

CBJ DOCKS & HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, March 31, 2005

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

MOTION: TO APPROVE 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 SPECIAL BOARD MEETING OF MARCH 9, 2005 AND THE REGULAR BOARD MEETING OF FEBRUARY 24, 2005.

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

- VI. Items for Action.
 - 1. Proposed Regulations for Shorepower Access.
Presentation by the Finance Committee Chairman.

MOTION: TO ADOPT REGULATIONS FOR SHOREPOWER ACCESS AS PRESENTED BY THE FINANCE COMMITTEE AND TO FORWARD THE REGULATIONS TO THE CITY ATTORNEY FOR REVIEW AND TO THE CITY MANAGER FOR PRESENTATION TO THE ASSEMBLY.

PUBLIC HEARING:

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

- 2. Proposed Regulations for Transient Moorage in the Douglas, Harris, and Aurora Boat Harbors.
Presentation by the Operations Committee Chairman.

VI. Items for Action (cont'd).

MOTION: TO PROPOSE REGULATIONS FOR TRANSIENT MOORAGE IN THE DOUGLAS, HARRIS, AND AURORA SMALL BOAT HARBORS AS PRESENTED BY THE OPERATIONS COMMITTEE, TO HOLD PUBLIC HEARINGS AT THE NEXT OPERATIONS COMMITTEE MEETING ON APRIL 12, 2005, AND ALSO AT THE NEXT REGULAR BOARD MEETING ON APRIL 28, 2005, AND TO TAKE FINAL ACTION ON THE REGULATIONS ON APRIL 28, 2005.

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

3. FY05 Docks and Harbors Budget.
Presentation by the Finance Committee Chairman.

MOTION: TO ADOPT THE FY06 DOCKS AND HARBORS BUDGETS AS PRESENTED BY THE FINANCE COMMITTEE CHAIRMAN AND TO FORWARD TO THE CITY MANAGER FOR PRESENTATION TO THE ASSEMBLY.

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

4. Auke Bay Tidelands Leases.
Presentation by the Port Director.

MOTION: TO APPROVE THE LEASE OF TWO TIDELAND PARCELS IN AUKE BAY AS PRESENTED BY THE PORT DIRECTOR AND TO DIRECT THE PORT DIRECTOR TO ISSUE A LEASE IN ACCORDANCE WITH CBJ LAW, INCLUDING REVIEW BY THE CITY ATTORNEY.

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

5. Fisheries Terminal Development.
Presentation by the CIP/Planning Committee Chairman.

VI. Items for Action (cont'd).

MOTION: TO ADOPT THE PLAN FOR DEVELOPMENT OF THE FISHERIES TERMINAL AREA AS PRESENTED BY THE CIP/PLANNING COMMITTEE.

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

6. Award of Bid DH05-358, Removal, Demolition and Disposal of Impounded Vessels.

Presentation by the Harbormaster.

MOTION: TO AWARD CONTRACT – DH05-358, REMOVAL DEMOLITION AND DISPOSAL OF IMPOUNDED VESSELS, TO TRUCANO CONSTRUCTION IN THE AMOUNT OF \$53,700.00 AS PRESENTED BY THE HARBORMASTER.

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

7. Award of Bid DH05-485, Echo Cove Restroom.

Presentation by the Port Engineer.

MOTION: TO AWARD CONTRACT – DH05-485, ECHO COVE RESTROOM TO _____, IN THE AMOUNT OF \$ _____ AS PRESENTED BY THE PORT ENGINEER.

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

8. Award of Bid DH05-474, Port Facility Security Gates.

Presentation by the Harbormaster.

MOTION: TO AWARD CONTRACT – DH05-474, PORT FACILITY SECURITY GATES TO _____, IN THE AMOUNT OF \$ _____, AS PRESENTED BY THE HARBORMASTER.

VI. Items for Action (cont'd).

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

9. Auke Bay Commercial Loading Facility Site Selection.
Presentation by the Port Engineer.

MOTION: THE BOARD FINDS THAT THE PREFERRED SITE FOR THE AUKE BAY COMMERCIAL LOADING FACILITY – INDUSTRIAL USERS SITE – IS _____ AS PRESENTED BY THE PORT ENGINEER.

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

10. South Ferry Terminal / People's Wharf Visitor Center Gangway.
Presentation by the Port Engineer.

MOTION: TO REQUEST THAT THE ASSEMBLY TRANSFER \$109,843.00 FROM ACCOUNT #354-86 INTO ACCOUNT #354-73, AND THAT THE ASSEMBLY APPROVE USING ACCOUNT #354-73 TO FUND THE PURCHASE AND INSTALLATION OF A PEDESTRIAN WALKWAY AT THE SOUTH FERRY TERMINAL – PEOPLE'S WHARF VISITOR CENTER AS PRESENTED BY THE PORT ENGINEER.

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

11. Statter Harbor Uplands Request for Proposals.
Presentation by the Port Engineer.

VI. Items for Action (cont'd).

MOTION: TO APPROVE THE EXPENDITURE OF \$30,000.00 FROM ACCOUNT #354-74 FOR THE PURPOSE OF ISSUING A REQUEST FOR PROPOSALS FOR CONCEPTUAL DESIGNS AND PUBLIC INPUT FOR THE DEVELOPMENT OF THE STATTER HARBOR UPLANDS AS PRESENTED BY THE PORT ENGINEER.

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

VII. Items for Information/Discussion.

There are none.

VIII. Committee, Member & Staff Reports.

1. Finance Committee – March 17, 2005
Presentation by the Finance Committee Chairman
2. Operations Committee – March 15, 2005.
Presentation by the Operations Committee Chairman
3. CIP/Planning Committee – March 29, 2005
Presentation by the CIP/Planning Committee Chairman.

IX. Capital Improvement Project Report.
Presentation by the Port Engineer

X. Harbormaster's Report.
Presentation by the Harbormaster.

XI. Port Director's Report.
Presentation by the Port Director.

XII. Committee Administrative Matters.

1. Meeting Calendar for April, 2005.

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XII. Committee Administrative Matters (cont'd).

Operations Committee Meeting –
April 12, 2005 – 5:00 p.m. – Aurora Harbor Office

Finance Committee Meeting –
April 14, 2005 -- 5:00 p.m. – Aurora Harbor Office

CIP/Planning Committee Meeting –
April 26, 2005 – 5:00 p.m. to 6:30 p.m. – CBJ Assembly Chambers

Regular Board Meeting –
April 28, 2005 -- 7:00 p.m. -- CBJ Assembly Chambers

XIII. Executive Session.

1. Personnel Matters.
Presentation by the Port Director.

MOTION: ASK UNANIMOUS CONSENT TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS.

Board Discussion in Executive Session.

MOTION: ASK UNANIMOUS CONSENT TO CALL THE REGULAR BOARD MEETING BACK TO ORDER.

The meeting was called back to order at _____ p.m. by Board Chairman Mr. Knapp.

IX. Adjournment.

MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE MEETING.