


Haines Borough
Borough Assembly Meeting #62
December 20, 2004
MINUTES

Approved

THIS WAS A SPECIAL MEETING HELD SOLELY FOR THE PURPOSE OF CANVASSING THE RESULTS OF THE DECEMBER 14, 2004 SPECIAL ELECTION. NO OTHER BUSINESS WAS DISCUSSED.

1. **CALL TO ORDER/PLEDGE TO THE FLAG**: Mayor **CASE** called the meeting to order at 12:10 p.m. in the Assembly Chambers of the Public Safety Building and led the pledge to the flag.

2. **ROLL CALL Present**: Assembly Members Norm **SMITH**, Jerry **LAPP**, Debra **SCHNABEL**, Scott **ROSSMAN** and Stephanie **SCOTT**. Absent: Assembly Member Herb **VANCLEVE**.

Staff Present: Robert **VENABLES**/Borough Manager and Julie **COZZI**/Borough Clerk.

Visitors Present: Bonnie **HEDRICK**/Chilkat Valley News

3. **APPROVAL OF AGENDA**:

M/S **LAPP/SCOTT** Motion to approve the Agenda.

The motion carried unanimously.

4. **CANVASS - December 14, 2004 Special Election**:

COZZI presented the Borough Clerk's ballot counting recommendation. Of 35 questioned and absentee-by-mail/fax ballots, 33 are considered valid and may be counted. The remaining 2 are ineligible because the voters were not registered in the Haines Borough. All information was confirmed with the Division of Elections.

M/S **LAPP/SCOTT** Motion to accept the Clerk's recommendation as presented to the Assembly.

The motion carried unanimously.

SMITH, **SCHNABEL**, **VENABLES**, **SCOTT**, and **LAPP** assisted Mayor **CASE** with ballot opening. **CASE**, with the **COZZI** observing, read aloud each vote while two teams tallied: 1) **SMITH/SCHNABEL** and 2) **SCOTT/LAPP**.

COZZI read the final election results into the record. The school bond proposition passed with 393 Yes and 364 No.

M/S **LAPP/ROSSMAN** Motion to certify the election results.

The motion carried unanimously with a roll call vote.

5. **ADJOURNMENT** - 12:27 pm

Mike Case, Mayor

ATTEST:

Julie Cozzi, Borough Clerk