


Haines Borough
Borough Assembly Meeting #324
AGENDA

October 11, 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

Alekka Fullerton
Deputy Clerk

1. CALL TO ORDER/PLEDGE TO THE FLAG/ROLL CALL

2. 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:

3 – Approve Assembly Meeting Minutes

9A – Accept Parks & Rec Committee Minutes and Meeting Summary

11A1 – Adopt Resolution 16-10-689

*** 3. APPROVAL OF MINUTES – 9/27/16 Regular**

4. 2016 BOROUGH ELECTION CANVASS

During the canvass, all absentee-by-fax ballots and any absentee-by-mail ballots postmarked no later than Election Day and received by October 11th will be considered, along with any questioned or other uncounted ballots found to be qualified. The borough clerk will submit an election report to the assembly.

5. PUBLIC COMMENTS - Sign-up is NOT required

[This is for any topics not 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.

6. ASSEMBLY COMMENTS AND MAYOR'S COMMENTS

A. Special Award

7. PUBLIC HEARINGS

A. Ordinance 16-09-443 – Second Hearing

An Ordinance of the Haines Borough amending minor typographical errors and omissions in the previously adopted Minor Offense Ordinance.

*This ordinance is recommended by the borough manager and was introduced on 9/13/16. The first hearing was on 9/27. **Motion:** Adopt Ordinance 16-09-443.*

B. Ordinance 16-09-444 – First Hearing

An Ordinance of the Haines Borough determining whether recently foreclosed properties deeded to the borough shall be retained for a public purpose or sold.

This ordinance was introduced on 9/27/16. The assembly already scheduled the second hearing for 10/25/16. 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 – 10/11/16 Report

9. COMMITTEE/COMMISSION/BOARD REPORTS & APPROVED MINUTES

*** A. Parks & Recreation Advisory Committee – 8/30/16 Minutes & 9/21/16 Meeting Summary**

B. Assembly Board Liaison Reports

C. Assembly Standing Committee Reports

1. Finance Committee – Report of 9/29/16 Meeting

10. UNFINISHED BUSINESS

11. NEW BUSINESS

A. Resolutions

*** 1. Resolution 16-10-689**

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with R&M Consultants, Inc. for the Lutak Dock Design and Development Concepts project for an amount not to exceed \$129,530.

*This resolution is recommended by the borough manager and director of public facilities. **Motion:** Adopt Resolution 16-10-689.*

B. Ordinances for Introduction - None

C. Other New Business

1. Board Appointment

*Appointment applications were received for an open seat on the Parks & Recreation Advisory Committee (PRAC). The PRAC considered the applications and has provided a recommendation to the mayor. She plans to make that recommended appointment and seeks assembly confirmation. **Motion:** Confirm the mayor's appointment of Lori Lapeyri Smith to the Parks & Recreation Advisory Committee for a term ending 11/30/17.*

2. Juneau Access Road – Discussion Item

Assembly Member Friedenauer requested this agenda item. Mayor Hill met with Governor Walker very recently while in Anchorage. Additionally, the Governor plans to be in Haines on October 14 to meet with the assembly (as a committee of the whole) to discuss the Juneau Access Road and the State's fiscal situation.

12. CORRESPONDENCE/REQUESTS

A. Kudos for Haines Emergency Response – T.Mead

13. SET MEETING DATES

14. PUBLIC COMMENTS

15. ANNOUNCEMENTS/ASSEMBLY COMMENTS

16. ADJOURNMENT