


Haines Borough
Borough Assembly Meeting #308
AGENDA

February 9, 2016 - 6:30 p.m.

Location: Assembly Chambers, Public Safety Bldg.

- Jan Hill,*
Mayor
- Margaret Friedenauer,*
Assembly Member
- Diana Lapham,*
Assembly Member
- Mike Case*
Assembly Member
- Tresham Gregg,*
Assembly Member
- George Campbell,*
Assembly Member
- Ron Jackson,*
Assembly Member
- Brad Ryan*
Interim 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 Museum Annual Report
 - 8C – Accept State Lobbyist Reports
 - 8D – Accept Finance Director Report
 - 9A – Accept Parks & Recreation Advisory Committee Minutes
 - 9B – Accept Marijuana Regulation Task Force Report
 - 11A1 – Adopt Resolution 16-02-657
 - 11A2 – Adopt Resolution 16-02-658
 - 11A3 – Adopt Resolution 16-02-659
 - 12A – Request for Support of AAHPA Resolution
 - 12B – Request for Support of Museum Matching Grant Program
 - 12C – Comments Supporting Borough Clerk
 - *4. APPROVAL OF MINUTES – 1/26/16 Regular**
 - 5. PUBLIC COMMENTS - Sign-up is NOT required**
[This is for any topics not scheduled for public hearing.]
 - 6. MAYOR'S COMMENTS/REPORT**
 - A. Acknowledgement of Recent Donations for Relocating Lookout Park**
 - 7. PUBLIC HEARINGS**
 - A. Ordinance 15-12-425 - Second Hearing**
An Ordinance of the Haines Borough amending Haines Borough Code Subsection 3.60.160(A) to establish a tiered local bidder preference and to include an exception when a local preference is disallowed by the project's funding source.
*This ordinance was introduced on 12/15/15 and referred to the finance committee. The first hearing was on 1/26/16 and, subsequently, the ordinance was amended based on committee & staff recommendations. **Motion:** Adopt Ordinance 15-12-425.*
 - B. Ordinance 16-01-427 - Second Hearing**
An Ordinance of the Haines Borough amending the Port of Haines Terminal Tariff No. 3 to adjust dockage, wharfage rates, and per-gallon fuel flow-through rates at dock facilities.
*This ordinance is recommended by the harbormaster and Port and Harbor Advisory Committee and was introduced on 1/12/16. The first hearing was on 1/26/16. **Motion:** Adopt Ordinance 16-01-427.*
 - C. Ordinance 16-01-428 - Second Hearing**
An Ordinance of the Haines Borough, providing for the addition or amendment of specific line items to the FY16 budget.
*This ordinance is recommended by the interim manager and was introduced on 1/12/16. The first hearing was on 1/26/16. **Motion:** Adopt Ordinance 16-01-428.*

7. PUBLIC HEARINGS ---continued---

D. Ordinance 16-01-429 - First Hearing

An Ordinance of the Haines Borough amending Haines Borough Code Section 18.30.040 to adjust code to match the actual planning commission meeting start time, to revise the review process for capital improvements and borough projects, and to delete references to the state-eliminated coastal zone management plan.

This ordinance is recommended by the planning commission and introduced on 1/26. The assembly already scheduled the second hearing for 2/23. The interim manager requests the assembly reschedule the second hearing for 3/8/16 to provide him with additional time to review the proposed language and provide feedback.

8. STAFF/FACILITY REPORTS

A. Interim Borough Manager – 2/9/16 Report

* B. Sheldon Museum – 2015 Annual Report

* C. State Lobbyist – Report #1 (January 18-22) and Report #2 (January 24-31)

* D. Finance Director – FY16 Second Quarter General Fund Financial Report

9. COMMITTEE/COMMISSION/BOARD REPORTS & APPROVED MINUTES

* A. Parks & Recreation Advisory Committee – Minutes of 12/14/15

* B. Marijuana Regulation Task Force – Report (submitted by T.Ely/Chamber of Commerce)

C. Community Nonprofit Funding Committee – Recommendation re. Additional Funds

D. Assembly Board Liaison Reports

E. Assembly Standing Committee Reports

1. Commerce Committee - 1/27 meeting (tax incentive program) *Note: report includes draft proposal*

2. Government Affairs & Services Committee - 1/28 meeting (board communication)

10. UNFINISHED BUSINESS

11. NEW BUSINESS

A. Resolutions

* 1. Resolution 16-02-657

A Resolution of the Haines Borough Assembly certifying that the municipality did experience significant effects during the program base year from fisheries business activities that occurred within the FMA 17: Northern Southeast Fisheries Management Area.

*This is part of the annual application process for receiving fish tax revenue from the State of Alaska. **Motion:** Adopt Resolution 16-02-657.*

* 2. Resolution 16-02-658

A Resolution of the Haines Borough Assembly requesting the Alaska Legislature consider less severe cuts to the Alaska Public Broadcasting Commission.

*This resolution is requested by assembly members Friedenauer and Jackson. **Motion:** Adopt Resolution 16-02-658.*

* 3. Resolution 16-02-659

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with Southeast Road Builders for the Piedad Springs Water Treatment Plant project for an amount not to exceed \$659,815.

*This resolution is recommended by the interim manager. **Motion:** Adopt Resolution 16-02-659.*

B. Ordinances for Introduction - None

C. Other New Business

1. Board Appointments

An appointment application has been received for a seat on the Parks and Recreation Advisory Committee. The mayor plans to make the appointment and seeks assembly confirmation.

Motion: Confirm the mayor's appointment of Thom Ely to the Parks and Recreation Advisory Committee for a term ending 11/30/18.

2. Mosquito Lake Facility MOU

*This is recommended by the interim manager. **Motion:** Authorize the interim manager to enter into a Memorandum of Understanding with the Friends of Mosquito Lake School and Community Center for use of the Mosquito Lake Facility.*

11C. Other New Business ---continued---

3. Solar Aquatic System – Discussion Item

This discussion topic was requested by Assembly Member Jackson. He suggested it could be referred to a committee for further development, if the assembly so desires.

12. CORRESPONDENCE/REQUESTS

*** A. Request for Support of AAHPA Resolution** – *Harbormaster Shawn Bell is requesting assembly support for an Alaska Association of Harbormasters and Port Administrators (AAHPA) resolution to fully fund the State of Alaska's Municipal Harbor Facility Grant Program in the FY17 State Capital Budget. **Motion:** Authorize the mayor on behalf of the assembly to send a letter of support for AAHPA Resolution 2015.01 to Governor Walker.*

*** B. Request for Support of Museum Matching Grant Program** – *Museum Director Helen Alten is requesting assembly support for establishing a museum construction grant program in the Department of Community and Regional Affairs. **Motion:** Authorize the mayor on behalf of the assembly to send a letter of support for the Museum Construction, Expansion, and Major Renovation Matching Grant Program to Governor Walker.*

*** C. Comments of Support for the Borough Clerk – D.Turner Jr., K.Friedle, & D.Sosa**
Mr. Turner submitted a letter to be included in this meeting packet. Additionally, Assembly Member Case, with no stated objection, asked that the oral comments made by Ms. Friedle at the 1/26/16 assembly meeting be placed verbatim into this packet, along with an email from Mr. Sosa.

13. SET MEETING DATES

A. Joint Assembly/School Board Meeting – (a date in the last two weeks of April)

B. Committee of the Whole Meeting – Purpose: Pre-budget workshop with interim manager and department heads.

14. PUBLIC COMMENTS

15. ANNOUNCEMENTS/ASSEMBLY COMMENTS

16. ADJOURNMENT