

Haines Borough
Borough Assembly Meeting #298
AGENDA



August 25, 2015 - 6:30 p.m.

Location: Assembly Chambers, Public Safety Bldg

Jan Hill,
Mayor

Dave Berry Jr.,
Assembly Member

Diana Lapham,
Assembly Member

Mike Case
Assembly Member

Joanne Waterman,
Assembly Member

George Campbell,
Assembly Member

Ron Jackson,
Assembly Member

David Sosa, MPA
Borough 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 Library Report
- 9A – Accept Library Board Minutes
- 9B – Accept Parks & Rec Committee Minutes
- 9C – Accept Planning Commission Minutes
- 11A1 – Adopt Resolution 15-08-638
- 11A2 – Adopt Resolution 15-08-639

* 4. APPROVAL OF MINUTES – 8/11/15 Regular

5. PUBLIC COMMENTS [Any topics not scheduled for public hearing]

6. MAYOR'S COMMENTS/REPORT

7. PUBLIC HEARINGS

Important Reminder! - Sign-up prior to or at the beginning of the assembly meeting is required in order to make comments during a public hearing. It's as easy as contacting the Clerk's Office ahead of time to have your name added to the list or you can sign up yourself at the start of the assembly meeting. Written comments are also welcome.

A. **Ordinance 15-06-413** – First Hearing

An Ordinance of the Haines Borough amending various provisions of the Haines Borough Code to designate certain violations of Borough law as minor offenses and to establish a fine schedule for certain offenses and to provide for other penalties for violations.

This ordinance is recommended by the borough manager and was introduced on 6/9/15 and later referred it for review by the Government Affairs & Services Committee and the Public Safety Commission. The assembly has already scheduled the second hearing for 9/8/15. No motion is needed now unless the second hearing date needs to change or some other action is desired such as addressing any comments received.

B. **Ordinance 15-08-418** - First Hearing

An Ordinance of the Haines Borough amending Haines Borough Code Title 13, Section 13.08.260 to allow the discharge of cooling water into the municipal sewer system with specific approval from a designated borough official.

This ordinance is recommended by the borough manager and was introduced on 8/11/15. The assembly already scheduled the second hearing for 9/8/15. No motion is needed now unless the second hearing date needs to change or some other action is desired.

8. STAFF/FACILITY REPORTS

A. **Borough Manager – 8/25/15 Report**

* B. **Public Library – Report of June 2015**

9. COMMITTEE/COMMISSION/BOARD REPORTS & MINUTES

- * A. Library Advisory Board – Minutes of 6/17/15
- * B. Parks & Recreation Advisory Committee – Minutes of 7/17/15
- * C. Planning Commission – Minutes of 7/9/15
- D. Public Safety Commission – FYI Citizen Comments re.FSA 3
- E. Assembly Board Liaison Reports
- F. Assembly Standing Committee Reports

10. UNFINISHED BUSINESS

11. NEW BUSINESS

A. Resolutions

* 1. **Resolution 15-08-638**

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a contract with Machineworks to provide 2015-2016 janitorial services for the Borough Administration Building and specified areas in the Public Safety Building for an amount not to exceed \$16,910.

*This resolution is recommended by the manager. **Motion:** Adopt Resolution 15-08-638.*

* 2. **Resolution 15-08-639**

A Resolution of the Haines Borough Assembly of Haines Borough, Alaska, authorizing the issuance of a general obligation bond of the Borough in a principal amount not to exceed \$1,375,000 to finance a portion of the cost of capital improvements to Haines High School, as authorized by Ordinance No. 14-07-388 and ratified by the Borough's voters at an election held on October 7, 2014; authorizing tax levies to pay the principal thereof and interest thereon; and authorizing the sale of the bond to the Alaska Municipal Bond Bank on the terms and conditions provided in this resolution.

*This resolution is recommended by the manager. **Motion:** Adopt Resolution 15-08-639.*

3. **Resolution 15-08-640**

A Resolution of the Haines Borough Assembly approving in response to an application from Haines Assisted Living, Inc., as recommended by the borough assessor, a partial community purpose exemption for the Level Two apartments of the Soboleff-McRae Veterans Village.

*This resolution is recommended by the assessor. **Motion:** Adopt Resolution 15-08-640.*

B. Ordinances for Introduction - None

C. Other New Business - None

12. CORRESPONDENCE/REQUESTS

13. SET MEETING DATES

14. PUBLIC COMMENTS

15. ANNOUNCEMENTS/ASSEMBLY COMMENTS

16. ADJOURNMENT