

CBJ DOCKS & HARBORS BOARD
CIP/PLANNING COMMITTEE MEETING MINUTES

For Thursday, February 18, 2010

I. Call to Order.

Committee member Mr. Williams called the meeting to order at 5:00 p.m.

II. Roll.

The following members were present: Mr. Williams, Mr. Wostmann, Mr. Kueffner, and Mr. Preston.

The following member was absent: Mr. Mehrkens.

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

III. Approval of Agenda.

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

IV. Public Participation.

There was none at this time.

V. Approval of Previous Meeting Minutes.

MOTION by Mr. Preston: ASK UNANIMOUS CONSENT TO APPROVE THE PREVIOUS MINUTES OF January 21, 2010. The motion passed without objection.

VI. Items for Action.

There were no items for action.

VII. Items for Information/Discussion.

1. Douglas Harbor Permitting.

Mr. Stone reported to the committee that they have gotten all the comments from all the resource agencies and we are drafting responses to all of them. He stated that there will be comments for the five different groups. He stated that they are planning to get together Thursday the 25th of February per the agreements with the resource agencies they will be meeting March 5th to discuss our comments and to go over any remaining issues they have. The consultant will be flying up from Washington to attend also.

Mr. Stone stated that at this time there is so much data that it is starting to get confusing to people and hard to keep track of what is going on.

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Mr. Stone said that the EPA is leading a charge to prevent us from disposing of a portion of the sediment in the channel. They agree that some of the sediment is okay, but there is a portion of it that they don't like, so they are leading this through the Federal permit process to prevent the disposal into the channel. He stated that he thinks the State Agencies are okay with the disposal after speaking with them this is the feeling he got.

Mr. Stone and the committee members discussed the issue about the disposal of the material having any effect on any mud dwellers in that area.

Further discussion took place among the committee members and Mr. Stone took place at this time.

2. Purchase of the Lehnhart property at Auke Bay.

Mr. Stone stated that we had made an offer to the Lehnhart after the subcommittee reviewed the appraised value and the assessed value of the property of \$599,000.00. The Lehnhart's came back and said no they wanted the original appraisal of \$650,000.00. We then went back with a second counter offer of \$625,000.00 and they come back with \$637,500.00 and that is where it stands today.

Mr. Stone stated that he just wanted a feel from the committee on what they want him to do at this time.

Further discussion took place at this time.

The committee's decision at this time is to have Mr. Stone go back to the Lehnhart's with an offer of \$630,000.00.

VIII. Member & Staff Reports.

No reports at this time.

IX. Committee Administrative Matters.

The next meeting is scheduled for March 18, 2010 at 5:00 pm in the City Chambers.

X. Adjournment.

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

The meeting was adjourned at 5:30 p.m.