CBJ DOCKS & HARBORS BOARD
<u>CIP/PLANNING COMMITTEE MEETING MINUTES</u>
For September, September 22, 2011

I. Call to Order.

Committee member Mr. Williams called the meeting to order at 5:00 p.m.

II. Roll.

The following members were present: Mr. Williams, Mr. Simpson, Mr. Kueffner, and Mr. Donek.

The following members were absent: Mr. Jardell, Mr. Busch, and Mr. Etheridge.

Also in attendance was: Mr. Uchytil – Port Director, Mr. Gillette – Port Engineer and Ms. Danner – Assembly Liason.

III. Approval of Agenda.

MOTION by Mr. Simpson: ASK UNANIMOUS CONSENT TO APROVE THE AGENDA AS PRESENTED. The motion passed without objection.

IV. Public Participation.

There was none at this time.

V. Approval of Previous Meeting Minutes.

MOTION by Mr. Simpson: ASK UNANIMOUS CONSENT TO APPROVE THE MINUTES FROM July 21, 2011. The motion passed without objection.

VI. Items for Action.

1. <u>Contract Amendment for Statter Launch Ramp.</u>

Mr. Gillette stated that this is the PND proposal to move us into the permitting phase of the Statter harbor launch ramp. They have completed the environmental assessment, and the next step is to get the Corp of Engineers permit.

This fee proposal includes (See Attached) the work necessary to prepare the permit and there is time in there to develop mitigation plan, which is a key element of the permit. This is a time and materials basis so depending on how smooth the process goes we may not spend this whole amount or end up spending more if it doesn't go smooth. Mr. Gillette stated that they have been working with the Corp throughout the environmental assessment process so we feel that we are in good shape to move forward but we need PND and HDR to assist us to carry out this phase.

Further discussion among the committee members and Mr. Gillette took place at this time.

Public Comments:

Mr. Watson stated that if we were to have to go to SEAL Trust purchase for additional land there was a issue last year where they had to pay almost double the assessed value was of the property and suggested that the board keep and eye on or be aware of this issue.

MOTION by Mr. Kueffner: ASK UNANIMOUS CONSENT TO FORWARD THE CONTRACT AMENDMENT IN THE AMOUNT OF $172,000.00 FOR TIME AND MATERIALS FOR PND AND RECOMMEND THE FULL BOARD BRING IT TO THE ASSEMBLY FOR FINAL APPROVAL. The motion passed without objection.

VI. Items for Information/Discussion.

1. CIP Projects Schedule.

Mr. Gillette stated that he included a graphic schedule in the committee member's packets of the major projects that we have undertaken (See Attached). He projected them out based on our schedule as of now has done some research on the current ordinance and stated that it has been in affect for 26 years. He went over the ordinance with the committee members regarding what is classified as new construction and who it would apply to. The main concern expressed by the committee is what funding source would be used to support this 1% and what sort of things constitutes as art.

Mr. Gillette brought it to the committee members attention that the ordinance is quite old and that there should be some review of specific wording and an update done. He would like the committee members to review the ordinance and submit any comments or questions if need be to be submit to the Assembly.

Further discussion among the committee and Mr. Gillette took place at this time regarding what sort of art would be utilized for this project.

The recommendation by Mr. Gillette is to have the Board seek clarification what the ordinance is defining as art.

Ms. Danner stated that this topic had been brought up at the last Assembly meeting and feels that the funding source shouldn't be an issue and should be included in the project.

2. Draft CIP 5 Year Plan.

Mr. Gillette stated that there is a list in the committee members packets that he put together addressing the current projects that are in progress as well as projects needing to be done in the future. Mr. Gillette did not go over each individual project but gave a brief overview of the list.

Mr. Gillette asked the committee members to go over the attached list, make recommendations for additions or deletions, and other comments as appropriate.

Further discussion among the committee members and Mr. Gillette took place at this time.

3. Fisherman's Memorial Relocation.

Mr. Gillette stated that the Alaska Commercial Fisherman's Memorial Board had asked us to hold a public meeting and take comments, which took place on May 25th and extended the time from for written comments till the middle of June. What it basically comes down to is that they have 3 preferences, the first is to not construct Dock 16B. The second preference is to be relocated along the waterfront by Marine Park where it can continue to have open water access. The third preference is to relocate the Memorial along the Sea Walk between the IVF and the Franklin Dock as long as they are guarantee that no future dock construction at that location will interfere with open access between the Memorial and Gastineau Channel. interpretation of what Federal Laws apply in terms of FAA and Interstate Commerce. He went on to explain this to the committee members regarding the loading of passengers as well as products on the Cruise Ships.

Further discussion took place at this time.

Mr. Gillette and Mr. Benner are working on a draft letter commenting on this noise ordinance.

Public Comments:

Mr. Watson stated that this ordinance can have a major impact on to the community. He stated that the Assembly is expressing some concerns regarding this ordinance also. The ordinance he feels needs a lot more work done and it is a goal to make it as palatable as possible. He stated that any input from Docks and Harbors would be very helpful at this time.

Further discussion among the committee members and Mr. Watson took place at this time.

VII. Member & Staff Reports.

There were none at this time.

VIII. Committee Administrative Matters.

The next meeting is scheduled for July 21, 2011 at 5:00 pm in the City Chambers.

X. Adjournment.

MOTION by Mr. Preston: THE MEETING ADJOURNED BY UNANIMOUS CONSENT. The motion passed without objection.

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The meeting was adjourned at 6:30 pm.