

**PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
DATE: September 12, 2006**

CALL TO ORDER:

The Port & Harbors Advisory Board meeting was called to order at 7:00 p.m., (date) September 12, 2006, in the Port & Harbors Department Office Building, 2933 Tongass Avenue, Ketchikan, Alaska.

ROLL CALL:

MEMBERS PRESENT:

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

MEMBERS ABSENT:

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

STAFF PRESENT:

Mr. Christopher Brewton
 Mr. Les Zetterberg
 Ms. Sue Kurlle

PUBLIC PRESENT:

None

MINUTES:

MOTION was made by Donna Gellings to accept the minutes of the August 8, 2006 meeting of the Port & Harbors Advisory Board. **MOTION SECONDED** by John Malouf_. **MOTION PASSED** with Mr. Bray, Mr. Erickson, Ms. Gellings, Mr. Malouf, Mr. Nesje, Mr. Pihl absent, Mr. Robbins, and Mr. Williams absent, & Terri-Lee Gould

COMMUNICATIONS:

None

PERSONS TO BE HEARD:

None

OLD BUSINESS:

Agenda Item #1: Bar Harbor Floats 3 & 4 weather design problem

Corps of Engineers response is a letter of permission to proceed with the temporary floating breakwater at berth 2. The state agency still requires a 50-day review period to cover that, we are in process of waiting for the state people to catch up. It is a budget item for 2007. Done January 2007 for the temporary. With out direct legislative language from the Congress the Corps of Engineering will not do anything for a permanate breakwater.

Agenda Item #2: Phase III-Prioritization of Projects

Dick Summerville, Vice President of PND Engineers from Juneau. He has been working on our Phase III projects. He will be going off the list of projects. There are 3 steps to follow, planning, design & construction. We are just now completing the planning phase, getting ready to enter the final design phase. We need to make some decisions on what design we need to go with. One of the constraints is the budget, 3.7 million dollars. We have been asked to look at 4 harbors, Bar Harbor N & S, Thomas Basin, Knudsen Cove. Everyone was given handouts with the options for each harbor.

South Bar Harbor

Concept 1- 83 stalls in 30' range, 25 stalls in 40' range with a total of 108 total. Currently we 131 stalls, 23' & 32' cost est. 2.2 million for construction alone, the total would be 2.8 Million project.

Concept 2 - 24', 32', & 38' slips for a total of 112 slips cost 2.8 Million

Float 9 & 1N

Concept 1 - Change orientation of float 9 and take out part of the dogleg next to the head float, all fingers on north end are 80' range. Total 28 stalls. 4.0 Million total cost

Concept 2 – Using the same orientation currently in existence, swapping large verses small slips, north to south. 60 ft fingers on south and 80 ft fingers on north. 34 slips total, 4.3 million total cost

Concept 3 - reoriented the stalls on the south side aligned with the wind, 32 stalls-60' & 80' range and removed dogleg. 4.2 Million cost

Concept 4 – Remove dogleg off and go straight but it does go into the shallow part by the grid, add 4 100' stalls, 2 add 48' range, 30 in 60' & 80' range. 4.7 Million total cost.

Concept 5 – dogleg back on, 30 stalls 60' to 80' range and 4 stalls 100' range, and a couple of 48' range. 4.5 Million total cost.

Launch Ramp & Grid

Potential funding, could be available are Danial Johnson, Walt Berrow funds, federal aide passed down through the State Department of Fish & Game, sport fish access division. Have to get in line for it.

Develop two ramps, parking requires a limit of 40 vehicle/trailer spots. Relocate grid further out in the water and utilize the old location for more parking. 2.3 million total cost.

Bar Harbor North

Goals are to provide a ADA compliant gangway & cover other gangway & to upgrade the electrical on floats 10&11.

1st Concept is to install ADA min. requirements & electrical upgrade, 700,000.00 cost.

2nd Concept 100 ft gangway using what's there & electrical upgrade , 700,000.00 cost.

Thomas Basin

Objective is to create parking, walking prom anode feel, ADA compliant gangway, and improved electrical service.

Concept 1 - lower cost retaining wall closer to Stedman street one-way traffic, Sea walk from bridge towards harbor, 23 parking stalls, ADA compliant Gangway. Replacement of current diversion device with platform on top. 1.9 Million total cost.

Concept 2 – Heavy steel Curtin retaining wall, additional space for diagonal parking along the water front, 30 parking stalls, with 2 options for gangways. 3.3 Million total cost.

Thomas Basin South Gangway

Concept 1 – 80 ft gangway to be ADA compliant. .5 million total cost

Concept 2 – angles gang way opposite direction. 430,000.00 total cost

Concept 3 – Adding another gang way by the transformers, 420,00.00 total cost

Knudson Cove

Objective is to replace facility & add a ADA compliant Gang Way.

**Concept 1 – replace facility and add ADA Compliant Gang way. 14 finger floats
1.3 Million total cost.**

**Concept 2 – Do improvements to widen floats and spacing & ADA compliant
Gangway. 12 new finger floats 1.3 Million total cost.**

MOTION was made by Donna Gellings to have a special meeting on October 3, 2006 to discuss this item & Budget. **MOTION SECONDED** by Rod Bray. **MOTION PASSED** with Mr. Bray, Mr. Erickson, Ms. Gellings, Mr. Malouf, Mr. Nesje, Mr. Pihl absent, Mr. Robbins, and Mr. Williams absent, & Terri-Lee Gould

Agenda Item #3: Raw Fish Tax
Mr. Wiliams has this one.

**Agenda Item #4: Revision of Waitlist & Reserved Moorage Procedures-
Including Rights of Spouse Review Winter 2006**

**Submitted to the council on next council meeting agenda, Chris corrected the
spreadsheet and added Petersburg fees. Remove from old items on agenda.**

Agenda Item #5: Rate Fee Comparisons

Look into Garbage, Electric & Open Moorage as an agenda item later this winter.

Agenda Item #6: Amendment to Ketchikan Municipal Code

Already discussed

**Agenda Item #7: Adopting Juneau Harbor Language to our Municipal Code to
Handle Derelict Vessels**

No action on this

NEW BUSINESS:

None

OTHER NEW BUSINESS:

None

HARBORMASTER REPORT:

1. Port expansion projects meeting this week, Nordby building to vacate as of 3/13/06. Will start pile driving in that area. Looks like we will get aluminum gangways from Seattle.
2. Fish light are operational.
3. BH north concrete repair should start sometime this week. Three test panels and look at next spring.
4. Thomas Basin final electrical expection will be tomorrow, the back flow has not been installed and the light fixtures are due here on the 17th.
5. Knudson Cove/Hole in the Wall transfer still in progress, we are waiting for survey instructions.
6. The AAHPA conference will be in Ketchikan Oct. 23-27 2006.
7. The port security audit is complete and we did very well.
8. The City Council presented a list of legislative priorities, the Mayor added Harbor projects as the 4th item.
9. The Denali Commission has sent info to apply for funding this year, so we will put together a project list for that. We received 1 Million last year for a road project, they said we will get less than that this year. The Mayor will talk with Chuck Poole to get a final amount.
10. The 2 things that were sent in to the Legislature for additional funding were BH south, floats 5,6,7 replacement, and BH north floats 10 through 13 upgrade for a total of 6 Million dollars.
11. Wait list has 185 people.
12. Last summer the Corps of Engineers hired a university to do a study of harbor users, we have the report as of this week. It has good information. Will sent a copy electronically.
13. We have submitted the budget.
14. Harbor Department has new phones & numbers, which are on the City of Ketchikan web site.

COMMITTEE MEMBER COMMENTS:**Mr. James "Rod" Bray**

None

Mr. Rick Erickson

None

Ms. Donna Gellings

A lot to read & absorb.

Mr. John Malouf

Will have tuff time making some meeting this fall.

Mr. Dave Nesje

Hope sees everyone at the special meeting.

Mr. Martin Pihl

Absent

Mr. Dale "Mickey" Robbins

I will let you know if I will be here, may be on vacation.

Mr. Lew Williams

Absent

Terri-Lee Gould

None

ADJOURNMENT:

MOTION TO ADJOURN was made by Donna Gellings at 9:00 pm. **MOTION SECONDED** by Mickey Robbins. **MOTION PASSED** with Mr. Bray, Mr. Erickson, Ms. Gellings, Mr. Malouf, Mr. Nesje, Mr. Pihl absent, Mr. Robbins, and Mr. Williams absent, & Terri-Lee Gould

MINUTES APPROVED:

Chair/Vice Chair Signature

Date