



City of Hoonah

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Harbor Board Meeting Minutes

Monday, January 8, 2018

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, Travis Lewis, Bill Miller, Stan Savland.

Members Absent: Greg Garrison

Staff Present: City Administrator Dennis H. Gray, Jr., Harbormaster Andy Gray,
Asst. Harbormaster Paul Johanson

Audience: Tom Botts

III. Approval of Minutes

- **December 11, 2017**

M/S: Bill Miller, Stan Savland to accept the minutes from December 11, 2017.

IV. New Business:

a. Administrators Report

City Administrator Gray gave an update on upcoming Engineering studies to be completed. PND Engineers will be in town to establish a cost estimate to effect repairs at the Harbor. Included in the inspection will be an assessment by Haight & Associates an electrical firm to look at our electrical grid in the harbor. At the end of the assessment, the City will have a better understanding of what will need to be repaired and what it will cost us to have that work done.

PDC Engineers has been hired to complete the assessment of the Blue warehouse dock. That work will look at what serviceable life is left, and load limits will also be established. Repair costs will also be established through this work.

b. Harbormaster Report

Harbormaster Gray updated the Board on the recent cleaning and re-organization of the Blue Warehouse by his staff. The Harbor is getting more organized and operating smoother.

c. After Hours Travelift Rate

City Administrator Gray provided background on the Travelift and its losing money in 2017 operating year. The Yard will now lift boats on a 5 day a week schedule. This will help mitigate the overtime costs associated with running the yard.

A 40% after hours rate was proposed by the staff to the board. After deliberation an alternate rate was established for after hours call out.

M/S: Stan Savland, Travis Lewis to accept an extra 5 per foot charge with a 30-foot minimum for afterhours boat lifts. The new rate of electrical charge to included, electrical charges will be a base fee of \$10 per meter plus electrical usage.

Board Comments:

Chair McConnell asked that Hydraulic Trailer use be on the next agenda.

Boardmember Lewis updated the Board that he has started the Hoonah Yacht Club and trying to get word out to the 60 Yacht Clubs in Seattle that Hoonah is a desirable destination.

V. Adjourn

Meeting adjourned at 7:00 pm.