

**PORT & HARBORS ADVISORY BOARD  
REGULAR MEETING MINUTES  
DATE: 8/08/17**

**CALL TO ORDER:**

The Port & Harbors Advisory Board regular meeting was called to order at 7:00 P.M., at the Harbormaster Building at 2933 Tongass, Ketchikan, Alaska.

**ROLL CALL:**

**MEMBERS PRESENT:**

<input checked="" type="checkbox"/>	Mr. Dan Christensen	
<input checked="" type="checkbox"/>	Mr. John Kimmel	
<input checked="" type="checkbox"/>	Mr. John Malouf	
<input checked="" type="checkbox"/>	Mr. Richard "Dick" Allen	
<input type="checkbox"/>	Mr. Timothy Walker	(Vice Chairman)
<input checked="" type="checkbox"/>	Mr. Dale "Mickey" Robbins	(Chairman)
<input checked="" type="checkbox"/>	Mr. Mark Flora	(Council member)
<input checked="" type="checkbox"/>	Mr. Rod Bray	
<input checked="" type="checkbox"/>	Mr. Mike Lindgren	

**MEMBERS ABSENT:**

**Excused**

<input type="checkbox"/>	Mr. Dan Christensen	<input type="checkbox"/>
<input type="checkbox"/>	Mr. John Kimmel	<input type="checkbox"/>
<input type="checkbox"/>	Mr. John Malouf	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Richard "Dick" Allen	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Mr. Timothy Walker	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Mr. Dale "Mickey" Robbins	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Mark Flora	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Rod Bray	<input type="checkbox"/>
<input type="checkbox"/>	Mr. Mike Lindgren	<input type="checkbox"/>

**Harbor Staff Present:**

<input checked="" type="checkbox"/>	Mr. Steve Corporon
<input checked="" type="checkbox"/>	Mr. Dan Berg
<input type="checkbox"/>	Ms. Angel Holbrook
<input checked="" type="checkbox"/>	Ms. Kim Stacy

**MINUTES:**

**MOTION** was made by Mr. Kimmel to accept the minutes of the Port & Harbors Advisory Board meeting from July 11th, 2017. **MOTION SECONDED** by Mr. Bray. **MOTION PASSED UNANIMOUSLY:** Mr. Walker absent

## **COMMUNICATIONS:**

None

## **PERSONS TO BE HEARD:**

Ty Vandergriff, "partly" representing John and Marion Christopher, was present regarding the shoal building up between their private float and the City's float at Knudson Cove. At a minus tide it is only about 8" deep and that they have observed 6 boats run aground this year. Whom does he contact to get this area dredged again?

Mr. Berg responded that he went out their last summer at low tide and observed that where the City had dredged to a -10 that the shoal was butting up to that boundary. The shoal is on State tidelands.

Mr. Corporon stated that the last time it was dredged was in 2008-2009, and it is probably due again. He would take a look at property lines between the Christopher's/State's/City's and get an estimate as to how much it may cost to dredge again. Perhaps incorporate the cost in to the 2018 budget.

## **OLD BUSINESS:**

**Agenda Item #1:** Discussion of interest in researching the viability of a floating breakwater for Knudson Cove – Mr. Corporon addressed the Board's questions about Davis Bacon wages. He met with the City Attorney, Finance Director and the Public Works Director.

- If Federal Grant monies are used Davis-Bacon wages are required
- If a public project uses State or local funds, and the cost is over 25K the State prevailing wages, Little Davis-Bacon, kick in. This is for construction projects only, not purchases.
- Purchasing a product (40' sections w/big bands and curtains) to dissipate wave action is another option

Mr. Corporon suggested that, if the City Harbor will benefit from this breakwater, perhaps Knudson Cove Marina could do the purchasing of the product and the City could contribute by helping w/the Corp permitting or site plans without a big expenditure. A draft agreement would require City Council approval.

Mr. Flora asked, what is the usual time frame for acquiring an Army Corp permit? Mr. Corporon responded that typically it is a few months, but that the Corp was shorthanded. He also stated that if there was any opposition from the public there could be a much longer delay. Also, that he is working on the 2018 budget so will get estimates/probable numbers, and would like direction from the Board as to what the ranking for this project may be and any recommendations to the City Council they may have.

## **NEW BUSINESS:**

None

## **PORT and HARBORS DIRECTOR'S REPORT:**

1. **50/50 Harbor Grant Update:** The 2018 Capital Budget approved to next year 5 million dollars that funded Wrangell and 250K to the City of Kake. There was a 200k carryover because only "fully funded" projects are approved.

The Grant deadline was moved from 8/4/17 to 9/1/17. Steve submitted the grant a week ago Friday and it was received on Monday. Usually, the planners/engineers have scored all the projects for awarding by The Harbormaster's Conference; however, due to the facts that the budget was late, the extension, and an earlier Harbormaster Conference date, Steve did not expect to know the results by then. Also, he does not know what the competition is.

### **2. The Great Alaskan Lumberjack Show (TGALS) Sheet Pile Wall Project**

**Update:** The review has been on hold due to lack of funding. Last week TGALS did not know the status. Mr. Corporon said that The Corp awarded Western Marine the contract and will start dredging Nov 2017-Feb 2018 and that the Harbormasters will assist to move boats and keep access open to the TB users. On a side note he heard from the Corp that they have restarted the TGALS review and they are hoping to finish in 2 weeks w/stipulations. The City can then negotiate an agreement and make the Board recommendations on record known.

3. **Hole in The Wall Breakwater Update:** The project was finished on 7/21/17. At 3:15 pm 8/8/17 Mr. Corporon received a call from a user that the breakwater was disconnected. He went out there and observed that a short section of the long section had broken off and that the flange was sticking out. Pool Engineering tied up the loose piece and will put it on their barge for inspection. Steve will know more on 8/9/17.

4. **Budget:** The City 2018 Budget was received by email and is due to Finance on 9/8/17. The budget does not go to the Manager for a month after that, so that gives the PHAB Board time to review the budget and make any major recommendations or items to focus on or incorporate into the budget or the revenue. Few points:

- No Harbor rate increases
- Manager is suggesting 20% port water rate increase as part of the whole package
- Bumping up Port access passes
- Music program to continue
- Ramp 3 and electric on Floats 10 and 11
- Possible lease from Mental Health for Mt. Pt. boat launch
- Maintenance materials

### **DISCUSSIONS: On Port Projects:**

- Adjustments to Berth IV lease and extension and potential issues
- Rock pinnacle exploratory drilling, removal and overburden
- Corrosion protection for Berth I and II
- Post-Panamax vessels (in a couple of years 2 on the same day will occur)
- Bid on the 17<sup>th</sup> for Berth III corrosion protection/improvements

Concrete repair on BHN is moving right along. The maintenance team has done a


tremendous job repairing BHN Floats 10,11,12,13 and will be moving on to 15.  
Work on Thomas Basin, Float 3, will take collaboration and time commitments with KPU  
to work on the electrical pedestals as they fix the float.

**COMMITTEE MEMBER COMMENTS:**

None

**ADJOURNMENT:**

**MOTION TO ADJOURN** was made by Mr. Bray at 8:10 pm **MOTION SECONDED** by  
Mr. Flora **MOTION PASSED UNANIMOUSLY**: Mr. Walker absent

 9-12-17

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Chair/Vice Chair Signature

Date