

CBJ DOCKS & HARBORS BOARD
CIP/PLANNING COMMITTEE MEETING MINUTES

For Tuesday, July 28, 2009

I. Call to Order.

Committee Chair Mr. Fisk called the meeting to order at 5:00 p.m.

II. Roll.

The following members were present: Mr. Mehrkens, Mr. Preston, Mr. Keuffner, and Mr. Fisk.

The following members were absent: Mr. Etheridge, and Mr. Williams.

Also in attendance were: Mr. Stone – Port Director, and Mr. Gillette – Port Engineer.

III. Approval of Agenda.

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

IV. Public Participation.

There were none at this time.

V. Approval of Previous Meeting Minutes.

MOTION by Mr. Preston: ASK UNANIMOUS CONSENT TO APPROVE THE MINUTES OF June 23, 2009. The motion passed without objection.

VI. Items for Action.

1. Discussion and Direction for Installing Guide Piles at the Auke Bay Loading Facility.

Mr. Gillette stated that he has put together a one page summary of these three action items (See attachment). He stated that these three items tie in together because they are all items of which we do not have money to complete at this time.

Mr. Gillette explained to the Committee members where the location of these piles would go. He stated in theory it is better to have the float in place and then drive the piles through it.

Further discussion among the Committee members and Mr. Gillette took place at this time.

2. Discussion and Direction Regarding the Loading Ramp Surface at the Auke Bay Loading.

Mr. Gillette stated that one of the suggestions was to put in some of the D-1 gravel to make it smoother. The issue at this time is one of the users has said that they can't use their folk lift on the current surface because it is too rough. Mr. Gillette stated that until we get more funding we could put base course grading A which was in one of the alternates that we could afford.

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The issue that occurs with this material is the loss of it with the incoming and out going tides washing the material away.

They discussed the use of fork lifts and the issue with the current surface that exists.

Further discussion took place at this time.

3. Discussion and Direction for Installing a Security Gate at the Entrance to Auke Bay Loading Facility.

Mr. Gillette stated that the original plan shows a security gate just to secure the ramp, not the bridge. One of the issues that have come up according to the Harbormaster is that the US Coast Guard wants us to secure both the bridge and the ramp for security reasons. There has also been some people already launching vessels and other uses. Mr. Gillette stated there are activities that are going to be hard for us to control. The proposal was to put a security gate at the entry (See drawing). Mr. Gillette went on to explain where this security gate would be located. The estimated cost is around \$130,000.00. He went on to discuss the amount of money that we would need to install this gate.

At this time the Committee opened up these three items for discussion among the Committee members, the Port Director, and the Port Engineer.

Mr. Gillette stated that at this point the issue is do we go forward with the guide piles and the ramp material, which may or may not solve all the problems for everyone.

What Mr. Stone explained to the Committee members is that basically if the ramp surface doesn't work for specific users then there would be no reason to put the guide piles in at this time.

Further discussion with the Port Director and the Committee members took place at this time.

The recommendation by the Committee members is to ask staff to meet with Mr. Weltzin regarding the use of the ramp, and the guide piles and then bring this back to the full Board meeting on Thursday.

Getting back to the security gate topic the Committee went over just exactly where the gate would be located (See attached) along with the discussion of when and how the gate would function in regards to the key card use.

Mr. Stone stated that we should defer this item and bring it back to the full Board meeting on Thursday for further discussion with the Harbormaster.

The Committee also discussed the navigation piles that will be located in the eel grass zone which were required with the permitting process.

VII. Items for Information/Discussion.

1. Project Updates.

Mr. Gillette stated that there is a current list in the Committee member's packet (See attached list).

The first item that Mr. Gillette went over is the wayside bridge repair that was completed today.

The next item is that the speed buoy is in place out at Auke Bay.

Amalga Harbor kayak path is almost complete.

Taku Harbor float repairs is complete and it just needs inspection.

Mr. Gillette briefly went over a few other items on the list at this time.

Mr. Stone briefed the Committee members about the letter in the Committee member's packet regarding the Archipelago Properties and had further discussion with them at this time.

VIII. Member & Staff Reports.

There were none at this time.

IX. Committee Administrative Matters.

The next meeting is scheduled for August 25, 2009 at 5:00 pm in the Assembly Chambers.

X. Adjournment.

MOTION by Mr. Kueffner: ASK UNANIMOUS CONSENT TO ADJOURN THE CIP/PLANNING COMMITTEE MEETING. The motion passed without objection.

The meeting was adjourned at 6:15 p.m.