

CBJ DOCKS & HARBORS BOARD  
CIP/PLANNING COMMITTEE MEETING MINUTES

For Tuesday, January 23, 2007

I. Call to Order.

Committee member Mr. Etheridge called the meeting to order at 5:00 p.m.

II. Roll.

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

The following members were absent: Mr. Fisk and Mr. Preston.

Also in attendance was: Mr. Stone – Port Director and Ms. Linden – Port Engineer.

III. Approval of Agenda.

**MOTION by Mr. Simpson: ASK UNANIMOUS CONSENT TO APPROVE THE AGENDA AS PRESENTED. The motion passed without objection.**

IV. Public Participation.

Mr. Howard Lockwood – Manager of the Juneau Port Development LLC, stated that his reason for attending this meeting tonight was to discuss the GCI application for their lease across the Little Rock Dump area and going across the channel to Douglas. Mr. Lockwood went on to explain to the committee where the lease line is being requested (See layout).

The issue that he is concerned about is the cable being not deep enough for the construction of the pile walls and the access road.

The point that Mr. Lockwood is trying to make is that if GCI in fact runs these lines down the boundaries of the areas and when it goes out across the channel there will eventually be a wall there that they will have to contend with. He stated he just wants this to be noted for the record so that all interested parties are aware of this.

Mr. Stone stated that he has spoken with the Lands Office they will make sure that the GCI person will go down to the minus -15 for the cable.

V. Approval of Previous Meeting Minutes.

**MOTION by Mr. Simpson: ASK UNANIMOUS CONSENT TO APPROVE THE MINUTES OF JANUARY 2, 2007. The motion passed without objection.**

VI. Items for Action.

A. Interim Rental of HDPE Pontoons.

Ms. Linden reported to the committee members that at the last Operations Committee meeting there was talk about the potential surplus and sale of the pontoon floats. The committee recommended looking at alternative funding for installing the work float at Aurora Harbor or another suitable site which means we still have these floats.

She stated that there is still an interested party in purchasing these floats and they were thinking instead of loosing that potential sale couldn't we lease these floats to them or another party on an interim basis while doing our investigation. She stated we could make some income off them, and potentially have the ability to sell them to the interested party at a later date.

She stated they would come to some sort of lease agreement where the leasing party would get a credit back on the lease payments towards the purchase of them later. This way we would still keep the interested party in the loop.

Further discussion regarding the type of lease written for this took place among the committee member and Ms. Linden at this time.

Committee member Mr. Simpson recommended that this lease be written on a year to year basis expiring in the fall around October each year.

**MOTION by Mr. Knapp: TO RECOMMEND THAT THE DOCKS AND HARBORS BOARD ALLOW THE HDPE PONTOONS BE LEASED OUT ON AN INTERIM BASIS WHILE STAFF INVESTIGATES FUNDING FOR WORK FLOAT INSTALLATION WITH THE COMMITTEE MEMBERS ADDED RECOMEENDATIONS. The motion passed without objection.**

B. Ordinance Creating a Cruise Ship Berthing and Lightering Zoning Overlay District.

Mr. Stone went over a memo that was inserted into the committee member's packets from Mr. Maguire Planner of Community Development Department (See memo and attachments).

Mr. Stone stated that this proposal will effect what Docks and Harbors would like to do in the downtown waterfront area.

He would like to see the CIP and Board take a look at this amendment to Title 49. He stated that this may not be enough time by Thursday as it is quite complicated but said he has read over it and went over the amendment in length with the committee members.

Discussion among the committee members and the Port Director took place at this time.

**MOTION by Mr. Simpson: RECOMMEND THAT STAFF PREPARE A BRIEF POSITION PAPER FOR DISTRIBUTION AT THE REGULAR BOARD MEETING THURSDAY NIGHT AND ASK UNANIMOUS CONSENT. The motion passed without objection.**

CIP/Planning Committee Meeting Minutes

January 23, 2007

Page 3

VII. Items for Information.

There were none at this time.

VIII. Member & Staff Reports.

There were none at this time.

IX. Committee Administrative Matters.

There were none at this time.

X. Adjournment.

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

The meeting was adjourned at 5:30 p.m.