

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, July 30th, 2015

I. Call to Order (5:30 p.m. in City Hall Conference Room 224).

II. Roll (John Bush, Tom Donek, Bob Janes, David Logan, David Lowell, Mike Peterson, Budd Simpson, David Summers, and Tom Zaruba).

III. Approval of Agenda

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

IV. Approval of June 25th, 2015 Regular Board Meeting Minutes.

V. Public Participation on Non-Agenda Items (not to exceed five minutes per person, or twenty minutes total time).

VI. Board Elections

VII. Unfinished Business

1. Public Hearing – Notice of Proposed Changes to Regulations
Amendment of Title 05, Chapter 20 (Small Boat Harbor Fees and Charges); and,
Amendment of Title 05, Chapter 45 (Small Boat Harbor and Port Facilities Use Regulations)
Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

**MOTION: TO APPROVE PROPOSED REGULATIONS CHANGES AND THAT
ASSEMBLY TAKE ACTION TO ADOPT .**

VIII. New Business

1. AEL&P Electrical Service – Statter Harbor Launch Ramp Facility
Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

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MOTION: TO RECOMMEND TO THE ASSEMBLY, APPROVAL OF A SOLE SOURCE CONTRACT WITH AEL&P IN THE AMOUNT OF \$133,488.37 FOR WORK NECESSARY TO PROVIDE ELECTRICAL SERVICE TO THE STATTER HARBOR LAUNCH RAMP FACILITY WHICH IS CURRENTLY UNDER CONSTRUCTION.

2. 35% Design & Budget Review – Old Douglas Harbor
Presentation by Deputy Port Engineer & Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING .

3. Proposed Regulation Change – 05 CBJAC 20.060 – Recreational boat launch fees
Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO APPROVE PROPOSED REGULATIONS CHANGES AND COMMENCE 21 DAY PUBLIC NOTIFICATION PROCESS PRIOR TO HOLDING A PUBLIC HEARING AT A FUTURE BOARD MEETING .

4. Proposed Regulation Change – 05 CBJAC 20.070 – Fees for commercial use of boat launches
Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO APPROVE PROPOSED REGULATIONS CHANGES AND COMMENCE 21 DAY PUBLIC NOTIFICATION PROCESS PRIOR TO HOLDING A PUBLIC HEARING AT A FUTURE BOARD MEETING .

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5. Zoning Change Proposal – Waterfront Industrial to Industrial
Presentation by Director, Public Works & Engineering

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING.

IX. Items for Information/Discussion

1. Cruise Vessel Scheduling
Presentation by Drew Green (Port Manager for Cruise Line Agencies of Alaska)
2. New Cruise Ship Berths – Electrification Update
Presentation by Port Director
3. Harri Commercial Marine Boatyard Relocation
Presentation by Port Director
4. Former Thane Ore House – Lease
Presentation by Port Director
5. TBMP Efforts – Auke Bay Wake
Presentation by Port Director
6. Proposed Restaurant Lease – Douglas Harbor Parking Lot
Presentation by Tom Roha

X. Committee and Member Reports

1. Harbor Fee Review Committee Meeting- n/a
2. Operations/Planning Committee Meeting- Wednesday, July 15th, 2015
3. Finance Committee Meeting- Thursday, July 23rd, 2015
4. Docks Fee Review Committee Meeting- n/a
5. Member Reports

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XI. Port Engineer's Report

XII. Harbormaster's Report

XIII. Port Director's Report

XIV. Assembly Liaison Report

XV. Board Administrative Matters

- a. Assignment of Docks & Harbors Board Standing Committees
- b. Comprehensive Fee Review Committees
- c. Harbor Fee Review Meeting – To be determined
- d. Docks Fee Review Meeting – To be determined
- e. Operations/Planning Committee Meeting –Wednesday, August 19th, 2015
- f. Finance Committee Meeting – Thursday, August 20th, 2015
- g. Board Meeting – Thursday, August 27th, 2015

XVI. Adjournment