



# SPECIAL DOCKS AND HARBORS BOARD MEETING - PUBLIC HEARING AGENDA

August 25, 2022 at 5:00 PM

City Hall Room 224/Zoom Webinar

<https://juneau.zoom.us/j/81670889993> or (253)215-8782 Webinar ID: 816 7088 9993

Passcode: 355068

## A. CALL TO ORDER

## B. ROLL CALL - James Becker, Paul Grant, Debbie Hart, David Larkin, Matthew Leither, Mark Ridgway, Annette Smith, Lacey Derr & Don Etheridge

## C. PORT DIRECTOR REQUESTS FOR AGENDA CHANGES

## D. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS (not to exceed five minutes per person, or twenty minutes total time)

## E. NEW BUSINESS

### 1. Ordinance Amending CBJAC 85.25.020 - Boat Harbor Regulations Relating to Vessel Identification

Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

#### **MOTION: TO RECOMMEND THE ASSEMBLY ADOPT PROPOSED CHANGE TO 85.25.020**

### 2. Ordinance Amending CBJAC 85.25.090 - Prohibited Acts within the Boat Harbor Related to Dogs and Other Domestic Animals

Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

#### **MOTION: TO RECOMMEND THE ASSEMBLY ADOPT PROPOSED CHANGE TO 85.25.090**

### 3. Ordinance Amending CBJAC 85.02.060 (General Powers) & CBJAC 85.02.063 (Land Management Plan)

Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

#### **MOTION: TO RECOMMEND THE ASSEMBLY ADOPT PROPOSED CHANGE TO 85.02.060 & 85.02.063**

### 4. Regulation Change 05 CBJAC 07.010 (Inactive Vessel Management)

Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

**MOTION: TO RECOMMEND THE ASSEMBLY ADOPT PROPOSED CHANGE TO 05 CBJAC 07.010 (INACTIVE VESSEL MANAGEMENT)**

5. Regulation Change 05 CBJAC15.035 (Reservation Charge Policy)

Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

**MOTION: TO RECOMMEND THE ASSEMBLY ADOPT PROPOSED CHANGE TO 05 CBJAC 15.035 (RESERVATION CHARGE POLICY)**

6. Regulation Change 05 CBJAC 20.050 (Resident Surcharge)

Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

**MOTION: TO RECOMMEND THE ASSEMBLY ADOPT PROPOSED CHANGE TO 05 CBJAC 20.050 (RESIDENT SURCHARGE)**

7. Regulation Change 05 CBJAC 20.060 (Recreational Boat Launch Fees)

Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

**MOTION: TO RECOMMEND THE ASSEMBLY ADOPT PROPOSED CHANGE TO 05 CBJAC 20.060 (RECREATIONAL BOAT LAUNCH FEES)**

8. Regulation Change 05 CBJAC 20.090 (Statter Boat Harbor Lower Parking Lot Permit Fee)

Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

**MOTION: TO RECOMMEND THE ASSEMBLY ADOPT PROPOSED CHANGE TO 05 CBJAC 20.090 (STATTER BOAT HARBOR LOWER PARKING LOT PERMIT FEE)**

9. Regulation Change 05 CBJAC 20.110 (Crane Use Fees)

Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

**MOTION: TO RECOMMEND THE ASSEMBLY ADOPT PROPOSED CHANGE TO 05 CBJAC 20.110 (CRANE USE FEES)**

10. Regulation Change 05 CBJAC 20.130 (Storage Fees)

Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

**MOTION: TO RECOMMEND THE ASSEMBLY ADOPT PROPOSED CHANGE TO 05 CBJAC 20.130 (STORAGE FEES)**

11. Regulation Change 05 CBJAC 20.160 (Parking Lot Fees)

Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

**MOTION: TO RECOMMEND THE ASSEMBLY ADOPT PROPOSED CHANGE TO 05 CBJAC 20.160 (PARKING LOT FEES)**

12. Regulation Change 05 CBJAC 20.190 (Auke Bay Loading Facility - Drive Down Float Fee)

Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

**MOTION: TO RECOMMEND THE ASSEMBLY ADOPT PROPOSED CHANGE TO 05 CBJAC 20.190 (AUKE BAY LOADING FACILITY - DRIVE DOWN FLOAT FEE)**

13. Regulation Change 05 CBJAC 25.060 (Summer Management)

Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

**MOTION: TO RECOMMEND THE ASSEMBLY ADOPT PROPOSED CHANGE TO 05 CBJAC 25.060 (SUMMER MANAGEMENT)**

14. Regulation Change 05 CBJAC 25.080 (Winter Management)

Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

**MOTION: TO RECOMMEND THE ASSEMBLY ADOPT PROPOSED CHANGE TO 05 CBJAC 25.080 (WINTER MANAGEMENT)**

**F. STAFF, COMMITTEE AND MEMBER REPORTS**

**G. ASSEMBLY LIAISON REPORT**

**H. BOARD ADMINISTRATIVE MATTERS**

**I. 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](mailto:city.clerk@juneau.org).