

CBJ DOCKS & HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, December 1, 2005

- I. Call to Order (7:00 p.m. in the **CBJ ASSEMBLY CHAMBERS**).
- II. Roll Call (Dore, Etheridge, Fisk, Jebe, Knapp, Kueffner, Preston, Simpson, and White).
- III. Approval of Agenda.

MOTION: TO APPROVE THE AGENDA AS PRESENTED OR AMENDED.

- IV. Public Participation on Non-Agenda Items (not to exceed five minutes per Person or twenty minutes total).
- V. Approval of Previous Meeting Minutes.

MOTION: TO APPROVE THE MINUTES FROM THE SPECIAL BOARD MEETING ON NOVEMBER 10, 2005 AND THE REGULAR BOARD MEETING OF OCTOBER 27, 2005

Presented by the Board Secretary
Members Requests for Corrections, Additions, or Deletions
Board Discussion/Action

- VI. Consent Agenda.
 - 1. Gold Creek Marina Planning Study Contract Award.

MOTION: TOAWARD A CONTRACT TO PN&D, INC. IN THE AMOUNT NOT TO EXCEED \$15,000 FOR A PLANNING STUDY OF GOLD CREEK MARINA.

- VII. Items for Action.
 - 1. Stall Assignment Appeal.

Teleconference with Mr. Jeff Coult at (907) 588-1295.

MOTION: TO BE DEVELOPED BY THE BOARD AT THE MEETING.

Public Comment
Members Requests for Corrections, Additions, or Deletions
Board Discussion/Action

- 2. Tideland Lease Rent Adjustments.
 - Presentation by the Finance Committee Chair.

MOTION: TO APPROVE A RENT ADJUSTMENT FOR THE MARITIME HYDRAULICS LEASE FROM \$3,094.00 TO \$3,315.00 PER YEAR.

VII. Items for Action (cont'd).

MOTION: TO APPROVE A RENT ADJUSTMENT FOR THE CHANNEL FLYING LEASE FROM \$6,500.00 TO \$5,427.00 PER YEAR.

Public Comment
Members Requests for Corrections, Additions, or Deletions
Board Discussion/Action

3. Proposed Fee Regulations for Freight Use of Launch Ramps.
Presentation by the Finance Committee Chair.

MOTION: TO PROPOSE AMENDMENTS AND ACCEPT PUBLIC COMMENTS ON FEE REGULATIONS FOR FREIGHT USE OF LAUNCH RAMPS AS RECOMMENDED BY THE FINANCE COMMITTEE, TO HOLD PUBLIC HEARINGS AT THE DECEMBER 14, AND DECEMBER 29, BOARD MEETINGS, AND TO TAKE FINAL ACTION ON THE AMENDMENTS IMMEDIATELY FOLLOWING THE HEARING AT THE DECEMBER 29, BOARD MEETING.

Public Comment
Members Requests for Corrections, Additions, or Deletions
Board Discussion/Action

4. 2007 – 2012 Docks and Harbors Capital Improvement Plan.
Presentation by the CIP/Planning Committee Chair.

MOTION: TO ADOPT THE 2007-2012 DOCKS AND HARBORS CAPITAL IMPROVEMENT PLAN AS RECOMMENDED BY THE CIP/PLANNING COMMITTEE AND TO FORWARD TO THE CITY MANAGER FOR INCORPORATION INTO THE CBJ CIP BUDGET.

Public Comment
Members Requests for Corrections, Additions, or Deletions
Board Discussion/Action

5. Award of Contract DH-016, Supply Two Marine Cranes for Auke Bay Commercial Loading Facility.
Presentation by the CIP/Planning Committee Chair.

MOTION: TO AWARD A CONTRACT FOR THE SUPPLY OF TWO MARINE CRANES FOR THE AUKE BAY COMMERCIAL LOADING FACILITY IN THE AMOUNT OF \$63,000 FUNDING PROVIDED BY A GRANT FROM THE ALASKA DEPARTMENT OF COMMERCE.

VII. Items for Action (cont'd).

Public Comment
Members Requests for Corrections, Additions, or Deletions
Board Discussion/Action

6. Award of Contract DH-06-116, Supply of Timber Products and Miscellaneous Items.
Presentation by the Harbormaster.

MOTION: TO AWARD A CONTRACT FOR THE SUPPLY OF TIMBER PRODUCTS AND MISCELLANEOUS ITEMS IN THE AMOUNT OF \$49,514.81 TO IMPAC COMPANY, INC., FUNDING PROVIDED BY THE HARBORS ENTERPRISE FUND.

Public Comment
Members Requests for Corrections, Additions, or Deletions
Board Discussion/Action

7. Award of Contract DH-06-082, Port Condition Assessment.
Presentation by the Port Engineer.

MOTION: TO BE SUPPLIED AT THE MEETING; PROPOSALS UNDER REVIEW.

Public Comment
Members Requests for Corrections, Additions, or Deletions
Board Discussion/Action

VIII. Items for Information/Discussion.

There were none.

IX. Committee, Member & Staff Reports.

1. Finance Committee – November 17, 2005 (see minutes attached)
Report by the Finance Committee Chair
2. Operations Committee – November 15, 2005 (see minutes attached)
Report by the Operations Committee Chair
3. CIP/Planning Committee – November 29, 2005
Report by the CIP/Planning Committee Chair

X. Capital Improvement Project Report.
Report by the Port Engineer

XI. Harbormaster's Report.
Report by the Harbormaster

XII. Port Director's Report.
Report by the Port Director

XIII. Committee Administrative Matters.

1. Meeting Calendar for December 2005.

Operations Committee Meeting –
December 13, 2005 -- 5:00 p.m. – Aurora Harbor Office

Special Board/Finance Committee Meeting –
December 14, 2005 -- 5:00 p.m. to 7:00 p.m. – CBJ Assembly Chambers

CIP/Planning Committee Meeting –
December 27, 2005 – 5:00 p.m. to 6:30 p.m. – CBJ Assembly Chambers

Regular Board Meeting –
December 29, 2005 -- 7:00 p.m. to 10:00 p.m. -- CBJ Assembly Chambers

XIV. Adjournment.

MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE MEETING.