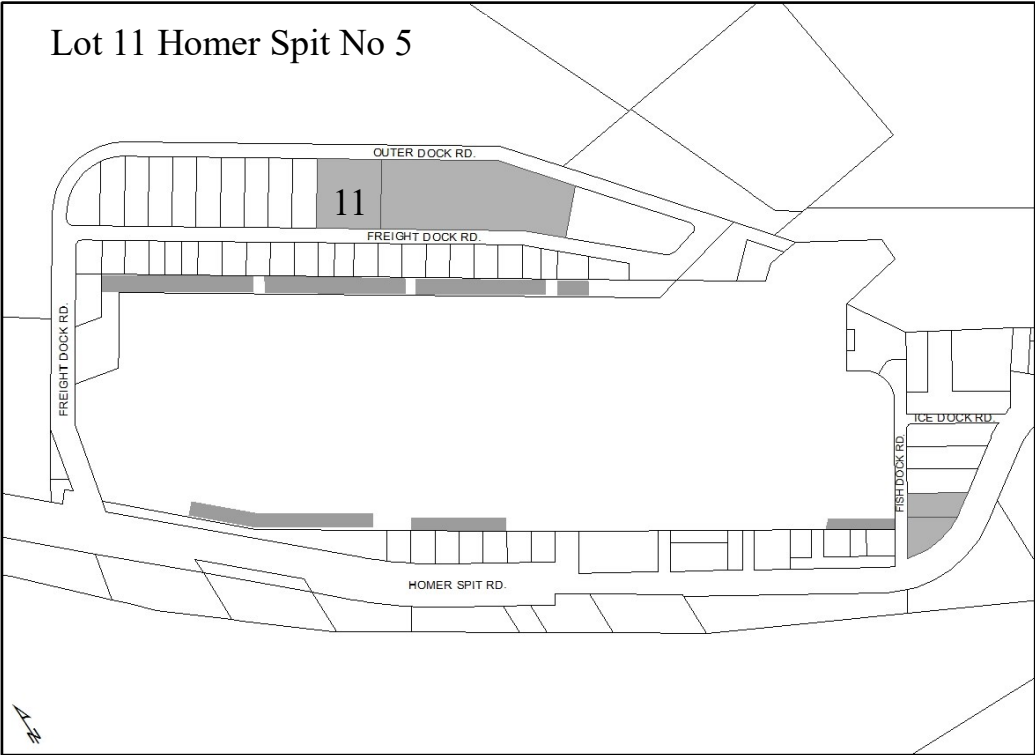
g. All uses and activities on City-owned real property available for lease are subject to all applicable local, State, and Federal laws and regulations.

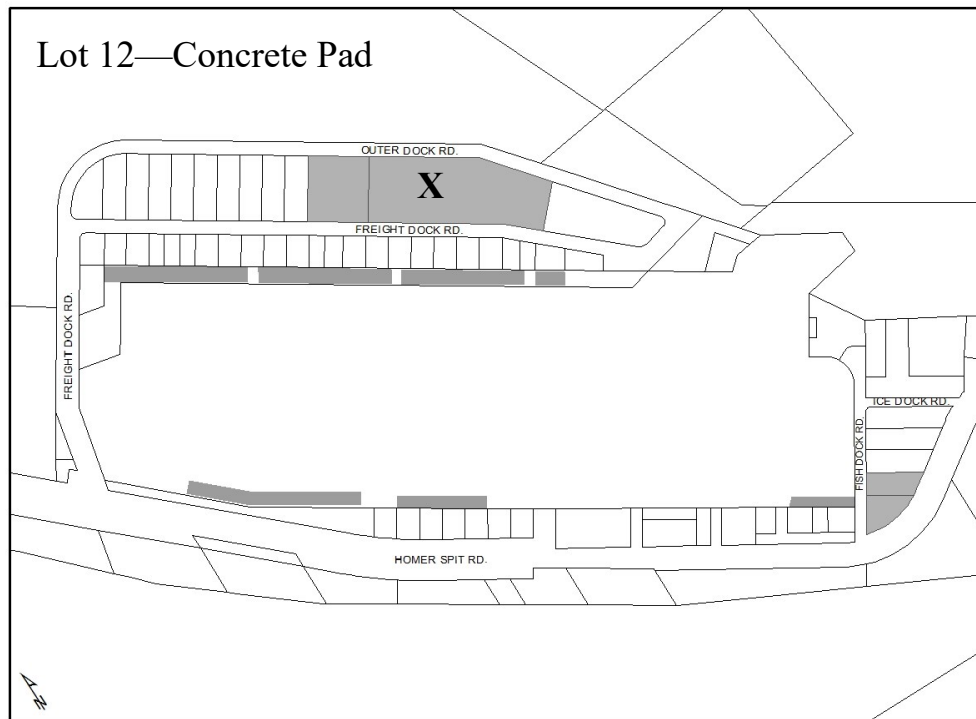
h. The Council may restrict specific City-owned properties to certain uses or classes of use that serve the City's best interest. [Ord. [18-16\(S\)\(A\)](#) § 1, 2018].

DRAFT Section A Lands available for lease

The following lots, and select areas within the Homer Airport, are available for lease in 2019. Lease procedures follow the City of Homer Lease Policy, and City Code.



Lot 11 Homer Spit No 5 	
Designated Use: Available For Lease Acquisition History:	
Area: 1.78 acres. A small portion is already leased for a telecommunications tower	Parcel Number: 18103230
2017 Assessed Value: \$414,500	
Legal Description: Homer Spit Subdivision No. 5 Lot 11	
Zoning: Marine Industrial	
Infrastructure: Water, sewer, paved road access	Address: 4300 Freight Dock Road
A portion of Lot 11 is under lease for a telecommunications tower. Prior to a long-term lease the site is appraised. The appraised lease rates for uplands is approximately \$0.90 per square, per annum. Lease rates vary, so contact the Harbor Office at 907-235-3160.	
Finance Dept. Code:	



Designated Use: Lease
Acquisition History:

Area: 5 acres

Parcel Number: 18103220

2018 Assessed Value: \$881,100 (Land: \$495,600, Structure/Improvements: \$385,500)

Legal Description: Homer Spit Subdivision no 5 Lot 12

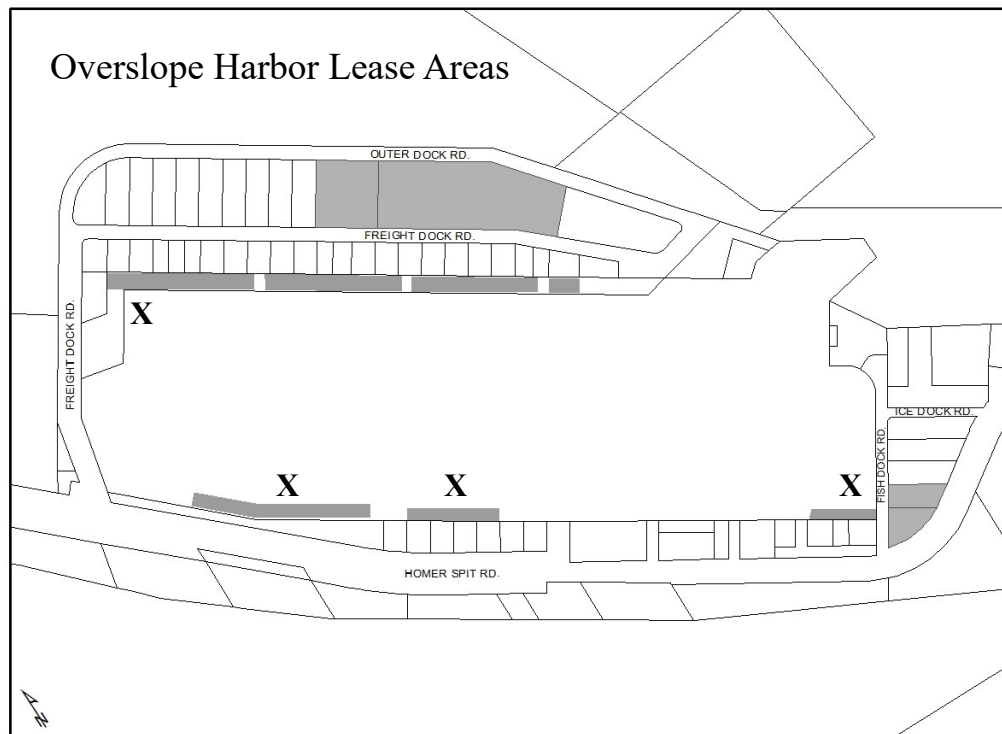
Zoning: Marine Industrial

Infrastructure: Water, sewer, paved road access, fenced, security lighting

Address: 4380 Homer Spit Road

Notes: 1 acre portion under lease per Resolution 118-084 to Alaska Scrap and Recycling, approving a 5 year lease

Prior to a long-term lease the site is appraised. The appraised lease rates for up-lands is approximately \$0.90 per square, per annum. Lease rates vary, so contact



Designated Use: Lease
Resolution 17-33

Area:

Parcel Number:

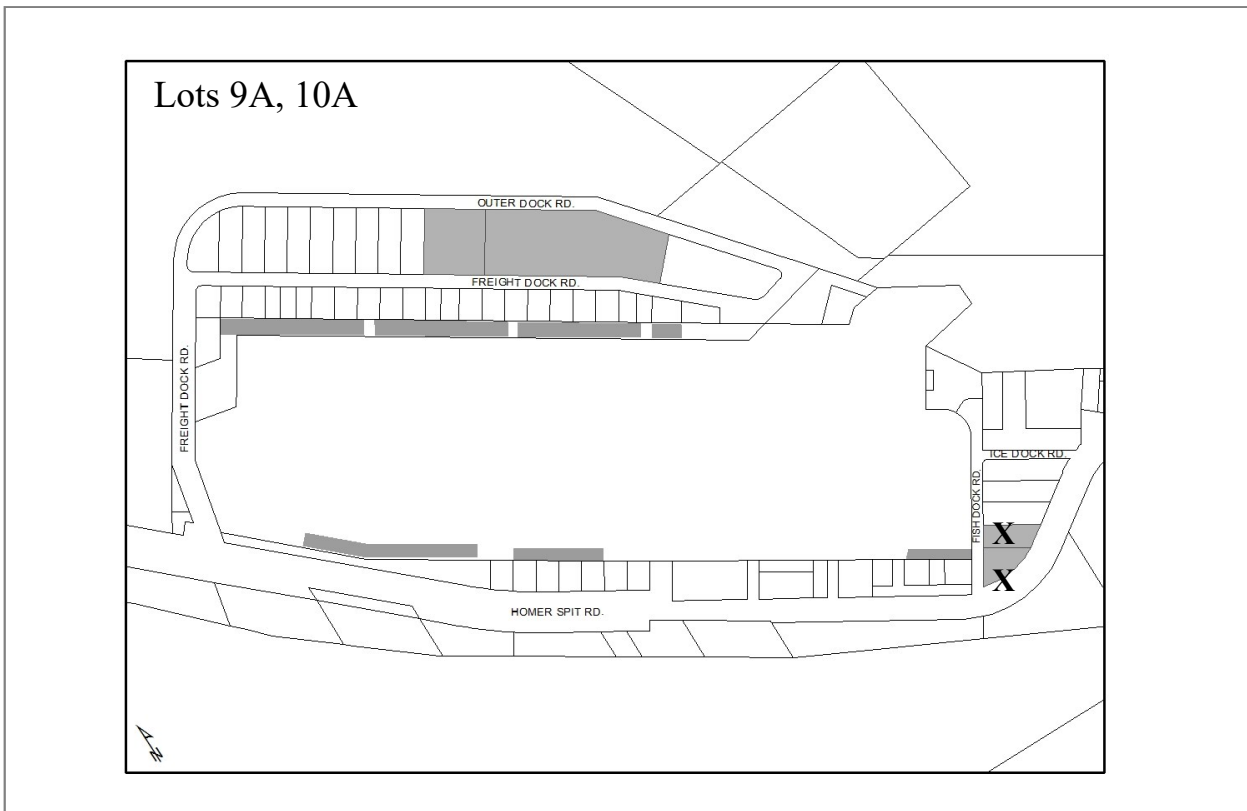
Legal Description:

Zoning: Marine Commercial and Small Boat
Harbor Overlay

Infrastructure:

Address:

Prior to a long-term lease the site is appraised. The appraised lease rates for uplands is approximately \$0.90 per square, per annum. Lease rates vary, so contact the Harbor Office at 907-235-3160.



Designated Use: Lease Lands
Acquisition History:

Area: 1.05 acres (0.52 and 0.53 acres)

Parcel Number: 18103477, 78

2018 Assessed Value: Land value \$325,700

Legal Description: T 7S R 13W SEC 1 SEWARD MERIDIAN HM 2007136 HOMER SPIT REPLAT 2006 LOT 9-A and 10A

Zoning: Marine Industrial

Infrastructure: Water, sewer, gas, Spit Trail, paved road access

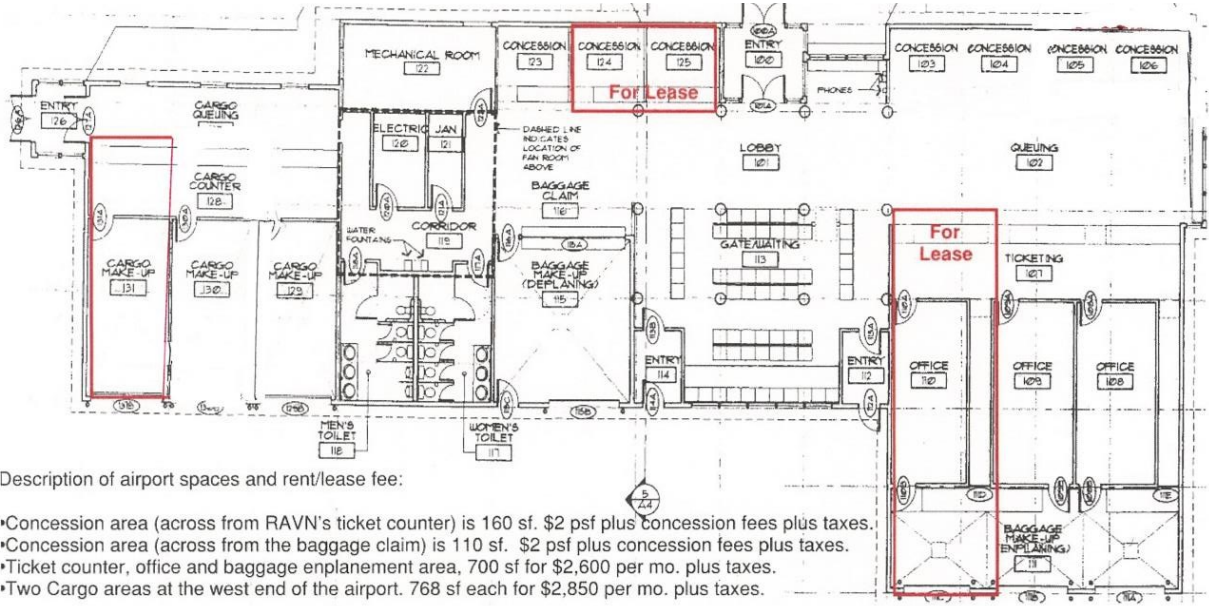
Address:

Former Manley building lots.

Prior to a long-term lease the site is appraised. The appraised lease rates for uplands is approximately \$0.90 per square, per annum. Lease rates vary, so contact the Harbor Office at 907-235-3160.

Finance Dept. Code:

Homer Airport Terminal



Description of airport spaces and rent/lease fee:

- Concession area (across from RAVN's ticket counter) is 160 sf. \$2 psf plus concession fees plus taxes.
- Concession area (across from the baggage claim) is 110 sf. \$2 psf plus concession fees plus taxes.
- Ticket counter, office and baggage enplanement area, 700 sf for \$2,600 per mo. plus taxes.
- Two Cargo areas at the west end of the airport. 768 sf each for \$2,850 per mo. plus taxes.

Add 20% for short-term seasonal leases. psf = per square foot

Designated Use: Airport
Acquisition History:

Finance Dept. Code:

Draft 2019 Land Allocation Plan Spit Map

Legend

-  Parking
-  City Land
-  Parcels
-  Overslope
-  Parcels

2018 Allocation - Section

- | | A | B | C | D | E |
|-----------------|---|---|---|---|---|
| For Lease | | | | | |
| Leased | | | | | |
| Port Use | | | | | |
| City Facility | | | | | |
| Park/open space | | | | | |



City property outlined in red.
Property lines are not exact - use with care
P & Z 4/28/18 J.E.

Port & Harbor Monthly Statistical & Performance Report

For the Month of: **December 2018**

<u>Moorage Sales</u>			<u>Stall Wait List</u>		
	<u>2018</u>	<u>2017</u>	No. on list at Month's End	<u>2018</u>	<u>2017</u>
Daily Transient	28	39	20' Stall	3	1
Monthly Transient	50	43	24' Stall	32	32
Semi-Annual Transient	2	2	32' Stall	83	57
Annual Transient	7	4	40' Stall	43	30
Annual Reserved	10	13	50' Stall	23	25
			60' Stall	7	5
			75' Stall	2	2
			Total:	193	152
<u>Grid Usage</u>			<u>Docking & Beach/Barge Use</u>		
1 Unit = 1 Grid Tide Use	<u>2018</u>	<u>2017</u>	1 Unit = 1 or 1/2 Day Use	<u>2018</u>	<u>2017</u>
Wood Grid	4	3	Deep Water Dock	6	10
Steel Grid	1	1	Pioneer Dock	33	32
			Beach Landings	1	1
			Barge Ramp	10	4
<u>Services & Incidents</u>			<u>Marine Repair Facility</u>		
Vessels Towed	0	2	Vessels Hauled-Out	<u>2018</u>	<u>2017</u>
Vessels Moved	3	5		0	1
Vessels Pumped	1	4	Year to Date Total	10	4
Vessels Sunk	0	0			
Vessel Accidents	0	0	<u>Wharfage (in short tons)</u>		
Vessel Impounds	0	0	Tons, Converted from Lb./Gal.	<u>2018</u>	<u>2017</u>
Equipment Impounds	0	0	Seafood tons	41	5
Vehicle Impounds	0	0	Cargo/Other tons	540	126
Property Damage	1	0	Fuel	19,599	28,156
Pollution Incident	3	1			
Fires Reported/Assists	0	0			
EMT Assists	0	0			
Police Assists	0	1			
Public Assists	8	18			
Thefts Reported	0	0			
<u>Parking Passes</u>			<u>Ice Sales</u>		
Long-term Pass	<u>2018</u>	<u>2017</u>	For the Month of December	<u>2018</u>	<u>2017</u>
Monthly Long-term Pass	3	1	*Shut Down for Season	*	*
Seasonal Pass	0	1	Year to Date Total	1,953	1,659
	0	0			
<u>Crane Hours</u>			<u>Difference between</u>		
	<u>2018</u>	<u>2017</u>	<u>2017 YTD and 2018 YTD:</u>	<u>294 tons more</u>	
	18.9	35.5			

Port & Harbor Monthly Statistical & Performance Report

For the End of Year: **2018**

Moorage Sales	<u>2018</u>	<u>2017</u>
Daily Transient	2,377	2,895
Monthly Transient	1,681	1,690
Semi-Annual Transient	60	50
Annual Transient	103	99
Annual Reserved	876	864

Grid Usage	<u>2018</u>	<u>2017</u>
1 Unit = 1 Grid Tide Use		
Wood Grid	164	162
Steel Grid	43	52

Services & Incidents	<u>2018</u>	<u>2017</u>
Vessels Towed	14	16
Vessels Moved	228	195
Vessels Pumped	31	65
Vessels Sunk	6	2
Vessel Accidents	10	5
Vessel Impounds	3	0
Equipment Impounds	50	65
Vehicle Impounds	0	0
Property Damage	4	11
Pollution Incident	22	17
Fires Reported/Assists	2	4
EMT Assists	33	37
Police Assists	12	30
Public Assists	229	235
Thefts Reported	9	13

Parking Passes	<u>2018</u>	<u>2017</u>
Long-term Pass	126	122
Monthly Long-term Pass	40	36
Seasonal Pass	12	5

Stall Wait List	<u>2018</u>	<u>2017</u>
Average of Recipients on SWL		
20' Stall	7	7
24' Stall	46	42
32' Stall	89	72
40' Stall	39	32
50' Stall	25	25
60' Stall	5	5
75' Stall	3	4
Total:	214	187

Docking & Beach/Barge Use	<u>2018</u>	<u>2017</u>
1 Unit = 1 or 1/2 Day Use		
Deep Water Dock	235	236
Pioneer Dock	328	279
Beach Landings	43	68
Barge Ramp	173	149

Marine Repair Facility	<u>2018</u>	<u>2017</u>
Vessels Hauled-Out	10	4

Wharfage (in short tons)	<u>2018</u>	<u>2017</u>
Tons, Converted from Lb./Gal.		
Seafood tons	4,171	4034**
Cargo/Other tons	7,641	6,154
Fuel	386,717	432,871

** High Jan. Seafood Wharfage due to late Dec Reporting

Crane Hours	<u>2018</u>	<u>2017</u>
	1,657	1,848

Ice Sales	<u>2018</u>	<u>2017</u>
For the 2018 Year	1,953	1,659

Difference between 2017 YTD and 2018 YTD:	<u>294 tons more</u>
--	----------------------

Port & Harbor Water/Sewer Bills

Service Period : December, 2018

Meter Reading Period:

Meter Address - Location	Acct. #	Meter ID	Service/ Customer Charge	Water Charges	Sewer Charges	Total Charges	Previous Reading	Current Reading	Total Usage (gal)
810 FISH DOCK ROAD - Fish Grinder	1.0277.01	84810129	\$9.50	\$0.00	\$0.00	\$9.50	424,400	424,400	-
4244 HOMER SPIT RD - SBH & Ramp 2	1.0290.01	84872363	*Meter removed, new meter installed with first read in January 2019						
4166X HOMER SPIT RD - SBH & Ramp 4	1.0345.01	70291488	\$19.00	\$0.00	\$0.00	\$19.00	24,991,800	24,991,800	-
4166 HOMER SPIT RD- SBH Restrooms	1.0346.01		\$19.00	\$22.89	\$48.72	\$90.61	359,400	361,500	2,100
4171 FREIGHT DOCK RD - SBH & Ramp 6	1.0361.01	71145966	\$19.00	\$0.00	\$0.00	\$19.00	2,652,900	2,652,900	-
4690C HOMER SPIT RD - Pioneer Dock	1.0262.01	70315360	\$19.00	\$49.05	\$0.00	\$68.05	3,531,800	3,536,300	4,500
4690A HOMER SPIT RD - Pioneer Dock	1.0261.01	70315362	\$19.00	\$0.00	\$0.00	\$19.00	662,200	662,200	-
4666 FREIGHT DOCK RD - Deep Water Dock	1.0357.01	70564043	\$19.00	\$152.60	\$0.00	\$171.60	10,179,100	10,193,100	14,000
4448 HOMER SPIT RD - Steel Grid	1.0230.01	80394966	\$9.50	\$0.00	\$0.00	\$9.50	-	-	-
795 FISH DOCK ROAD - Fish Dock/Ice Plant	1.0180.01	70291512	\$19.00	\$400.03	\$13.92	\$432.95	869,042,600	869,079,300	36,700
4147 FREIGHT DOCK RD - SBH & Ramp 6 Restroom	1.4550.01	70315668	\$19.00	\$21.80	\$46.40	\$87.20	209,300	211,300	2,000
4147X FREIGHT DOCK RD - Ramp 6 Fish Cleaning	1.0457.01	80856895	\$9.50	\$0.00	\$0.00	\$9.50	377,500	377,500	-
4001 FREIGHT DOCK RD - L&L Ramp Restrooms	10.4550.01	70364713	\$19.00	\$13.08	\$27.84	\$59.92	203,000	204,200	1,200
4667 HOMER SPIT RD L - Port Maintenance	1.0109.01	70257255	\$19.00	\$15.26	\$32.48	\$66.74	46,300	47,700	1,400
4667 HOMER SPIT RD - Bldg Near Water Tank	1.0100.02	70315820	\$9.50	\$0.00	\$0.00	\$9.50	320,400	320,400	-
4667 FREIGHT DOCK RD - DWD Restroom	1.0495.01	84920900	\$19.00	\$9.81	\$20.88	\$49.69	48,400	49,300	900
4311 FREIGHT DOCK RD - Port & Harbor Office	5.1020.01	83912984	\$19.00	\$16.35	\$23.55	\$58.90	2,500	4,000	1,500
4000 HOMER SPIT RD - Ramp 5 Restroom	5.1250.01	86083228	\$19.00	\$16.35	\$23.55	\$58.90	322,300	323,800	1,500
4425 FREIGHT DOCK RD - Sys 5 & Ramp 8	5.1050.01	86094861	\$19.00	\$35.97	\$0.00	\$54.97	1,046,900	1,050,200	3,300

Overall Charges: \$1,294.53

Overall Water Usage: 69,100

Water/Sewer Monthly Comparison

CY 2014 to Current

	2014		2015		2016		2017		2018	
January	\$3,545.49	288,500	\$2,526.35	183,700	\$1,216.22	68,800	\$2,142.85	122,300	\$1,458.89	83,400
February	\$4,042.38	322,400	\$2,015.14	140,800	\$1,891.14	122,500	\$1,287.76	59,600	\$2,500.97	144,800
March	\$3,968.26	320,400	\$3,339.49	253,700	\$2,341.13	162,300	\$4,076.62	292,100	\$2,271.05	138,300
April	\$5,792.92	452,200	\$4,997.38	467,700	\$3,532.78	256,700	\$1,726.84	113,100	\$2,766.11	272,300
May	\$12,019.73	973,600	\$6,982.27	541,900	\$9,770.89	709,300	\$7,807.49	413,000	\$3,951.58	304,600
June	\$13,396.30	1,106,200	\$14,116.19	1,134,100	\$21,628.74	1,800,700	\$14,594.69	1,282,900	\$16,995.43	1,349,200
July	\$16,516.50	1,348,000	\$12,038.01	919,900	\$19,490.97	1,583,400	\$15,450.93	1,152,500	\$18,540.31	1,391,400
August	\$15,883.21	1,279,500	\$15,033.97	1,197,000	\$22,468.25	2,189,100	\$12,947.70	1,060,600	\$19,055.83	1,449,800
September	\$13,105.89	1,073,100	\$15,661.07	1,307,300	\$19,710.24	1,651,300	\$11,419.68	968,000	\$16,345.46	1,328,800
October	\$3,874.68	266,000	\$5,445.90	406,300	\$8,887.32	708,200	\$8,631.96	591,490	\$8,965.86	728,200
November	\$3,658.86	283,400	\$1,917.85	106,100	\$2,582.53	167,600	\$1,852.34	176,000	\$2,967.17	195,100
December	\$1,748.09	111,900	\$1,284.30	30,100	\$1,154.76	44,900	\$1,053.70	68,600	\$1,294.53	69,100
YTD Total	\$97,552.31	7,825,200	\$85,357.92	6,688,600	\$114,577.97	9,464,800	\$82,992.56	6,300,190	\$97,113.19	7,455,000

2018 Ice & Crane Report						
Date To	Crane Weekly	Crane Month	YTD Crane	Ice Weekly	Ice Month	YTD Ice
1/7/2018	17			shut down for maintenance		
1/14/2018	14.3			shut down for maintenance		
1/21/2018	18.2			shut down for maintenance		
1/28/2018	8.5			shut down for maintenance		
Jan Total		58	58		0	0
2/4/2018	17.8			shut down for maintenance		
2/11/2018	21.7			shut down for maintenance		
2/18/2018	42.6			shut down for maintenance		
2/25/2018	6.8			shut down for maintenance		
Feb Total		88.9	146.9		0	0
3/4/2018	18.7			shut down for maintenance		
3/11/2018	19.9			shut down for maintenance		
3/18/2018	11.2			0	0	
3/25/2018	12.7			30		
4/1/2018	25.6			22		
Mar Total		88.1	235		52	52
4/8/2018	18.5			10		
4/15/2018	26.3			23		
4/22/2018	24.1			59		
4/29/2018	29.9			66		
Apr Total		98.8	333.8		158	210
5/6/2018	40.9			46		
5/13/2018	40.1			16		
5/20/2018	29.7			33		
5/27/2018	49.2			63		
May Total		159.9	493.7		158	368
6/3/2018	56.5			35		
6/10/2018	51.8			38		
6/17/2018	49			23		
6/24/2018	52.9			72		
7/1/2018	92.2			86		
Jun Total		302.4	796.1		254	622
7/8/2018	104			193		
7/15/2018	97.7			227		
7/22/2018	42.2			147		
7/29/2018	43.2			87		
Jul Total		287.1	1083.2		654	1276
8/5/2018	49.6			47		
8/12/2018	72.5			64		
8/19/2018	55.6			109		
8/26/2018	70.1			93		
Aug Total		247.8	1331		313	1589
9/2/2018	44.8			101		
9/9/2018	40.2			41		
9/16/2018	39.5			73		
9/23/2018	35.8			36		
9/30/2018	14.9			9		
Sep Total		175.2	1506.2		260	1849
10/7/2018	27.2			32		
10/14/2018	20.5			21		
10/21/2018	17.3			26		
10/28/2018	15.4			16		
Oct Total		80.4	1586.6		95	1944
11/4/2018	19.8			5		
11/11/2018	13.7			2		
11/18/2018	10			2		
11/25/2018	3.3			shut down for maintenance		
12/2/2018	4.9			shut down for maintenance		
Nov Total		51.7	1638.3		9	1953
12/9/2018	2.9			shut down for maintenance		
12/16/2018	2.2			shut down for maintenance		
12/23/2018	5.1			shut down for maintenance		
12/31/2018	8.7			shut down for maintenance		
Dec Total		18.9	1657.2			

Deep Water Dock 2018

Date	Vessel	LOA	Times	Billed	\$ Dock	Srv Chg
1/9	Perseverance	207	0930/1245	Cispri	788.00	52.00
1/12	Edward Itta barge	430	1700/	Olympic	1,490.00	52.00
1/12	Todd E Prophet, tugINSI	116	1710/	Olympic	506.00	52.00
1/13	Edward Itta barge	430		Olympic	1,490.00	
1/13	Todd E Prophet, tugINSI	116		Olympic	506.00	
1/14	Edward Itta barge	430		Olympic	1,490.00	
1/14	Todd E Prophet, tugINSI	116	/1950	Olympic	506.00	
1/14	Todd E Prophet, tugINSI	116	1950/	Olympic	chrg above	
1/15	Todd&Edward integrat	535	/0815	Olympic	2,154.00	
1/18	Pacific Wolf & DBL 55	395	800?/1700	Kirby Offshore	1,206.00	52.00
1/25	Perseverance	207	0745/1145	Cispri	788.00	52.00
1/26	Perseverance	207	0930/1200	Cispri	788.00	52.00
1/31	Perseverance	207	0000/	Cispri	788.00	52.00
2/1	Perseverance	207	/1700	Cispri	788.00	
2/13	Stimson	156	0945/1030	StAk Public Safety	506.00	52.00
2/17	Stimson	156	0945/1230	StAk Public Safety	506.00	52.00
2/22	Perseverance	207	1145/1600	Cispri	788.00	52.00
3/22	Ramblin Rose	96	1645/1700	Diamond Back	338.00	52.00
4/9	Endurance	207	0600/1820	Alyeska Pipe	788.00	52.00
4/12	Endurance	207	1600/2100	Alyeska Pipe	788.00	52.00
4/14	Endurance	207	1700/2230	Alyeska Pipe	788.00	52.00
4/17	Endurance	207	0815/2000	Alyeska Pipe	788.00	52.00
4/30	Arctic Seal	130	0815/0930	Bering Marine	506.00	52.00
4/30	Unalaq TM>5/24/18	148	day 6	Bowhead Tran	1,099.64	
5/6	Pacific Wolf & DBL 55	395	1745/1900	Kirby Offshore	1,206.00	52.00
5/11	Augustine & Cottonwood	40	1100/1230	Cook Inlet	338.00	
5/15	Zaandam	778	0830/1900	Holland Am	7,459.00	481.53
5/17	Sam M Taalak	147	0800/1530	Qayaq Marine	506.00	52.00
5/10	Augustine & Cottonwood	40	1620/1740	Cook Inlet	338.00	
5/21	Pacific Wolf & DBL 55	395	1200/	Kirby Offshore	1,206.00	52
5/21	Tempo Sea	134	0800/2115	Tempo Sea LLC	506.00	52.00
5/22	Pacific Wolf & DBL 55	395	/1215	Kirby Offshore	1,206.00	
5/23	Silver Shadow	610	0730/1745	Alaska Marit	2,957.00	481.53
5/25	Pacific Wolf & DBL 55	395	0815/	Kirby Offshore	1,206.00	52.00
5/26	Pacific Wolf & DBL 55	395	/1505	Kirby Offshore	1,206.00	
5/29	Zaandam	778	0900/1900	Holland Am	7,459.00	481.53
6/9	Camai Inside	115	/0915	Pitzman	506.00	52.00
6/12	Zaandam	778	0900/1900	Holland Amer	7,459.00	481.53
6/13	Fast Scout	165	0800/0900	Icicle	506.00	52.00
6/15	Endeavor Cispri	181	0745/2100	Cispri	506.00	52.00
6/17	Pacific Wolf & DBL55	395	0015/	Kirby Offshore	1,206.00	52.00
6/18	Endeavor Cispri	181	0815/1600	Cispri	506.00	52.00
6/19	Fast Scout INSIDE	165	0900/1200	Icicle	506.00	52.00
6/21	Fast Scout INSIDE	165	0830/1030	Icicle	506.00	52.00
6/25	Resolution	191	0415/1500	Ocean marine	506.00	52.00
6/26	Zaandam	778	0850/1915	Holland Amer	7,459.00	481.53
6/28	Discovery	183	0600/1600	Ocean marine	506.00	52.00
6/29	Fast Scout INSIDE	165	1015/1530	Icicle	506.00	52.00
7/1	Fast Scout	165	1145/1500	Icicle	506.00	52.00
7/6	Millennium Star	105	0530/1330	Olympic	506.00	52.00
7/6	Fast Scout	165	1400/2115	Icicle	506.00	52.00
7/9	Barge 141	300	1000/1515	Cispri	788.00	52.00
7/9	Fast Scout	165	0800/1400	Icicle	506.00	52.00
7/10	Zaandam	778	0900/1850	Holland	7,459.00	481.53
7/11	Endeavor	181	0820/1020	Cispri	506.00	52.00
7/12	Endeavor	181	0800/1000	Cispri	506.00	52.00
7/13	Endeavor	181	0815/1015	Cispri	506.00	52.00
7/13	Fast Scout	165	1500/1800	Icicle	506.00	52.00

7/16	Endeavor	181	0700/2000	Cispri	506.00	52.00
7/16	Fast Scout	165	1230/1500	Icicle	506.00	52.00
7/22	Fast Scout	165	1600/2130	Icicle	506.00	52.00
7/23	Hawaii Tug	120	0700/1830	Crowley	506.00	52.00
7/24	Zaandam	778	0845/1845	Holland	7,459.00	481.53
7/25	Washington Tug	120	0650/1430	Crowley	506.00	52.00
7/25	Fast Scout	165	1430/1600	Icicle	506.00	52.00
7/27	Fast Scout	165	1530/2015	Icicle	506.00	52.00
8/4	Fast Scout	165	1230/1700	Icicle	506.00	52.00
8/6	Fast Scout	165	1600/1900	Icicle	506.00	52.00
8/7	Zaandam	778	0900/1845	Holland	7,459.00	481.53
8/8	Fast Scout	165	1030/1340	Icicle	506.00	52.00
8/10	Fast Scout	165	0815/1100	Icicle	506.00	52.00
8/12	Fast Scout	165	1030/1230	Icicle	506.00	52.00
8/20	Fast Scout	165	1130/1500	Icicle	506.00	52.00
8/21	Zaandam	778	0900/1900	Holland	7,459.00	481.53
8/22	Fast Scout	165	2115/	Icicle	506.00	52.00
8/29	Pacific Wolf & DBL55	395	1730/	Kirby Offshore	1,206.00	52.00
8/30	Pacific Wolf & DBL55	395	/1800	Kirby Offshore	1,206.00	
8/31	Peregrine	52	0900/1130	Morrow, Jeb	338.00	52
9/4	Zaandam	778	0900/1840	Holland Amer	7,459.00	481.53
9/10	Barge 141	300	0830/1500	Cispri	788.00	52.00
9/11	Star Legend	443	0800/1700	AK Maritime	1,490.00	481.53
9/11	Zolotoi	91	1630/	AAUR LLC	338.00	52.00
9/12	Zolotoi	91		AAUR LLC	338.00	
9/13	Zolotoi	91		AAUR LLC	338.00	
9/14	Zolotoi	91	/0525	AAUR LLC	338.00	
9/16	Sea Strike	122	2215/	Paradigm Mar	506.00	52.00
9/17	Sea Strike	122		Paradigm Mar	506.00	
9/18	Sea Strike	122	/0630	Paradigm Mar	506.00	
9/18	Zaandam	778	0900/1900	Holland Amer	7,459.00	481.53
9/19	Perseverance	207	0845/1800	Cispri	788.00	52.00
9/26	Perseverance	207	0600/1400	Cispri	788.00	52.00
9/27	Perseverance	207		Cispri	788.00	
9/28	Perseverance	207	/1330	Cispri	788.00	
10/1	Perseverance	207	0530/1200	Cispri	788.00	52.00
10/11	Responder	175	0800/1615	Cispri	506.00	52.00
10/15	Barge 141	300	0915/	Cispri	788.00	52.00
10/15	Anna T	105	1645/	Amak Towing	506.00	52.00
10/16	Barge 141	300	/1515	Cispri	788.00	
10/16	Anna T	105	/1600	Amak Towing	506.00	
10/18	Endeavor	181	1000/1515	Cispri	506.00	52.00
10/18	Anna T	105	2145/	Amak Towing	506.00	52.00
10/19	Anna T	105		Amak Towing	506.00	
10/20	Anna T	105		Amak Towing	506.00	
10/21	Anna T	105		Amak Towing	506.00	
10/22	Anna T	105		Amak Towing	506.00	
10/23	Anna T	105		Amak Towing	506.00	
10/24	Anna T	105		Amak Towing	506.00	
10/25	Anna T	105		Amak Towing	506.00	
10/26	Anna T	105		Amak Towing	506.00	
10/27	Anna T	105		Amak Towing	506.00	
10/28	Anna T	105	/0415	Amak Towing	506.00	
11/7	Perseverance	207	1245/1500	Cispri	788.00	52.00
11/8	John Calvin		0930/1030	Dojer Services	338.00	52.00
11/12	Polar Cloud &Kays Pt	432	1045/1330	Kirby Offshore	1,490.00	52.00
11/12	Polar Cloud INSIDE	130	1330/	Kirby Offshore	506.00	52.00
11/13	Kays Pt	328		Kirby Offshore	1,005.00	
11/13	Polar Cloud INSIDE	130		Kirby Offshore	506.00	
11/14	Kays Pt	328		Kirby Offshore	1,005.00	
11/14	Polar Cloud INSIDE	130		Kirby Offshore	506.00	

11/15	Kays Pt	328		Kirby Offshore	1005.00	
11/15	Polar Cloud INSIDE	130		Kirby Offshore	506.00	
11/16	Kays Pt	328		Kirby Offshore	1,005.00	
11/16	Polar Cloud INSIDE	130		Kirby Offshore	506.00	
11/17	Kays Pt	328		Kirby Offshore	1,005.00	
11/17	Polar Cloud INSIDE	130		Kirby Offshore	506.00	
11/18	Kays Pt	328		Kirby Offshore	1,005.00	
11/18	Polar Cloud INSIDE	130		Kirby Offshore	506.00	
11/19	Kays Pt	328	/1915	Kirby Offshore	1,005.00	
11/19	Polar Cloud INSIDE	130	/1815	Kirby Offshore	506.00	
11/20	Perseverance	207	0800/	Cispri	788.00	52.00
11/21	Perseverance	207	/2000	Cispri	788.00	
11/27	Perseverance	207	0845/	Cispri	788.00	52.00
11/28	Perseverance	207	/1615	Cispri	788.00	
01/16/19				Year to Date Totals:	\$160,983.64	\$9,574.36

Pioneer Dock 2018

Date	Vessel	LOA	Times	Billed	\$ Dock	Srv Chg
1/18	Perseverance	207	1200/1530	Cispri	788.00	52.00
1/19	Bob Franco	120	1310/1830	Olympic	506.00	52.00
1/24	Pacific Wolf & DBL 55	395	0015/1400	Kirby Offshore	1,206.00	52.00
2/23	Crystal Amaranto	416	0900/1500	AK Maritime	1,337.00	52.00
2/23	Pacific Wolf & DBL 55	395	1530/	Kirby Offshore	1,206.00	52.00
3/20	Perseverance	207	1045/1525	Cispri	788.00	52.00
3/21	Bob Franco	120	1000/1415	Olympic	506.00	52.00
3/23	Pacific Wolf	121	0845/1615	Kirby Offshore	506.00	52.00
3/28	Pacific Wolf & DBL 55	395	1000/1400	Kirby Offshore	1,206.00	52.00
4/9	Endeavor&barge 141	300	0745/	Cispri	788.00	52.00
4/10	Endeavor&barge 141	300		Cispri	788.00	
4/11	Endeavor&barge 141	300	/1330	Cispri	788.00	
4/13	Endeavor	181	0800/1900	Cispri	506.00	52.00
4/13	Pacific Wolf & DBL 55	395	1930/	Kirby Offshore	1,206.00	52.00
4/14	Pacific Wolf & DBL 55	395	/1100	Kirby Offshore	1,206.00	
4/23	Pacific Wolf	121	1145/1930	Kirby Offshore	506.00	52.00
5/7	Pacific Wolf & DBL 45	395		Kirby Offshore	1,206.00	52.00
5/8	Pacific Wolf & DBL 45	395		Kirby Offshore	1,206.00	
5/8	AriCruz&KR 205	205	1000/1530	Cruz Marine	788.00	52.00
5/9	Pacific Wolf & DBL55	395		Kirby Offshore	1,206.00	
5/9	AriCruz&KR 205	205		Cruz Marine	788.00	
5/10	Pacific Wolf & DBL 55	395	/1120	Kirby Offshore	1,206.00	
5/12	Pacific Wolf & DBL55	395	2230/	Kirby Offshore	1,206.00	52.00
5/15	Nunaniq	155	0145/1330	Northland Hol	506.00	52.00
5/24	Pacific Wolf & DBL55	395	2130/	Kirby Offshore	1,206.00	\$52.00
5/25	Pacific Wolf & DBL55	395	/0745	Kirby Offshore	1,206.00	
6/5	Millennium Star	105	0900/01200	Olympic	506.00	52.00
6/6	Pacific Wolf & DBL54	395	0515/1615	Kirby Offshor	1,206.00	52.00
6/25	Pacific Wolf & DBL55	395	0615/1630	Kirby Offshor	1,206.00	52.00
6/29	Pacific Wolf& DBL 55	395	0800/1610	Kirby Offshor	1,206.00	52.00
6/30	John Calvin	74	0800/1000	Dojer Serv	338.00	\$52.00
7/1	John Calvin	74	1215/1315	Dojer Serv	338.00	52.00
7/2	Sam M Taalak	147	1200/1500	Qayaq	506.00	52.00
7/2	Unalaq	148	1515/1800	Bowhead	506.00	52.00
7/6	Pacific Wolf & DBL55	395	0700/1400	Kirby Offshore	1,206.00	52.00
7/16	John Calvin	74	1400/1430	Dojer Serv	338.00	52.00
7/23	Pacific Wolf & DBL55	395	0700/1330	Kirby Offshore	1,206.00	52.00
8/8	Bob Franco	120	2300/	Olympic Tug	506.00	52.00
8/21	Pacific Wolf & DBL 55	395	2245/	Kirby Offshore	1,206.00	52.00
8/27	Perseverance	207	0800/1800	Cispri	788.00	52.00
9/4	Pacific Wolf & DBL55	395	1145/1715	Kirby Offshore	1,206.00	52.00
9/10	Pacific Wolf & DBL55	395	0000/1530	Kirby Offshore	1,206.00	52.00
10/1	Pacific Wolf & DBL 55	395	1345/1845	Kirby Offshore	1,206.00	52.00
10/5	Pacific Wolf & DBL 55	395	0700/1500	Kirby Offshore	1,206.00	52.00
10/30	Bob Franco	120	1300/1515	Olympic	506.00	52.00
11/14	Pacific Wolf & DBL 55	395	1715/	Kirby Offshore	1,206.00	52.00
11/26	John Calvin	74	1300/1345	Dojer Serv	338.00	52.00
11/28	Bob Franco	120	0745/1200	Olympic	506.00	52.00
12/7	John Calvin	74	1230/1315	Dojer Serv	338.00	52.00
12/12	Perseverance	207	1145/1700	Cispri	778.00	52.00
12/13	Perseverance	207	1000/1100	Cispri	778.00	52.00
12/17	Polar Cloud&Kays Pt	328	2030/	Kirby Offshore	1,005.00	52.00
12/18	Polar Cloud&Kays Pt	328	/0420	Kirby Offshore	1,005.00	
12/3	Pacific Wolf & DBL 55	395	2030/	Kirby Offshore	1,206.00	52.00
12/4	Pacific Wolf & DBL 55	395		Kirby Offshore	1,206.00	
12/5	Pacific Wolf & DBL 55	395	/0815	Kirby Offshore	1,206.00	
12/24	Kays Point	328	1130/	Kirby Offshore	1,005.00	52.00
12/25	Kays Point	328	/0425	Kirby Offshore	1,005.00	
12/26	Kays Point	328	1230/1400	Kirby Offshore	1,005.00	52.00
			64			

01/16/19				Year to Date Totals:	\$53,340.00	\$2,444.00

Ferry Landings 2018

	Pioneer Dock	Deep Water Dock
January	20	0
February	23	0
March	0	0
April	5	0
May	16	0
June	24	0
July	26	0
August	24	0
September	26	
October	22	
November	24	
December	23	

Pioneer Dock - 2018 Water Usage							Deep Water Dock - 2018 Water Usage						
Date	Vessel	Beg. Read	End Read	Gal.	Charged	Conx Fee	Date	Vessel	Beg. Read	End Read	Gal.	Charged	Conx Fee
1/23	Tustumena	3,309,450	3,318,600	9,150	\$ 355.11	\$ 102.00	1/18	Pacific Wolf	9,180,000	9,183,180	3,180	\$ 194.05	\$ 102.00
1/27	Tustumena	3,318,625	3,332,868	14,243	\$ 552.77	\$ 102.00	1/18	Bob Franco	9,183,180	9,188,420	5,240	\$ 203.36	\$ 102.00
2/27	Tustumena	3332810	3337200	4,390	\$ 194.05	\$ 102.00	1/30	Bob Franco	9,188,400	9,215,000	26,600	\$ 1,032.35	\$ 102.00
3/23	Pacific Wolf	3337280	3339469	2,189	\$ 194.05	\$ 102.00	2/9	Bob Franco	9,215,930	9,218,020	2,090	\$ 194.05	\$ 102.00
4/13	Endeavor	3339840	3349850	10,010	\$ 388.49	\$ 102.00	2/24	Bob Franco	9,218,000	9,221,400	3,400	\$ 194.05	\$ 102.00
4/23	Pacific Wolf	3357250	3359400	2,150	\$ 194.05	\$ 102.00	3/2	Polar Bear	9,221,390	9,224,320	2,930	\$ 194.05	\$ 102.00
5/13	Pacific Wolf	538790	540750	1,960	\$ 194.05	\$ 102.00	3/20	Bob Franco	9,224,300	9,228,550	4,250	\$ 194.05	\$ 102.00
5/21	Tustumena	3375800	3402166	26,366	\$ 1,023.26	\$ 102.00	4/3	Bob Franco	9,228,600	9,231,100	2,500	\$ 194.05	\$ 102.00
5/29	Tustumena	3406500	3414196	7,696	\$ 298.68	\$ 102.00	4/13	Bob Franco	9,231,111	9,234,810	3,699	\$ 194.05	\$ 102.00
6/5	Tustumena	3419400	3428900	9,500	\$ 368.70	\$ 102.00	4/26	Unalaq	9,235,470	9,241,990	6,520	\$ 253.04	\$ 102.00
7/6	Pacific Wolf	588173	590190	2,017	\$ 194.05	\$ 102.00	5/3	Bob Franco	9,241,000	9,244,450	3,450	\$ 194.05	\$ 102.00
7/23	Pacific Wolf	unknown	3466540	minimum	\$ 194.05	\$ 102.00	5/8	Bob Franco	9,244,000	9,246,000	2,000	\$ 194.05	\$ 102.00
8/27	Perseverance	3494220	3514433	20,213	\$ 784.47	\$ 102.00	5/15	wash down	9,246,000	9,251,000	5,000		
9/10	Pacific Wolf	648505	650000	1,495	\$ 194.05	\$ 102.00	5/15	Zaandam	9,251,000	9,299,260	48,260	\$ 1,872.97	\$ 102.00
10/1	Pacific Wolf	unknown	662200	minimum	\$ 194.05	\$ 102.00	5/23	wash down	9,299,000	9,303,000	4,000		
11/14	Pacific Wolf	3531800	3534450	2,650	\$ 194.05	\$ 102.00	5/23	Silver Shadow	9,303,000	9,360,780	57,780	\$ 2,242.44	\$ 102.00
12/17	Polar Cloud	552200	665420	3,220	\$ 194.05	\$ 102.00	5/29	Zaandam	9,365,000	9,446,000	81,000	\$ 3,143.61	\$ 102.00
							5/30	Millennium Star	9,446,000	9,451,700	5,700	\$ 221.22	\$ 102.00
							6/12	wash down	9,454,000	9,459,000	5,000		
							6/12	Zaandam	9,459,000	9,531,000	72,000	\$ 2,794.32	\$ 102.00
							6/17	Pacific Wolf	9,530,000	9,532,000	2,000	\$ 194.05	\$ 102.00
							6/26	wash down	9,532,000	9,536,000	4,000		
							6/26	Zaandam	9,536,000	9,611,000	75,000	\$ 2,910.75	\$ 102.00
							6/27	Millennium Star	9,610,700	9,613,000	2,300	\$ 194.05	\$ 102.00
							7/6	Millennium Star	9,614,000	9,616,000	2,000	\$ 194.05	\$ 102.00
							7/10	wash down	9,616,000	9,620,000	4,000		
							7/10	Zaandam	9,620,000	9,689,500	69,500	\$ 2,697.30	\$ 102.00
							7/12	Bob Franco	9,689,500	9,692,450	2,950	\$ 194.05	\$ 102.00
							7/16	Endeavor	9,693,000	9,705,000	12,000	\$ 465.72	\$ 102.00
							7/21	Bob Franco	9,705,000	9,709,000	4,000	\$ 194.05	\$ 102.00
							7/23	Hawaii tug	9,709,000	9,710,150	1,150	\$ 194.05	\$ 102.00
							7/24	wash down	9,710,000	9,713,000	3,000		
							7/24	Zaandam	9,713,000	9,785,150	72,150	\$ 2,800.14	\$ 102.00
							7/25	Washington tug	9,785,000	9,787,250	2,250	\$ 194.05	\$ 102.00
							7/30	Bob Franco	9,787,250	9,789,470	2,220	\$ 194.05	\$ 102.00
							8/7	Zaandam	9,790,000	9,884,100	94,100	\$ 3,652.02	\$ 102.00
							8/12	Bob Franco	9,884,000	9,887,000	3,000	\$ 194.05	\$ 102.00
							8/21	Zaandam	9,887,000	9,979,000	92,000	\$ 3,570.52	\$ 102.00
							9/4	Bob Franco	9,981,900	9,986,000	4,100	\$ 194.05	\$ 102.00
							9/4	wash down	9,986,000	9,988,000	2,000	nc	
							9/4	Zaandam	9,988,000	10,088,590	100,590	\$ 3,903.90	\$ 102.00
							9/13	Zolotoi	10,088,600	10,090,400	1,800	\$ 194.05	\$ 102.00
							9/18	Zaandam	10,090,000	10,147,000	57,000	\$ 2,212.17	\$ 102.00
							9/28	Bob Franco	10,147,000	10,151,000	4,000	\$ 194.05	\$ 102.00
							10/1	Perseverance	10,151,650	10,164,240	12,590	\$ 488.62	\$ 102.00
							10/7	Bob Franco	10,164,000	10,166,000	2,000	\$ 194.05	\$ 102.00
							10/24	Anna T	10,166,370	10,171,000	4,630	\$ 194.05	\$ 102.00
							10/30	Bob Franco	10,171,000	10,176,000	5,000	\$ 194.05	\$ 102.00
							11/9	Bob Franco	10,176,700	10,178,750	2,050	\$ 194.05	\$ 102.00
							11/14	Polar Cloud	10,179,110	10,179,760	650	\$ 194.05	\$ 102.00
							11/15	Polar Cloud	10,179,760	10,183,100	3,340	\$ 194.05	\$ 102.00
							11/29	Bob Franco	10,183,000	10,187,000	4,000	\$ 194.05	\$ 102.00
							12/4	Pacific Wolf	10,187,000	10,190,650	3,650	\$ 194.05	\$ 102.00
							12/5	Bob Franco	10,190,000	10,193,000	3,000	\$ 194.05	\$ 102.00
							12/20	Bob Franco	10,193,000	10,197,000	4,000	\$ 194.05	\$ 102.00
											-		
Year to Date Totals:				117,249	\$ 5,711.98	\$ 1,734.00	Year to Date Totals:				969,509	\$ 38,856.19	\$ 4,488.00
Notes:							Notes:						
Washing down dock results in missing begin/end reads							Washing down dock results in missing begin/end reads						
\$194.05 Min Charge							\$194.05 Min Charge						
\$102.00 CONX							\$102.00 CONX						

1/16/2019

[illegible]

**2019 HOMER CITY COUNCIL MEETINGS
ADVISORY COMMISSION/ BOARD ATTENDANCE**

Commissions are invited to report to the City Council at the Council's regular meetings under Item 8 – Announcements/Presentations/Borough Report/Commission Reports. This is the Commission's opportunity to give Council a brief update on their work. Generally the Commissioner who will be reporting will attend one of the two meetings for the month they are scheduled to attend.

The 2019 meeting dates for City Council is as follows:

January 14, 28	<u>Zimmerman</u>
February 11, 25	<u>Donich</u>
March 11, 26*	<u>Stockburger</u>
April 8, 22	<u>Hartley</u>
May 13, 28*	<u>Hartley</u>
June 10, 24	<u>Carroll</u>
July 22**	<u>Ulmer</u>
August 12, 26	<u>Stockburger</u>
September 9, 23	<u>Donich</u>
October 14, 28	<u>Zeiset</u>
November 25**	<u>Ulmer</u>
December 9, 16****	<u>Zimmerman</u>

City Council's Regular Committee of the Whole Meeting at 5:00 pm to no later than 5:50 pm prior to every Regular Meeting which are held the second and fourth Monday of each month at 6:00 pm.

*Tuesday meeting due to Memorial Day/Seward's Day.

** There will be no first regular meeting in July or November.

***Council traditionally reschedules regular meetings that fall on holidays or high school graduation days, for the following Tuesday.

****Council traditionally cancels the last regular meeting in December and holds the first regular meeting and one to two special meetings as needed. Generally the second special meeting the third week of December will not be held.