

CBJ DOCKS & HARBORS BOARD
CIP/PLANNING COMMITTEE MEETING MINUTES
For August 23, 2012

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. Simpson, Mr. Kueffner, Mr. Jardell, and Mr. Logan.

The following member was absent: Mr. Busch.

Also in attendance was: Mr. Uchytel – Port Director and Mr. Gillette Port Engineer.

III. Approval of Agenda.

MOTION by Mr. Jardell: 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. Simpson: ASK UNANIMOUS CONSENT TO APPROVE THE MINUTES FROM July 19, 2012. The motion passed without objection.

VI. Items for Action.

There were none at this time.

VII. Items for Information/Discussion.

1. Seawalk Extension on CBJ Tidelands.

Mr. Gillette explained to the committee that there is a hand out showing where the seawalk extension will go. He stated that the issue at this time is that we have tide lands down near the Franklin dock developer and the seawalk is proposed to go in front of the little building at Minors Cove and in front of the staging area for the Franklin Dock and then it will cross in front of the bridge out to the dock. He went on to explain in more detail the specific way that this proposed seawalk will be with the committee members at this time.

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

Mr. Gillette stated that this is just an item for information and said that the Franklin Dock is part of our tidelands and stated that the engineering department is negotiating with the Franklin Dock owners and they have no problem with granting the easement on their property and they have no issues with putting the seawalk on the lease property.

It was recommended waiting to take it up as an action item until we have the revised lease agreement.

2. Relocation of USS Juneau Memorial.

Mr. Gillette stated that we have had comments from people asking what happened to the Juneau Memorial when we took it down to do the visitor center. He stated that the proposal is to basically put back pretty much what we had, which was the flag pole and the commemorative plaques. They are proposing to put it along the seawalk between Taku Fisheries and the Franklin Dock and there is an engineering firm analyzing it a little bit further and said it will be easy to do. There is electricity there and we will be able to put lighting there for the flags. It will be pretty much the same look as it was before. It won't be built out of concrete but steel or wood. This will be a temporary location until we can find a more permanent one.

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

3. Funding Match for Aurora Harbor.

Mr. Gillette stated that we have gotten 1.5 million dollars transferred out of the harbor fund balance to match part of the 2 million dollar grant that we have received from DOT for the municipal harbor program which is for Aurora harbor. He stated that we had \$500,000 dollars in an account that was for the cruise ship tug boat moorage rehabilitation at Aurora harbor but they have moved the tug and have no intention of returning it to our harbor so we will not be able to use this funding which leaves us with the short fall in the match to take full advantage of the DOT grant. Mr. Gillette stated that one thought is to take the \$500,000 dollars out of the harbors fund balance that could be used toward the project. There is no particular hurry because we won't be under construction until next year.

Mr. Jardell stated that this item should go to the Finance Committee before forwarding it on to the full Board.

Further discussion followed regarding these funds among the committee members and Mr. Gillette took place at this time.

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4. Funding Match for Statter Harbor.

Mr. Gillette stated that this item is a bit different with a unique situation here. We have got these projects at Statter Harbor and we have been lucky enough to get quite a bit of State support either from legislative appropriations, a DOT grant and DCD grant. The problem with this is that we do not have enough match and that is because we can not match state money to state money. We are trying to get a clarification on some funds from Fish and Game because they are actually Federal funds that are basically passed through. This has not been clarified yet.

Further discussion among the committee members and Mr. Uchytel took place regarding the funding sources at this time.

5. Auke Bay Loading Facility – Washdown System.

Mr. Gillette stated that there is information in the committee member's packet (See attached). Basically Mr. Gillette just wants to keep the members informed of what is going on with the Auke Bay Loading facility projects phase two, which was funded by the Tiger grant. The contractor is done and we have written the final check to them. Mr. Gillette stated that there is still money left in there and they are working with us to help us spend it for things that we can use out there.

The one missing link is a washdown pad. There is a letter in the packet from Mr. Gillette requesting the funds for this and also included some information regarding the portable washdown table with a water treatment pump. (See attached)

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

It was also discussed among the members the fees that would be charged for the use of this as well as the haulout and it will be presented at the finance committee.

VIII. Member & Staff Reports.

Mr. Uchytel updated the committee members on the Statter harbor projects 404b and 401 permits for the boat launch project and we have received the water quality permit from DEC. We essentially got the 404b fill work permit from the Corp of Engineers and have been working with them to do the mitigation requirement.

He went on to explain this in more detail to the committee members at this time.

Mr. Gillette stated that the moorage project is going along real well and the Bellingham Marine expects to have all the fingers floats poured by the end of the month.

The main float poured by the end of September and scheduled to be in town mid to late October with everything.

IX. Committee Administrative Matters.

The next meeting is scheduled for September 20 at 5:00 pm in the City Chambers.

X. Adjournment.

**MOTION by Mr. Preston: THE MEETING ADJOURNED BY UNANIMOUS CONSENT.
The motion passed without objection.**

The meeting was adjourned at 5:40 pm.