Haines Borough Borough Assembly Meeting #318 AGENDA

July 12, 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

Bill Seward Borough Manager

Julie Cozzi, MMC Borough Clerk

Krista Kielsmeier Deputy Clerk 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 <u>asterisk</u> (*) 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 Borough Clerk Report

9A – Accept Parks and Recreation Committee Minutes and Meeting Summary

11B1 - Introduce Ordinance 16-07-439 and Schedule Public Hearings

*4. APPROVAL OF MINUTES - 6/28/16 Regular

5. PUBLIC COMMENTS - Sign-up is NOT required

[This is for any topics <u>not</u> scheduled for public hearing.]

Note: during this section of the agenda, the assembly will listen and take notes. No official action will be taken at this time. Instead, comments and requests may be referred for further consideration to the administration, a committee, or a future assembly agenda. Individuals offering citizen comment will not be permitted to make personal attacks.

6. MAYOR'S COMMENTS/REPORT

7. PUBLIC HEARINGS

A. Ordinance 16-06-437 - First Hearing

An Ordinance of the Haines Borough amending Haines Borough Code Section 11.40.040 to change the Borough Election Day polling place opening time from 8:00 a.m. to 7:00 a.m. to match the State Election opening time.

This ordinance is recommended by the borough clerk and was introduced on 6/28/16. The assembly already scheduled the second hearing for 7/26/16. No motion is needed now unless the second hearing date needs to change or some other action is desired such as amendments.

B. Ordinance 16-06-438 - First Hearing

An Ordinance of the Haines Borough authorizing Chilkat Valley Preschool, Inc. to lease an addition on the Senior Center Building.

This ordinance is recommended by the director of public facilities and was introduced on 6/28/16. The assembly already scheduled the second hearing for 7/26/16. No motion is needed now unless the second hearing date needs to change or some other action is desired such as amendments.

8. STAFF/FACILITY REPORTS

- A. Borough Manager 7/12/16 Report
 - Report of 2016 Heliskiing Season
- *B. Borough Clerk Election Report

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9. COMMITTEE/COMMISSION/BOARD REPORTS & APPROVED MINUTES

- *A. Parks & Recreation Advisory Committee Minutes of 5/18/16 & Summary of 6/22/16 Meeting
 - **B.** Assembly Board Liaison Reports
 - C. Assembly Standing Committee Reports
 - 1. Finance Committee Report of 6/29/16 Meeting Included under Item 11C1
 - 2. Personnel Committee Report of 6/27/16 Meeting

10. UNFINISHED BUSINESS

11. NEW BUSINESS

A. Resolutions

1. Resolution 16-07-685

A Resolution of the Haines Borough Assembly ratifying and adopting the Collective Bargaining Agreement between the Haines Borough and Public Employees Local 71.

This resolution is recommended by the borough's union negotiating team. <u>Motion</u>: Adopt Resolution 16-07-685.

B. Ordinances for Introduction

*1. <u>Ordinance 16-07-439</u>

An Ordinance of the Haines Borough amending the Zoning Use Chart in Haines Borough Code Section 18.70.040 to allow multiple single-family residences as a conditional use in the light industrial/commercial zone.

This is recommended by the planning commission. Motion: Introduce Ordinance 16-07-439 and set a first public hearing for 7/26/16 and a second public hearing for 8/9/16.

C. Other New Business

1. <u>1% Sales Tax Dedicated to Tourism & Economic Development</u> – Discussion Item On 6/29/16, the finance committee met to consider a citizen request to place a question on the 2016 borough election ballot to ask the voters whether or not to retain the 1% sales tax dedicated to tourism and economic development. The committee recommends the assembly take that course of action by adopting this ordinance.

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12. CORRESPONDENCE/REQUESTS

- 13. SET MEETING DATES
- 14. PUBLIC COMMENTS
- 15. ANNOUNCEMENTS/ASSEMBLY COMMENTS
- 16. ADJOURNMENT

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