

CBJ DOCKS & HARBORS BOARD
REGULAR MEETING MINUTES
For Thursday, June 25, 2009

I. Call to Order.

Vice-Chair Mr. Fisk 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. Jardell, Ms. Jebe, Mr. Knapp, Mr. Mehrkens, Mr. Preston, Mr. Williams, and Mr. Fisk.

The following members were absent: Mr. Etheridge and Mr. Kueffner.

Also present were the following: Mr. Stone – Port Director, Mr. Benner – Harbormaster, Mr. Gillette – Port Engineer, Mr. McLeod- Docks and Harbors Administrative Officer.

Ms. Hood – Parks and Recreation Advisory Committee Liaison was also present.

Mr. Dybdahl – CBJ Assembly Liaison was absent.

III. Approval of Agenda.

Mr. Stone requested under Items for Action to remove #4 (Future Uses of Downtown City Shop Property). Then to replace that with a new #4. Douglas Dredging Spoils Disposal Alternative Selection.

Mr. Fisk requested to add a Special Order of Business that would be Item VI. To follow the Public Participation on Non-Agenda Items section.

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

The motion passed without objection.

IV. Approval of Previous Meeting Minutes.

Ms. Hood requested to add that the Board Members discussed the need for signage at the Douglas Harbor due to the toxic materials, mainly mercury in the dredge spoils.

MOTION by Ms. Jebe: ASK UNANIMOUS CONSENT TO APPROVE THE MINUTES FROM THE REGULAR BOARD MEETING HELD ON MAY 28, 2009 WITH AN AMENDMENT AS REQUESTED BY MS. HOOD.

The motion passed without objection.

V. Public Participation on Non-Agenda Items.

1. Mike Peterson -	724 5 th Street	364-3211
	Douglas, Alaska 99824	
	Chair of Fisheries Development Committee	

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V. Public Participation on Non-Agenda Items (cont'd).

Mr. Peterson talked to the Board members about the Fisheries Development Committee and listed all their new Committee members. He said that the Committee looks forward to an open and strong working relationship with the Harbor Board members.

Discussion followed with Mr. Preston and Mr. Fisk.

VI. Special Order of Business.

Vice-Chair Mr. Fisk read to the Board members a Resolution of Commendation for Port Director – John Stone.

MOTION by Mr. Knapp: MOVE TO ADOPT THE NEW RESOLUTION OF COMMENDATION FOR PORT DIRECTOR – JOHN STONE.

Mr. Preston seconded the motion.

The motion passed unanimously.

Mr. Stone thanked the Board Members and praised his own staff for their hard work. He said he could not have achieved all this without their help.

VII. Items for Action.

1. Proposed Amendments to Small Boat Harbors Fees and Charges Regulations – Storage Fee Change.

Mr. Preston gave a short presentation on this topic.

PUBLIC HEARING:

No public testified.

Discussion followed with Mr. Mehrkens.

MOTION by Mr. Preston: ASK UNANIMOUS CONSENT TO AMEND THE SMALL BOAT HARBOR FEES AND CHARGES REGULATIONS REDUCING THE STORAGE FEE FROM \$1.00 TO \$0.50 PER SQUARE FOOT PER MONTH, AND TO SUBMIT THE AMENDMENT TO THE CITY ATTORNEY FOR PREPRESENTATION TO THE ASSEMBLY.

The motion passed without objection.

2. Proposed Amendments to Small Boat Harbor Fees and Charges Regulations – Crane Fee Change.

Mr. Stone gave a short presentation on this topic.

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VII. Items for Action (cont'd).

Discussion followed with Mr. Jardell, Mr. Knapp, Mr. Mehrkens, Mr. Williams, Mr. Fisk, and Mr. Preston.

MOTION by Mr. Preston: TO PROPOSE AN AMENDMENT TO THE SMALL BOAT HARBOR FEES AND CHARGES REGULATIONS REPEALING THE CURRENT CRANE FEES AND ADOPTING A NEW FEE OF \$0.25 PER MINUTE, TO HOLD PUBLIC HEARINGS AT THE JULY 23, 2009 FINANCE COMMITTEE MEETING, AND THE JULY 30, 2009 REGULAR BOARD MEETING, AND TO TAKE FINAL ACTION ON THE AMENDMENT AT THE JULY 30, 2009 MEETING IMMEDIATELY AFTER THE PUBLIC HEARING.

Mr. Knapp seconded the motion.

The motion passed unanimously.

3. FY 2010 Designative Legislative Grants Appropriation.

Mr. Gillette gave a short presentation on this topic.

He said that we have been appropriated a FY-2010 Designative Legislative Grant for the purpose of Cruise Ship Dock Improvements in the amount of \$2,500,000.00.

Also, he said that we have been appropriated a FY-2010 Designative Legislative Grant for the purpose of the Auke Bay Seawalk Construction in the amount of \$800,000.00.

MOTION by Mr. Preston: ASK UNANIMOUS CONSENT TO RECOMMEND THAT THE ASSEMBLY ACCEPT DESIGNATED LEGISLATIVE GRANTS IN THE AMOUNT OF \$800,000 FOR THE AUKE BAY SEAWALK AND \$2,500,000 FOR CRUISE SHIP DOCK IMPROVEMENTS AND APPROPRIATE THE MONIES INTO THE CIP H354-93 AND H354-95.

The motion passed without objection.

4. Douglas Dredge Spoils Disposal Alternative Selection.

Mr. Stone gave a short presentation on this topic.

He said that after extensive testing there is no health problems if we put the dredge spoils in the Gastineau Channel at the designated location.

Discussion followed with Mr. Mehrkens, Mr. Jardell, and Mr. Williams.

Public Comment:

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VII. Items for Action (cont'd).

1. Ms. Hood Dixie Hood – 9350 View Drive, Juneau, AK 99801 789-2068
Parks & Recreation Advisory Committee Liaison.

Ms. Hood asked whether the dredging would have to be re-done later if it is done now.

Mr. Stone responded no.

Also, Ms. Hood suggested for the Board to contact Mr. Elton, Secretary of the Interior, for additional funds from Congress to help on this Douglas dredging project.

More discussion followed with Mr. Knapp, Ms. Jebe, and Mr. Williams.

MOTION by Mr. Jardell: MOVE TO INSTRUCT THE PORT DIRECTOR TO PROCEED ON THE PERMITS FOR DISPOSAL OF THE DREDGED SPOILS, AND TO SELECT THE GASTINEAU CHANNEL LOCATION AS THE MOST REASONABLE AND PRACTICABLE ALTERNATIVE.

Mr. Knapp seconded the motion.

The motion passed unanimously.

VIII. Items for Information/Discussion.

There were none.

IX. Committee and Board Member Reports.

A. Operations Committee Meeting – held on June 17, 2009.

Ms. Jebe gave a short report of her last meeting. She said that they discussed selling fish on the harbor upland areas.

She added that they decided to allow the Juneau Youth Sailing Club to install a portable classroom trailer at Norway Point area until August 15, 2009.

In addition, she said that they discussed allowing the Port Director to install aluminum recycle bins in all the harbors.

B. Finance Committee Meeting – held on June 18, 2009.

Mr. Preston gave a short report of his last meeting. He said that everything that they discussed at their meeting has already been discussed at tonight's meeting.

He added that they discussed Mr. Palmer's letter about the CPI Increase for Statter Harbor moorage.

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

In addition, he said that they re-discussed parking signs and length of time allowed to park.

C. CIP/Planning Committee Meeting – held on May 26, 2009

Mr. Fisk gave a short report of his last meeting. He said that everything that they discussed at the last meeting has already been discussed at tonight's meeting.

X. Administrative Officer's Report.

Mr. McLeod said that he had nothing to add at this time.

XI. Port Engineer' Report.

Mr. Gillette said that he included a current Project Update list in the Packet.

He added that we would be giving Taku Smokeries 3 additional vehicle parking spaces on our upland area due to negotiations for the area.

XII. Harbormaster's Report.

Mr. Benner said that he has nothing further to add at this time.

XIII. Port Director's Report.

Mr. Stone thanked Mr. Knapp for his 9 years of a job well done on serving on our Docks and Harbors Board.

He mentioned that we would be having a going-away party for him later in July, 2009.

XIV. Committee Administrative Matters.

1. Meeting Calendar for July 2009.

Vice-Chair Mr. Fisk told Board Members to note the schedule for July 2009 meetings.

Operations Committee Meeting - July 22, 2009

5:00 p.m. to 7:00 p.m.

Aurora Harbor Office

Finance Committee Meeting - July 23, 2009

5:00 p.m. to 7:00 p.m.

CBJ Assembly Chambers

CIP/Planning Committee Meeting - July 28, 2009

5:00 p.m. to 6:30 p.m.

CBJ Assembly Chambers

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XIV. Committee Administrative Matters (cont'd).

<u>Regular Board Meeting -</u>	<u>July 30, 2008</u>
7:00 p.m. to 10:00 p.m.	CBJ Assembly Chambers

XV. Adjournment.

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

The motion passed without objection.

The Regular Board Meeting was adjourned at 8:35 p.m.