


Haines Borough
Borough Assembly Meeting #312
AGENDA

April 12, 2016 - 6:30 p.m.

Location: Assembly Chambers, Public Safety Bldg.

Jan Hill,
Mayor

Margaret Friedenauer,
Assembly Member

Diana Lapham,
Assembly Member

Mike Case
Assembly Member

Tresham Gregg,
Assembly Member

George Campbell,
Assembly Member

Ron Jackson,
Assembly Member

Brad Ryan
Interim Manager

Julie Cozzi, MMC
Borough Clerk

Krista Kielsmeier
Deputy Clerk

1. CALL TO ORDER/PLEDGE TO THE FLAG

2. ROLL CALL

3. APPROVAL OF AGENDA & CONSENT AGENDA

[The following Consent Agenda items are indicated by an asterisk () and will be enacted by the motion to approve the agenda. There will be no separate discussion of these items unless an assembly member or other person so requests, in which event the asterisk will be removed and that item will be considered by the assembly on the regular agenda.]*

Consent Agenda:

- 4 – Approve Assembly Meeting Minutes
- 8B – Accept Lobbyist Report
- 8C – Accept Chilkat Center Report
- 8D – Accept Fire Department Report
- 9A – Accept MO Committee Minutes
- 11A1 – Adopt Resolution 16-04-665
- 11A2 – Adopt Resolution 16-04-666
- 11A3 – Adopt Resolution 16-04-667
- 11A4 – Adopt Resolution 16-04-668

*** 4. APPROVAL OF MINUTES – 3/29/16 Regular**

5. PUBLIC COMMENTS - Sign-up is NOT required

[This is for any topics not scheduled for public hearing.]

6. MAYOR'S COMMENTS/REPORT

7. PUBLIC HEARINGS

A. Ordinance 16-03-431 – First Hearing

An Ordinance of the Haines Borough amending Haines Borough Code Section 18.20.020 and Sub-Section 18.80.030(B) to clarify the method of calculating building height.

This is recommended by the planning commission and was introduced on 3/29/16. The assembly already scheduled the second hearing for 4/26/16. No motion is needed now unless the second hearing date needs to change or some other action is desired.

B. Ordinance 16-03-432 – First Hearing

An Ordinance of the Haines Borough, providing for the addition or amendment of specific line items to the FY16 budget.

This is recommended by the interim manager and was introduced on 3/29/16. The assembly already scheduled the second hearing for 4/26/16. No motion is needed now unless the second hearing date needs to change or some other action is desired.

8. STAFF/FACILITY REPORTS

A. Interim Borough Manager – 4/12/16 Report

***B. State Lobbyist – Report of March 21-31, 2016**

***C. Chilkat Center – Facility Report of March 2016**

***D. Fire Department – Report of March 2016**

9. COMMITTEE/COMMISSION/BOARD REPORTS & APPROVED MINUTES

***A. Minor Offenses Committee – Minutes of 3/14/16 and 3/21/16**

B. Assembly Board Liaison Reports

C. Assembly Standing Committee Reports

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

A. Resolutions

* 1. Resolution 16-04-665

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to dispose of a 2007 Ford Five Hundred sedan; electric, six-passenger golf cart; and two 50-kilowatt generators by public sealed bid auction to the highest bidder as specified in Haines Borough Code 14.24.010 (Disposal of personal property).

*This resolution is recommended by the interim manager. **Motion:** Adopt Resolution 16-04-665.*

* 2. Resolution 16-04-666

A Resolution of the Haines Borough Assembly approving in response to an application from the Chilkat Valley Historical Society, as recommended by the borough assessor, a community purpose property tax exemption for the Amway property located at approximately 1-mile Haines Highway.

*This resolution is recommended by the assessor. **Motion:** Adopt Resolution 16-04-666.*

* 3. Resolution 16-04-667

A Resolution of the Haines Borough Assembly approving in response to an application from Takshanuk Watershed Council, as recommended by the borough assessor, a community purpose property tax exemption for the Sawmill Creek property at the corner of 6th and Dalton.

*This resolution is recommended by the assessor. **Motion:** Adopt Resolution 16-04-667.*

* 4. Resolution 16-04-668

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a purchase order with Red Truck Sales, Inc. to purchase a tanker truck for the Klehini Valley Volunteer Fire Department for an amount not-to-exceed \$95,000.

*This resolution is recommended by the interim manager. **Motion:** Adopt Resolution 16-04-668.*

B. Ordinances for Introduction - None

C. Other New Business

1. Board Appointments

*Appointment applications have been received for seats on the Library Advisory Board. The mayor plans to make the appointments and seeks assembly confirmation. **Motion:** Confirm the mayor's appointment of Meghan Elliott and Jenty Fowler to the Library Advisory Board for terms ending 11/30/16.*

2. Harbor 95% Design

*The Interim Borough Manager, Harbormaster, and Port & Harbor Advisory Committee request assembly approval of the 95% Portage Cove Harbor Design. On 9/10/15, the Planning Commission conducted a public hearing and reviewed the 95% design. The commission determined the project design meets the goals of the Comprehensive Plan and is consistent with the current planning & zoning requirements. More information is available as part of the agenda bill in the meeting packet. **Motion:** Approve the 95% Portage Cove Harbor Design.*

3. Tax Incentive Phase-in Proposal Draft

Since 2014, the Commerce Committee has been working on a possible tax incentive program. Committee chair, Assembly Member Campbell, requested this agenda item. His suggested motion is "for three public hearings, allowing two for tweaks, final attorney review, third and final public hearing for passage." Per HBC 3.70.020, an ordinance will be required (to amend HBC 3.70.040). The manager recommends the assembly instead refer this to the Finance Committee for further review and development of the necessary ordinance.

12. CORRESPONDENCE/REQUESTS

A. Letter from Pacific Salmon Treaty Coalition

B. Letter from Parks & Recreation Advisory Committee – Recommendation to Create a Downtown Recreation Area

13. SET MEETING DATES

14. PUBLIC COMMENTS

15. ANNOUNCEMENTS/ASSEMBLY COMMENTS

16. ADJOURNMENT