


Haines Borough
Borough Assembly Meeting #310
AGENDA

March 8, 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 Lobbyist Report
- 9A – Accept PRAC Minutes & Meeting Summary
- 9B – Accept TAB Meeting Summary
- 9C – Accept PHAC Meeting Minutes

*** 4. APPROVAL OF MINUTES – 2/23/16 Regular**

5. PUBLIC COMMENTS - Sign-up is NOT required
[This is for any topics not scheduled for public hearing.]

6. MAYOR'S COMMENTS/REPORT

7. PUBLIC HEARINGS

- A. Ordinance 16-01-429 - Second 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. On 2/9/16, the assembly rescheduled this second hearing for this meeting at the interim manager's request. Following thorough review and consideration, the manager recommends a substitute ordinance. **Motion:** Amend Ordinance 16-01-429 by substituting it in its entirety with the substitute ordinance proposed by the manager, and refer the ordinance back to the Planning Commission.*

8. STAFF/FACILITY REPORTS

- A. Interim Borough Manager – 3/8/16 Report**
- *B. State Lobbyist – Report of February 12-26, 2016**

9. COMMITTEE/COMMISSION/BOARD REPORTS & APPROVED MINUTES

- *A. Parks & Recreation Advisory Committee – Minutes of 1/27/16 & Summary of 2/24/16**
- *B. Tourism Advisory Board – Summary of 2/24/16 Meeting**
- *C. Port & Harbor Advisory Committee – Minutes of 1/8/16 and 1/28/16**
- D. Assembly Board Liaison Reports**
- E. Assembly Standing Committee Reports**

10. UNFINISHED BUSINESS

A. Postponed motions pertaining to labeling all packet documents

On 2/23/16, the assembly considered a recommendation from the Government Affairs & Services Committee concerning labeling packet documents. Action was postponed to this meeting. There are two motions on the table. The amendment motion must be voted on first. After that, the main motion may be considered.

Motions already on the table:

Main Motion: Direct staff to have dates on all documents in the packets

Amendment Motion: "Amend the motion to have either dates or revision numbers on all documents in the packets."

Debate on the amendment may resume, at this time.

11. NEW BUSINESS

A. Resolutions - None

B. Ordinances for Introduction - None

C. Other New Business

1. Board Appointments

*A reappointment application was received for a seat on the Tourism Advisory Board. The mayor plans to make the reappointment and seeks assembly confirmation. **Motion**: Confirm the mayor's reappointment of Rhonda Hinson to the Tourism Advisory Board for a new term ending 11/30/19.*

2. Memorandum of Agreement/Lease – Audio/Lighting Equipment, Chilkat Center

*The Foundation for the Chilkat Center purchased new sound & lighting equipment with grant funding. They have requested the borough lease the equipment for \$1.00/year with the right of full use. The MOA would require the borough to insure the equipment and to cover the cost of maintaining it. The borough would have the right to establish policies for the proper use of the equipment. **Motion**: Authorize the manager to enter into a Memorandum of Understanding with the Foundation for the Chilkat Center for the Haines Borough to lease certain grant-acquired lighting, audio, and stage equipment for \$1.00/year and to agree to insure and maintain the equipment.*

12. CORRESPONDENCE/REQUESTS

13. SET MEETING DATES

14. PUBLIC COMMENTS

15. ANNOUNCEMENTS/ASSEMBLY COMMENTS

16. ADJOURNMENT