



City of Hoonah

P.O. Box 360 Hoonah, AK 99829 (907) 945-3663 Fax (907) 945-3445

Harbor Board Meeting Minutes
Monday, February 6, 2017
6:00 pm
Council Chambers

- I. **Call to order** – Meeting called to order by Chairman McConnell at 6:00 pm.
- II. **Roll Call** – Members Present – Shawn McConnell, Bill Miller, Stan Savland, Travis Lewis
- III. **Approval of Minutes**
- **January 9, 2017** – M/S ; Bill Miller, Stan Savland to accept the minutes from Harbor meeting on January 9, 2017. Motion Passed

IV. New Business:

a. Administrators Report

City Administrator Gray recapped the costs of the LED conversion for the light mast at the HMIC yard. The conversion expense was estimated at \$16,000 for the original manufacturer Musco lighting to provide a full kit to change the existing four High pressure sodium lamps to LED. The conversion is costly and the savings are not as large as for smaller wattage lamps. This project will be on hold until a lower cost option can be found.

The City has a gas powered light tower at the Water Plant that we can offer to any potential Yard customers.

b. Dock Usage Fee

The City Administrator offered up a permit fee to use City Docks if you are Commercial Operator and or a Charter Operator. Discussion ensued and a fee was established after input from all members. This fee will be used to help make the Harbor fund sustainable and move

away from having to be subsidized by the General fund as it has been for the past decade. Once the Harbor Department can become self-sustaining a Repair and Replacement account will be established so that we can secure funding to replace Harbor Infrastructure such as the downtown dock approach. With the decline of State and Federal Grants the Harbor Board is hoping to create local revenues through permit fees to help the City address the long list of deferred maintenance projects.

The New Fee will be for Commercial/Charter users to cross any City Owned Docks. Commercial Operators will need to buy a \$75.00 permit to access City docks. Charter operators will buy a \$75.00 permit and pay an additional \$30.00 per passenger seat capacity.

M/S; Stan Savland, Travis Lewis to move to the City Council the Commercial Loading Fee for all City Owned Docks. See attached revised resolution.

Board asked that a letter to all Commercial/Charter Operators be sent out to begin an education campaign. Harbormaster will work on that project.

Board Comments –

Chair McConnell brought to our attention that Tim Coutlee owns a large float located in the Fingers on City owned tidelands. It might be a suitable option for replacement if he is open to selling to the City. The City Administrator will talk to him to see if he is open to selling it to the City.

Boardmember Savland asked if the City can have the downtown dock approach re-inspected to see if the load limits can be revised or if our existing limit is adequate.

Chair McConnell asked that the eviction of the Cirrus be taken over by the City Administrator. Work will be started by City Administrator for that effort.

Board Member Savland asked that the piling hoop on the Vagabond Float be repaired and re-installed.

V. Adjourn – Motion to Adjourn at 7:20 pm.