

VISITORS/PRESENTATIONS

STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS

Agenda was amended under “Approval of the Agenda” for Staff Report to be postponed until later in the meeting.

PUBLIC HEARING

PENDING BUSINESS

A. PHC Bylaw Amendments

Chair Zimmerman requested a motion to postpone action on the bylaws until the next regular meeting.

STOCKBURGER/DONICH MOVED TO POSTPONE THE PORT AND HARBOR ADVISORY COMMISSION BYLAW AMENDMENTS UNTIL THE NEXT REGULAR MEETING.

There was no discussion.

VOTE: NON-OBJECTION: UNANIMOUS CONSENT

Motion carried.

NEW BUSINESS

Chair Zimmerman acknowledged that Mr. Hawkins was not present yet and requested a motion to postpone “New Business, Item A” until later in the meeting.

STOCKBURGER/HARTLEY MOVED TO AMEND THE AGENDA TO ADDRESS “NEW BUSINESS, ITEM B” FIRST AND POSTPONE “NEW BUSINESS, ITEM A” FOR LATER IN THE MEETING.

There was no further discussion.

VOTE: NON-OBJECTION: UNANIMOUS CONSENT

Motion carried.

B. 2019 Land Allocation Plan

- i. Memo from Deputy City Planner Re: 2019 Draft Land Allocation Plan
- ii. LAP Section A – Lands Available for Lease
- iii. LAP Homer Spit Map of Land

Chair Zimmerman opened the floor for discussion on the Land Allocation Plan. There was discussion on the lease status of the Concrete Pad, what lots are currently available for lease and their uses, and if there were any suggestions for other areas that should be available.

Port Director/Harbormaster Hawkins arrived at 5:14 p.m.

Discussion continued on if any other lots should be added to the Land Allocation Plan. Commissioner Carroll suggested the overslope area between the Fish Dock and Lot 88-4 would be an ideal location for additional dock space, possibly for a processor. The commissioners deliberated on the existing Fish Dock layout, and how the space could be developed. Mr. Hawkins provided clarification on the status of Lots 9A, 10A, and the short-term, seasonal areas that had previously been delineated near Ramp 5. There was brief discussion on the description of the overslope Mr. Carroll was proposing to include.

CARROLL/DONICH AMEND THE OVERSLOPE HARBOR LEASE AREAS TO MAKE AVAILABLE THE STRIP OF OVERSLOPE BETWEEN LOT 88-4 AND THE FISH DOCK.

There was brief discussion on the other overslope areas already included in the Land Allocation Plan.

VOTE: NON-OBJECTION: UNANIMOUS CONSENT

Motion carried.

Commissioner Stockburger questioned if there has been any interest in overslope leases. Mr. Hawkins noted that it has been advertised as available but there have not been any serious proposals.

Chair Zimmerman noted the request in Planning Staff's memo to select 1-2 commissioners to attend the City Council worksession on March 11th to represent the PHC and share the commission's comments on the Land Allocation Plan. Ms. Tussey noted that it is commonly the chair that represents the commission, and that this worksession provides an opportunity for commissioners to share with Council their comments or suggestions on the LAP, the lease process, or possible amendments to code. She suggested that any commissioner with comments should share them with either Chair Zimmerman or the Deputy City Clerk.

Chair Zimmerman requested to have this item on the February 27th agenda, specifically overslope, to discuss the process and code.

STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS

- A. Port & Harbor Director's Report for January 2019
- B. Homer Marine Trades Association Report
 - i. HMTA Meeting Minutes for November 7, 2018
 - ii. HMTA Meeting Minutes for December 17, 2018

Port Director/Harbormaster Hawkins provided his staff report and facilitated questions/discussion on the following topics:

- Mayor Castner's meeting: establishing lines of communication and requesting input from Chairs on process;
- Planning on LNG project and possible effects for Homer: City Manager preparation for KBBI Coffee Table interview related to a recent economic forum in Homer;