

CBJ DOCKS AND HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, May 21st, 2015

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

II. Roll (John Bush, Tom Donek, Bob Janes, David Logan, Mike Peterson, Budd Simpson, Scott Spickler, David Summers, and Greg Busch).

III. Approval of Agenda

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

IV. Approval of April 30th, 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. Consent Agenda - None

A. Public Requests for consent Agenda Changes

B. Board Members Requests for Consent Agenda Changes

C. Items for Action

VII. Unfinished Business

1. Small Boat Harbor Fees & Small Boat Harbor & Port Facilities Use Regulation
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: APPROVAL OF A MODIFICATION TO PROPOSED REGULATION CHANGES 05 CBJ 20.230 (AUKE BAY LOADING FACILITY – HAUL OUT FEES) IN WHICH THE FEE IMPOSED TO HAUL OUT USING THE SELF-PROPELLED HYDRAULIC BOAT LIFT BE CHANGED FROM \$15 PER LINEAR FOOT TO \$10 PER LINEAR FOOT; AND THAT THE PROPOSED REGULATION CHANGES BE PUBLICLY NOTICED FOR A FUTURE HEARING AT AN UPCOMING BOARD MEETING.

VIII. New Business

1. Cultural Preservation Lease Review
Presentation by the Port Director

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REGULAR MEETING AGENDA (CONTINUED)
For Thursday, May 21st, 2015

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO ACCEPT THE RECOMMENDATION FROM THE FINANCE COMMITTEE THAT THE CULTURAL PERSERVATION LEASE RENT BE SET AT 9% RENT CALCULATION BASED ON THE APPRAISED VALUE OF \$713,100 OF THE PROPERTY, RESULTING IN A NEW ANNUAL LEASE PAYMENT OF \$64,179. THE AGREEMENT RETROATIVE WITH THE AMOUNT OF \$67,149.91 FROM JUNE 1ST, 2013 THROUGH MAY 31ST, 2015. THE LEASE WILL NOW BE REVIEWED EVERY 5 YEARS WITH THE NEXT REVIEW JUNE 1ST, 2018. THE LEASE AMENDMENT WILL INCLUDE RETURN THE 1,694 SF PARCEL A TO DOCKS & HARBORS RESULTING IN A REDUCTION OF \$7,851.69. THIS RECOMMENDATION TO BE FORWARDED TO THE ASSEMBLY FOR LEASE AMENDMENT ACTION.

2. Douglas Harbor Design Fees
Presentation by the Port Engineer

Board Questions

Public Comment

Board Discussion/Action

MOTION: APPROVAL OF THE ENGINEERING DESIGN SERVICES FEE PROPOSAL TASK ORDER , TO REBUILD OLD DOUGLAS HARBOR, BE AWARDED TO PND ENGINEERS, INC. FOR \$308,940.

IX. Items for Information/Discussion

1. Cruise Ship Berth Monitoring
Presentation by Kristen Kolden – Alaska Seismic & Environmental, LLC
2. Term Contract results
Presentation by the Port Director
3. Thane Ore House Lease – Next Steps
Presentation by the Port Director
4. Whale Project
Presentation by Board Member David Summers

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X. Committee and Member Reports

1. Harbor Fee Review Committee Meeting- May 6th, 2015
2. Operations/Planning Committee Meeting- N/A
3. Finance Committee Meeting- May 20th, 2015
4. ~~Docks Fee Review Committee Meeting- May 20th, 2015~~
5. Member Reports

XI. Port Engineer's Report

XII. Harbormaster's Report

XIII. Port Director's Report

XIV. Assembly Liaison Report

XV. Board Administrative Matters

- a. Operations/Planning Committee Meeting – Thursday, May 28th, 2015
- b. Harbor Fee Review Meeting – Wednesday, June 3rd, 2015
- c. Operations/Planning Committee Meeting –Wednesday, June 17th, 2015
- d. Finance Committee Meeting – Thursday, June 18th, 2015
- e. Docks Fee Review Meeting – Thursday, June 18th, 2015
- f. Board Meeting – Thursday, June 25th, 2015
- g. Board Member Applications - Tuesday May 26th, 2015
- h. Port Director Performance Review Process

XVI. Adjournment