

CBJ DOCKS & HARBORS BOARD
OPERATIONS COMMITTEE MEETING MINUTES

For Tuesday, February 12, 2008

I. Call to Order.

Ms. Jebe called the meeting to order at 5:00 pm. at the Aurora Harbor Office.

II. Roll.

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

Also in attendance was John Stone - Port Director, Robert Clauder – Downtown Operations Management Supervisor and Greg Fisk - Board Member.

III. Approval of Agenda.

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

IV. Public Participation on Non-Agenda items.

There was none.

V. Approval of Previous Meeting Minutes.

MOTION by Mr. Etheridge: ASK UNANIMOUS CONSENT TO APPROVE THE MINUTES FROM THE JANUARY 15, 2008 OPERATIONS COMMITTEE MEETING AS PRESENTED. The motion passed without objection.

VI. Items for Action.

1. IVF Moorage Reservation Requests.

Mr. Stone told the committee that the Sea Lion and the Sea Bird would not be accommodated at the Seadrome dock this year. He said that these vessels would like to reserve moorage at the IVF float for the Saturdays that they will be in town. He said that there have been reservations made for these vessels for the 2008 season but space is limited. Mr. Stone said that Mr. McCall's concern is that ~~the~~ vessels with their every other week schedule would cause a loss of CBJ revenue. The issue is having a reservation schedule applicable so that all vessels have their choice of reservations without displacing other vessels.

The committee discussed the request. There will be no action at this point but Mr. Stone will direct ~~stf~~ to draft a recommended reserved moorage reservation policy to present at the next committee meeting.

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VI. Items for Action (cont'd).

2. Parking Lot Management Ordinance Overview.

Mr. Stone said that the harbors would be best served if they had their own set of parking regulations. He said that right now there is Title 85, which says that, the port director and assistants are authorized to enforce chapter 72.12 parking in all lots located adjacent to the harbors. Under chapter 72.12, the ticket fine is \$25.00. Under Title 85, the harbors place signage that state parking or loading zone facilities, or permit needed for parking. The fine for violations are on a schedule with the ~~list~~ being \$50.00 with a \$10.00 service charge the police department charges. Mr. Stone went on to explain the following chapters: 72.22 is the authority to impound vehicles, 72.28 gives the definition of an abandoned vehicle, and 72.14 deals with payment parking boxes and the requirements that apply to them.

He also gave an overview of the parking fees at Statter Harbor and the various fees applied to the loading zone. He said that the fees are complicated so he did what he could to simplify the rules as presented in Chapter 45. (See attached)

Randy Held - 5004 Steelhead, Juneau, AK 99801

Randy attended the meeting to address the committee with his request for a full refund for parking ~~fees~~ at Statter Harbor. He feels that under Chapter 72.12 a parking box can only be used for fees of \$50 per hour for up to four hours. He said that he would like a written response stating that Chapter 72.45 does not apply to the harbor parking.

Bob Clauder said that there would be a change with the permit parking for the downtown harbors. ~~They~~ are no longer red and they will change color each year to prevent parking violations. Two parking permits will be issued at the time a stall is paid for and will be good for one year.

MOTION by MR. ETHERIDGE: ASK UNANIMOUS CONSENT TO MOVE ITEM TO FULL BOARD AND SET UP FOR REGULATION PENDING PUBLIC HEARINGS AND ASK PORT DIRECTOR TO PRESENT TO CITY ATTORNEY FOR APPROVAL. There were no objections.

3. Wayside Park Fishing Float Regulations.

Mr. Stone provided the committee with the operational cost analysis. The cost analysis showed the cost of 2007 management hours, harbor officer hours, admin hours, utilities, materials and commodities, and other, which resulted in a total cost of \$15,325.00.

The committee discussed the issue. There was no motion.

VII. Items for Information/Discussion.

There was none.

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VIII. Staff & Member Reports.

Mr. Etheridge said that there is a new cover over the IVF float and on the Norway Point float.

Mr. Stone said that he receive a compliment that the staff has been doing an excellent job keeping the facilities clean of snow and sanded properly.

Bob Clauder said that Jack Ross' boat the Jewel had sunk February 10, 2008.

IX. Committee Administrative Matters.

There was none.

X. Adjournment.

MOTION by MR. ETHERIDGE: ASK UNANIMOUS CONSENT TO ADJOURN THE OPERATIONS COMMITTEE MEETING.

The motion passed without objection.

The meeting was adjourned at 6:00 pm.