

**PORT & HARBORS ADVISORY BOARD
REGULAR MEETING MINUTES
DATE: 9/12/17**

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 type="checkbox"/>	Mr. Richard "Dick" Allen	
<input checked="" 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 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 checked="" type="checkbox"/>	Mr. Richard "Dick" Allen	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Mr. Timothy Walker	<input 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 checked="" type="checkbox"/>	Mr. Mike Lindgren	<input checked="" 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. Walker to accept the minutes of the Port & Harbors Advisory Board meeting from August 8th, 2017.

MOTION SECONDED by Mr. Flora.

MOTION PASSED UNANIMOUSLY: Allen/Lindgren absent

COMMUNICATIONS:

Update on Spruce Mill Sheet Pile Corp permit
Rob Scherer (TGALS) text to Steve Corporon
Revised budget changes for P&H

PERSONS TO BE HEARD:

Linda Millard, Millard & Assoc. Architects LLC
Chuck Pool, Pool Engineering Inc.
Don Loughman, Woodwright Construction Inc.

P&H Director's Report Item #2 (moved here for early discussion): There was a lot of comments/discussion/ideas as well as input from the persons to be heard about the wall structure and the corner that is not on the Scherer property. Bottom line there is no easy fix from anything that has been proposed.

- Mr. Scherer's text cited concerns of the Corp permit causing issues of conflict of use from one harbor to another. See attached.
- Mr. Corporon stated that the terms and conditions received from the Army Corps of Engineers were as expected, except for the first bullet which was concerning and caught some off guard. If it is included in the permit, and the City chose not to implement those recommendations, and there was an incident, the City may be substantially liable. He asked for any recommendations from the PHAB to attach to the memo that would be sent to the City Council along with the draft terms and conditions received from the Corp.

MOTION was made by Mr. Flora to request the Corp to reconsider the first bullet point recommendations and remove the whole paragraph, in entirety, from the Army Corp draft terms and conditions.

MOTION SECONDED by Mr. Malouf

MOTION PASSED 5-2

5 Yes: Christenson, Malouf, Flora, Kimmel, Robbins. 2 Nays: Bray and Walker.

OLD BUSINESS:

1. Discussion of interest in researching viability of a floating breakwater for Knudson Cove

- Pacific Netting quote was 210K based on the draft scope
- To install the breakwater will include state prevailing wages
- 300K total estimated cost with the City paying 50% or less
- This item is included in the Harbor CIP budget
- Postpone recommendation until next meeting

NEW BUSINESS:

1. Review of draft 2018 Port Budget–Differences between the packet and last

week's budget:

Minor Capital Projects

- Addition of the TWIC Reader - 25K. Implementation may not be until August 2018. This cost was based on a "not" single point access
- Planter account – 10K
- A small bump up in uniform costs
- ATV and trailer for concrete work 50% P&H – 7.5K
- Vendor booths

Major Capital Improvements

- Berth I&II replacement Phase IVa
- Berth III barge improvements/overhaul
-bids a little higher than expected
- Pinnacle removal
- 35% design for Berth I & II
- Corrosive prevention on Berth I and II

MOTION was made by Mr. Walker that the Port budget be accepted as drafted
MOTION SECONDED by Mr. Kimmel.

MOTIONPASSED unanimously Absent: Allen/Lindgren

2. Review of draft 2018 Harbors budget-minor bumps

- ATV-trailer 7K
- Harbor carts 4K
- Raingear for permanent staff
- Minor equipment/tools

Capital Improvement Projects

- BHN Ramp #3
- TB current diverter
- BHS pump out station
- BHN lighting Phase I
- Knudson Cove breakwater

MOTION was made by Mr. Flora that the Harbor budget be accepted as drafted
MOTION SECONDED by Mr. Christenson

MOTIONPASSED unanimously Absent: Allen/Lindgren

PORT and HARBORS DIRECTOR'S REPORT:

1. 50/50 Harbor Grant Update: The State engineer is letting applications trickle in if post marked by date. He still hopes to have results by the Harbormasters meeting in October

2. The Great Alaskan Lumberjack Show (TGALS) Sheet Pile Wall Project Update: Done earlier in Persons to be heard

3. Hole in The Wall Breakwater Update: The joint failed ½" steel ripped. Pool Engineering/Seley/City repaired by fabricating flexible end and using a spare tire as a spacer. It is working fine and the cost will only be Seley's time and materials

4. Maintenance dredging update: a) **Knudson Cove:** Steve and Dan went out on a minus tide and took soundings. None of the buildup is on City tidelands. As a result it was not included in the CIP budget. Steve will draft a letter to let the Christopher's to let them know that the City does not plan to dredge.

b) **Bar Harbor:** Pool Engineering will be dredging out by Hoadly Creek and the launch ramp area due to the heavy storm and run off.

c) **Thomas Basin:** Army Corp maintenance dredging in Thomas Basin will start in November. Western Marine Construction was awarded the bid.

DISCUSSION: The Mental Health Trust has looked in to rezoning for 3 lots left of the Mountain Point Boat launch. The borough rezone is on hold so the City/Boro can have discussion on the lot. Mental Trust will likely want 300K for the parking area.

September 20th there will be two Upland Planning meetings. Moffett and Nichols will be in attendance. The following night they will present a short out brief to the Council. Mid November there will be another meeting with comments incorporated.

Angel is back part time 4hours/day

Staff will be in Petersburg for Harbormaster Conference first week of October

COMMITTEE MEMBER COMMENTS:

Dan Christenson: Doesn't like what's going on with Thomas Basin. Need to get it done right. We bit the bullet and were committed to the project and do not like stopping it. We should play it out as far as we can. I support it, but if the Corp leaves the language in, he is against it.

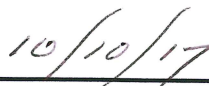
Mickey Robbins: Agreed with Mr. Christenson, we gave permission to design, see the Corp permit through and then cancel final paperwork is not good. Also, he recognized a lot of work went in to preparing the budgets.

ADJOURNMENT:

MOTION TO ADJOURN was made by Mr. Walker at 9:10 pm

MOTION SECONDED by Mr. Flora

MOTION PASSED UNANIMOUSLY: Allen/Kimball/Bray absent



Chair/Vice Chair Signature

Date