

**CBJ Docks and Harbors Board**  
**SPECIAL BOARD MEETING MINUTES**  
**For Monday, June 6<sup>th</sup>, 2016**

I. Call to Order.

Mr. Simpson called the Special Board Meeting to order at 12:00 pm in CBJ Room 224.

II. Roll Call.

The following members were present: John Bush, Weston Eiler, Bob Janes, David Lowell(arrived at 12:03), Robert Mosher, David Summers, Tom Zaruba (via phone) and Budd Simpson(Acting Chair).

Absent: Tom Donek

Also present were the following: Carl Uchytel – Port Director

III. Approval of Agenda.

***MOTION By MR.JANES: TO APPROVE THE AGENDA AS PRESENTED AND ASK FOR UNANIMOUS CONSENT.***

***Motion was approved with no objection.***

IV. Public Participation on Non-Agenda Items –

Paul Swanson, Juneau, AK

He asked why Docks & Harbors is having noon meetings? It is hard for the public to attend when they work.

V. New Business

1. Public Hearing for Regulation Change 05CBJAC 20.035 Monthly Moorage Fee

Mr. Uchytel said this has been reviewed by the Harbor Fee Review Committee and the motion here was developed from that Committee. It has been acted on at the OPS/Planning, Finance, and the Regular Board meetings. The CBJ Law Department has now approved the language for the regulation change and it was posted in the paper for the 21 day public notice. This will go to the Assembly next Monday and, if passed, it will be effective July 1st when the next fiscal year starts. This regulation change would be adjusting the Statter Harbor rates the same as the downtown CPI adjustment.

Board Questions - None

Public Comment- None

Board Discussion/Action

**MOTION By MR. JANES: TO APPROVE AMENDING THE REGULATIONS THAT ANNUAL MOORAGE RATES AT THE STATTER AND DOWNTOWN HARBORS WILL BE ADJUSTED BY AN AMOUNT EQUAL TO THE CHANGE**

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**IN THE DOWNTOWN HARBORS MOORAGE RATE WHEN ADJUSTED BY THE ANCHORAGE CONSUMER PRICE INDEX AND ASK FOR UNANIMOUS CONSENT.**

**Motion passed with no objection.**

2. Public Hearing for Regulation Change 05 CBJAC 20.042 Monthly pre-paid discounts

Mr. Uchytel said this motion was developed through the Harbor Fee Review Committee, and approved through the standing committee's and the Regular Board. The CBJ Law Department has approved the language and this will go to the Assembly meeting next Monday. If approved, it will be effective July 1<sup>st</sup>. This will benefit all Harbor users.

Board Questions – None

Public Comment –

Paul Swanson, Juneau, AK

He asked if he can pay his first six months and get a 5% discount even though he is an annual stall holder. Then he can pay the next six months and get a 5% discount. He asked how that is different from getting a 10% discount for paying the full year in advance?

Mr. Simpson said the 5% is figured off only the six month moorage. The 10% discount is figured off the bigger total so it would be a larger discount.

Mr. Swanson said he is in favor of this.

Mr. Uchytel said he has not received any public comment for either of these regulations.

Board Discussion/Action

**MOTION By MR. BUSH: TO APPROVE AMENDING THE REGULATIONS THAT AN OWNER THAT PAYS MOORAGE IN ADVANCE WILL RECEIVE THE FOLLOWING DISCOUNT MOORAGE FEES:**

- 1. FOR THE PERIOD OF JULY 1 TO JUNE 30 – 10% DISCOUNT.**
  - 2. FOR THE PERIOD OF JULY 1 TO DECEMBER 31 – 5% DISCOUNT.**
  - 3. FOR THE PERIOD OF JANUARY 1 TO JUNE 30 – 5% DISCOUNT.**
- AND ASK FOR UNANIMOUS CONSENT.**

**Motion passed with no objection.**

VI. Adjournment - The Special Board Meeting adjourned at 12:09 pm.