

CBJ DOCKS & HARBORS BOARD
REGULAR MEETING MINUTES
For Thursday, February 23, 2006

I. Call to Order.

Chairman Simpson called the Regular Board Meeting to order at 7:00 p.m. in the CBJ Assembly Chambers.

II. Roll Call.

The following members were present: Mr. Dore, Mr. Etheridge, Mr. Fisk, Mr. Kueffner, Mr. Preston, Mr. White, and Mr. Simpson.

The following members were absent: Ms. Jebe and Mr. Knapp.

Also present were the following: Mr. Stone--Port Director, Mr. McCall--Harbormaster, and Mr. Kriebler—Port Engineer.

Mr. Dybdahl – CBJ Assembly Liaison was absent.

III. Approval of Agenda.

Mr. Stone requested under Items for Action, to move Item #C, Auke Bay Commercial Loading Facility – Engineering Design Contract to Item #A., to add a new Item #B. --Final Change Order for Harris Harbor Reconstruction, and to have the rest of the items move downward.

MOTION by Mr. Etheridge: ASK UNANIMOUS CONSENT TO APPROVE THE AGENDA AS AMENDED.

The motion passed without objection.

IV. Public Participation on Non-Agenda Items.

1. Mr. Howard Lockwood -- Manager – Juneau Port Development, LLC. – Juneau #209-4250

Mr. Lockwood gave a short presentation on the progress of his marine development at the Little Rock Dump area.

He said that it is finally getting closer to a final lease document from the CBJ Law Department. He has been answering many questions concerning this project. He told the Board Members that he is willing to answer any of their questions and to contact the Port Office for his telephone number so they can call him directly.

Discussion followed with Mr. Fisk and Mr. Kueffner.

2. Mr. Clay Calabrese -- General Delivery -- Juneau

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IV. Public Participation on Non-Agenda Items (cont'd).

Mr. Calabrese said that he wants to appeal the no-trespassing notice he has received from the Harbormaster.

He added that he just recently got out of jail for this crime and now has no place to live. He spent a week in a local hotel but that didn't work out for him. He is now on the streets with no place to live.

He said he would like to move back on his mother's boat in the Aurora Harbor but cannot unless this no-trespassing order is removed.

Mr. McCall gave a short summary of this situation and explained why this no-trespassing notice was issued.

Discussion followed with Mr. Calabrese, Mr. McCall, Mr. Fisk, and Mr. Simpson.

Mr. Simpson said that in view of the situation with the concurrence of the Board Members he would not remove the no-trespassing order at this time. If, at a later time and if, Mr. Calabrese has kept out of trouble for a reasonable period-of-time then the Board would revisit this topic again.

V. Approval of Previous Meeting Minutes.

MOTION by Mr. Etheridge: ASK UNANIMOUS CONSENT TO APPROVE THE MINUTES FROM THE REGULAR BOARD MEETING HELD ON JANUARY 26, 2006 AS PRESENTED.

Mr. Simpson said that he had a correction. On page 5, under XI. Harbormaster's Report section, the dates should be April 11th to the 15th instead of March 11th to the 14th, for the Pacific Coast Conference.

The minutes were approved as amended.

VI. Items for Action.

A. Auke Bay Commercial Loading Facility – Engineering Design Contract.

Mr. Krieber gave a short report on this topic and he handed out a graph page to the Board Members.

Discussion followed with Mr. McCall, Mr. Etheridge, Mr. White, Mr. Fisk, Mr. Kueffner, Mr. Stone, and Mr. Krieber.

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VI. Items for Action (cont'd).

MOTION by Mr. Etheridge: ASK UNANIMOUS CONSENT TO APPROVE A CONTRACT WITH PN&D IN AN AMOUNT NOT TO EXCEED \$270,000.00; TO PREPARE BID DOCUMENTS FOR THE AUKE BAY COMMERCIAL LOADING FACILITY AND TO REQUEST ASSEMBLY APPROVAL IF REQUIRED PER TITLE 85, AND TO SUBMIT THE CONTRACT DOCUMENT TO THE CIP/PLANNING COMMITTEE CHAIRMAN FOR FINAL APPROVAL.

The motion passed without objection.

B. Final Change Order for Harris Harbor Reconstruction.

Mr. Krieber gave a short report on this topic.

MOTION by Mr. Fisk: MOVE TO ACCEPT A FINAL CHANGE ORDER NOT TO EXCEED \$135,000.00 FOR HARRIS HARBOR RECONSTRUCTION.

Discussion followed with Mr. Krieber, Mr. Preston, Mr. McCall, and Mr. Fisk.

Mr. Kueffner seconded the motion.

The motion passed without objection.

C. Passenger-For-Hire Fee Regulation Amendments.

MOTION by Mr. Etheridge: ASK UNANIMOUS CONSENT TO PROPOSE AMENDMENTS TO THE SMALL BOAT HARBORS FEES AND CHARGES REGULATIONS REVISING FEES FOR PASSENGER-FOR-HIRE ACTIVITIES AS PRESENTED BY THE FINANCE COMMITTEE, TO HOLD PUBLIC HEARINGS AT THE MARCH 16, 2006 FINANCE COMMITTEE MEETING AND THE MARCH 30, 2006 REGULAR BOARD MEETING, AND TAKE FINAL ACTION ON THE AMENDMENTS AT THE MARCH 30, 2006 REGULAR BOARD MEETING.

Mr. Preston requested that notices be sent out to small charter boat operators explaining that fees are going to be changed, in addition to regular newspaper announcements and public notices.

The motion passed without objection.

D. Docks and Harbors FY07 and FY 08 Budget.

Mr. Preston gave a short report of this topic.

Discussion followed with Mr. Fisk, Mr. Kueffner, Mr. Preston, and Mr. Stone.

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VI. Items for Action (cont'd).

MOTION by Mr. Fisk: MOVE TO APPROVE THE FY 07 AND FY 08 DOCKS ENTERPRISE AND HARBORS ENTERPRISE BUDGET AS PRESENTED BY THE FINANCE COMMITTEE AND THE PORT DIRECTOR, AND TO FORWARD TO THE CITY MANAGER FOR TRANSMITTAL TO THE ASSEMBLY.

Mr. Etheridge seconded the motion.

More discussion followed with Mr. White, Mr. Kueffner, and Mr. Stone.

The motion passed without objection.

E. Marine Exchange Beneficial Association (MEBA) Labor Contract.

Mr. Kueffner requested to have an Executive Session at the end of the meeting to discuss this item.

The full Board Members agreed, so Mr. Simpson said that this topic would be moved to the end of the meeting and placed under an Executive Session.

VII. Items for Information/Discussion.

There was none.

VIII. Committee, Members & Staff Reports.

1. Finance Committee Meeting – February 16, 2006.

Mr. Preston gave a quick report of his last Finance Committee Meeting. He said that most items have been covered in tonight's meeting. He did say that they also discussed two tideland leases. They were the Mount Roberts Tram Lease and the Franklin Dock Tideland Lease. Both leases would be discussed further at a later Finance Committee meeting.

2. Operations Committee Meeting – February 14, 2006.

Mr. Etheridge gave a quick report of his last Operations Committee Meeting. He said that they discussed the Amalga Harbor Commercial Use Application received from Gastineau Guiding Company and the Tideland Lease Boundary Adjustments and will continue with further discussion of both topics at the next Operations Committee meeting.

Mr. Preston and Mr. Simpson added further comments on these topics.

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VIII. Committee, Members & Staff Reports (cont'd).

3. CIP/Planning Committee Meeting – February 21, 2006.

Mr. Fisk gave a short report on the last CIP/Planning and Committee of the Whole Meeting. He said that most items have already been covered in tonight's meeting and he added they also heard a Legislative Update report from Mr. Stone.

Mr. Etheridge added further comment on the Legislative topic.

Mr. Kriebler added further comment on the Harbor Bill that is being presented.

Mr. Fisk said they also discussed the priority of CIP Projects for a Revenue Bond.

More discussion followed with Mr. White, and Mr. Kueffner.

IX. Capital Improvement Project Report.

Mr. Kriebler said most everything had been discussed already tonight so really he had nothing further to report.

X. Harbormaster's Report.

Mr. McCall gave a short report of Harbor happenings.

He added that the office staff had sent out approximately 140 wait-list letters and are now waiting for responses so they can assign some more permanent stalls.

Mr. McCall said that on March 8, 2006 he would be involved in the MARSEC Security Operation at the Port for this year.

In addition, he said that he will not be at the March 30th Regular Board Meeting as he will be in Ketchikan attending the FEMA Exercise.

Discussion followed with Mr. Etheridge.

XI. Port Director's Report.

Mr. Stone referred to the letter in the Packet by Ms. Jebe that was sent to Hawaii in response to the tour of the harbor facilities that she was provided while there in Hawaii.

He told the Board Members to let him know in advance, when they are going to be out of the State, and if they would like to have tours of Harbors and Port Facilities. He would be happy to make arrangements for them.

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XI. Port Director's Report (cont'd).

Discussion followed with Mr. Simpson, Mr. Fisk, Mr. Etheridge, Mr. Preston, Mr. McCall, Mr. Stone, and Mr. Kriebler.

XII. Committee Administrative Matters.

1. Meeting Calendar for March 2006

<u>Operations Committee Meeting</u>	March 14, 2006	5:00 p.m.	Aurora Harbor Office
<u>Finance Committee Meeting</u>	March 16, 2006	5:00-7:00 p.m.	CBJ Assembly Chambers
<u>CIP/Planning Committee Meeting</u>	March 28, 2006	5:00-6:30 p.m.	CBJ Assembly Chambers
<u>Regular Board Meeting</u>	March 30, 2005	7:00-10:00 p.m.	CBJ Assembly Chambers

XIII. Executive Session.

A. Marine Engineers Beneficial Association (MEBA) Labor Contract.

MOTION by Mr. Etheridge: ASK UNANIMOUS CONSENT TO GO INTO EXECUTIVE SESSION TO DISCUSS THE MEBA LABOR CONTRACT.

The motion passed without objection.

Executive Session started at 8:32 p.m.

Executive Session ended at 9:18 p.m.

MOTION by Mr. Etheridge: ASK UNANIMOUS CONSENT TO RADIFY THE LABOR CONTRACT WITH MEBA FOR DOCKS AND HARBORS EMPLOYEES AND TO TRANSMIT TO THE ASSEMBLY FOR RADIFICATION UNDER CBJ ORDINANCE TITLE 44.

The motion passed without objection.

XIV. Adjournment.

MOTION BY Mr. Dore: ASK UNANIMOUS CONSENT TO ADJOURN THE MEETING.

The motion passed without objection.

The meeting was adjourned at 9:20 p.m.