



City of Hoonah

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**Harbor Board Meeting**  
**Monday, November 6, 2017**  
**6:30 pm**  
**Council Chambers**

**Agenda:**

**I. Call to order**

Meeting called to order by Chair McConnell at 6:40 pm

**II. Roll Call**

Members Present – Chairman Shawn McConnell, Greg Garrison, Bill Miller, Stan Savland.

Members Absent – Bob Medlin, Travis Lewis

Others Present – Mayor Gerald Byers, Administrator Dennis H. Gray, Jr, Harbormaster Andy Gray, Todd Thingvall, Jackie Dick

**III. Approval of Minutes**

- **October 16, 2017**

M/S: Bill Miller, Stan Savland to accept meeting minutes from October 16, 2017. Motion passed

**IV. New Business:**

**a. Administrators Report**

Administrator Gray did not have any updates for the Board.

**b. Harbormaster Report**

Harbormaster Gray updated the Board on the different project around the Harbor that have been completed over the past month.

Discussion around the 3 phase power for yacht was introduced. The exorbitant cost of \$140,000 to install 3 phase power on the transient float led to the conclusion that the City cannot pursue that project at this time. The idea of potentially installing a 3 phase power pedestal on the float where the Tug Ranger used to moor will be explored further by the staff.

**c. HMIC Freight Component; Tiger Grant Application**

Administrator Gray introduced the Tiger Grant concept to the Board for consideration. The Freight Component of the HMIC facility is eligible for funding from the Tiger Grant. The Tiger Grant is a federal grant that funds maritime projects like the Freight facility component of the HMIC Facility. It is a comprehensive application process that PND engineers has extensive experience in preparing Tiger Grant Applications. PND has successfully helped CBJ and

Petersburg apply for funding in the recent past. To fully complete the application with PND Engineering's assistance it can cost up to \$15,000.00.

M/S: Stan Savland, Greg Garrison to move onto Council for approval to proceed with Tiger Grant Application for the HMIC Freight Component using PND Engineers for up to \$15,000.00.

Motion Passed

**d. Barge Ramp Use Fee**

Mayor Byers introduced the concept of having a flat fee for the City's Ramps. This fee would be in addition to our wharfage rate.

Discussion ensued regarding the various applications of a flat fee.

M/S Stan Savland, Bill Miller to establish a base fee for commercial use of our ramps. Base fee will be \$200.00 or the City's wharfage rate of \$3.50 per ton whichever is greater. This rate will be established with the new 2018 Harbor Tariffs in January.

Board asked that we send letters to Channel Construction and Lightweight to inform them that the new rates will be implemented to help the City effect repairs on our infrastructure. They will also be informed that they will need to call and schedule landings with the Harbormaster to ensure that Staff can inspect landings and monitor operations.

**e. HMIC Storage Rates**

The topic was introduced by Administrator Gray. The concept is to allow for boat owners who are actively working on their vessels to enjoy a 50% discount on storage costs in the HMIC yard. Owners can get the discount in the yard if they are actively working on their boats, in either the high season or low season. Different iterations were considered by the board but a flat working discount was settled on by the board.

M/S: Stan Savland, Greg Garrison to establish a working discount for storage fees in the HMIC yard for anything over 3 days in the 2018 rates.

**f. Downtown Float; Moorage Re-alignment**

Topic was introduced by the Board at the last meeting in October. This premise of this discussion is to try and get better utilization of the 20'/24' slips in the George Hall Harbor. Consideration by the Board is to eliminate year round moorage on the inside of the downtown float and make it transient for the summer months. Discussion also talked about making half of the inside float as transient. No decision was made, and the board agreed to keep it on the next agenda to try and get some feedback from the public.

**g. Harbor Replacement Planning**

The Board acknowledges that a tremendous amount of work is needed in the Harbor. We can consider updating the Conditions assessment report completed in 2012. This might be expensive and we can do some work ourselves. It was

decided that the first step is to try and establish what the cost would be to replace wailers from Bellingham float. Harbormaster Gray will get updated quotes for the wailers and through bolts.

**h. Blue Warehouse Dock Replacement**

Administration will pursue the having an independent engineer look at interpreting the data as provided by the UTT survey work that done by Alaska Commercial divers last spring.

Board asked that staff look at checking to see if our emergency ladders are adequate. Also asked to conduct a check to see if we have enough life rings at all our facilities.

Board also asked that staff clean the work float ramp.

**V. Adjourn**

Meeting adjourned at 8:15 pm.