

CBJ DOCKS & HARBORS BOARD
SPECIAL BOARD MEETING MINUTES
Friday, April 8, 2005

I. Call To Order.

Chairman Mr. Knapp called the meeting to order at 5:00 p.m. in the CBJ Assembly Chambers.

II. Roll Call.

The following members were present: Mr. Etheridge, Mr. Preston, Mr. Simpson, Mr. White, and Mr. Knapp.

Mr. Kueffner arrived at 5:01 p.m. and Mr. Dore arrived at 5:09 p.m.

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

Also present were the following: Mr. Stone – Port Director, and Mr. Dybdahl – Assembly Liaison.

III. Approval of Agenda.

Mr. Stone requested to add under Item VI. Items for Information/Discussion an item #1. ATS – 357, Lot #1 – Report from the CBJ City Attorney.

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.

There were none.

V. Items for Action.

1. Readoption of Small Boat Harbors Fees and Charges Regulations.

Mr. Stone gave a short presentation on this topic.

Discussion followed with Mr. Simpson, and Mr. Preston.

Mr. Simpson noted a typo in the regulations. Mr. Stone will correct and forward to the Law Department for their correction on the original document.

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V. Items for Action (cont'd).

MOTION by Mr. Preston: ASK UNANIMOUS CONSENT TO READOPT THE REGULATIONS FOR THE SMALL BOAT HARBORS FEES AND CHARGES, AS PRESENTED BY THE PORT DIRECTOR AND INCORPORATING COMMENTS BY THE ASSEMBLY PURSUANT TO ITS APRIL 4, 2005 COMMITTEE OF THE WHOLE MEETING, AND TO FORWARD THE REGULATIONS TO THE LAW DEPARTMENT FOR APPROVAL AND TO THE CITY MANAGER FOR PRESENTATION TO THE ASSEMBLY. The motion passed without objection.

Mr. Knapp handed out a Memo to the Board Members concerning this topic. He asked the Board Members if it was all right to attach this memo to the packet for the Assembly's Monday night meeting. There was no objection from the Board Members.

VI. Items for Information/Discussion.

1. ATS – 357, Lot #1 – Report from the CBJ City Attorney.

Mr. Stone gave a short presentation on this topic,

Discussion followed with Mr. Preston, Mr. Knapp, and Mr. Simpson.

At this time Mr. Knapp, with the consensus of the Board Members, changed this item to an action item.

MOTION by Mr. Kueffner: TO PROCEED WITH EFFORTS TO ACQUIRE THE AUKE BAY TIDELANDS PROPERTY KNOWN AS ATS - 357, LOT #1; TO SEEK THE APPROVAL OF THE CBJ ASSEMBLY LANDS COMMITTEE; AND IF NECESSARY DUE TO THE OWNERS REFUSAL TO ACCEPT OUR OFFER OF APPROXIMATELY \$200,000.00, TO INITIATE A CONDEMNATION OR EMINENT DOMAIN PROCEEDING. Mr. Preston seconded the motion.

The motion passed without objection.

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Mr. Dybdahl thanked the Board Members for their hard work on the fee schedules and the design of the fee structure that allowed the Assembly Members to involve themselves more directly in seeking funds.

Mr. Knapp thanked Mr. Dybdahl for his hard work as our Assembly Liaison and told him that he felt that the exchange with the Assembly Committee of the Whole Members went well, even though not everybody was happy with the ending results. They did what he considered to be the right thing. So thanks a lot to the Committee from him and the Harbor Board Members.

Mr. Preston added further discussion saying that he hopes in the future when we present items to the Assembly that we can be more precise so there will not be any confusion afterwards.

VII. Adjournment.

MOTION by Mr. Dore: ASK UNANIMOUS CONSENT TO ADJOURN THE MEETING. The motion passed without objection.

The meeting was adjourned at 5:20 p.m.