

**CBJ DOCKS & HARBORS BOARD**  
**OPERATIONS COMMITTEE MEETING MINUTES**  
**For Wednesday, September 17, 2008**

I. Call to Order.

Mr. Williams called the meeting to order at 5:05 p.m. at the Aurora Harbor Office.

II. Roll Call.

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

The following member was absent: Mr. Etheridge & Mrs. Jebe.

Also in attendance was Mr. Stone- Port Director and Mr. Clauder - Harbor Operations Manager.

III. Approval of Agenda.

**MOTION MADE BY Mr. Stone: TO APPROVE AGENDA AS PRESENTED AND ASKED UNANIMOUS CONSENT. The motion passed without objection.**

IV. Public Participation on Non-Agenda Items.

There was no public participation.

V. Approval of Previous Meeting Minutes.

**MOTION BY Mr. Stone: TO ASK UNANIMOUS APPROVAL OF THE MINUTES FOR June 18, 2008. Operations Committee Minutes that were presented. The motion passed without objection.**

VI. Items for Action.

1. Proposed Regulations for Snow dumping at Harbor facilities:

Mr. Stone Said there have been some concerns regarding Snow dumping by private contractors as well as the CBJ trucks in the Juneau Harbors. Snow dumping has previously been allowed in the Yacht Club parking area and the Douglas Harbor Launch ramp. This year we are only allowing dumping at the Douglas site. Snow removal contractors have expressed their concerns about the need for alternate dump sites close to the snow removal areas.

Debbie Vandarpol, 900 1<sup>st</sup> Street, Douglas AK 99824 (Dockside Condos)

Debbie's concerns were Pollution, Noise, Safety and Road Conditions. The noise all night from trucks back up alarms makes it hard to sleep. She was also concerned with the legalities of contaminants in the snow being dumped into the water.

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VI. Items for Action (Continued)

John Lepore, 900 1<sup>st</sup>. Street, Douglas, AK 99824 (Dockside Condos)

Mr. Lepore's concerns were pollution, noise, safety, contaminants in the water and Road road conditions. None of the roads were designed to carry the commercial trucks and there has been a lot of damage. He suggested the Port Director and the Harbormaster look into these issues.

Greg Welpton, 918 5<sup>th</sup> Street, Douglas, AK 99824

Mr. Welpton said the contaminants from the snow are bad and they are affecting beaches, roads and yards. He picks up debris all over after dumping has taken place. The noise from trucks is keeping people from sleeping all night. He suggested that the board take a closer look at these issues and find a solution.

Jerry Godkin, (No address given) Private snow removal contractor.

Mr. Godkin said the majority of the dumping is done by State and CBJ vehicles. He also felt that communication from the CBJ was not timely and they should extend dumping at the Yacht Club for another year until alternate dump sites can be established. A plan is in the works to possibly dump snow at the end of Thane Road or at the CBJ shop by the bridge. He feels in the next few years snow dumping into the water will no longer be allowed. Dumpsites also need to be centrally located because fuel has become increasingly expensive. We need to get passed the discussion process and come up with real solutions to these problems.

Glen Stevens (No address given) Private snow removal Contractor.

Mr. Stevens wanted everyone to know that the regulations require the beepers to be on the trucks. Fuel is a big deal; it cost \$1000.00 to fill up the trucks. Everyone wants the street clear, but no one wants the snow in their backyard. We all need to figure out a solution that will work. He suggested that we leave the Yacht Club open for at least one more year until alternate dump sites are established.

Mr. Knapp had further discussion about snow dumping.

John Stone said he would set up a meeting with CBJ Street & Maintenance on Monday to discuss these issues and collect some ideas to present to CBJ Board and Assembly.

**MOTION by Mr. Stone: ASK UNANIMOUS CONSENT TO TABLE THIS ITEM.  
The motion passed without objection.**

2. Disposition of Surplus Crane.

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VI. Items for Action. (Continued)

Mr. Stone said I have provide a photo of a crane that was removed from Harris Harbor after being rebuilt in 2005. It appears we do not have a use for this crane at this time and we may be better off selling it before it falls into disrepair. We would like to sell the crane at public auction and are looking for approval from the committee to proceed.

**MOTION BY Mr. Stone: TO AUTHORIZE THE PROT DIRECTOR TO DISPOSE OF THE OLD HARRIS HARBOR CRANE AS PROVIDED BY THE CBJ PROPERTY DISPOSITION ORDINANCE. Motion passed without objection.**

VII. Items for Information/Discussion.

1. Auke Bay Speed Limit Buoy.

John Stone said He had submitted an application to the U.S Coast Guard to install a speed limit buoy in Auke Bay to notify mariners of the 5-knot speed limit. If approved, he would like to move forward with the purchase and installation of the aid. The estimated cost of the buoy and installation is \$15,000. He has included an attachment with a copy of the application as well as a description of the buoy. We had previously considered installing a lake buoy that would have been much less expensive. However, the lake buoy was not substantial enough considering the high winds and tide changes.

2. Harbor Winter Projects List.

Auke Bay- Bull Rails should be installed plus breakwater repairs.

Nonskid paint in lobby, garage and furnace room. Remove divider wall in back work area for larger committee meeting room.

Port Office- Demo old vendor booths & end of season shutdown.

Aurora Office- Repair cement at back door and install new pad. Remove small back door enclosed area and relocate staff entrance. Remove garage door and replace with wall

Harris Storage Shed- Remove doors on side and install garage door from Aurora office. Install beams in roof and floor as needed.

Oil Tank Containment Area- Clean out contaminated soil and dispose. Construct roof

Misc.- Reinstall light bulbs in harbor light system. Install more signage for harbor parking zones. Replace flotation in Aurora A & E floats also finger floats as needed. Replace wood planks on Fisherman's terminal dock. N ramp replacement of gangway fiberglass at top.

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VII. Items for Information/Discussion (Continued)

Mr. Knapp: Suggested having estimates done for the winter projects.

VIII. Staff & Member Reports

Seasonal Employee end the season On October 3<sup>rd</sup>, 2008.

Lou McCall is retiring on October 31<sup>st</sup>, 2008.

End of the Season Party includes a party for Lou's retirement and Pam's going away party all in one. If anyone has pictures of Lou during his time with us, please let Cecilia know so she may collect them for the party.

VI. Adjournment.

**MOTION by John Stone: TO ADJOURN THE OPERATIONS COMMITTEE MEETING. Meeting adjourned at 6:10pm.**