

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, September 27, 2007

I. Call to Order **(7:00 p.m. in Room #224 at CBJ City Hall).**

II. Roll (Etheridge, Fisk, Jebe, Knapp, Kueffner, Mehrkens, Preston, Simpson, and Williams).

III. Approval of Agenda.

MOTION: TO APPROVE THE AGENDA AS PRESENTED OR AMENDED.

IV. Public Participation on Non-agenda Items (not to exceed 5 minutes per person, or twenty minutes total).

V. Approval of Previous Meeting Minutes

MOTION: TO APPROVE THE MINUTES FROM THE AUGUST 30, 2007 REGULAR BOARD MEETING AS PRESENTED OR AMENDED.

VI. Items for Action.

1. Proposed Use Regulations for Auke Bay Loading Facility.
Presentation by the Operations Committee Chair.

Public Comment

MOTION: TO ADOPT THE USE REGULATIONS FOR THE AUKE BAY LOADING FACILITY AS RECOMMENDED BY THE OPERATIONS COMMITTEE AND TO FORWARD TO THE CITY ATTORNEY FOR PRESENTATION TO THE ASSEMBLY.

Board Discussion/ Action

2. Proposed Amendments to the Speed Limit Regulation for WIG Craft.
Presentation by the Operations Committee Chair.

Public Comment

MOTION: TO PROPOSE REGULATIONS AMENDING THE SPEED LIMIT REGULATION TO EXEMPT THE WIG CRAFT AS RECOMMENDED BY THE OPERATIONS COMMITTEE, TO HOLD PUBLIC HEARINGS AT THE OCTOBER 16, 2007 OPERATIONS COMMITTEE MEETING AND THE OCTOBER 25, 2007 REGULAR BOARD MEETING, AND TO TAKE FINAL ACTION ON THE PROPOSED REGULATIONS AT THE OCTOBER 25, 2007 REGULAR BOARD MEETING.

Board Discussion/Action

3. Proposed Amendments to Docks Fees and Charges.
Presentation by the Finance Committee Chair.

Public Comment

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VI. Items for Action (cont'd).

MOTION: TO PROPOSE AMENDMENTS TO DOCK FEES AND CHARGES REPEALING THE PORT MAINTENANCE FEE AND ADOPTING A PORT IMPROVEMENT FEE AS RECOMMENDED BY THE FINANCE COMMITTEE, TO HOLD PUBLIC HEARINGS AT THE OCTOBER 11, 2007 AND NOVEMBER 15, 2007 FINANCE COMMITTEE MEETINGS AND THE NOVEMBER 29, 2007 REGULAR BOARD MEETING, AND TO TAKE FINAL ACTION AT THE NOVEMBER 29, 2007 REGULAR BOARD MEETING.

Board Discussion/Action

4. Establishing the Yankee Cove Lease Rate and Lease Area.
Presentation by the Finance Committee Chair.

Public Comment

MOTION: MOVE TO SET THE INITIAL ANNUAL LEASE RATE AT 5 CENTS PER SQUARE FOOT AND TO SET THE LEASE AREA AS RECOMMENDED BY THE FINANCE COMMITTEE AND TO FORWARD THE RATE AND AREA TO THE CITY ATTORNEY FOR PRESENTATION TO THE ASSEMBLY.

Board Discussion/Action

5. CIP Transfers for IVF and Downtown Dock Project.
Presentation by the CIP/Planning Committee Chair.

Public Comment

MOTION: TO RECOMMEND THAT THE ASSEMBLY APPROVE THE TRANSFER OF FUNDING FROM THREE DOCK CIP'S TO THE IVF REPAIR CIP AND THE DOCK REPLACEMENT CIP SO THE PROJECTS CAN MOVE FORWARD.

Board Discussion/Action

6. Intermediate Vessel Float Repair Bid Award.
Presentation by the CIP/Planning Committee Chair.

Public Comment

MOTION: TO RECOMMEND THAT THE ASSEMBLY APPROVE A CONTRACT WITH TRUCANO CONSTRUCTION IN THE AMOUNT OF \$479,460 FOR REPAIR TO THE INTERMEDIATE VESSEL FLOAT.

Board Discussion/Action

7. Engineering Services Contract Award for Downtown Dock Project.
Presentation by the CIP/Planning Committee Chair.

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VI. Items for Action (cont'd).

Public Comment

MOTION: TO RECOMMEND THAT THE ASSEMBLY APPROVE A CONTRACT WITH PN&D, INC. IN THE AMOUNT OF \$1,209,720 FOR ENGINEERING SERVICES FOR THE DOWNTOWN DOCK REPLACEMENT PROJECT.

Board Discussion/Action

VII. Items for Information/Discussion.

There are none.

VIII. Committee and Board Member Reports.

1. Operations Committee Meeting – September 18, 2007
2. Finance Committee Meeting – September 20, 2007.
3. CIP/Planning Committee Meeting – September 25, 2007

IX. Harbormaster's Report.

X. Port Director's Report.

XI. Committee Administrative Matters.

1. Meeting Calendar for October 2007.

Operations Committee Meeting

October 16, 2007 – 5:00 p.m. at **Aurora Harbor Office**

Finance Committee Meeting

October 11, 2007 – 5:00 p.m. at **CBJ CHAMBERS**

CIP/Planning Committee Meeting

October 23, 2007 – 5:00 p.m. at **CBJ CHAMBERS**

Regular Board Meeting

October 25, 2007 – 7:00 p.m. at **CBJ ASSEMBLY CHAMBERS**

XV. Adjournment

MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE REGULAR BOARD MEETING.