

CBJ DOCKS & HARBORS BOARD
REGULAR MEETING AGENDA
For Thursday, March 30, 2006

I. Call to Order (7:00 p.m. in the **CBJ ASSEMBLY CHAMBERS**).

II. Roll (Dore, Etheridge, Fisk, Jebe, Knapp, Kueffner, Preston, Simpson, and White).

III. Approval of Agenda.

MOTION: TO APPROVE THE AGENDA AS PRESENTED OR AMENDED.

IV. Public Participation on Non-agenda Items (not to exceed 5 minutes per person, or twenty minutes total)

V. Approval of Previous Meeting Minutes

MOTION: TO APPROVE THE MINUTES FROM FEBRUARY 23, 2006 BOARD MEETING.

Presented by the Board Secretary
Member Requests for Corrections, Additions, or Deletions
Board Discussion/Action

VI. Items for Action

A. Harbors Electric Utility Study

Presented by Port Director/Mike Hubbard and Tom Lovas of Energy and Resource Economics will be present their study by teleconference.
Public Comment
Board Discussion/Action

MOTION: TO ADOPT THE STUDY FINDINGS, TO FORWARD THE STUDY TO THE ASSEMBLY, AND TO RECOMMEND THE DOCKS AND HARBORS DEPARTMENT REQUEST CERTIFICATION AS AN ELECTRIC UTILITY FROM THE REGULATORY COMMISSION OF ALASKA.

B. Passenger-For-Hire Fee Regulation Amendments

Presentation by Finance Committee Chair
Public Hearing
Board Action/Discussion

MOTION: TO ADOPT AMENDMENTS TO THE SMALL BOAT HARBORS FEES AND CHARGES REGULATIONS REVISING FEES FOR PASSENGER-FOR-HIRE ACTIVITIES AS PRESENTED BY THE FINANCE COMMITTEE, AND TO FORWARD THE REGULATIONS TO THE CITY ATTORNEY FOR REVIEW AND PRESENTATION TO THE ASSEMBLY.

C. Waterfront Sales Permit Regulation Amendments

Presentation by Operations Committee Chair
Public Hearing
Board Discussion/Action

MOTION: TO ADOPT AMENDMENTS TO THE WATERFRONT SALES PERMIT REGULATIONS PROVIDING FOR ADDITIONAL ENFORCEMENT POWER TO REMEDIATE TOUR QUALITY COMPLAINTS AS RECOMMENDED BY THE FINANCE COMMITTEE, AND TO FORWARD THE REGULATIONS TO CITY ATTORNEY FOR REVIEW AND PRESENTATION TO THE ASSEMBLY.

D. Tee Harbor Land Purchase Consideration

Presentation by Finance Committee Chair
Public Comment
Board Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING.

E. Old Douglas Harbor Moorage Float Replacement Engineering and Design RFP

Presentation by CIP/Planning Committee Chair
Public Comment
Board Discussion/Action

MOTION: TO DIRECT THE PORT DIRECTOR TO ACCEPT PROPOSALS FROM QUALIFIED CONSULTANTS FOR ENGINEERING AND DESIGN SERVICES FOR THE REPLACEMENT OF OLD DOUGLAS HARBOR MOORAGE FLOATS.

F. Floathouse Prohibition Area

Presentation by Operations Committee Chair
Public Comment
Board Discussion/Action

MOTION: TO INFORM THE PLANNING COMMISSION THAT THE DOCKS AND HARBORS BOARD DOES NOT OBJECT TO THE NEW FLOATHOUSE PROHIBITION AREA MAPS.

G. Mount Robert's Tramway Tidelands Lease Rent Adjustment

Presentation by Finance Committee Chair
Public Comment
Board Discussion/Action

MOTION: TO ADJUST THE ANNUAL RENT FOR TIDELANDS LEASE FOR THE MOUNT ROBERT'S TRAMWAY TO 8% OF THE 2005 ASSESSMENT AS PRESENTED BY THE FINANCE COMMITTEE.

H. Auke Bay Commercial Loading Facility Operations and Maintenance Resolution.

Presentation by Port Engineer
Public Comment
Board Discussion/Action

MOTION: TO INFORM THE DENALI COMMISSION THAT THE CBJ DOCKS AND HARBORS BOARD IS AUTHORIZED BY LOCAL ORDINANCE TO PROVIDE FOR THE OPERATION AND MAINTENANCE OF THE AUKE BAY COMMERCIAL LOADING FACILITY AND IS PREPARED TO ACCEPT THE FINANCIAL RESPONSIBILITY FOR SUCH.

VII. Items for Information/Discussion

A. Auke Bay Commercial Facility Permit Status Update

Presentation by Port Engineer
Public Comment
Board Discussion

VIII. Committee & Board Member Reports

A. Finance Committee – March 16, 2006

B. Operations Committee – March 14, 2006

C. CIP/Planning Committee – March 28, 2006

IX. Port Engineer's Report

X. Harbormaster's Report

XI. Port Director's Report

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XII. Committee Administrative Matters

A. Meeting Calendar for April 2006

Operations Committee Meeting

April 18, 2006 – 5:00 pm – Aurora Harbor Office

Finance Committee Meeting

April 13, 2006 – 5:00 pm – Assembly Chambers

CIP/Planning Committee Meeting

April 25, 2006 – 5:00 pm – Assembly Chambers

Regular Board Meeting

April 27, 2006 – 7:00 pm – Assembly Chambers

XIII. Adjournment

MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE MEETING.