



DOCKS AND HARBORS BOARD MEETING AGENDA

September 26, 2024 at 5:00 PM

Port Director's Conference Room/Zoom Webinar

<https://juneau.zoom.us/j/88664613887> or (253)215-8782 Webinar ID: 886 6461 3887 Passcode: 517371

A. CALL TO ORDER: (5:00pm in Port Director's Conference Room & via Zoom)

B. ROLL CALL: (James Becker, Tyler Emerson, Clayton Hamilton, Debbie Hart, Matthew Leither, Nick Orr, Annette Smith, Shem Sooter, and Don Etheridge).

C. PORT DIRECTOR REQUESTS FOR AGENDA CHANGES

MOTION: TO APPROVE THE AGENDA AS PRESENTED OR AMENDED

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

E. SPECIAL ORDER OF BUSINESS

F. APPROVAL OF MINUTES

1. August 29th, 2024 Board Minutes

G. CONSENT AGENDA

- A. Public Requests for Consent Agenda Changes
- B. Board Members Requests for Consent Agenda Changes
- C. Items for Action

2. Direct Lease Negotiation with Franklin Dock Enterprises
Presentation by Port Director

RECOMMENDATION: THAT THE ASSEMBLY ALLOW DIRECT NEGOTIATIONS WITH FRANKLIN DOCK ENTERPRISES FOR A LEASE FOR THE NATIONAL GUARD DOCK AND TIDELANDS.

3. Direct Lease Negotiation with Goldbelt, Inc
Presentation by Port Director

RECOMMENDATION: THAT THE ASSEMBLY ALLOW DIRECT NEGOTIATIONS WITH GOLDBELT TO EXECUTE A LEASE OR PURCHASE & SALES AGREEMENT FOR PROPERTY ASSOCIATED WITH SEADROME BUILDING AND DOCK.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

H. UNFINISHED BUSINESS

4. Proposed Regulations Change - 05 CBJAC 10.040 (Tour Sales Permit)
Presentation by Harbormaster

Board Questions

Public Comment

Board Discussion/Action

MOTION: THAT THE BOARD APPROVE PROPOSED REGULATION CHANGE TO 05 CBJAC 10.040 (TOUR SALES PERMIT) AND TO SCHEDULE PUBLIC NOTICE AHEAD OF A PUBLIC HEARING.

5. Proposed Regulations Changes: 05 CBJAC 20.010 (Small boat harbor fee policy; 05 CBJAC 35.060 (Fees); 05 CBJAC 40.010 (General moorage management policy); and, 05 CBJAC 45.050 (Auke Bay Loading Facility).

Presentation by Harbormaster

Board Questions

Public Comment

Board Discussion/Action

MOTION: THAT THE BOARD APPROVE PROPOSED REGULATION CHANGES PURSUANT TO 05 CBJAC 20.010/35.060/40.010/45.050 AND TO SCHEDULE PUBLIC NOTICE AHEAD OF A PUBLIC HEARING.

6. Seadrome Building Development Property Request

Presentation by Goldbelt, Inc

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO PURSUE A PURCHASE & SALES AGREEMENT WITH GOLDBELT SELLING CBJ OWNED SEADROME PROPERTY AT FAIR MARKET VALUE IN ACCORDANCE WITH CBJ CODE.

I. ITEMS FOR INFORMATION/DISCUSSION

7. Proposed Lone Sailor Statue
Presentation by Pioneers of Alaska
Board Discussion/Public Comment
8. Next Steps : Replacement of Aurora G Float - Boat Shelter
Presentation by Port Director
Board Discussion/Public Comment
9. Planning for Docks & Harbor Board Retreat
Presentation by Port Director
Committee Discussion/Public Comment
10. Docks & Harbors Board - CY 2025 Calendar
Presentation by Port Director
Board Discussion/Public Comment

J. COMMITTEE AND MEMBER REPORTS

1. Operations Committee Meeting Report
2. Assembly Lands Committee Liaison Report
3. South Douglas/West Juneau Liaison Report
4. Member Reports

K. PORT ENGINEER'S REPORT

L. HARBORMASTER'S REPORT

M. PORT DIRECTOR'S REPORT

N. ASSEMBLY LIAISON REPORT

O. BOARD ADMINISTRATIVE MATTERS

- a. Ops/Planning Committee Meeting - Wednesday October 23rd, 2024.
- b. Board Meeting - Thursday October 31st, 2024.

P. 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.gov.