

**PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
DATE: 04/12/16**

CALL TO ORDER:

The Port & Harbors Advisory Board meeting was called to order at 7:11 PM., at the Harbormaster's Building at 2933 Tongass, Ketchikan, Alaska.

ROLL CALL:

MEMBERS PRESENT:

| | | |
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| [X] | Mr. James Castle | |
| [] | Mr. John Kimmel | |
| [X] | Mr. John Malouf | |
| [] | Mr. Richard "Dick" Allen | |
| [X] | Mr. Timothy Walker | (Vice Chairman) |
| [X] | Mr. Dale "Mickey" Robbins | (Chairman) |
| [] | Ms. Judy Zenge | (Council member) |
| [X] | Mr. Rod Bray | |
| [X] | Mr. Clayton Moore | |

MEMBERS ABSENT:

Excused

| | | |
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| [] | Mr. James Castle | [] |
| [X] | Mr. John Kimmel | [Y] |
| [] | Mr. John Malouf | [] |
| [X] | Mr. Richard "Dick" Allen | [Y] |
| [] | Mr. Timothy Walker | [] |
| [] | Mr. Dale "Mickey" Robbins | [] |
| [X] | Ms. Judy Zenge | [Y] |
| [] | Mr. Rod Bray | [] |
| [] | Mr. Clayton Moore | [] |

Harbor Staff Present:

| | |
|-----|--------------------|
| [X] | Mr. Steve Corporon |
| [X] | Mr. Dan Berg |
| [] | Ms. Angela Pool |

MINUTES:

MOTION was made by Mr. Walker to accept the minutes of the meeting of the Port & Harbors Advisory Board. **MOTION SECONDED** by Mr. Bray. **MOTION PASSED** by unanimous voice

COMMUNICATIONS: none

PERSONS TO BE HEARD: Dave Nesje and Peter & Molly Strait regarding changes to live-aboard rules in the harbors. Comments are noted below, under Agenda Item #4.

OLD BUSINESS:

Agenda Item #1: CPV funding update

- Steve reported that Cruise Lines International Association and its' Alaska affiliate have filed a lawsuit against the City & Borough of Juneau over the alleged misuse of passenger head tax fees. Ketchikan is not mentioned in the lawsuit, and Steve said that the CPV audit report should be out by the end of this week, and he would forward the information to board members.

Agenda Item #2: Berth I&II Phase IV Update

- This project is essentially done, with a few punch-list items to complete. Remove from future agendas.

Agenda Item #3: 50/50 Harbor Grant Update

- Steve heard that the budget item has been reduced by \$300,000 at this point, but has not confirmed

Agenda Item #4: Update on proposed changes to Ketchikan Municipal Code Title 14, Boat Harbors Facilities

- During the Persons to be Heard portion of the meeting, Mr. Nesje asked the board to consider recommending some amendments to Ordinance 16-1817. The Ordinance is scheduled for 2nd reading at the Council meeting of April, 21, 2016. Mr. Nesje's first request was in regard to a registered owner having to live-aboard the boat, and that relatives of the registered owner be added/included to that requirement. His second request was that instead of vessels being required to move to a pump station, the transfer of waste via a portable tank to the pump station be allowed. His final request was to allow discharge within the harbors of treated waste from either a MSD Type I or Type II device, which follows current federal regulations.
- After discussion, these changes were made; the addition of the use of a portable tank to offload waste, and allowing discharge from Type I & II devices. It was agreed that the registered owner live-aboard clause would be handled on a case by case basis if exceptions were requested. **MOTION** was made by Mr. Walker to approve the proposed changes to proposed Ordinance 16-1817. **MOTION SECONDED** by Mr. Castle. **MOTION PASSED** 4-2 with Castle, Malouf, Robbins & Walker voting Yea; Bray & Moore voting Nay

NEW BUSINESS:

1. Status of Army Corps of Engineers project to improve Bar Harbor breakwater.

- Steve reported that he met with the ACOE in 2015 while they were in town for training and asked them about the breakwater project, which had been considered many years ago but never made it past the planning stage. The Corps has responded by releasing a report which indicates that in

order to proceed they would require a \$340,000 cost-sharing commitment from the City just to fund the feasibility study. **MOTION** was made by Mr. Bray to have Steve advise the Corps that the City is not in a position to commit to the cost-sharing portion of a study at this time. **MOTION SECONDED** by Mr. Castle. **MOTION PASSED** by unanimous voice.

Director's Report

- Berth I & II project is essentially complete.
- Council chose Moffatt & Nichol as the Port Planning & Design contractor.
- Thomas Basin: Change Order #2 will go before Council April 21st, which is basically a number of small portions of additional work, to come from contingency funds. Steve and Dan showed the board the new parking configuration, which consists of 2 regular & 1 handicap spots, plus 2 dedicated loading zones near the bus stop.
- HITW: All of the breakwater piling are in and the contractor is working to install extra floatation. Some of the ramp foundations have had to be redesigned due to poor fill, but they are on track to complete the project by the end of May. Mr. Bray mentioned that he visited with the contractor recently, and brought up concerns about a slope near the stairs that is quite steep. He is concerned that it could be a safety liability if people try to go either up or down the slope. Steve said he would check into it.
- Bar Harbor North Dredging is complete.
- Berth IV Anode Replacement is complete.

COMMITTEE MEMBER COMMENTS:

Mr. James Castle: good meeting

Mr. John Kimmel:

Mr. John Malouf:

Mr. Timothy Walker:

Mr. Dale "Mickey" Robbins: please excuse me from next meeting, going south to care for my mother

Ms. Judy Zenge:

Mr. Richard "Dick" Allen:

Mr. Rod Bray:

ADJOURNMENT: @ 8:48pm; members departed early, no quorum, no motion

Chair/Vice Chair Signature

Date