



DOCKS AND HARBORS SPECIAL BOARD MEETING AGENDA

October 04, 2023 at 5:00 PM

Assembly Chambers/Zoom Webinar

<https://juneau.zoom.us/j/86837086564> or 1-253-215-8782 Webinar ID: 868 3708 6564

- A. **CALL TO ORDER (5:00 p.m. in CBJ Assembly Chambers and Zoom Webinar)**
- B. **ROLL CALL: (James Becker, Paul Grant, Debbie Hart, Matthew Leither, Mark Ridgway, Annette Smith, Shem Sooter, Albert Wall, and Don Etheridge)**
- C. **PORT DIRECTOR REQUESTS FOR AGENDA CHANGES**
MOTION: TO APPROVE THE AGENDA AS PRESENTED.
- D. **PUBLIC PARTICIPATION ON NON-AGENDA ITEMS** (not to exceed five minutes per person, or twenty minutes total time)
- E. **PUBLIC COMMENT ON THE PROCESS TO INCREASE ALL RATES 9%.**
- F. **PUBLIC HEARING**
 - 1. Proposed Regulation change to 05 CBJAC 15.030 - Dockage Charges
Presentation by the Port Director
Board Questions
Public Comment
Board Discussion/Action
MOTION: TO RECOMMEND THE ASSEMBLY ADOPT REGULATION CHANGE TO INCREASE DOCKAGE CHARGES 9%.
 - 2. Proposed regulation change to 05 CBJAC 15.040 - Port Maintenance Fee
Presentation by the Port Director
Board Questions
Public Comment
Board Discussion/Action
MOTION: TO RECOMMEND THE ASSEMBLY ADOPT REGULATION CHANGE TO INCREASE PORT MAINTENANCE FEE 9%.
 - 3. Proposed regulation change to 05 CBJAC 15.060 - Vessel Lightering Fee
Presentation by the Port Director
Board Questions
Public Comment
Board Discussion/Action
MOTION: TO RECOMMEND THE ASSEMBLY ADOPT REGULATION CHANGE TO INCREASE VESSEL LIGHTERING FEE 9%.

4. Proposed regulation change to 05 CBJAC 15.080 - Loading Permit Fee

Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY ADOPT REGULATION CHANGE TO INCREASE LOADING PERMIT FEES 9%.

5. Proposed regulation change to 05 CBJAC 15.110 - Boom Truck Usage Fee

Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY ADOPT REGULATION CHANGE TO INCREASE BOOM TRUCK USAGE FEES 9%.

6. Proposed regulation change to 05 CBJAC 20.020 - Special Annual Moorage Fee for Skiffs

Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY ADOPT REGULATION CHANGE TO INCREASE SPECIAL ANNUAL MOORAGE FEES FOR SKIFFS 9%.

7. Proposed regulation change to 05 CBJAC 20.030 - Daily Moorage Fees

Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY ADOPT REGULATION CHANGE TO INCREASE DAILY MOORAGE FEES 9%.

8. Proposed regulation change to 05 CBJAC 20.035 - Monthly Moorage Fees

Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY ADOPT REGULATION CHANGE TO INCREASE

MONTHLY MOORAGE FEES 9%.

9. Proposed regulation change to 05 CBJAC 20.045 - Fee for Tenders

Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY ADOPT REGULATION CHANGE TO INCREASE FEE FOR TENDERS 9%.

10. Proposed regulation changes to 05 CBJAC 20.050 - Residence Surcharge

Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY ADOPT REGULATION CHANGE TO INCREASE RESIDENCE SURCHARGE FEES 9%.

11. Proposed regulation change to 05 CBJAC 20.060 - Recreational Boat Launch Fees

Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY ADOPT REGULATION CHANGE TO INCREASE RECREATIONAL BOAT LAUNCH FEES 9%.

12. Proposed regulation change to 05 CBJAC 20.070 - Fees for Commercial Use of Boat Launches.

Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY ADOPT REGULATION CHANGE TO INCREASE FEES FOR COMMERCIAL USE OF BOAT LAUNCHES 9%.

13. Proposed regulation change to 05 CBJAC 20.080 - Passenger -for-hire fee

Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY ADOPT REGULATION CHANGE TO INCREASE PASSENGER-FOR-HIRE FEES 9%.

14. Proposed regulation change to 05 CBJAC 20.090 - Statter Boat Harbor Bus Lot Permit Fee

Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND TO THE ASSEMBLY ADOPT REGULATION CHANGE TO INCREASE STATTER BOAT HARBOR BUS LOT PERMIT FEES 9%.

15. Proposed regulation change to 05 CBJAC 20.100 - Grid Usage Fee

Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY ADOPT REGULATION CHANGE TO INCREASE GRID USAGE FEES 9%.

16. Proposed regulation change to 05 CBJAC 20.110 - Crane Use Fees

Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY ADOPT REGULATION CHANGE TO INCREASE CRANE FEES 9%

17. Proposed regulation change to 05 CBJAC 20.130 - Storage Fees

Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY ADOPT REGULATION CHANGE TO INCREASE STORAGE FEES 9%

18. Proposed regulation change to 05 CBJAC 20.140 - Staff Labor Fees

Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

**MOTION: TO RECOMMEND THE ASSEMBLY ADOPT REGULATION CHANGE TO INCREASE
STAFF LABOR FEES 9%**

19. Proposed regulation change to 05 CBJAC 20.150 - Reserved Moorage Waitlist Fee

Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

**MOTION: TO RECOMMEND THE ASSEMBLY ADOPT REGULATION CHANGE TO INCREASE
RESERVED MOORAGE WAITLIST FEES 9%**

20. Proposed regulation change to 05 CBJAC 20.170 - Private Boathouse Surcharge

Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

**MOTION: TO RECOMMEND THE ASSEMBLY ADOPT REGULATION CHANGE TO INCREASE
RESERVED MOORAGE WAITLIST FEES 9%**

21. Proposed regulation change to 05 CBJAC 20.175 - Fee for delivery and sale of fuel at the
Auke Bay Loading Facility

Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

**MOTION: TO RECOMMEND THE ASSEMBLY ADOPT REGULATION CHANGE TO INCREASE
THE FEE FOR DELIVERY AND SALE OF FUEL AT THE AUKE BAY LOADING FACILITY 9%**

22. Proposed regulation change to 05 CBJAC 20.120 - Auke Bay Loading Facility - Float Moorage

Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

**MOTION: TO RECOMMEND THE ASSEMBLY ADOPT REGULATION CHANGE TO INCREASE
THE AUKE BAY LOADING FACILITY - FLOAT MOORAGE 9%**

23. Proposed regulation change to 05 CBJAC 20.220 - Auke Bay Loading Facility Float -
Mechanical Work Zone

Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY ADOPT REGULATION CHANGE TO INCREASE THE AUKE BAY LOADING FACILITY FLOAT - MECHANICAL WORK ZONE FEE 9%.

24. Proposed regulation change to 05 CBJAC 30.010 - Shorepower access fees

Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY ADOPT REGULATION CHANGE TO INCREASE SHOREPOWER ACCESS FEES 9%

25. Proposed regulation change to 05 CBJAC 40.010 - General moorage management policy

Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY ADOPT REGULATION CHANGE TO INCREASE THE GENERAL MOORAGE MANAGEMENT POLICY 9%.

26. Proposed regulation change to 05 CBJAC 40.065 - Vessel anchoring requirements

Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY ADOPT REGULATION CHANGE TO INCREASE THE VESSEL ANCHORING REQUIREMENTS 9%.

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G. STAFF AND MEMBER REPORTS

H. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org.