

Haines Borough
Borough Assembly Meeting #197
March 8, 2011
MINUTES

Approved

1. CALL TO ORDER/PLEDGE TO THE FLAG: Deputy Mayor **LAPP** called the meeting to order at 6:30 p.m. in the Assembly Chambers and led the pledge to the flag.

2. ROLL CALL

Present: Mayor Jan **HILL** (participating by phone), and Assembly Members Jerry **LAPP**, Scott **ROSSMAN**, Joanne **WATERMAN**, Greg **GOODMAN**, Steve **VICK**, and Daymond **HOFFMAN**.

Staff Present: Mark **EARNEST**/Borough Manager, Julie **COZZI**, MMC/Borough Clerk, Jila **STUART**/Chief Fiscal Officer, Tanya **CARLSON**/Tourism Director, Ed **BARRETT**/Harbormaster, and Gary **LOWE**/Chief of Police.

Visitors Present: Krista **KIELSMEIER**/CVN, Debra **SCHNABEL**, Dave **PARKS**, Bill and Libby **KURZ**, Rob **GOLDBERG**, Sean **BROWNELL**, Zbigniew **ROZBIKI**, Kerry and Joyce **TOWN**, George **FIGDOR**, Sean **GAFFNEY**, Joe **PARNELL**, Stephanie **SCOTT**, Jim **VAN ALTVORST**, Tim **THOMAS**, Dave **SUNDNAS**, Bill **BUCHBAUER**, Scott **SUNDBERG**, Scott **CAREY**, Carol **TUYNMAN**, Michael **AHMUTY**, Bart **HENDERSON**, Joe **ORDONEZ**, Matthew **BORISH**, Ted **PURDY**, Carolyn **WEISHAHN**, Laurie **DADOURIAN**, and others.

3. APPROVAL OF AGENDA & CONSENT AGENDA

Motion: **WATERMAN** moved to "approve the Agenda/Consent Agenda," and the motion carried unanimously. There was no discussion.

* **4. APPROVAL OF MINUTES** – Regular: 2/22/11; Special Joint School Board: 3/1/11

5. PUBLIC COMMENTS

SCHNABEL commented on Ordinance 11-02-254 pertaining to mobile home registration. She wants to know why mobile homes located within parks have to be registered if they are not subject to property tax. There is ambiguity in the existing code, and she questioned item #4 that refers to commercial use of a mobile home. She asked the assembly to refer this ordinance to a committee to develop uniform definitions for identifying structures for tax purposes, and to clarify uses of trailers within parks.

PARKS is not in favor of Ordinance 11-02-255. He doesn't want the port tariffs raised, because it will raise prices in town.

WEISHAHN asked if there has been any movement on the voluntary agreements with the heliski operators, because that's very much a part of the ordinance being considered this evening.

ROZBIKI said the Chamber of Commerce is not ready to take a position on Ordinance 11-03-255, but it is a concern to the business community that the consequence of a port tariff increase would raise prices. The Chamber will make a statement after it has a better understanding of what it's all about.

ORDONEZ spoke in support of the proposed Chilkat Guides marine activity. He has worked for and with them for a long time and has the utmost confidence in them. He knows there is concern about Letnikof Dock, but it's something that can be handled by them. They have a lot of experience, and it is in their best interest to move the people quickly. He also understands the fear of a new tour exploding in its numbers, however, it's very unlikely in the day and age we live in; it's a tough sell nowadays.

DADOURIAN commented about the Chilkat Guides marine activity. She said there are many recreational users in the Letnikof Cove area, and she asked the assembly to either not permit the activity or to set some restrictions that would require them to take a wide berth and limit their speed.

SUNDBERG is not in favor of the proposed increase to the port tariff, because if rates are bumped, prices will increase all over town. The borough needs to think about where the money is coming from and where it might be going.

AHMUTY, of Chilkat Guides, encouraged people to feel absolutely free to contact them if they have issues with their tour and marine activities during the season. They will use a Coast Guard-licensed captain and want to make it work well for everyone. He added that they want to utilize a preexisting tour that was operated without complaint and use a commercial and public facility for it.

6. **MAYOR'S REPORT/COMMENTS**

The deputy mayor introduced Tanya Carlson, the new Tourism Director, and **HILL** welcomed her.

Mayor **HILL**, by phone, said she is attending the Southeast Conference Mid-Session Summit. This year, she is the president of Southeast Conference. There was a strategic planning session one day with the McDowell Group that helped the organization sharpen its focus. The initial project for the organization when it first formed was to get the ferry system in Southeast Alaska. They are currently working on several things including energy projects. During this Summit, the group met twice with the Governor, and he is very receptive. He is now a resident of Southeast and wants to meet with local residents.

The joint work session of the Haines and Skagway Assemblies the previous evening in Skagway was very exciting. She heard words such as *joint resolutions*, *collaboration*, and *"let's have another meeting."* She believes that, collectively, the groups will be a force to be reckoned with.

7. **PUBLIC HEARINGS**

A. **Ordinance 10-10-243** – fifth hearing

An ordinance of the Haines Borough amending Haines Borough Code Title 5 to repeal permit requirements for heli-ski operations and commercial helicopter tours and add permit requirements for commercial skiing tours.

The deputy mayor opened the public hearing at 6:52pm.

GOLDBERG noted the map attached to the ordinance is an older version and the newer one should be adopted with the ordinance. He went over his recommended amendments to the ordinance outlined in an email to the assembly. He hopes that the assembly can come to consensus on this document after so much work went into developing it.

BORISH refuted what seems to be a general feeling that the heliskiing guides don't have a vested interest in the community. He used himself as an example: he and other guides taught avalanche training to high school students free of charge, he lives here in the off season, he volunteers at the Fair, and he works at Mountain Market. It just seems to him some people are trying really hard to keep them from making a living here. Unlike the summer tour operators who take people to the same spots over and over, the locations for heliski operators are subject to weather and avalanche conditions. He added that people come here and say it's the best skiing in the world.

WEISHAHN expressed disappointment that the map was not on display for this meeting. Also, if the ordinance is going to be seriously considered, the right map should be attached. She is concerned that the most sensitive areas are not identified on the map. The assembly should step back, slow down, and get the information from Alaska Fish and Game to create no-fly zones.

GAFFNEY thanked the assembly for the thorough process, and he urged adoption of the ordinance.

ORDINEZ does not support this draft ordinance. He said there are serious questions about the reliability and trustworthiness of some of the operators that he couldn't get the Work Group to address. In addition to GPS data, he would like the borough to require independent verification from the helicopter companies. The addition of skier days should be contingent on the ability to follow the rules. He believes **LAPP** should be excluded from participating in this issue.

TUYNMAN reminded that this whole thing started because of the threat of a lawsuit regarding the flight corridors. The Heliskiing Work Group was a great effort even though "it fell apart." She asked the assembly to look at the big picture. She said that we are all here because of a love for the environment; we make our living off of it and benefit from it. She and others object to heliskiing because of concern about protecting the environment, and she believes it's possible to have a healthy economy based on the environment.

SUNDBERG expressed his displeasure with the Chilkat Valley News. He's disappointed that some Work Group members want to change the ordinance after three months of work by the group. He is fairly happy with it, himself. Assembly leadership is important. Tough decisions have to be made sometimes, and this is one of them. He asked for an opportunity to sit down with the map subcommittee to make sure the map is correct.

DADOURIAN said the process is taking longer than anticipated, and she asked the assembly to let the Work Group take more time. At this point, the Group has built rapport and momentum, and they should be allowed to continue to work for more of a consensual document.

FIGDOR agreed that the Work Group needs to finish its work to get to a place of consensus. He believes there are some urgent things that need to be changed in this ordinance. One problem with

the Work Group was that there was no trained facilitator, and there is a need to evaluate the makeup of the group to be sure all stakeholders have a place at the table.

Hearing no further public comments, the deputy mayor closed the public hearing at 7:18pm.

Motion: **WATERMAN** moved to "adopt Ordinance 10-10-243," and the motion carried 5-1 in a roll call vote with **GOODMAN** opposed.

During discussion, **GOODMAN** expressed concern that **LAPP**'s participation in the debate and vote on this issue is a possible conflict of interest, and **LAPP** does not believe that to be true. **COZZI** researched code and parliamentary procedure and explained the process. If a potential conflict is disclosed, the presiding officer makes the determination which can be overridden by a majority vote of the assembly. Since **LAPP** was the presiding officer of this meeting and had determined that he had no conflict of interest, a motion to override was necessary to proceed with the matter. No such motion was made, so **LAPP** continued to participate in the topic.

HOFFMAN said he feels comfortable with the ordinance draft but knows it needs more work following this season. **ROSSMAN** supports the 2600 skier day maximum noting that it doesn't mean they all have to be allocated. **VICK** believes the ordinance should have a chance to work this season, and the Work Group can continue in May. He thinks the assembly should be the ones allocating the skier days. Because of concerns about unfair competition, he wanted to strike 5.18.080(E) to prevent the transfer of skier days, but assembly members pointed out to his satisfaction that the ability to transfer skier days to, say, a film company like TGR would keep the assembly from having to be involved, and there is a built-in safe guard since any transfer would have to first be reviewed and approved by the manager. **EARNEST** clarified the skier day limit says "no more" than 2600 skier days will be allocated. The manager makes the allocation but there is an appeal process for the company to come to the assembly. Increasing the cap was a trade off to get away from a company coming back to ask for more days during a season. Having the assembly determine the allocation could be a question for the reworking of the ordinance. **WATERMAN** said the allegations that some decisions were made outside of the Work Group meetings are untrue. There was a good level of honesty by the heliski companies about what they were already doing. The changes they asked for and their reasons (including safety) were discussed in the meetings. The big thing being talked about is that SEABA was not punished enough, and she wonders how much would be enough. The borough assembly did its job in the situation with all the information available. The message was definitely given that they are on probation and under scrutiny. **GOODMAN** believes the ordinance is on the right track but not ready for adoption. He would like to put it off and send it back for more work. **ROSSMAN** clarified, with **GOLDBERG**'s concurrence, that the map title and the upper black line are the only incorrect things on the map attached to the ordinance. **COZZI** pointed out that staff inadvertently provided the wrong version, and she will be sure to attach the correct one to the ordinance should it be adopted. **LAPP** said the heliski companies should be managed but not regulated to death. **VICK** asked the manager to be sure to consider a company's past record of compliance as stipulated in 5.18.080(D)(2)(g), when making the allocations.

CAREY, inadvertently overlooked during the public hearing, was provided an opportunity to speak prior to the vote to adopt the ordinance. He asked the assembly to listen to the public's concerns. He believes photographer days should be counted the same as skier days, and allocations should not be based on economics. Only two permits should be allowed. He is not advocating starting over on the process but would like a season where the operators are in compliance with the existing ordinance rather than adopting this one.

B. Ordinance 11-02-257 – first hearing

An Ordinance of the Haines Borough Assembly amending Haines Borough Code Title 18 to make heliport uses conditional uses in the waterfront industrial, commercial, waterfront, significant structures area, single residential, multiple residential, rural residential and rural mixed use zoning districts.

The deputy mayor opened the public hearing at 7:15pm.

SCOTT said the 2/16/11 attorney memo says "as requested..." and that confuses her. She read aloud her written statement that was distributed to the assembly members. She wants to know how the attorney got the idea to include heliports as a conditional use in the Mud Bay zone.

GOLDBERG responded that in November 2010, the planning commission requested that heliports in the General Use zone require a conditional use permit. The attorney misunderstood and thought based on the approved meeting minutes that it was to be a conditional use in all zones.

SUNDBERG said the General Use zone has enjoyed freedoms promised by the proponents of consolidation. The planning commission will need some parameters for determining whether or not to issue a conditional use permit for a heliport. There are other areas where heliports were used in the past, such as 10-mile in 1964. The operators have tried to control their future by buying properties very thoughtfully and with consideration of the impacts to residents/neighbors.

WEISHAHN supports Substitute Ordinance #1. There have been a lot of changes in the General Use zone since consolidation, and a public process will be important for looking at the impacts of heliports.

Hearing no further public comments, the deputy mayor closed the public hearing at 8:25pm.

Motion: GOODMAN moved to "advance Ordinance 11-02-257 to a second public hearing for 3/22/11," and the ordinance was amended by replacing it with Substitute Ordinance #1. The motion carried 5-1 with **ROSSMAN** opposed.

During discussion, **EARNEST** said there was never an intention to include the Mud Bay zone in this ordinance, and he should have caught it before it was brought to the assembly for introduction. He is working on another ordinance to recommend to the planning commission and the borough assembly that would prohibit heliports in the other zones. **GOLDBERG** explained the planning commission believes there are reasons why heliports are necessary in the General Use zone, such as logging or mining operations. A conditional use permit would be required even for state and federal land located within the borough boundaries. **EARNEST** said definitions need to be established to distinguish between a heliport, a helipad, a landing zone, etc. **GOLDBERG** added that heliports might possibly be defined as the base camp.

C. Ordinance 11-02-252 – second hearing

An Ordinance of the Haines Borough Assembly approving the Lutak Land lease agreement between the Haines Borough and Delta Western, Inc.

The deputy mayor opened and closed the public hearing at 8:47pm; there were no public comments.

Motion: WATERMAN moved to "adopt Ordinance 11-02-252," and the motion carried unanimously in a roll call vote. There was no discussion.

D. Ordinance 11-02-256 – first hearing

An Ordinance of the Haines Borough Assembly providing for the addition or amendment of the FY11 budget.

The deputy mayor opened and closed the public hearing at 8:49pm; there were no public comments.

Motion: ROSSMAN moved to "advance Ordinance 11-02-256 to a second public hearing for 3/22/11," and the ordinance was amended to add a \$15,000 appropriation to hire the McDowell Group (Sheinberg Associates subcontractor) to conduct a scientific, statistically-valid community opinion survey in conjunction with the comprehensive plan revision process. The motion carried unanimously.

During discussion, **LAPP** said the Finance Committee recommends the ordinance and the additional amendment.

E. Commercial Tour Permit – New – Northland Excursions

Note: Adam Patterson of Northland Excursions applied for a 2011 Commercial Tour Permit in order to once again provide recreational ATV tours that will also educate people about the preservation and conservation of Alaska's environment. He proposed to use the same route along Old Porcupine Road for the guided, scenic environmental tours. This tour was approved on 2-12-08, and was conducted during the 2008 and 2009 summer seasons. Since the company did not operate in 2010 and the permit was not renewed, the tour was required to come again to the assembly for approval.

The deputy mayor opened and closed the public hearing at 8:42pm; there were no public comments.

Motion: WATERMAN moved to "authorize the borough clerk to process the permit application for Northland Excursions and, if everything is in order, issue a 2011 commercial tour permit," and the motion carried unanimously in a roll call vote. There was no discussion.

8. STAFF REPORTS

A. Borough Manager

The manager summarized his written report that included the following items:

- Garbage Contract

- Title 18 Revision
- Comprehensive Plan Update
- Pleasant Camp Fire Protection - MOA
- Lutak Dock Tariff - Cargo
- Tourism Director

EARNEST asked the Government Affairs & Services Committee to take up the garbage contract issue at the earliest opportunity. He asked the Commerce Committee to reschedule its 3/15, because he has been requested by the judge to attend a pre-settlement hearing in Juneau on the Chilkoot Lumber case.

- * **B. Borough Clerk**
- * **C. Chief Fiscal Officer**
- * **D. Chief of Police**
- * **E. Museum**
- * **F. Library**
- * **G. Chilkat Center**

9. COMMITTEE/COMMISSION/BOARD REPORTS

- A. Commerce Committee**
- B. Finance & Budget**

LAPP reported the committee met prior to this meeting to discuss the budget amendment ordinance.

- C. Personnel & Labor Relations**
- D. Government Affairs & Services**
- * **E. Planning Commission**
- * **F. School Board**
- * **G. Chilkat Center Advisory Board**
- * **H. Parks & Recreation Advisory Board**
- * **I. Tourism Advisory Board**
- * **J. Boat Harbor Advisory Committee**
- * **K. Public Safety Commission**
- * **L. Service Area Boards**
- * **M. Ad-Hoc Boards & Committees**

10. OLD BUSINESS

- A. Commercial Tour Permit – New Activity – Chilkat Guides**

Note: Chilkat Guides applied for renewal of their commercial tour permit for 2011 and requested to add a Marine Sightseeing Tour to their currently permitted tours. The proposed tour would be onboard a 26 passenger, 40-foot long Almar Raiv boat. Tours would depart from the Port Chilkoot Dock, the Small Boat Harbor or the Letnikof Cove dock. Routes, depending on sea conditions and time of year are generally defined as the waters and beaches of the Lynn Canal, Chilkat Inlet, Chilkoot Inlet, Taiya Inlet and Taiyasanka Harbor. A public hearing was held on 2/8/11, and following discussion, the assembly asked for more information and postponed consideration to 2/22/11. Due to a lengthy meeting on 2/22, consideration was postponed to this meeting.

Motion: **WATERMAN** moved to "authorize the addition of the new Marine Sightseeing Tour to the list of permitted Chilkat Guides tour activities effective with the 2011 permit," and the motion carried 5-1 in a roll call vote with **GOODMAN** opposed.

During discussion, **WATERMAN** said she is satisfied with the additional information the company provided in response to her questions and concerns. **GOODMAN** explained his vote was going to be "strictly symbolic," and he thanked the company for their work.

- B. Ordinance 11-02-253**

An Ordinance of the Haines Borough Assembly amending Haines Borough Code 7.08.090 to expand the boundaries of the Letnikof Estates Road Maintenance Service Area to include Tract A, Port. USS 1242.

Note: The first public hearing was held on 2/22/11, and the assembly postponed consideration to this meeting.

Motion: **WATERMAN** moved to "advance Ordinance 11-02-253 to a second public hearing for 3/22/11,"

and the ordinance was amended as requested in the Clerk's 2/17/11 memo to clarify the RMSA boundaries description in 7.08.090(A), as follows:

All ~~platted~~ **parcels accessed from the following platted roads:**

Letnikof Drive, Viewpoint Road, Inlet Drive, and Ridge Road within the Letnikof Estates Subdivision, **and the adjoining Lots 1 - 4, Glacier View Subdivision, and Tract A, Port. USS 1242.**

The motion carried unanimously.

Following a very brief discussion, the vote took place prior to the clerk pointing out that an amendment had been requested in a memo attached to the ordinance. A motion by **GOODMAN** to reconsider carried unanimously. The needed amendment motion, also made by **GOODMAN**, passed, and the assembly once again voted to advance the ordinance to a second public hearing.

C. Ordinance 11-02-254

An Ordinance of the Haines Borough Assembly amending Haines Borough Code Section 3.70.050 to clarify mobile home registration requirements.

Note: The first public hearing was held on 2/22/11, and the assembly postponed consideration to this meeting.

Motion: **WATERMAN** moved to "advance Ordinance 11-02-254 to a second public hearing for 3/22/11."

Motion: **VICK** moved to "refer Ordinance 11-02-254 to committee," and the motion carried unanimously.

During discussion, the assembly considered **SCHNABEL's** public comments. It was observed that the existing "commercial" language in 3.70.050(B)(4) seems to confuse the issue of mobile homes versus food cart/trailers. **EARNEST** agreed the code should be clarified, and a standard should be set for the future. He recommended committee referral.

D. Ordinance 11-02-255

An Ordinance of the Haines Borough Assembly amending the port of Haines Terminal Tariff No. 3 to increase demurrage, dockage and wharfage rates.

Note: The first public hearing was held on 2/22/11, and the assembly postponed consideration to this meeting.

Motion: **GOODMAN** moved to "advance Ordinance 11-02-255 to a second public hearing for 3/22/11," and the motion carried unanimously.

During discussion, **EARNEST** said he has informed AML/Lynden and the conversation is moving in a very positive direction. The idea is to secure a stable revenue stream for existing dock operation and long term repair and replacement. The borough is going through the planning process with the idea of increasing activity across the dock. It's imperative to balance the need for sustainable dock funds and increasing commerce. He plans to have an amendment prepared for the next assembly meeting that will make some adjustments. This tariff increase would only nominally affect prices on goods. **WATERMAN** said the borough has not kept up with the times, so it appears the tariff rates are being raised out of character. The tariff needs to move closer to where it should be.

E. Executive Session - Borough Manager's Evaluation

Note: this item was on the 2/22 agenda but was postponed to this meeting. The mayor requested another postponement---this time to the 3/22 meeting---when she could attend.

Motion: **WATERMAN** moved to "postpone the Executive Session for the Borough Manager's evaluation to the 3/22/11 assembly meeting, and the motion carried unanimously. There was no discussion.

11. NEW BUSINESS

A. Resolutions

1. Resolution 11-03-262

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with MRV Architects for \$14,052 for final design services for the Haines Contextual Signage Project.

Motion: **WATERMAN** moved to "adopt Resolution 11-03-262," and the motion carried 4-2 in a roll call vote with **ROSSMAN** and **GOODMAN** opposed.

During discussion, **EARNEST** explained this is funded by head tax monies and CIP funds. It will integrate a consistent theme and help tie everything together. Some assembly members expressed a desire to have all the sign work done locally, and others were concerned about the high cost for the proposed services. **HOFFMAN** explained that there is a level of professional expertise that these design services will provide, and **VICK** said these are experts in traffic and pedestrian flows. The cost is a tough pill to swallow, but Haines needs effective signs in the right places. **EARNEST** assured that as many signs as possible will be done locally. Timing is important, and the target date is April to have them in place for the 2011 tourism season.

2. Resolution 11-03-263

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a construction contract with Stickler Construction Company for the Haines Senior Center Roof Maintenance and Replacement Project for an amount not to exceed \$64,375.

Motion: **GOODMAN** moved to "adopt Resolution 11-03-263," and the motion carried unanimously in a roll call vote.

During discussion, **VICK** noted the Chilkat Center needs the same thing.

3. Resolution 11-03-264

A Resolution of the Haines Borough Assembly supporting the Haines Borough Coordinated Transportation Plan 2011 edition.

Motion: **WATERMAN** moved to "adopt Resolution 11-03-264," and the motion carried unanimously in a roll call vote. There was no discussion.

B. Ordinances for Introduction

1. Ordinance 11-03-258

An Ordinance of the Haines Borough amending Haines Borough Code Section 2.84.160 to add director of public facilities to the list of positions eligible to accrue executive leave in lieu of overtime compensation and to clarify the accrual start date.

Motion: **WATERMAN** moved to "introduce Ordinance 11-03-258 and set a first public hearing for 3/22/11," and the motion carried unanimously.

During discussion, **EARNEST** explained executive leave is an existing provision of the borough code, and the intent is to recognize the amount of hours worked by those positions whose responsibilities require excessive amounts of overtime but are ineligible for overtime pay. The current language was adopted prior to the creation of the Director of Public Facilities position. That position puts in an inordinate amount of time and should be entitled to the same benefit as the other positions identified in the code. This should have been addressed when the position was first created.

C. Other New Business

*** 1. Liquor License Renewals**

Note: The Alaska Alcohol Beverage Control Board had notified the Borough of pending liquor license renewals for the Captain's Choice Motel and American Legion Post #12. The Board, prior to its final approval, was providing the local government an opportunity to make a statement, if so desired. In its approval of the consent agenda, the assembly chose not to make a statement.

2. Advisory Board Appointments

HILL recommended the following board/commission/committee appointments:

Museum Board of Trustees

Anastasia Wiley – term expires 11/13

Fire Service Area #3 (Klehini Valley) Board

Sean McLaughlin – term expires 11/12

Keith Brooks – term expires 11/13

Motion: **GOODMAN** moved to "confirm the mayor's recommended appointments," and the motion carried unanimously.

12. CORRESPONDENCE - There was no discussion.

A. Support for Chilkat Center – Chilkat Valley Historical Society

13. SET MEETING DATES

The following meetings were scheduled:

- 3/14/11 – 5:30pm – Government Affairs & Services Committee meeting – topic: garbage services
- 3/17/11 – 5:30pm - Commerce Committee meeting rescheduled from 3/15 – topic: Lutak port development and port tariff ordinance
- 3/22/11 – 5:30pm – C.O.W. topic – mobile homes/trailers

The assembly was reminded of the following scheduled meeting:

- 3/22/11 – 6:30pm – Regular assembly meeting at the Public Library
- 4/26/11 – 6:30pm – Regular assembly meeting at the Sheldon Museum

14. PUBLIC COMMENTS - None

15. ANNOUNCEMENTS/ASSEMBLY COMMENTS

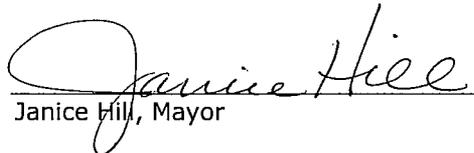
WATERMAN encouraged the assembly members to look at the sample community surveys that Barbara Sheinberg had provided, and if there are ideas for specific Haines survey questions, the borough office can be contacted.

GOODMAN said he will not be able to attend the 3/22 assembly meeting and asked to be excused.

HILL said the 2010 census numbers will be available very soon, and she was told of a process for communities to appeal if they disagree with the count. She added that the census has a useful website for getting demographic information: www.factfinder.census.gov.

16. ADJOURNMENT – 9:43 p.m.

Motion: **WATERMAN** moved to “adjourn the meeting,” and the motion carried unanimously.


Janice Hill, Mayor

ATTEST:


Julie Cozzi, Borough Clerk

