

**PORT OF NEWPORT
MINUTES**

March 26, 2013

Combined Work Session and Regular Meeting

I. CALL TO ORDER

Commission President JoAnn Barton called the combined work session and regular meeting of the Port of Newport Board of Commissioners to order at 6:00 p.m.

Commissioners Present: JoAnn Barton, President; David Jincks, Vice-President; Walter Chuck, Secretary; Dean Fleck, Assistant Secretary-Treasurer.

Commissioner Excused: Don Mathews, Treasurer.

Port of Newport Management and Staff: Pat Albaugh, Finance Director; Pete Dale, Project Manager; Rick Fuller, NOAA Facilities Manager; Maureen Keeler, Special Projects Manager; Keith Strasburg, South Beach Marina Maintenance/Operations; Patty Benjamin, Administrative Assistant.

Others Present: Dr. Richard Beemer, Newport City Council; Frank Berg, Day CPM Services; Wayde Dudley, Newport resident; Yale Fogarty and Pat Ruddiman, ILWU Local 53; Walt Kile, South Beach Marina moorage holder; Mark Miranda, Newport Police Chief; Jim Shaw, South Beach resident.

II. MINUTES

A. Combined Work Session & Regular Meeting—February 26, 2013

Commissioner Fleck moved to approve the minutes of the Work Session & Regular Meeting of February 26, 2013. Commissioner Chuck seconded the motion and it passed 4-0.

III. FINANCIAL STATEMENTS

- A. Financial Reports.**
- B. Accounts Paid.**

Commissioner Jincks moved, Fleck seconded, to approve the Financial Statements and Accounts Paid, Check Nos. 11684-11692/Construction Fund; Check Nos. 11928-11944/NOAA Checking-OCB; and Check Nos. 33907-34006/Operating Account. The motion passed 4-0.

Commissioners Jincks and Fleck complimented the Finance Director on the new format he is using for the financial statements.

IV. PUBLIC COMMENT

Police Chief Mark Miranda reported that the police would be conducting a special enforcement safety campaign related to “distracted” driving. He distributed a brochure stating that, in the event a driver was cited for talking on a cell phone or texting while driving, that driver would have an option to enter a diversion program instead of paying a fine.

Chief Miranda also reported on a speed study that was done last year on Bay Boulevard. He said the study showed that 85% of the vehicles were driving below, at, or slightly above the 20 mph speed limit.

South Beach resident Jim Shaw described the most recent Marina Users Meeting at the South Beach Marina as a positive meeting and added that everyone appreciated General Manager Don Mann attending the meeting.

V. STAFF REPORTS (* Indicates no questions or comments.)

A. Department Reports.

- Kevin Bryant, Commercial Marina Harbormaster*
- Pete Dale, Project Manager—In answer to a question from Commissioner Jincks, Dale said the South Beach Waste Management Areas would be at the north end of

the facility where the compactor is now. The dumpsters will stand on a large concrete slab, where the waste can be processed and picked up, and the area hosed down afterwards.

- Jim Durkee, Terminal Operations Supervisor*
- Rick Fuller, NOAA Facilities Manager—In answer to a question from Commissioner Jincks, Fuller said he uses the HIPPO maintenance program on a daily basis and Jim Durkee uses it at the terminal to some extent, and the program is working well. There is one \$200 monthly charge for both users. Fuller said he would arrange a demonstration of the program for Commissioner Jincks. In answer to a question from Commissioner Barton, Fuller said Norton Corrosion had been consulted about anode readings that were different from the prior month's readings. Fuller said the readings could be affected by shoaling issues at berths #1 - #3, so the readings will be checked again after the berths are dredged in April. Commissioner Barton also asked about NOAA's plan to place a permanent boom around the ships when they are docked. Fuller said the purpose of the boom would be to prevent a spill or release of any kind, and KPFF Consulting Engineers would look into any structural issues related to attaching a boom to the existing camel.
- Maureen Keeler, Special Projects Manager*
- Gina Nielsen, Marina Office Supervisor*
- Chris Urbach*

B. General Manager.

General Manager Don Mann was not present for the meeting but had submitted a written report.

Commissioner Barton said the General Manager was still incorporating user input and final changes into the new ordinance code prior to presenting the final draft to the board. The reading of the new ordinance code, which is required as a public process, will be on the agenda for the regular meeting on April 23.

C. Commissioners' Reports.

Commissioner Chuck reported on the Pedestrian/Vehicle Safety Plan Task Force he had attended. Commissioner Barton said she felt the Joint City/Port Public Forum regarding the International Terminal and Log Export Activities had gone well and met its objectives.

VI. OLD BUSINESS

A. Terminal Renovation Project—Frank Berg, Day CPM Services.

Frank Berg, Day CPM Services presented an update on the Terminal Renovation Project. He said there had been additional shipments of scrap steel from the site so the standing credit of \$825,669 would increase. Berg said there were more loads of scrap steel to go to the salvage yard. The superstructure at the stern of the Hennebique had been removed and the concrete would be crushed and the rebar salvaged. Sorting and grading of the existing concrete pile was underway and the concrete slab from the old warehouse and net shop was being broken apart. A crusher would be brought in for the large chunks. The demoed concrete will be used as paving base material. The existing wood dock that had been used for shoring while the new east dock was built on top of it has been removed from underneath the new east dock, but is still on site. A week's extension to the in-water work permit beyond March 15 had been asked for but denied, so the Natt McDougall Company (NMC) crew worked long hours over the weekend of March 9 and the last dock section was removed on March 11 with four days to spare. The debris will be ground into hog fuel and Berg estimated its salvage value at about \$5,000. All existing wood piling were broken off below the mud line or extracted in full lengths, and the steel fender piles along the existing wood dock were also fully extracted. Berg said the process had gone more smoothly than anticipated, and NMC had sent divers down with video tape to show that there were no craters left. KPFF Consulting Engineers conducted ultrasonic testing on the piles that were removed from the ro dock. Their findings were better than expected and only half the piles needed repairs. The rest of the piles will be cleaned and have the same ultrasonic testing. Every sheet of plywood that was removed from underneath the dock had been salvaged, put on pallets, and bound for shipment off site to be reused. Cathodic protection is being installed under the east dock, and the dock has been pressure washed. Changes have now been accepted to joint permit as requested, with exception of the dredging depth. Amendment No. 27 to the contract between the Port and NMC will be presented for the board's approval at the regular meeting in April.

VII. NEW BUSINESS

There was no new business.

VIII. MEETING RECESS at discretion of the chair.

There was no meeting recess.

IX. OTHER

There was no other business.

X. PUBLIC COMMENT

Yale Fogarty, ILWU Local 53, stated for the record that no sea lions were harmed and no earthquakes were caused during the dock removal at the terminal.

XI. UPCOMING MEETINGS

- A. Pacific Coast Congress of Harbormasters and Port Managers, Seattle, April 9-10
- B. Fishermen's Forum, Port Dock 7 Operations Shop, April 10, 8:30-9:30 a.m.
- C. Marina Users Meeting, South Beach Marina, April 17, 8:30-9:30 a.m.
- D. Pedestrian/Vehicle Safety Plan Task Force, Council Chambers, April 17, 6:00-8:00 p.m.
- E. Combined Work Session and Regular Meeting, South Beach Marina Activities Room, April 23, 6:00-8:00 p.m.

XII. ADJOURNMENT

There being nothing more to come before the Board of Commissioners, the meeting was adjourned at 6:40 p.m.

ATTEST:


JoAnn Barton, President

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Walter Chuck, Secretary