#### CBJ DOCKS AND HARBORS BOARD <u>SPECIAL MEETING AGENDA</u> For Monday, June 6<sup>th</sup>, 2016 Call-in (907)789-2014

- **I. Call to Order** (12:00 p.m. in City Hall Room 224)
- II. Roll (John Bush, Weston Eiler, Bob Janes, David Lowell, Robert Mosher, David Summers, Tom Zaruba, Budd Simpson, and Tom Donek)
- III. Approval of Agenda

#### MOTION: TO APPROVE THE AGENDA AS PRESENTED.

- **IV. Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total time).
- V. New Business
  - 1. Public Hearing for Regulation Change 05CBJAC 20.035 Monthly Moorage Fee Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

#### MOTION: TO APPROVE AMENDING THE REGULATIONS THAT ANNUAL MOORAGE RATES AT THE STATTER AND DOWNTOWN HARBORS WILL BE ADJUSTED BY AN AMOUNT EQUAL TO THE CHANGE IN THE DOWNTOWN HARBORS MOORAGE RATE WHEN ADJUSTED BY THE ANCHORAGE CONSUMER PRICE INDEX.

2. Public Hearing for Regulation Change 05 CBJAC 20.042 Monthly pre-paid discounts Presentation by the Port Director

**Board Questions** 

Public Comment

Board Discussion/Action

#### MOTION: TO APPROVE AMENDING THE REGULATIONS THAT AN OWNER THAT PAYS MOORAGE IN ADVANCE WILL RECEIVE THE FOLLOWING DISCOUNT MOORAGE FEES: 1. FOR THE PERIOD OF JULY 1 TO JUNE 30 – 10% DISCOUNT. 2. FOR THE PERIOD OF JULY 1 TO DECEMBER 31 – 5% DISCOUNT 3. FOR THE PERIOD OF JANUARY 1 TO JUNE 30 – 5% DISCOUNT

#### VI. Adjournment



# **Port of Juneau**

155 S. Seward Street • Juneau, AK 99801 (907) 586-0292 Phone • (907) 586-0295 Fax

## NOTICE OF PROPOSED CHANGES TO REGULATIONS Amendment of Title 05, Chapter 20 SMALL BOAT HARBOR FEES AND CHARGES

DOCKS & HARBORS BOARD IS PROPOSING TO ADJUST THE MONTHLY MOORAGE FEES IN 05 CBJAC 20.035 MONTHLY MOORAGE FEES AND AMEND MONTHLY PREPAID DISCOUNTS IN 05 CBJAC 20.042 AS FOLLOWS:

05 CBJAC20.035 Monthly moorage fees -

Beginning July 1, 2017, the moorage rates at the Statter and Downtown Harbors will be adjusted by an amount equal to the change in the Downtown harbors moorage rate when adjusted by the Anchorage Consumer Price Index as reported by the Alaska Department of Labor for the calendar year preceding the moorage year, rounded to the nearest five cents, unless the Docks & Harbors Board takes action to keep the fee the same as the previous year.

05 CBJAC 20.042 Monthly pre-paid discounts -

An owner that pays 12 months of monthly moorage in advance will receive a five percent discount off 12-month moorage fee.

An owner that pays moorage in advance will receive the following discount moorage fees:

- 1. For the period of July 1 to June 30 10% discount.
- 2. For the period of July 1 to December 31 5% discount
- 3. For the period of January 1 to June 30 5% discount

Interested persons may obtain a full copy of the proposed regulations at any of the harbor offices, at the CBJ libraries, at the CBJ Clerk's Office, and online at www.juneau.org/harbors/proposed\_regulations.php

The Board is holding public hearings and intends to take final action on the proposed changes on June 6th, 2016 at Noon in CBJ Room 224. This will be Introduced to the Assembly on June 13th, 2016 at 7:00 p.m. in the CBJ Assembly Chambers. Written comments may also be submitted to the Port Director's Office by fax at (907) 586-0295, by hard copy at 76 Egan Drive, and online by web form at the above web address until 4:30 p.m. on June 6th, 2016.

Interested persons may obtain more information by calling Port Director Carl Uchytil at 586-0292.

## **REGULATIONS OF THE CITY AND BOROUGH OF JUNEAU, ALASKA**

## Amendment of Title 05, Chapter 20 SMALL BOAT HARBOR FEES AND CHARGES

PURSUANT TO AUTHORITY GRANTED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, THE DOCKS AND HARBORS BOARD PROPOSES TO ADOPT THE FOLLOWING AMENDMENT TO REGULATIONS:

**Section 1.** Authority. These regulations are adopted pursuant to CBJ 01.60, 85.02.060, and 85.02.100.

**Section 2. Repeal of Section.** 05 CBJAC 20.040 Downtown monthly moorage fees, is repealed and reserved.

**Section 3. Repeal of Section.** 05 CBJAC 20.041 Statter Boat Harbor monthly moorage fees, is repealed and reserved:

**Section 4.** Amendment of Chapter. 05 CBJAC 20 is amended by adding a new section to read:

#### 05 CBJAC 20.035 Monthly moorage fees.

- (a) Applicability.
  - (1) Downtown harbors. The fee charged to the owner of a vessel for berthing the vessel at the Douglas Boat Harbor, Harris Boat Harbor, Aurora Boat Basin, Norway Point Float, National Guard Float, Fisherman's Terminal, and moorage appurtenant to any of these facilities, on a monthly basis.
  - (2) Statter Harbor. The fee charged to the owner of a vessel for berthing the vessel at the Statter Boat Harbor and moorage appurtenant to this facility, on a monthly basis.

(b) Monthly moorage time period. Monthly moorage will be assessed on a calendar month basis.

(c) Payment deadline. Monthly moorage fees must be paid in advance before the first day of the calendar month for which the owner is obtaining moorage, unless the owner agrees to be billed on a recurring monthly basis and the department establishes an account for the owner. An owner that does not or cannot pay the monthly moorage fee will be assessed a daily moorage fee in accordance with these regulations.

(d) Monthly moorage fee. Monthly moorage fees will be assessed for each calendar month or portion thereof as follows:

(1) Downtown harbors. From July 1, 2016, to June 30, 2017: \$4.25 per foot.

(2) Statter Harbor. From July 1, 2016, to June 30, 2017: \$7.15 per foot.

(e) Moorage fee adjustment. Each moorage year, beginning July 1, 2017, the moorage rates at the Statter and Downtown Harbors will be adjusted by an amount equal to the change in the Downtown harbors moorage rate when adjusted by the Anchorage Consumer Price Index as reported by the Alaska Department of Labor for the calendar year preceding the moorage year, rounded to the nearest five cents, unless the Docks & Harbors Board takes action to keep the fee the same as the previous year.

Section 5. Amendment of Section. 05 CBJAC 20.042 Monthly pre-paid discounts, is amended to read:

## 05 CBJAC 20.042 - Monthly pre-paid discounts.

An owner that pays 12 months of monthly moorage in advance will receive a five percent discount off 12-month moorage fee.

An owner that pays moorage in advance will receive the following discount moorage fees:

1. For the period of July 1 to June 30 – 10% discount.

2. For the period of July 1 to December 31 - 5% discount

3. For the period of January 1 to June 30 – 5% discount

**Section 6.** Notice of Proposed Adoption of a Regulation. The notice requirements of CBJ 01.60.200 were followed by the agency. The notice period began on \_\_\_\_\_\_, 2016, which is not less than 21 days before the date of adoption of these regulations as set forth below.

## **Adoption by Agency**

After considering all relevant matter presented to it, the agency hereby amends these regulations as set forth above. The agency will next seek Assembly review and approval.

Date: \_\_\_\_\_

Carl Uchytil Port Director

## Legal Review

These regulations have been reviewed and approved in accordance with the following standards set forth in CBJ 01.60.250:

- (1) Its consistency with federal and state law and with the charter, code, and other municipal regulations;
- (2) The existence of code authority and the correctness of the required citation of code authority following each section; and
- (3) Its clarity, simplicity of expression, and absence of possibility of misapplication.

Date: \_\_\_\_\_

Robert H. Palmer, III Assistant Municipal Attorney

## **Assembly Review**

These regulations were presented to the Assembly at its meeting of \_\_\_\_\_\_. They were adopted by the Assembly.

Date: \_\_\_\_\_

Laurie J. Sica, Clerk

# Filing with Clerk

I certify, as the clerk of the City and Borough of Juneau, that the following statements are true:

- 1. These regulations were accepted for filing by the office of the clerk at \_\_\_\_\_\_\_. \_\_\_\_\_.
- 2. After signing, I will immediately deliver or cause to be delivered copies of this regulation to the attorney and the director of libraries.
- 3. A permanent file of the signed originals of these regulations will be maintained in this office for public inspection.
- 4. Effective date: \_\_\_\_\_.

Date: \_\_\_\_\_

Laurie J. Sica, Clerk

Regulations of Docks and Harbors 05 CBJAC 20 Small Boat Harbor Fees and Charges