

HAINES BOROUGH ASSEMBLY MINUTES
SPECIAL MEETING
SEPTEMBER 24, 2003 - 6:00 p.m.

THIS WAS A SPECIAL MEETING HELD SOLELY FOR THE PURPOSE OF HOLDING A PUBLIC HEARING ON ORDINANCE 03-09-031 - NO OTHER BUSINESS WAS DISCUSSED.

1. CALL TO ORDER
2. PLEDGE TO FLAG
3. ROLL CALL Present: Mayor Mike CASE and Assembly Members Jerry LAPP, Stephanie SCOTT, Chip LENDE, Debra SCHNABEL, Lucy HARRELL and Douglas OLERUD.

Staff Present: Julie COZZI/Borough Clerk and Keith BETTRIDGE/Borough Manager.

Visitors Present: Mike ARMOUR.

4. APPROVAL OF AGENDA/CONSENT AGENDA:

M/S HARRELL/SCOTT Motion to approve the Consent Agenda.

The Motion carried unanimously.

5. MINUTES OF PREVIOUS MEETINGS: NONE
6. AUDIENCE PARTICIPATION/APPEARANCE REQUESTS: NONE
7. MAYOR'S COMMENTS/REPORT: NONE
8. PUBLIC HEARINGS:

- A. ORDINANCE NO. 03-09-031
(Second Public Hearing)

AN ORDINANCE OF THE HAINES BOROUGH APPROPRIATING UP TO \$1,000 IN FUNDS TO USE IN COMMUNICATING THE ASSEMBLY'S POSITION REGARDING THE OCTOBER 7, 2003 GENERAL ELECTION BALLOT INITIATIVES.

Mayor CASE opened and closed the public hearing at 6:04; there was no public response.

M/S SCOTT/LAPP Motion to adopt Ordinance 03-09-031.

The Motion carried unanimously on a roll call vote.

9. REPORTS OF BOROUGH OFFICERS/DEPARTMENT HEADS: NONE
10. BIDS/PROPOSALS RECEIVED: NONE
11. REPORTS OF STANDING COMMITTEES/COMMISSIONS: NONE

12. REPORTS OF SPECIAL COMMITTEES: NONE
13. CONSIDERATION OF RESOLUTIONS, PETITIONS AND MEMORIALS:NONE
14. CONSIDERATION OF ORDINANCES PROPOSED FOR INTRODUCTION:NONE
15. CORRESPONDENCE: NONE
16. OLD BUSINESS: NONE
17. NEW BUSINESS: NONE
18. SET COMMITTEE MEETING DATES: NONE
19. ASSEMBLY MEMBER COMMENTS: NONE
20. ADJOURNMENT:

M/S OLERUD/LAPP Motion to adjourn.

Motion carried unanimously.

The meeting was adjourned at 6:08 p.m.

Mike Case, Borough Mayor

ATTEST:

Julie Cozzi, Borough Clerk

S E A L: