



DOCKS AND HARBORS OPERATIONS MEETING

AGENDA

March 22, 2023 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

<https://juneau.zoom.us/j/86395282314> or 1-253-215-8782 Webinar ID: 863 9528 2314 Passcode: 273942

- A. CALL TO ORDER: 5:00pm in CBJ Room 224 and via zoom meeting.**
- B. ROLL CALL: James Becker, Don Etheridge, Paul Grant, Debbie Hart, David Larkin, Matthew Leither, Annette Smith, and Mark Ridgway.**
- C. PORT DIRECTOR REQUESTS FOR AGENDA CHANGES**
MOTION: TO APPROVE THE AGENDA AS PRESENTED OR AMENDED.
- D. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS** (not to exceed five minutes per person, or twenty minutes total time)
- E. APPROVAL OF MINUTES**
 - 1. Approval of February 13th, 2023 Minutes
- F. UNFINISHED BUSINESS**
 - 2. Hansen-Gress Property Appraisal & Non-Code Ordinance
 - Presentation by the Port Director
 - Committee Questions
 - Public Comment
 - Committee Discussion/Action
 - MOTION: TO RECOMMEND THE BOARD ACCEPT THE HANSEN-GRESS PROPERTY APPRAISAL AS PRESENTED.**
 - 3. Goldbelt/Seadrome Property Exchange
 - Presentation by the Port Director/Goldbelt VP of Alaska Group
 - Committee Questions
 - Public Comment
 - Committee Discussion/Action
 - MOTION: TO RECOMMEND THE BOARD ACCEPT THE GOLDBELT/SEADROME PROPERTY EXCHANGE AS PRESENTED.**
- G. NEW BUSINESS**
 - 4. Docks & Harbors Use Area - ABLF
 - Presentation by the Harbormaster
 - Committee Questions
 - Public Comment
 - Committee Discussion/Action
 - MOTION: TBD**

5. CY2022 Urban Alaska Consumer Price Index (CPI) Adjustment

Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND THE BOARD ACCEPT THE CY2022 (FROM ZERO TO 8.1%) CONSUMER PRICE INCREASE FOR APPLICABLE FEES.

H. ITEMS FOR INFORMATION/DISCUSSION

6. Harbor Rate Increase - Community Outreach

Presentation by the Port Director

Committee Discussion/Public Comment

7. Aurora Harbor Update (Ph3, Ph4 & PIDP)

Presentation by the Port Engineer

Committee Discussion/Public Comment

8. Letters of Support - Army Corps of Engineers - Statter Breakwater Replacement

Presentation by the Port Director

Committee Discussion/Public Comment

9. Board Letter - North Douglas Crossing

Presentation by the Port Director

Committee Discussion/Public Comment

10. [CBJ Comp Plan - Use of Security Gates](#)

Presentation by the Port Director

Committee Discussion/Public Comment

I. STAFF AND MEMBER REPORTS

J. HARBORMASTER'S REPORT

K. COMMITTEE ADMINISTRATIVE MATTERS

Next Operations/Planning Committee Meeting - Wednesday April 19th, 2023

L. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org.