

VOTE: YES: ULMER, DONICH, CARROLL, ZEISET, STOCKBURGER, ZIMMERMAN

Motion carried.

- B. Land Allocation Plan/Overslope Development
- i. HCC 21.46 Small Boat Harbor Overlay District
 - ii. Homer Spit Comprehensive Plan Excerpt Re: Spit Development

Chair Zimmerman noted the information provided to the commission on overslope and current City Code outlining overslope policy, and reminding the commissioners that there is a City Council worksession on this matter on March 26th. There was discussion on possible areas that need to be changed in code or in the Spit Comprehensive Plan, and if the commission is ready to tackle this project. Ms. Tussey reminded the commission of possible ways they can take action on the matter, such as working with the Planning Commission or submitting a memo to City Council with recommendations.

Chair Zimmerman requested that commissioners share any comments or suggestions they may have on overslope development that he could bring to the Council worksession on March 26th.

NEW BUSINESS

- A. Copper River Seafoods' Lease Application- Re-assignment of Snug Harbor Seafoods' Lease
- i. Memo from Port Director Re: Copper River Seafoods' Lease Application
 - ii. Lease Application Checklist & City Manager Recommendation
 - iii. Copper River Seafoods Lease Application

The commission held brief discussion on the lease, how the finances seemed in order, construction plans for the new facility, and its approval from Harbor Staff and the City Manager.

ULMER/CARROLL MOVE TO RECOMMEND TO CITY COUNCIL TO APPROVE A LEASE RE-ASSIGNMENT FROM SNUG HARBOR SEAFOODS TO COPPER RIVER SEAFOODS, AND RECOMMENDING CITY COUNCIL APPROVE THE RE-ASSIGNMENT AND NEW LEASE TERMS.

There was no further discussion.

VOTE: NON-OBJECTION: UNANIMOUS CONSENT

Motion carried.

- B. Proposed Change in Tariff No.1 for Barge Ramp Use by Small Vessels

Port Director/Harbormaster Hawkins provided an overview of the Barge Ramp use issue that prompted the need for the tariff change; the commission and Mr. Hawkins discussed the following points:

- Concerns regarding the confusion between the Launch Ramp and the Barge Ramp;
- Need for change in City code, harbor policy, and the fee schedule/tariff to better streamline wharfage tracking and correctly charging the customer using the ramps;
- Issues that the harbor has been having with landing crafts trying to load/unload at the ramps;

