

**CBJ DOCKS & HARBORS BOARD**  
**REGULAR MEETING MINUTES**  
**For Thursday, November 2, 2006**

I. Call to Order.

Chair Mr. Simpson called the Regular Board Meeting to order at 7:00 p.m. in the CBJ Assembly Chambers.

II. Roll Call.

The following members were present: Mr. Etheridge, Mr. Fisk, Mr. Kueffner, Mr. Preston,

The following members were absent: Mr. Dore, Ms. Jebe and Mr. Knapp.

Also present were the following: Mr. Stone--Port Director, Mr. McCall – Harbormaster, and Ms. Linden – Port Engineer.

Mr. Dybdahl – CBJ Assembly Liaison was absent.

III. Approval of Agenda.

Mr. Simpson requested to add an additional Item for Action. Action Item #1 would be the Resolution Supporting the Preservation of the Coast Guard Cutter Storis.

Mr. Fisk asked to add an additional Item for Action. It would be Action #3 Requesting a \$500.00 Donation to help send a young fisherman to the University of Alaska's Young Fisherman's Summit.

**MOTION by Mr. Etheridge: ASK UNANIMOUS CONSENT TO APPROVE THE AGENDA AS AMENDED.** The motion passed without objection.

IV. Public Participation on Non-Agenda Items.

There was none.

V. Approval of Previous Meeting Minutes.

Mr. Fisk asked on page 6 under XIV. Committee Administrative Matters in his report of the status of local fishermen to change the year date from 2004 to 2003.

**MOTION by Mr. Etheridge: ASK UNANIMOUS CONSENT TO APPROVE THE MINUTES FROM THE REGULAR BOARD MEETING HELD ON SEPTEMBER 28, 2006 AS AMENDED.** The motion passed without objection.

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VI. Consent Agenda.

1. Boat Shelter Sales – Aurora G-026.

Mr. Stone gave a short presentation on this topic.

**MOTION by Mr. Etheridge: ASK UNANIMOUS CONSENT TO APPROVE THE BOAT SHELTER SALE OF AURORA G-026 AS PRESENTED.** The motion passed without objection.

VII. Board Organization Matters.

1. Election of New Officers and Appointment of Committee Chairs.

Mr. Simpson told the Board Members that a Chairman and Vice Chairman needed to be appointed for the upcoming year.

**MOTION by Mr. Preston: MOVE TO RE-APPOINT MR. SIMPSON AS THE DOCKS AND HARBORS BOARD CHAIR AND TO RE-APPOINT MR. FISK AS THE VICE-CHAIR OF THE DOCKS AND HARBORS BOARD.**

Mr. Etheridge seconded the motion. The motion passed with six yes votes and zero no votes.

Mr. Simpson re-appointed each of the current Committee Chairs. They are as follows:

Finance Committee -- Mr. Preston  
Operations Committee – Mr. Etheridge  
CIP/Planning Committee – Mr. Fisk

Mr. Knapp was appointed to be Chair of the Audit Committee.

2. Appointment of Passenger Fee Proceeds Representatives.

Mr. Simpson re-appointed Mr. Etheridge and Mr. Fisk to this Committee.

VIII. Items for Action.

1. Resolution Supporting the Presentation of the United States Coast Guard Cutter Storis.

Mr. Simpson referred the Board Members to the handout page in the Packet regarding the Storis Resolution information.

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VIII. Items for Action (cont'd).

**Public Comment:**

1. **Joe Geldof** -- Said that he is a Juneau Resident

Mr. Geldof gave a short history presentation on the Cutter Storis. He also said that Juneau is the perfect place to have the Storis as a Maritime History Museum.

Discussion followed with Mr. Fisk, Mr. Kueffner, Mr. McCall, Mr. White, and Mr. Simpson.

**MOTION by Mr. Etheridge: ASK UNANIMOUS CONSENT TO MOVE AHEAD THE RESOLUTION SUPPORTING THE PRESERVATION OF THE UNITED STATES COAST GUARD CUTTER STORIS.**

Further discussion followed with Mr. Fisk.

The motion passed without objection.

2. Docks and Harbors Fees and Charges Regulation Amendments.

Mr. Preston gave a short presentation on this topic.

**PUBLIC HEARING:**

1. **Dennis Watson** – 933 Northland Street, Juneau, AK 99801 – 790-2231

Mr. Watson said he wanted again to emphasize that he was against the fee increase for DeHart's Marina.

He added that from what he understands is that the extra income is not scheduled to go back into the much needed maintenance projects at the DeHart's Marina.

Discussion followed with Mr. Simpson, Mr. McCall, Mr. Kueffner, and Mr. Stone.

**MOTION by Mr. Preston: MOVE TO ADOPT CHANGES TO CBJ ADMINISTRATIVE CODE TITLE, 05, CHAPTERS 15, 20, 25, AND 40, AS RECOMMENDED BY THE FINANCE COMMITTEE AND TO FORWARD TO THE CITY ATTORNEY AND MANAGER FOR PRESENTATION TO THE ASSEMBLY.**

Mr. Kueffner seconded the motion.

Discussion followed with Mr. Kueffner, Mr. Fisk, Mr. Preston, and Mr. Etheridge.  
The motion passed with six yes votes and zero no votes.

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VIII. Items for Action (cont'd).

3. \$500.00 Donation Request.

Mr. Fisk gave a short presentation on this topic. He said that this \$500.00 donation would go towards helping to send a young fisherman to the University of Alaska's Young Fisherman's Summit.

Mr. Simpson referred this topic to the next Finance Committee Meeting to be held on November 16, 2006. Then for this topic to be brought back to the next Regular Board Meeting the end of November.

IX. Items for Information/Discussion.

There was none.

X. Committee and Board Members Reports.

A. Operations Committee Meeting – October 17, 2006.

Mr. Etheridge gave a short report on his last Operations Committee meeting.

He said that they discussed the Trucano's Tideland Lease Boundary Adjustment and this topic will be coming to the Board at a later meeting as Mr. Trucano was called out of town for medical reasons.

He said that they also talked about the speed and wake regulations for town and Auke Bay Harbors. This will also be brought to the Board at a later meeting after required public hearings have been held.

They also instructed staff to go out for an RFP for Maintenance and Cleaning of the Harris Harbor Restrooms so they will have a cost idea if they are to open the Harris Restrooms again for the public to use.

He added that the Committee Members still wanted to continue their previous opinion of not acquiring the Tee-Harbor property as they had already decided a year ago.

Discussion followed with Mr. Preston and Mr. Etheridge.

B. Finance Committee Meeting – October 19, 2006.

Mr. Preston gave a short report of his last Finance Committee Meeting.

He said that Live-a-board Fee issues were once again discussed. He added that we are charging a reasonable fee in comparison with other Southeast Harbors.

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X. Committee and Board Members Reports (cont'd).

They also discussed the Passenger-For-Hire Fees.

C. CIP/Planning Committee Meeting – October 31, 2006.

Mr. Fisk gave a short presentation of his last CIP/Planning Committee meeting. He said that they discussed putting together an RFP for Design Services for a Downtown Marine Support Facility.

They also talked about Revenue Bonds and will discuss this further at next month's meeting.

There was a short discussion about the re-classification of the Port Engineer position.

Discussion followed with Mr. Stone, Mr. Simpson, Mr. Etheridge, and Mr. Preston.

XI. Port Engineer's Report.

Mr. Stone introduced Ms. Christine Linden as our new Port Engineer. She has been on board for 2 weeks now and is slowly becoming familiar with our current and some past projects.

Ms. Linden said that her first assignment was to write an RFP on the Harris Harbor Restroom Contract.

Mr. McCall is helping her through all the projects we currently have on-line.

XII. Harbormaster's Report.

Mr. McCall gave a short report on recent happenings in the Harbors.

He said that he and Mr. Stone attended the 2006 AHPA Port Director's and Harbormaster's Conference held in Ketchikan recently.

He said that they came away with some new information and ideas.

He added that Mr. Stone will be in charge of the 2007 AHPA Port Director's and Harbormaster's Conference as it is to be held here in Juneau.

In addition Mr. McCall said that the local Coast Guard Unit and the City Fire Department are both pushing the City towards assisting in Fire and Rescue Operations.

Discussion followed with Mr. Fisk, Mr. Etheridge, Mr. Preston, and Mr. McCall.

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XIII. Port Director's Report.

Mr. Stone said that during the past few weeks he has been heavily involved with the new Marina Computer Program changeover process. The changeover seems to have gone well.

He added that he expects to get an application from a floating seafood-processing group that wants to tie up to the Old Douglas Dock. When he gets the application he will refer it to the next Operations Committee for discussion.

Discussion followed about the safety issues of the old Douglas Dock.

XIV. Committee Administrative Matters.

A. Meeting Calendar for November 2006

**Operations Committee Meeting** - November 21, 2006 - 5:00 p.m.- Aurora Harbor Office

**Finance Committee Meeting** - November 16, 2006 - 5:00-7:00p.m-CBJ Assembly Chambers

**CIP/Planning Committee Meeting** - November 28, 2006-5:00-6:30 pm-CBJ Conference Rm. #224

**Regular Board Meeting** - November 30, 2006 - 7:00-10:00 p.m. - CBJ Assembly Chambers

XV. Adjournment.

**MOTION BY Mr. Etheridge: ASK UNANIMOUS CONSENT TO ADJOURN THE MEETING.** The motion passed without objection.

The meeting was adjourned at 8:45 p.m.