

CBJ DOCKS & HARBORS BOARD
OPERATIONS COMMITTEE MEETING MINUTES

For Tuesday, August 14, 2007

I. Call to Order.

Vice-Chair Mr. Williams called the meeting to order at 5:00 p.m. at the Aurora Harbor Office.

II. Roll.

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

The following members were absent: Mr. Etheridge, and Ms. Jebe.

Also in attendance were the following: Mr. Stone – Port Director, and Mr. McCall – Harbormaster.

III. Approval of Agenda.

Mr. Linus Romey asked under Items for Action, to remove item #1 and to place it on the next Operations Committee Meeting Agenda.

Also, Mr. Stone added the handout of Ordinance 2007-58, the amended Fine Schedule for Echo Cove.

MOTION by Mr. Simpson: 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. Approval of Previous Meeting Minutes.

MOTION by Mr. Simpson: ASK UNANIMOUS CONSENT TO APPROVE THE MINUTES FROM THE JULY 17, 2007 OPERATIONS COMMITTEE MEETING AS PRESENTED. The motion passed without objection.

VI. Public Hearing.

1. Auke Bay Loading Facility Proposal Use Regulations.

Mr. Stone said that there will be three Public Hearings, the will be on August 14, 2007, September 18, 2007 and the final on September 27, 2007. Mr. Stone added that so far he has had only one inquiry about the proposed regulations. Mr. Mark Stofa asked to have the regulations revised to see exactly what the fees are. Mr. Stone has revised the proposed regulations to reflect the change. (See Attached Regulations)

Docks and Harbors

Operations Committee Meeting

August 14, 2007

Page 2

VI. Public Hearing (cont'd).

MOTION by Mr. Simpson: ASK UNANIMOUS CONSENT THAT THE COMMITTEE RECOMMEND THE PROPOSED REGULATIONS FOR ADOPTION BY THE FULL BOARD AND TO HAVE THE APPROPRIATE PUBLIC HEARINGS. The motion passed without objection.

VII. Items for Action.

1. Ordinance for the City and Borough of Juneau Serial # 2007-58 Relating to Boat Launch Ramp Fees and Providing for Penalties.

Mr. Stone said that at the last Operations Committee Meeting during the Echo Cove discussion the Committee Members asked him to speak with Goldbelt to provide additional security. Mr. Stone did contract with Goldbelt to provide three security three times per week. He said that Goldbelt asked what city ordinance they should be enforcing out at Echo Cove and Mr. Stone found two things, one is that the city does not allow off-road vehicle usage in areas not designated for such use and the other is that the city requires persons that use the launch ramp to pay fees and display a sticker.

Mr. Stone said that the City Attorney's office stated that the ordinance needed to be amended to give staff clear authority to enforce the ordinance at the Echo Cove, North Douglas, and Amalga Harbor launch ramps. He also said that the ordinance needed to include the fine schedule, which is set to go up to \$75.00 from \$50.00.

MOTION by Mr. Simpson: ASK UNANIMOUS CONSENT FOR APPROVAL OF THE ORDINANCE AND THAT IT BE FORWARDED THROUGH THE APPROPRIATE PROCESS FOR THE APPROVAL OF THE ASSEMBLY. The motion passed without objection.

2. Auke Bay Boatyard Lease RFP Solicitation.

Mr. Stone asked the Committee to review the RFP for a new operator for the Auke Bay Boatyard and forward it to the Board so a new operator can take over before Mr. Lesh wants to retire, which is April 1, 2008.

Mr. Stone said that he has the evaluation ranking set up with three criteria:

1. Operations plan in which they can have 0-45 points.
2. Capacity of the Firm and they can have 0-25 points.
3. Record of Performance and they can have 0-25 points.

Mr. Stone said the terms of the new lease would be 10 years, or until a new facility is constructed whichever is sooner. If the new haul-out facility is constructed within the term of the lease then the City will offer a new lease to the lessee provided the new lease terms including lease payment will be amended and comply with the CBJ lease law and affective at the time of the new lease.

Docks and Harbors Board
Operations Committee Meeting

August 14, 2007

Page 3

VII. Items for Action (cont'd).

MOTION by Mr. Knapp: ASK UNANIMOUS CONSENT TO FORWARD THE RFP SOLICITATION FOR THE AUKE BAY BOATYARD LEASE TO THE FULL BOARD. The motion passed without objection.

VII. Items for Information/Discussion.

1. Wireless Internet Service in Small Boat Harbors.

Mr. Stone said that the man that had been contracted to install wireless internet in the Juneau Harbors has only completed the Douglas, Aurora, Harris harbors. He added that the contract for the man expires in March 2008 and that he has been unable to reach him. He said that there are two other interested parties in establishing service for the other harbors that are without. Mr. Stone would like direction for the implementation of wireless internet service in the CBJ harbors.

MOTION by Mr. Knapp: ASK UNANIMOUS CONSENT TO MOVE THE INSTALLATION OF WIRELESS INTERNET SERVICE FOR CBJ HARBORS TO A RFP. The motion passed without objection.

VIII. Staff & Member Reports.

Mr. McCall said that he received the grant paperwork from the Department of Justice and he has begun to fill them out. He said we received about \$219,000 but are still about \$10,000 short because they did not get funding for the Transportation Workers Identification Credentials (TWIC).

IX. Committee Administrative Matters.

Reserved moorage at Auke Bay Harbor was brought up for discussion because persons are reserving days at Auke Bay, then moving in to the inner areas of the harbor, and expecting to pay less formorage. The rule is that if one reserves X amount of days, they are to pay for those days at their reserved rate. If they choose not to reserve, they may find a space anywhere else at the non-reserved rate.

X. Adjournment.

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

The meeting was adjourned at 5:45 p.m.