

PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
DATE: 4/10/07
Approved

CALL TO ORDER:

The Port & Harbors Advisory Board meeting was called to order at 7:00 p.m., (date) April 10, 2007, in the Port & Harbors Department Office Building, 2933 Tongass Avenue, Ketchikan, Alaska.

ROLL CALL:

MEMBERS PRESENT:

[] Mr. James "Rod" Bray
[] Mr. Rick Erickson
[X] Ms. Donna Gellings
[] Mr. John Malouf
[X] Mr. Dave Nesje (Chairman)
[]
[X] Mr. Dale "Mickey" Robbins (Vice Chairman)
[X] Mr. Lew Williams (Councilmember)
[X] Terri-Lee Gould

MEMBERS ABSENT:

	Excused
[X] Mr. James "Rod" Bray	[]
[X] Mr. Rick Erickson	[]
[] Ms. Donna Gellings	[]
[X] Mr. John Malouf	[]
[] Mr. Dave Nesje (Chairman)	[]
[]	[]
[] Mr. Dale "Mickey" Robbins (Vice Chairman)	[]
[] Mr. Lew Williams (Councilmember)	[]
[] Terri-Lee Gould	[]

[X] Mr. Christopher Brewton
[] Mr. Les Zetterberg
[X] Ms. Sue Kurle

MINUTES:

MOTION was made by Ms. Gellings to accept the minutes of the April 10, 2007 meeting of the Port & Harbors Advisory Board. **MOTION SECONDED** by Mr. Williams. **MOTION PASSED** with Ms. Gellings, Mr. Nesje, Mr. Robbins, Mr. Williams, & Terri-Lee Gould

COMMUNICATIONS:

1. NONE
- 2.
- 3.
- 4.
- 5.

PERSONS TO BE HEARD:

Eric Muench with Ketchikan Volunteer Rescue Squad is looking for some help with the cost of power for both rescue boats. They are asking the board to make a recommendation to the City Council to assist them with the cost of the electricity. They use about 1500 kwts per month and thinks they can cut that down to about 600 to 700 a month with some changes. That's about \$3,300.00 to \$3,500.00 a year. Any help would be appreciated. Dave Nesje stated that the board could only make recommendations to council.

MOTION was made by Ms. Gellings to help out KVRS by sending a letter of support, recommending the council to find a way to assist with the electricity, put together by Dave Nesje to the City Council. **MOTION SECONDED** by Mr. Williams. **MOTION PASSED** with Ms. Gellings, Mr. Nesje, Mr. Robbins, Mr. Williams, & Terri-Lee Gould.

OLD BUSINESS:

Agenda Item #1: Floats 3 & 4 Weather Design

Nothing has changed, we have navigation lights ordered and waiting for the float to get moved. Donna asked how the recommendation for placement of float was decided. The one that had the greatest wave reduction was inside the harbor and would not fit. Will be in some time this summer.

NEW BUSINESS:

Agenda Item #1: Rate fee

Donna asked that at Mr. Brewton's convenience, bring us your rate fee changes so the board can review them. Mr. Brewton said no problem. Will get it far enough in advance for the starting of the new budget in September 2007. Open moorage & garbage rates to be addressed along with anything else that needs adjusted.

Agenda Item #2: Review new wording of ordinances

Ms. Gellings said staff did a great job on these. City attorney stated that we would need to do a wholesale code change and not piece mill the changes. Mr. Brewton said to press forward on the changes. Ms. Gellings had a question on 14.08.050, about airplanes, is there any private sector this will affect? Not that Mr. Brewton is aware of. Discussion of dead storage, board was concerned that it was referring to live a boards, it does not address live a boards at all. Will reword it. Will delete inexpensive leave alternative housing, delete fishermen and put commercial. We are not trying to prevent live a boards. We are trying to prohibit derelict, abandoned or otherwise not qualified as a vessel. We do require the vessels to be maneuvered at the harbormasters request. 14.30.010 delete "dead storage".

MOTION was made by Ms. Gellings to endorse the recommended changes set before them with noted changes. **MOTION SECONDED** by Mr. Williams. **MOTION PASSED** with Ms. Gellings, Mr. Nesje, Mr. Robbins, Mr. Williams, & Terri-Lee Gould

OTHER NEW BUSINESS:

NONE

HARBORMASTER REPORT:

Float is in town for the Berth III project and is stored at Ward Cove. We have contingency plans in place so we can get a ship in there. It will be tight.

Knutson Cove is close to be completed.

Bayside float is installed; we still have to install lights. KPU is working on that.

Knutson Cove Survey bid is in at \$11,300.00; it should be at the next City Council meeting. It is a 1-year process for the survey, and 2-year process for D & L to do the review and then transfer done after that. So I am requesting that go ahead and transfer the funds to us now so that we can do the replacement in the fall.

We are looking at doing Bar Harbor south Phase III packet to the council for the next meeting.

Berth I triangle repaired should be wrapped up soon.

The new Port ITO booths are on site. They are made out aluminum and look nice and should last a long time. Old booths are being donated to the Lions Club to use as school bus shelters.

Preseason port users meeting at 1:00, April 19, 2007.

Ketchikan Visitors Bureau celebrates tourism conference this Friday, Mr. Brewton has been asked to be panelist.

AAHPA Board of Directors meeting April 20, 2007 in Juneau, Mr. Brewton will attend.

Area Maritime Security meeting in Juneau April 20, 2007, Mr. Brewton will attend.

Tongass Waterway Guide users meeting today, a fair amount of participation, will issue a new guide within about a month.

We are in the process of hiring for port security, crossing guards, temp. Harbormasters & temp. Maintenance worker,

The US Coast Guard Cutter Eagle will not be coming to Ketchikan only West Coast of the United States.

We got a letter from the Corps of Engineers, they will be doing a survey of the federal projects in Ketchikan, and they will be surveying Bar Harbor South & Thomas Basin for future dredging. I will talk to them about getting the floating break waters realigned and possibility of doing something with Knutson Cove.

We did very well with our surplus materials sales, \$110,000.00.

We have made the top ten list in the Coastal Living magazine.

There is a list of 6 items for Legislative Funding-Minor Appropriations.
See attached list

Knutson Cove is have put in a corps permit for dredging. Chris Brewton has talked with them to see if we might do our dredging at the same time and save some money. This would be done next fall or early spring.

Is everyone on board on concept #2 for Bar Harbor South? Yes, the board is ok with it.

COMMITTEE MEMBER COMMENTS:

Mr. James "Rod" Bray

Mr. Rick Erickson

Ms. Donna Gellings

NONE

Mr. John Malouf

Mr. Dave Nesje

NONE

Mr. Dale "Mickey" Robbins

NONE

Mr. Lew Williams

NONE

Terri-Lee Gould

NONE

ADJOURNMENT:

MOTION TO ADJOURN was made by Ms. Gellings at 8:00 pm **MOTION SECONDED** by Mr. Williams. **MOTION PASSED** with Ms. Gellings, Mr. Nesje, Mr. Robbins, Mr. Williams, & Terri-Lee Gould

MINUTES APPROVED:

Chair/Vice Chair Signature

Date