

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

- I. Call to Order** (5:30 p.m. at the CBJ Assembly Chambers).
- 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 March 26th, 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**
 - A.** Public Requests for consent Agenda Changes
 - B.** Board Members Requests for Consent Agenda Changes
 - C.** Items for Action

- 1. Statter Harbor Funds Appropriation Ordinance - \$100,000 from ADOT/PF

RECOMMENDATION: TO ACCEPT THE ADOT/PF APPROPRIATION FOR \$100,000 AND FORWARD TO THE ASSEMBLY FOR ORDINANCE ACTION.

- 2. Regulation Change - Statter Harbor Parking Lot Fees (05 CBJAC 20.160)

New Launch Ramp Facility

i. Rate

- 1. \$5/day
- 2. \$1/hourly
- 3. 10-day maximum in season
- 4. Applies to either vehicles or vehicles plus trailers
- 5. Limited number of monthly parking will be managed and issued by the Port Director or representative at \$100/month.

ii. Off season discounted rate (Oct-April)

- 1. \$50/month

Existing Statter Harbor Office Parking

i. Rate

- 1. \$5/day
- 2. \$1/hourly
- 3. 10-days maximum in season
- 4. \$100 monthly rate w/limited number of parking not over 20.

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- 5. No trailers
- 6. Reserved Statter Harbor moorage patrons will receive one year-round parking pass included in moorage cost. This does not guarantee parking.
- ii. Off season discounted rate (Oct-April)
 - 1. \$50/month

RECOMMENDATION: TO APPROVE THE NOTED CHANGES AND COMMENCE A 21 DAY PUBLIC NOTICE OF THE PROPOSED CHANGES.

3. Regulation Change - Staff Labor Fees (05 CBJAC 20.140)

\$75 per hour for each staff person with a one-hour minimum charge per staff person. \$125 boat charge per hour, one-hour minimum, and increments each 30 minutes prorated.

RECOMMENDATION: TO APPROVE THE NOTED CHANGES AND COMMENCE A 21 DAY PUBLIC NOTICE OF THE PROPOSED CHANGES.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

VII. Unfinished Business - None

VIII. New Business

- 1. Proposed Restaurant Lease – Douglas Harbor Parking Lot
Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING.

- 2. 1% For Art Panel Recommendation - New Cruise Ship Berths Project
Presentation by Port Engineer

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND CLIFF GARTEN'S ART PROPOSAL FOR THE CRUISE SHIP BERTHS PROJECT BE APPROVED BY THE CBJ ASSEMBLY.

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IX. Items for Information/Discussion

1. Merchants Wharf Facility Plans
Presentation by Ms. Reecia Wilson
2. Aurora Harbor Rebuild Project – Installation of Phone & Cable TV
Presentation by Port Director

X. Committee and Member Reports

1. Harbor Fee Review Committee Meeting- March 31st, 2015 and April 15th, 2015
2. Operations/Planning Committee Meeting- April 22nd, 2015
3. Finance Committee Meeting- April 23rd, 2015
4. Docks Fee Review Committee Meeting- April 23rd, 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. Harbor Fee Review Meeting – Wednesday, May 6th, 2015
- b. Operations/Planning Committee Meeting – Wednesday, May 20th, 2015
- c. Docks Fee Review Meeting – Wednesday, May 20th, 2015 (**Note Change**)
- d. Finance Committee Meeting – Thursday, May 21st, 2015
- e. Board Meeting – Thursday, May 28th, 2015 (**Check Quorum**)

XVI. Adjournment