

CBJ DOCKS & HARBORS BOARD
REGULAR MEETING MINUTES
For Thursday, January 08, 2009

I. Call to Order.

Chair Mr. Etheridge called the Regular Board Meeting to order at 7:00 p.m. in the CBJ Assembly Chambers.

II. Roll Call.

The following members were present: Mr. Fisk, Ms. Jebe, Mr. Knapp, Mr. Kueffner, Mr. Mehrkens, Mr. Preston, Mr. Williams, and Mr. Etheridge.

The following member was absent: Mr. Jardell.

Also present were the following: Mr. Stone – Port Director, Mr. Gillette – Port Engineer, Ms. Havens – Docks and Harbors Administrative Officer, and Ms. Hood – Parks and Recreation Advisory Committee Liaison.

Mr. Dybdahl – CBJ Assembly Liaison was absent.

III. Approval of Agenda.

Mr. Stone asked to add 2 items to the agenda. The first item would be an Item #2 under the Consent Agenda. It would be called: Amalga Harbor Ramp Rehabilitation Cooperative Agreement Amendment.

The motion would be the following:

MOTION: TO APPROVE AN AMENDMENT TO THE AMALGA HARBOR RAMP REHABILITATION COOPERATIVE AGREEMENT WITH THE ALASKA DEPARTMENT OF FISH AND GAME FOR THE PURPOSE OF ADDING \$135,000 DOLLARS WITH FUNDING FOR CONSTRUCTION AND IMPROVEMENTS TO THE KYAK RAMP PATHWAY WITH FUNDS PROVIDED BY THE ALASKA DEPARTMENT OF FISH AND GAME.

Mr. Stone said the second item to change was under Items for Action, item #4 MEBA Contract Ratification. To move this item into Executive Session at the end of the meeting after Committee Administrative Matters.

MOTION by Mr. Fisk: ASK UNANIMOUS CONSENT TO APPROVE THE AGENDA AS AMENDED.

The motion passed without objection.

IV. Approval of Previous Meeting Minutes.

Ms. Jebe asked to correct the previous meeting minutes to reflect the changes on Page 6, number 2, line 9, to complete the sentence to read \$20,000 million dollars. Not \$20,000 billion dollars. It has been changed already by Cecilia.

MOTION by Ms. Jebe: ASK UNANIMOUS CONSENT TO APPROVE THE MINUTES FROM THE REGULAR BOARD MEETING HELD ON DECEMBER 04, 2008 AS AMENDED.

The motion passed without objection.

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V. Public Participation on Non-Agenda Items.

1. Russell Peterson - Owner of the Vessel Seal/Live-aboard 209-9028
Aurora Harbor – A float, Stall #14

Mr. Peterson said that he really wanted to give a status report of the ticket situation. He said that he really was told by Mr. Clauder that he would contact him before ticketing the vehicle and he wanted to emphasize this on the record plus he still feels that he was treated unfairly by the Docks and Harbors Department.

He again stated that he wanted this problem resolved as soon as possible as promised.

VI. Consent Agenda.

1. DIPAC and channel Lease Area Additions.

MOTION: TO AUTHORIZE THE PORT DIRECTOR TO OBTAIN A CONVEYANCE OF CERTAIN STATE TIDELANDS FOR THE PURPOSE OF ALLOWING THE CREATION OF ADDITIONAL UPLANDS ADJACENT TO THE DIPAC AND CHANNEL CONSTRUCTION TIDELANDS LEASES ON CHANNEL DRIVE AND FOR THE PORT DIRECTOR TO UNDERTAKE ACTIONS TO AMEND THE TIDELAND LEASES TO INCORPORATE THE ADDITIONAL TIDELANDS.

2. Amalga Harbor Ramp Rehabilitation Cooperative Agreement Amendment.

MOTION: TO APPROVE AN AMENDMENT TO THE AMALGA HARBOR RAMP REHABILITATION COOPERATIVE AGREEMENT WITH THE ALASKA DEPARTMENT OF FISH AND GAME FOR THE PURPOSE OF ADDING \$135,000 DOLLARS IN FUNDING, FUNDS PROVIDED BY THE ALASKA DEPARTMENT OF FISH AND GAME.

MOTION by Mr. Preston: ASK UNANIMOUS CONSENT TO ACCEPT THE CONSENT AGENDA AS PRESENTED.

The motion passed without objection.

VII. Items for Action.

1. The Alaska Commercial's Fisherman's Memorial Request.

Mr. Stone gave a short presentation on this topic.

Discussion followed with Ms. Jebe, Mr. Kueffner, Mr. Preston, Mr. Stone, Mr. Williams, Mr. Fisk, and Mr. Mehrkens.

Chair Mr. Etheridge suggested to table this topic and to send it back to the Operations Committee for further research and discussion before bringing it back to the full Board for action.

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VII. Items for Action (cont'd).

2. FY 10 Marine Passenger Fee Docks and Harbors Projects.

Mr. Fisk and Mr. Stone gave a short presentation on this topic.

Discussion followed with Mr. Kueffner.

MOTION by Mr. Fisk: ASK UNANIMOUS CONSENT TO ADOPT FY 10 MARINE PASSENGER FEE REQUESTS AS PRESENTED BY THE CIP/PLANNING COMMITTEE AND TO FORWARD TO THE CITY MANAGER FOR HIS CONSIDERATION.

The motion passed without objection.

3. Aurora Fuel Float Replacement.

Mr. Fisk gave a short presentation on this topic.

Discussion followed with Ms. Jebe, Mr. Fisk, Mr. Kueffner, and Mr. Stone.

MOTION by Mr. Fisk: ASK UNANIMOUS CONSENT TO AUTHORIZE THE PORT DIRECTOR TO UNDERTAKE REPAIRS TO THE AURORA FUEL FLOAT USING OPTION #3, AS RECOMMENDED BY THE CIP/PLANNING COMMITTEE.

The motion passed without objection.

VIII. Items for Information/Discussion.

There were none.

IX. Committee and Board Member Reports.

A. Operations Committee Meeting – held December 17, 2008

Ms. Jebe asked Mr. Williams to report on the meeting as he Chaired in her absence.

The topics that were discussed at the last Operations Committee meeting have already been discussed tonight.

They did discuss the Use Policy for the new Port of Juneau Response Vessel and they had a Harbor Operations Update report.

B. Finance Committee Meeting – held on December 18, 2008

Mr. Preston gave a short report of his last Finance Committee meeting.

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IX. Committee and Board Member Reports (cont'd).

He said that most of the items that they discussed have already been discussed tonight.

He did add that they also talked about the upcoming new Taku Smokeries Lease.

C. CIP/Planning Committee Meeting – January 6, 2009

Mr. Fisk said that all items that they discussed at his last CIP/Planning Committee meeting have already been talked about tonight.

He said that they also had an interesting presentation by Jensen, Yorba and Lott Company regarding the reconfiguration of the uplands of the Cruise Ship Dock area.

He added that there would be a further presentation at the next CIP/Planning Committee meeting.

Mr. Fisk said his Committee would be working on new ideas for bond funding for projects like adding an Ice Plant at Auke Bay, and further improvements at the Taku Harbor.

X. Administrative Officer's Report.

Ms. Havens said that she is working on the FY 10 Budget that would be further addressed at the next Finance Committee meeting.

Also, she is looking at finding some cost saving items on the current budget.

XI. Port Engineer' Report.

Mr. Gillette handed out the Status Report on Projects to the Board members and said that he would be happy to answer any questions that they may have on Projects.

XII. Port Director's Report.

Mr. Stone said that there would be Harbormaster interviews on January 14th and 15th, 2009

He said that the staff is currently doing snow removal at all harbors.

He said that he is sending out a Public Service Announcement to all vessel owners to please check their vessels, clear all snow off them, and look for electrical or leaking problems to prevent vessels from sinking in the harbors or having damage to the floats or neighboring vessels.

XIII. Committee Administrative Matters.

1. Meeting Calendar for January 2009.

Chair Mr. Etheridge told Board Members to note the schedule for meetings for January 2009 and also to look over the yearly meeting schedule and let us know of any changes.

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XIII. Committee Administrative Matters (cont'd).

Operations Committee Meeting -
5:00 p.m. to 7:00 p.m.

January 14, 2009
Aurora Harbor Office

Finance Committee Meeting -
5:00 p.m. to 7:00 p.m.

January 15, 2009
CBJ Assembly Chambers

CIP/Planning Committee Meeting(Jan)
5:00 p.m. to 6:30 p.m.

February 03, 2009
CBJ Conference Room #224

Regular Board Meeting (Jan)
7:00 p.m. to 10:00 p.m.

February 05, 2008
CBJ Assembly Chambers

XIV. Executive Session.

1. MEBA Contract Ratification.

Chair Mr. Etheridge asked for a five-minute break at 8:15 p.m. before going into Executive Session.

MOTION by Mr. Fisk: ASK UNANIMOUS CONSENT TO GO INTO EXECUTIVE SESSION TO DISCUSS THE MEBA CONTRACT RATIFICATION.

The motion passed without objection.

The Board members went into Executive Session at 8:20 p.m.
The Board members came out of Executive Session at 8:45 p.m.

MOTION by Mr. Kueffner: MOVE TO RADIFY THE MEBA UNION CONTRACT AND FORWARD TO THE ASSEMBLY AND TO INCLUDE A MEMO WITH THE DOCKS AND HARBORS BOARD MEMBERS CONCERNS ABOUT INCREASED COSTS DUE TO CONTRACT SALARY INCREASES.

Mr. Preston seconded the motion.

The motion passed with 8-yes votes and 0-no votes.

MOTION by Mr. Preston: ASK UNANIMOUS CONSENT TO PROVIDE SAME SALARY INCREASES TO INCLUDE THE NON-UNION REPRESENTED STAFF.

The motion passed without objection.

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XV. Adjournment.

MOTION by Mr. Fisk: ASK UNANIMOUS CONSENT TO ADJOURN THE REGULAR BOARD MEETING.

The motion passed without objection.

The Regular Board Meeting was adjourned at 8:46 p.m.