

Haines Borough
Borough Assembly Meeting #287
AGENDA

March 10, 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 – Chilkat Center Reports
- 8C – Fire Department Report
- 8D – Library Report
- 9A – Harbor Committee Minutes
- 9B – Library Board Minutes
- 9C – KVVFD Board Annual Report
- 9D – Riverview Drive RMSA Board Annual Report & Minutes
- 9E – Letnikof Estates RMSA Board Annual Report & Minutes
- 11B1 – Ordinance 15-03-402

*** 4. APPROVAL OF MINUTES – 2/24/15 Regular**

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

6. MAYOR'S COMMENTS/REPORT

- A. Proclamation – *Operation Clean Sweep*, May 1-2, 2015**
- B. BLM Field Manager for Haines, Dennis Teitzel** (introduction)

7. PUBLIC HEARINGS

A. Appeal of a Nuisance Abatement Order – Paul A.L. Nelson

On February 10, 2015, the borough manager issued a supplemental order related to the 2014 nuisance abatement order that had been issued to Paul Nelson concerning his property in Skyline Estates Subdivision. As is his right under HBC 8.12.130, he submitted an appeal of that order and it was determined to be timely-filed. On 2/24, the clerk gave the appeal to the assembly and with the assembly's direction the clerk scheduled this date, time, and place for the hearing.

As is typical for an appeal hearing, it will begin with presentations by Mr. Nelson and the staff, and then proceed with any public comment since this is a public hearing. Following the hearing, the assembly may, in whole or part, reverse, affirm, or modify the appealed abatement order (fines). Written findings formalizing the reasons for the assembly's decision will be drafted for assembly approval by resolution at the next meeting.

B. Ordinance 15-02-400 – Second Hearing

An Ordinance of the Haines Borough authorizing a five-year extension of a lease of an upstairs portion of the Public Safety Building by the State of Alaska for the purpose of providing services through the Department of Fish and Game, with the option to renew for five additional one-year periods.

*This ordinance is recommended by the borough manager. It was introduced on 2/10/15 and had a first hearing 2/24/15. **Motion:** Adopt Ordinance 15-02-400.*

7. **PUBLIC HEARINGS** ---continued---

C. **Ordinance 15-02-401** – First Hearing

An Ordinance of the Haines Borough amending Haines Borough Code Title 3, Chapter 70, Section 40 to establish a procedure for community purpose exemptions.

*This ordinance is recommended by the borough manager and was introduced on 2/24/15. **Motion:** Advance Ordinance 15-02-401 to a second public hearing on 3/24/15.*

8. **STAFF/FACILITY REPORTS**

A. **Borough Manager** – 3/10/15 Report

* B. **Chilkat Center** – Report of February 2015 and Revised Report of January 2015

* C. **Fire Department** – Report of February 2015

* D. **Public Library** – Report of January 2015

9. **COMMITTEE/COMMISSION/BOARD REPORTS & MINUTES**

* A. **Port and Harbor Advisory Committee** – Minutes of 1/26/15

* B. **Library Advisory Board** – Minutes of 1/21/15

* C. **KVVFD Board** – Annual Report

* D. **Riverview Drive RMSA Board** – Annual Report and Minutes of 2/18/15

* E. **Letnikof Estates RMSA Board** – Annual Report and Minutes of 10/13/14

F. **Assembly Standing Committee Reports**

10. **UNFINISHED BUSINESS** - None

11. **NEW BUSINESS**

A. **Resolutions** - None

B. **Ordinances for Introduction**

* 1. **Ordinance 15-03-402**

An Ordinance of the Haines Borough amending Haines Borough Code Title 3 Subsection 3.80.090 to modify the threshold for eligibility for quarterly sales tax filing.

*This ordinance is recommended by the borough manager. **Motion:** Introduce Ordinance 15-03-402 and set a first public hearing for 3/24/15.*

C. **Other New Business** - None

12. **CORRESPONDENCE/REQUESTS**

13. **SET MEETING DATES**

A. **Budget C.O.W. Meeting Schedule**

14. **PUBLIC COMMENTS**

15. **ANNOUNCEMENTS/ASSEMBLY COMMENTS**

16. **ADJOURNMENT**