
Haines Borough
Borough Assembly Meeting #325
AGENDA

October 25, 2016 - 6:30 p.m.

Location: Assembly Chambers, Public Safety Bldg.

Jan Hill
Mayor

Margaret Friedenauer
Assembly Member

Diana Lapham
Assembly Member

Tom Morphet
Assembly Member Elect

Mike Case
Assembly Member

Tresham Gregg
Assembly Member

George Campbell
Assembly Member

Heather Lende
Assembly Member Elect

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

11B2 – Introduce Ordinance 16-10-446 and Schedule Public Hearings

*** 3. APPROVAL OF MINUTES – 10/11/16 Regular**

4. 2016 BOROUGH ELECTION

A. Certification of October 4th Borough Election

*On 10/11/16, the assembly served as the canvass board for the 10/4/16 Borough Election and tallied 30 valid uncounted ballots to determine the final outcome of each race. Per HBC 11.48.040, at the first regular assembly meeting following the canvass, unless the assembly orders an investigation or unless a contest has been previously filed pursuant to Chapter HBC 11.52, the assembly shall declare the election valid and certify the election results. The clerk reports no investigation has been ordered, and no contest has been filed. **Motion:** Declare the October 4, 2016 Borough Election valid and certify the election results.*

B. Administration of Oaths to Newly-Elected Assembly Members

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

7. PUBLIC HEARINGS

A. Ordinance 16-09-444 – Second 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 is recommended by the borough manager and the planning commission and was introduced on 9/27/16. The first hearing was on 10/11. **Motion:** Adopt Ordinance 16-09-444.*

8. STAFF/FACILITY REPORTS

A. Borough Manager – 10/25/16 Report

9. COMMITTEE/COMMISSION/BOARD REPORTS & APPROVED MINUTES

A. Tourism Advisory Board – Minutes of 9/9/16 & Letter with Specific Assembly Requests

B. Assembly Board Liaison Reports

C. Assembly Standing Committee Reports

10. UNFINISHED BUSINESS

11. NEW BUSINESS

A. Resolutions - None

11. NEW BUSINESS ---continued---

B. Ordinances for Introduction

1. Ordinance 16-10-445

An Ordinance of the Haines Borough amending Borough Code Subsection 5.18.080(I) (b) to clarify the membership makeup of heliski map amendment committees.

*This ordinance is recommended by the borough manager. **Motion:** Introduce Ordinance 16-10-445 and set a first public hearing for 11/9/16 and a second public hearing for 11/29/16.*

*2. Ordinance 16-10-446

An Ordinance of the Haines Borough amending Haines Borough Code Title 18 Subsection 18.30.040(L) to adjust the comprehensive plan review frequency.

*This ordinance is recommended by borough manager and the planning commission. **Motion:** Introduce Ordinance 16-10-446 and set a first public hearing for 11/9/16 and a second public hearing for 11/29/16.*

C. Other New Business

1. Ordinance 16-01-429

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 and to revise the review process for capital improvements and borough projects.

A version of the ordinance was introduced on 1/26/16. Public hearings were held on 2/9 and 3/8. Following the second hearing, the ordinance was substituted with a draft proposed by the administration. It was subsequently referred back to the planning commission for review. On 10/13, the planning commission voted to recommend a revision, and a new substitute ordinance has been submitted for assembly consideration prior to adoption.

Motion: Adopt Ordinance 16-01-429. **Proposed Amendment:** Replace ordinance in its entirety with the substitute ordinance proposed by the Planning Commission.

2. Sales Tax Exemption Request – Boy Scout Troop 984 (North Oldham Baptist Church)

This 501(c)3 organization applied for sales tax exemption status as allowed by HBC 3.80.050(13). It is similar to three other Boy Scout troop sales tax exemption applications that were granted by the assembly in September 2016.

Motion: Approve the request from Boy Scout Troop 984 (North Oldham Baptist Church in Kentucky) for sales tax exemption status, and authorize the borough clerk to issue an exemption certificate.

3. Appointment/Confirmation of FY17 ad hoc Community Funding Scoring Committee

The borough accepted grant applications from community nonprofit organizations seeking FY17 funding. Nine applications were received by the 5pm 10/19 deadline. The instructions stipulate the applications will be scored by an ad hoc committee composed of the mayor, three members of the assembly, and the borough manager or his designee. Mr. Seward has designated the deputy clerk. This committee is to be mayor-appointed and assembly-confirmed. The mayor will solicit three assembly volunteers during this meeting and the full committee will be confirmed by motion. Committee recommendation for the available funding is tentatively scheduled to be made to the assembly on November 9, 2016 but the committee will be afforded the time necessary to score and meet.

Motion: Confirm the members of the FY17 ad hoc Community Funding Scoring Committee.

12. CORRESPONDENCE/REQUESTS

A. **Comments re/ Harbor Project** – E. Vignola

B. **Appreciates Borough's Position re. Ferries/Juneau Road** – Juneau Citizen, M. Stopha

C. **Thanks for Support** – Southeast Conference

13. SET MEETING DATES

A. **Schedule Pre-Budget Workshops?**

B. **Schedule Strategic Planning Session**

14. PUBLIC COMMENTS

15. ANNOUNCEMENTS/ASSEMBLY COMMENTS

16. ADJOURNMENT

Haines Borough
Borough Assembly Meeting #324
October 11, 2016
MINUTES

Draft

- 1. **CALL TO ORDER/PLEDGE TO THE FLAG/ROLL CALL:** Mayor HILL called the meeting to order at 6:30 p.m. in the Assembly Chambers and led the pledge to the flag.

Present: Mayor Jan HILL, and Assembly Members Diana LAPHAM, Tresham GREGG, Ron JACKSON, Margaret FRIEDENAUER, Mike CASE, and George CAMPBELL.

Staff Present: Bill SEWARD/Borough Manager, Julie COZZI/Borough Clerk, Jila STUART/Finance Director, Helen ALTEN/Museum, Alekka FULLERTON/Deputy Clerk, Greg PALMIERI/Fire Chief, and Brad RYAN/Director of Public Facilities.

Visitors Present: Natalie HELMS/CVN, Emily FILES/KHNS, Heather LENDE, Chuck MITMAN, Mike GANEY, Ryan COOK, Bill MCCORD, Debra SCHNABEL, Don TURNER Jr., Mike DENKER, Kyle GRAY, Tom MORPHET, Carol TUYNMAN, Evelyn VIGNOLA, Kay CLEMENTS, and others.

- 2. **APPROVAL OF AGENDA & CONSENT AGENDA**

The following items were on the published consent agenda indicated by an asterisk (*):

- 3 – Approve Assembly Meeting Minutes
- 9A – Accept Parks & Rec Committee Minutes and Meeting Summary
- 11A1 – Adopt Resolution 16-10-689

Motion: LAPHAM moved to “approve the agenda/consent agenda,” and it was amended to remove Item 11A1. The motion, as amended, carried unanimously.

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

The motion adopted by approval of the consent agenda: “approve minutes of the 9/27/16 borough assembly meeting.”

- 4. **CANVASS – October 4, 2016 General Municipal Election:**

COZZI presented the Borough Clerk’s written election canvass report. She explained the reasons for her recommendation to count the following ballots:

Absentee-by-Mail:	3
Absentee-by-Fax:	15
Questioned/Uncounted Ballots:	<u>12</u>
Total:	30

Motion: CAMPBELL to “accept the Borough Clerk’s Election report and recommendations regarding ballots to be counted during the October 11, 2016 Election Canvass,” and the motion carried unanimously.

Clerk COZZI delivered to Mayor HILL the 30 ballots to be counted and assisted her with the opening of each ballot envelope. HILL read aloud each vote with SEWARD observing. Two teams tallied: 1) JACKSON/FRIEDENAUER and 2) CAMPBELL/GREGG.

Following the counting, COZZI read the final election results into the record, as follows:

BOROUGH ASSEMBLY

COOK	<u>305</u>
DUBBER	<u>150</u>
EREKSON	<u>241</u>
LAPHAM	<u>370</u>
LENDE	<u>501</u> - Elected
MORPHET	<u>436</u> - Elected
OTHER, WRITE-INS	<u>0</u>

SCHOOL BOARD

SCHWARTZ	<u>789</u> - Reelected
SWINTON	<u>794</u> - Reelected
OTHER, WRITE-INS	<u>30</u>

5. **PUBLIC COMMENTS**

VIGNOLA – Expressed concerns related to the harbor expansion project.

TURNER – Thanked the outgoing assembly members for their service.

FULLERTON – Said she is impressed the borough strives to make sure each person's vote counts.

TUYNMAN – Said the Southeast Alaska Land Trust will be in Haines at the Public Library on October 19 to conduct community outreach.

6. **ASSEMBLY COMMENTS/MAYOR'S COMMENTS**

There were no assembly comments.

Mayor **HILL** reported Governor Walker is coming to Haines on October 14. It is a joint effort with the Chamber of Commerce, and she thanked **SCHNABEL** and **GRAY** for their assistance. The Governor will speak about the Juneau Access Road, the ferry system, and the state's fiscal situation.

The mayor presented, on behalf of the Haines Borough Police Department, a special award to Chuck Mitman for exceptional community service.

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.

Mayor **HILL** opened the public hearing at 7:11 pm.

TUYNMAN – Said the goal for all ordinances should be that they are enforceable.

Hearing no further comments, the mayor closed the public hearing at 7:12 pm.

Motion: **LAPHAM** moved to "adopt Ordinance 16-09-443," and the motion carried unanimously in a roll call vote.

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.

Mayor **HILL** opened and closed the public hearing at 7:17 pm; there were no public comments.

Note: Since the assembly already scheduled the second hearing for 10/25/16, no motion was needed now unless the second hearing date needed to change or some other action was desired.

8. **STAFF/FACILITY REPORTS**

A. **Borough Manager – 10/11/16 Report**

The manager summarized his written report and responded to a few questions from the assembly.

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**

LAPHAM – Tourism Advisory Board and Museum Board

FRIEDENAUER – Port & Harbor Advisory Committee

CASE – Library Advisory Board

JACKSON – Parks & Recreation Advisory Committee

C. **Assembly Standing Committee Reports**

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

Motion: **LAPHAM** moved to "direct the manager to have staff investigate an administrative process with criteria for sales tax exemptions," and the motion carried 5-1 with **CAMPBELL** opposed.

10. **UNFINISHED BUSINESS** - None

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.

There were no public comments.

Motion: JACKSON moved to "adopt Resolution 16-10-689," and the motion carried unanimously in a roll call vote.

B. Ordinances for Introduction - None

C. Other New Business

1. Board Appointment

Note: The Parks & Recreation Advisory Committee considered two applications received for a vacancy and provided a recommendation to the mayor. She planned to make the recommended appointment and sought assembly confirmation.

Motion: LAPHAM moved to "confirm the mayor's appointment of Lori Lapeyri Smith to the Parks & Recreation Advisory Committee for a term ending 11/30/17," and the motion carried unanimously.

2. Juneau Access Road – Discussion Item

In preparation for the Governor's visit, the assembly discussed the borough's oft-stated stance opposing the Juneau Access Road and supporting a healthy ferry system.

12. CORRESPONDENCE/REQUESTS

A. Kudos for Haines Emergency Response – T. Mead

13. SET MEETING DATES

Motion: FRIEDENAUER moved to "reschedule the November 8th meeting to Wednesday, November 9th at 6:30pm," and the motion carried 5-1 with CAMPBELL opposed.

14. PUBLIC COMMENTS

MORPHET – Said the Lutak Dock has never made money, and the assembly should consider turning it over to the two companies who currently use it.

MCCORD – Said he has read the Environmental Impact Statement (EIS) for the Juneau Access Road, and he encouraged others to do the same. He believes the EIS is flawed, so it will likely take 10-15 years to move through the courts.

DENKER – Said he is concerned with how the Juneau Access Road and the ferry system will affect other regions, including Southcentral and the chain, because this is not just a Lynn Canal issue. He also thanked LAPHAM and CAMPBELL for their service.

COOK – Noted the Taku and Chenega ferries are in storage at a great expense.

15. ANNOUNCEMENTS/ASSEMBLY COMMENTS

CAMPBELL – Said he is thankful for the opportunity to serve on the assembly.

JACKSON – Said he attended the Chilkat Valley Preschool's recent meeting with the Rasmuson Foundation, and they seemed very supportive of the project.

16. ADJOURNMENT – 8:31 p.m.

Motion: LAPHAM moved to "adjourn the meeting," and the motion carried unanimously.

ATTEST:

Janice Hill, Mayor

Julie Cozzi, MMC, Borough Clerk



Haines Borough
Assembly Agenda Bill

Agenda Bill No.: 16-686

Assembly Meeting Date: 10/25/16

Business Item Description:	Attachments:
Subject: Certification of October 4, 2016 Borough Election Results	1. Official October 4, 2016 Election Results 2. Report of Election Day Tally 3. Report of Canvass Tally 4. Certification Document (to be signed following certification and delivered to those persons elected)
Originator: Borough Clerk	
Originating Department: Administration	
Date Submitted: 10/15/16	

Full Title/Motion:
Motion: Declare the October 4, 2016 Borough Election valid and certify the election results

Administrative Recommendation:

Fiscal Impact:

Expenditure Required	Amount Budgeted	Appropriation Required	Projected Impact to Future Operating Budgets
\$ N/A	\$	\$	

Comprehensive Plan Consistency Review:
Comp Plan Goals/Objectives: Consistent: Yes No

Summary Statement:
On October 11, 2016, the borough assembly served as the canvass board for the October 4, 2016 Haines Borough Election and tallied 30 valid uncounted ballots to determine the final outcome of each race.
Per HBC 11.48.040, at the first regular meeting of the assembly following the canvass, unless the assembly orders an investigation or unless a contest has been previously filed pursuant to Chapter HBC 11.52, the assembly shall declare the election valid and certify the election results. No investigation has been ordered, and no contest has been filed.

Referral:
Referred to: Referral Date:
Recommendation: Meeting Date:

Assembly Action:
Meeting Date(s): 10/25/16 Public Hearing Date(s):
Postponed to Date:

Haines Borough General Election		797 Valid ballots cast at the polls on Election Day [711-Haines #1; 86- Haines #2]					
October 4, 2016		204 Absentee ballots counted on Election night					
Official Results		30 Questioned & absentee counted during canvass					
		1031 Total valid ballots cast (45% of 2283 registered voters) [Note: 2015 - 838 valid ballots cast or 38% of 2228 registered]					
	Haines #1 Precinct 33-545	Haines #2 Precinct 33-550	Absentee Ballots counted 10/4	TOTAL Counted Election Night	Canvassed on 10/11	Final Vote Total	
Race #20 - Borough Assembly (two vacancies)							
Ryan Cook	234	16	49	299	6	305	
Leonard Dubber	92	22	32	146	4	150	
Judy Erekson	168	17	45	230	11	241	
Diana Lapham	277	25	61	363	7	370	
Heather Lende	324	45	114	483	18	501	Elected
Tom Morphet	288	42	93	423	13	436	Elected
Write-in	0	0	0	0	0	0	
Total Votes Cast Race #20	1383	167	394	1944	59	2003	
Race #30 - School Board (two vacancies)							
Lisa Schwartz	538	71	158	767	22	789	Re-Elected
Sarah J. Swinton	577	64	136	777	17	794	Re-Elected
Write-in	26	0	3	29	1	30	
Total Votes Cast Race #30	1141	135	297	1573	40	1613	
Notes:							
1) The Election was Canvassed on October 11, 2016							
2) The Election Results will be Certified by the Assembly on October 25, 2016.							
3) New terms begin immediately following Election Certification.							

HAINES BOROUGH
OFFICIAL REPORT OF ELECTION DAY RESULTS

October 4, 2016 General Municipal Election

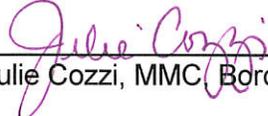
The tally below is a true record of votes cast and counted in the Municipal Election held in Polling Places for 33-545/33-550 on **Oct. 4, 2016**.

Precinct **545** **550** **AB*** Total

Borough Assembly				
Ryan Cook	234	16	49	299
Leonard Dubber	92	22	32	146
Judy Erekson	168	17	45	230
Diana Lapham	277	25	61	363
Heather Lende	324	45	114	483
Tom Morphet	288	42	93	423
Write-in	0	0	0	0
Total Votes Cast	1383	167	394	1944
School Board				
Lisa Schwartz	538	71	158	767
Sarah J. Swinton	577	64	136	777
Write-in	26	0	3	29
Total Votes Cast	1141	135	297	1573

*AB = Absentee votes counted Election Night

The tally of votes at both precincts was completed between the hours of 8:00 p.m. and Midnight on October 4, 2016. Respectfully Submitted:


Julie Cozzi, MMC, Borough Clerk

HAINES BOROUGH

October 4, 2016 General Municipal Election
10/11/16 ELECTION CANVASS

The tally below is a true and accurate record of all votes cast in the Haines Borough General Election held on October 4, 2016.

BOROUGH ASSEMBLY

COOK	ELECTION	<u>299</u>	CANVASS	<u>06</u>	TOTAL	<u>305</u>
DUBBER	ELECTION	<u>146</u>	CANVASS	<u>4</u>	TOTAL	<u>150</u>
EREKSON	ELECTION	<u>230</u>	CANVASS	<u>11</u>	TOTAL	<u>241</u>
LAPHAM	ELECTION	<u>363</u>	CANVASS	<u>7</u>	TOTAL	<u>370</u>
LENDE	ELECTION	<u>483</u>	CANVASS	<u>18</u>	TOTAL	<u>501</u>
MORPHET	ELECTION	<u>423</u>	CANVASS	<u>13</u>	TOTAL	<u>436</u>
WRITE-IN	ELECTION	<u>0</u>	CANVASS	<u>0</u>	TOTAL	<u>0</u>

SCHOOL BOARD

SCHWARTZ	ELECTION	<u>767</u>	CANVASS	<u>22</u>	TOTAL	<u>789</u>
SWINTON	ELECTION	<u>777</u>	CANVASS	<u>17</u>	TOTAL	<u>794</u>
WRITE-IN	ELECTION	<u>29</u>	CANVASS	<u>1</u>	TOTAL	<u>30</u>

I CERTIFY THE CANVASS OF VOTES WAS COMPLETED BETWEEN THE HOURS OF 5:00 P.M. AND 8:00 P.M. ON TUESDAY, OCTOBER 11, 2016.



Julie Cozzi, MMC, Borough Clerk

Haines Borough
CERTIFICATE OF ELECTION

Pursuant to HBC 11.48.040, the undersigned members of the Haines Borough Assembly do hereby certify the following results of the Haines Borough General Municipal Election held on October 4, 2016 and canvassed on October 11, 2016:

Assembly Seat, term ending October 2019 – **Heather Lende**

Assembly Seat, term ending October 2019 – **Tom Morphet**

School Board Seat, term ending October 2019 – **Lisa Schwartz**

School Board Seat, term ending October 2019 – **Sarah J. Swinton**

_____, Diana Lapham, Assembly Member

_____, Margaret Friedenauer, Assembly Member

_____, Tresham Gregg, Assembly Member

_____, Ron Jackson, Assembly Member

_____, Mike Case, Assembly Member

_____, George Campbell, Assembly Member

I, the undersigned Borough Clerk for Haines Borough, Alaska, do hereby attest that this election certification was duly made by motion, seconded and passed and the results of the election shall be noted in the October 25, 2016 record of the proceedings of the assembly. The record shall include the total number of votes cast during the election and the votes cast for each candidate. Furthermore, a copy of this certificate of election shall be delivered to each person elected and shall be prima facie evidence of its truth.

Julie Cozzi, MMC, Borough Clerk

Date: _____



Haines Borough
Assembly Agenda Bill

Agenda Bill No.: 16-682

Assembly Meeting Date: 10/25/16

Business Item Description:	Attachments:
Subject: Foreclosed Properties Recently Deeded to the Borough - Classify for Sale	1. Ordinance 16-09-444 2. Planning Commission Recommendation 3. Maps Showing Property Location 4. Court Deed 5. HBC 3.74.220 and HBC 14.20.040
Originator: Borough Clerk/Deputy Lands Manager	
Originating Department: Administration & Lands-Assessment	
Date Submitted: 9/9/16	

Full Title/Motion:
Motion: Adopt Ordinance 16-09-444.

Administrative Recommendation:

Fiscal Impact:			
Expenditure Required	Amount Budgeted	Appropriation Required	Projected Impact to Future Operating Budgets
\$ Cost of Advertising	\$ n/a	\$ n/a	Properties Back on the Tax Roll

Comprehensive Plan Consistency Review:	
Comp Plan Goals/Objectives: Page 60; Goal 5 Page 199	Consistent: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Summary Statement:
<p>Two properties recently went through the foreclosure process and the court has conveyed all rights, titles, and interest to the Haines Borough. HBC 3.74.220 requires the borough assembly to determine by ordinance whether foreclosed property deeded to the borough should be retained for a public purpose or sold. HBC 14.20.040 says the assembly may classify lands for sale with the advice of the planning commission. During a public meeting on 9/8/16, the planning commission considered the properties and made the decision to recommend they be sold.</p> <p>In addition, the planning commission recommends that if the properties are classified for sale they be converted to one single larger parcel by vacating the lot lines prior to being put on the market. This may make these very remote properties more desirable to potential buyers.</p>

Referral:	
Referred to:	Referral Date:
Recommendation:	Meeting Date:

Assembly Action:	
Meeting Date(s): 9/27, 10/11, 10/25/16	Public Hearing Date(s): 10/11, 10/25/16
	Postponed to Date:

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

WHEREAS, delinquent property tax liens resulted in foreclosure of the following parcels within the Haines Borough (First Judicial District, State of Alaska):

B-CKA-OB-3500 - Chilkat Acres (USS 1390), Block B, Lot 35, Juneau Recording District (0.09 Acres) (Ray March, last owner of record); and

B-CKA-OB-3600 - Chilkat Acres (USS 1390), Block B, Lots 36 & 37, Juneau Recording District (0.1872 Acres) (Peyton March Estate, c/o Ray March, last owner of Record); and

WHEREAS, on August 18, 2016, the Court of the State of Alaska issued a judgment finalizing the foreclosure and conveying all rights, titles, and interest in the real property by "clerk's deed" to the Haines Borough; and

WHEREAS, the parcels are now Haines Borough property, and HBC 14.20.040 provides that borough lands may be classified for sale by the assembly with the advice of the planning commission to discuss any such classification and designation before making any recommendations to the assembly; and

WHEREAS, following discussion of the parcels during a public meeting on September 8, 2016, the planning commission decided to recommend the parcels be sold; and

WHEREAS, HBC 3.74.220 requires the borough assembly determine by ordinance whether foreclosed property deeded to the borough shall be retained for a public purpose; and

WHEREAS, foreclosed properties conveyed to the borough and not required for a public purpose may be sold provided the borough assembly, by ordinance, determines that a public need for the properties does not exist,

NOW, THEREFORE BE IT RESOLVED the Haines Borough Assembly determines the aforementioned parcels are not required for a public purpose and may be sold according to HBC 14.20.

Section 1. Classification. This ordinance is a non-code ordinance.

Section 2. Severability. If any provision of this ordinance or any application thereof to any person or circumstance is held to be invalid, the remainder of this ordinance and the application to other persons or circumstances shall not be affected thereby.

Section 3. Effective Date. This ordinance shall become effective immediately upon adoption.

Section 4. Purpose. To determine whether foreclosed properties deeded to the borough shall be retained for a public purpose.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this ____ day of _____, 2016.

Attest:

Janice Hill, Mayor

Julie Cozzi, MMC, Borough Clerk

Date Introduced: 09/27/16
Date of First Public Hearing: 10/11/16
Date of Second Public Hearing: 10/25/16



Haines Borough
**BOROUGH ASSEMBLY
ACTION REQUEST**

DATE: 9/8/2016

TO: Borough Assembly

FROM: Planning Commission

COMMISSION ACTION:

A motion was made to "Classify Chilkat Acres Lots 35, 36 and 37 for sale as one lot, vacating the lot lines to create one larger parcel." The motion passed 6-0.

RATIONALE:

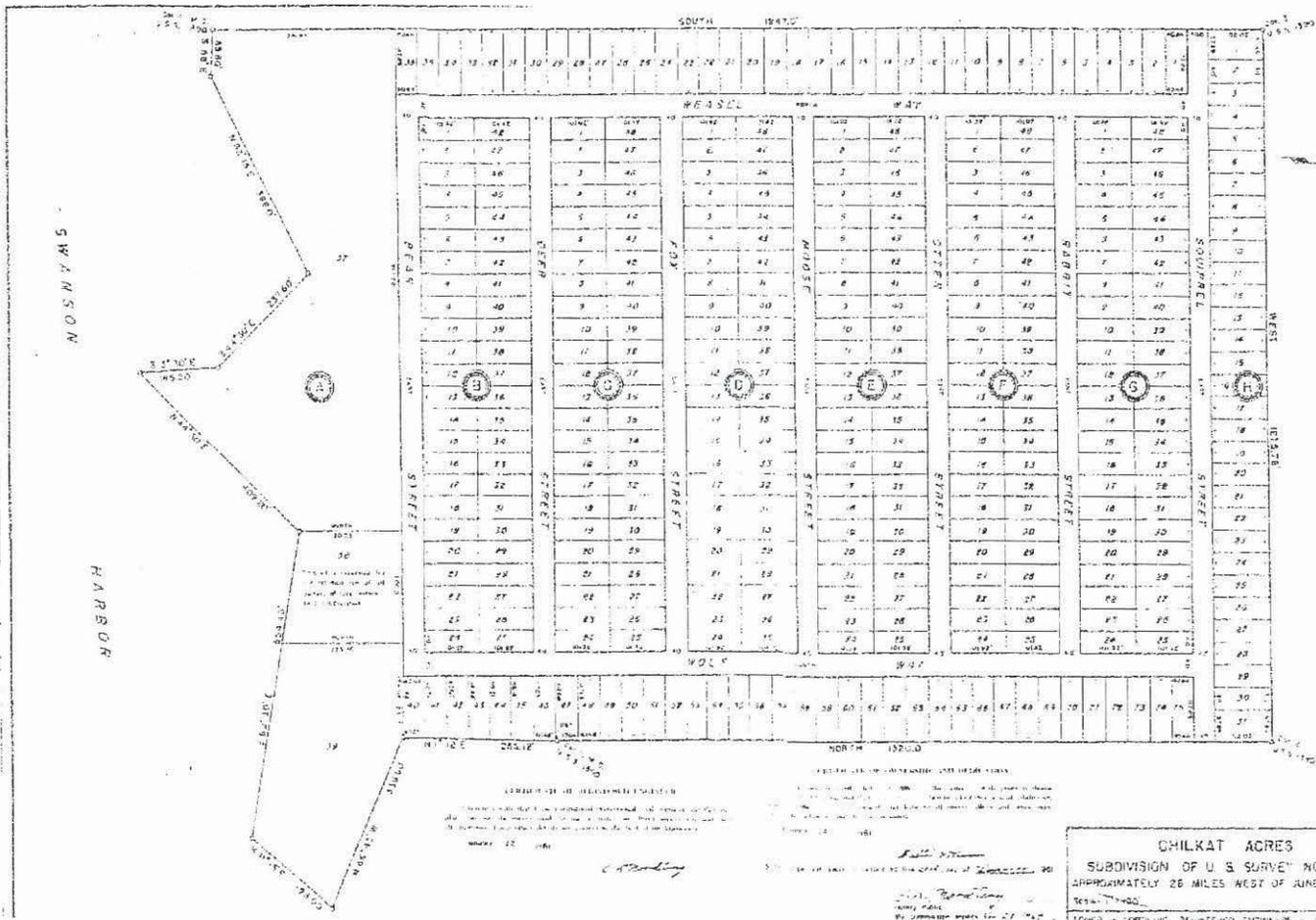
These lots, located on the southern end of Excursion Inlet near Homestead Creek, were foreclosed in August. Due to the strange layout of parcels in this remote area, the Planning Commission recognized that sale might be easier if the lots were sold as one parcel.

COMMISSION REQUEST:

The planning commission recognizes it is the borough assembly that classifies borough properties for sale with the advice of the commission. It is recommended the assembly classify these particular properties for sale. However, before they are actually put on the market, the commission recommends converting them into one single parcel by vacating the lot lines in order to make a more desirable property.

SUBMITTED BY 

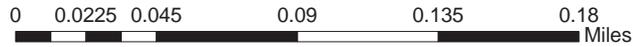
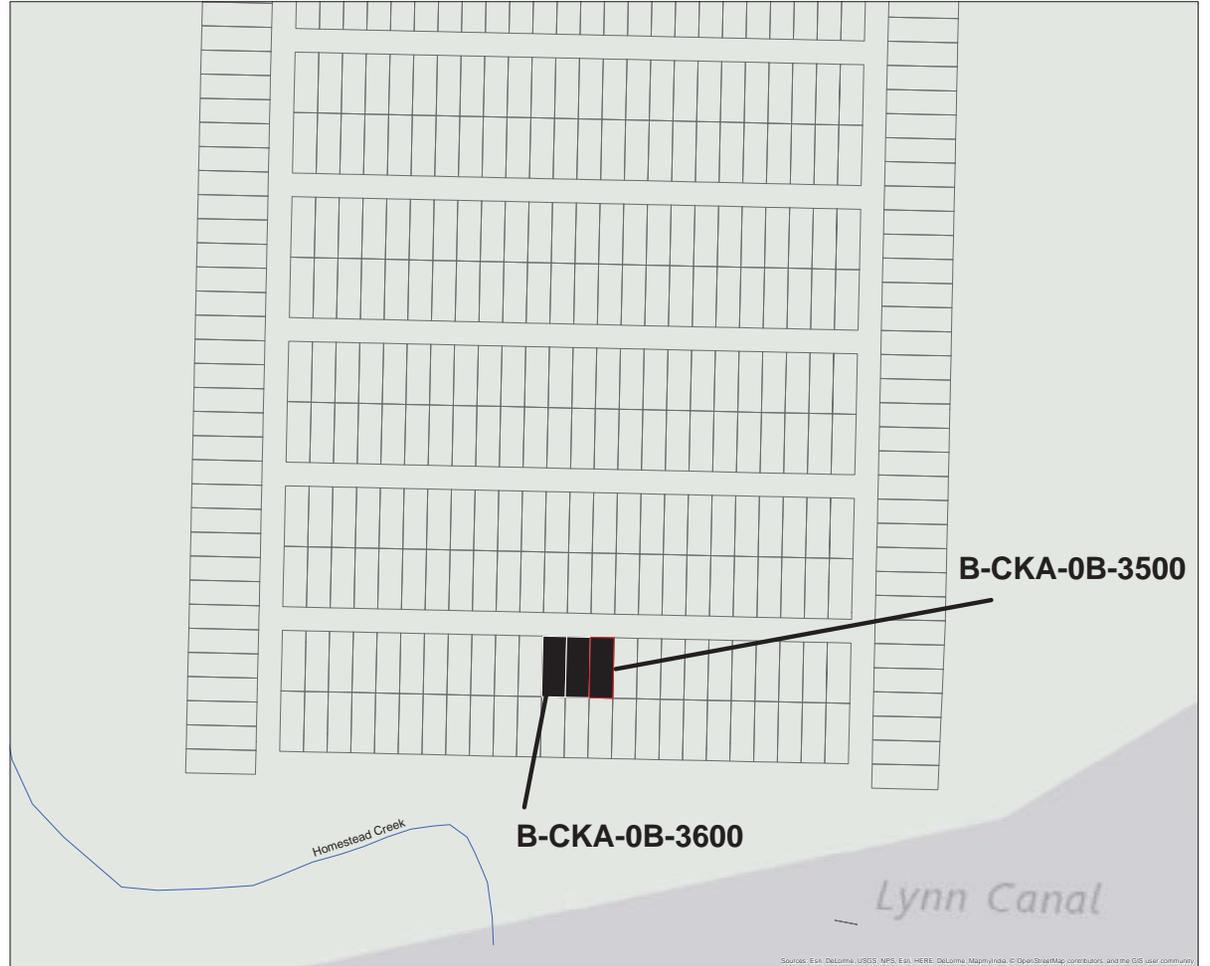
Holly Smith, Borough Planner



CHILKAT ACRES
 SUBDIVISION OF U. S. SURVEY NO. 1390
 APPROXIMATELY 26 MILES WEST OF JUNEAU, ALASKA
 1947
 1948



Overview



Property 1: **B-CKA-OB-3500**
BLOCK B, LOT 35
4,077 SQ FT (PLAT #277-JUNO)

Property 2: **B-CKA-OB-3600**
BLOCK B, LOTS 36 & 37
8,154 SQ FT (PLAT #277-JUNO)



Coordinate System: NAD 1983 StatePlane Alaska 1 FIPS 5001 Feet
 Projection: Hotine Oblique Mercator Azimuth Natural Origin
 Datum: North American 1983
 false easting: -16,404,166.6667
 false northing: -16,404,166.6667
 scale factor: 0.9999
 azimuth: -36.8699
 longitude of center: -133.6667
 latitude of center: 57.0000
 Units: Foot US

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Recording District 101 Juneau

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Page 1 of 2



JUNEAU RECORDING DISTRICT

IN THE SUPERIOR COURT FOR THE STATE OF ALAKSA

FIRST JUDICIAL DISTRICT AT JUNEAU

In the Matter of 2011 through)
2012 Delinquent Real Property)
Taxes Owed to the Haines Borough)
_____)

Case No. 1JU-15-00638 CI

THIS COVER SHEET HAS BEEN ADDED TO THE DOCUMENT TO PROVIDE SPACE FOR THE RECORDING DATA. THIS COVER SHEET APPEARS AS THE FIRST PAGE OF THE DOCUMENT IN THE OFFICIAL PUBLIC RECORD.

DO NOT DETACH

AFTER RECORDING RETURN TO:

**Boyd, Chandler & Falconer, LLP
911 W. 8th Avenue, Suite 302
Anchorage, AK 99501**

Charles Cacciola
AK Bar No. 1306045
BOYD, CHANDLER & FALCONER, LLP
911 W. 8th Avenue, Suite 302
Anchorage, AK 99501
ccacciola@bcfaklaw.com
(907) 272-8401

Attorneys for Haines Borough

IN THE SUPERIOR COURT FOR THE STATE OF ALASKA
FIRST JUDICIAL DISTRICT AT JUNEAU

In the Matter of 2011 through)
2012 Delinquent Real Property)
Taxes Owed to the Haines Borough) Case No. 1JU-15-00638 CI

CLERK'S DEED

Upon this Court's Judgment and Decree of Foreclosure of Real Property Tax
Liens entered in Case No. 1JU-15-00638 CI,

IT IS HEREBY ORDERED that all rights, title, and interest of the former owner
of the below-listed property is hereby conveyed, to the Haines Borough, Alaska, P.O. Box
1209, Haines, Alaska 99827:

Block B, Lots 35, 36, and 37 of Chikat Acres (USS 1390),
recorded as Plat No. 277 in the records of the Juneau
Recording District, First Judicial District, Alaska.

Dated this 01 day of August, 2016.

By: Sharon Herdendorf
Clerk of Court



CLERK'S DEED
ITMO 2011-2012 Delinquent Real Property Taxes, 1JU-15-00638 CI
Page 1 of 1



Page 2 of 2
2016-004092-0

I certify that this is a full,
true and correct copy of an
original document on file in
the Alaska Trial Courts at
Juneau.
Witness my hand and
the seal of this court:

8/12/16 Eric W. Guss
Date Magistrate/Clerk

BOYD, CHANDLER & FALCONER, LLP
ATTORNEYS AT LAW
911 WEST EIGHTH AVENUE, SUITE 302
ANCHORAGE, ALASKA 99501
TELEPHONE: (907) 272-8401
FACSIMILE: (907) 274-3688

LOGGED 7/20 BY PS INITIALS
DATE

HBC 3.74.220 Disposition and sale of foreclosed property.

A. The borough shall determine by ordinance whether foreclosed property deeded to the borough shall be retained for a public purpose. The ordinance shall contain the legal description of the property, the address or a general description of the property sufficient to provide the public with notice of its location, and the name of the last record owner of the property as the name appears on the assessment rolls.

B. Tax-foreclosed property conveyed to the borough by tax foreclosure and not required for a public purpose may be sold. Before the sale of tax-foreclosed property held for a public purpose, the borough, by ordinance, shall determine that a public need does not exist. The ordinance shall contain the information required under subsection (A) of this section.

C. The assessor shall send a copy of the published notice of hearing of an ordinance to consider a determination required under subsections (A) or (B) of this section by certified mail to the former record owner of the property that is the subject of the ordinance. The notice shall be mailed within five days after its first publication and shall be sufficient if mailed to the last record owner of the property as the name appears on the assessment rolls.

D. The provisions of subsection (C) of this section do not apply with respect to property that has been held by the borough for a period of more than 10 years after the close of the redemption period.

3.74.230 Repurchase by record owner.

A. The record owner at the time of tax foreclosure of property acquired by the borough, or the assigns of that record owner, may, within 10 years and before the sale or contract of sale of the tax-foreclosed property by the borough, repurchase the property. The borough shall sell the property to the record owner or assigns for the full amount applicable to the property under the judgment and decree, plus:

1. Interest at the rate established in HBC [3.74.040\(A\)](#), from the date of entry of the judgment of foreclosure to the date of repurchase;
2. Delinquent taxes assessed and levied as though it had continued in private ownership; and
3. Costs of foreclosure and sale.

B. After adoption of an ordinance providing for the retention of tax-foreclosed property by the borough for a public purpose, the right of the former record owner under subsection (A) of this section to repurchase the property ceases.

3.74.240 Proceeds of tax sale.

A. If foreclosed property lies within the townsite service area, on the sale of such property, the borough shall divide the proceeds less cost of collection between the borough general fund and

the townsite service area fund having unpaid taxes against the property. The division shall be in proportion to the respective municipal taxes against the property at the time of foreclosure.

B. If tax-foreclosed property that has been held by the borough for less than 10 years after the close of the redemption period and never designated for a public purpose is sold at a tax-foreclosure sale, the former record owner is entitled to the portion of the proceeds of the sale that exceeds the amount of unpaid taxes, penalties, interest, and costs to the borough of foreclosing and selling the property, and the amount equal to taxes that would have been assessed and levied after foreclosure if the property had continued in private ownership. If the proceeds of the sale of tax-foreclosed property exceed the total of unpaid and delinquent taxes, penalty, interest, and costs, the borough shall provide the former owner of the property written notice advising of the amount of the excess and the manner in which a claim for the balance of the proceeds may be submitted. Notice is sufficient under this subsection if mailed to the former record owner at the last address of record of the former record owner. On presentation of a proper claim, the borough shall remit the excess to the former record owner. A claim for the excess filed after six months of the date of sale is forever barred.

14.20.040 Classification of lands for sale.

A. Borough lands may be classified for sale by the assembly with the advice of the planning commission.

B. No land which the borough owns or has an interest in shall be sold until it has first been classified for sale and a use designated.

C. The assembly may require that there be no use of any land, or interest in land, other than permitted by its designation, unless the written approval of the assembly is obtained.

D. Public meetings shall be held by the planning commission to discuss any such classification and designation before making any recommendation to the assembly. All adjacent property owners of the parcel to be classified shall be notified, in writing, of the public meetings.

E. Designation of a use of any land shall not conflict with any existing valid zoning regulations and shall be in keeping with the borough comprehensive plan.

F. The borough does not warrant by its classification, designation or sale of land that the land is suited for the use authorized under said classification, designation or sale and no guaranty is given or implied that it shall be profitable to employ the land to said use.



Report

from the
Borough Manager

Date: 10/20/2016

To: Mayor and Borough Assembly

From: William E. Seward, Borough Manager

Re: **Manager's Report**

FACILITIES/PUBLIC WORKS

- Replaced door to fire hall.
- Replaced door to dispatch.
- Finished ADA doors at Senior Center.
- Finished prepping and crushing 19 derelict vehicles.
- Installed water and sewer hookup for the Uglys on Well Field Rd.
- Stockpiling sand for the winter season.

HARBOR

- Pulled the floats at Letnikof.
- Raised the PC dock and Letnikof ramps.
- Selected Portage Cove Trail and Harbor Park conceptual design firm.

POOL

- Hosted the Dolphins swim team time trials.

WATER/SEWER

- Replaced doors at Lilly Lake Water Plant.

POLICE

- Our estimated value from Oct. 12, 2016 drug seizure is as follows:
24 Seedlings = \$24,000
14 Mature, budding plants = \$56,000
19 Juvenile, no buds = \$38,000
Total of \$118,000 seized – this does not include other drugs identified.
- We have a jail budget request due back to the state no later than Oct. 31, 2016 - I began to work on the FY18 requested budget.
- Monday Oct. 24, 2016 meeting the Skagway Police Chief, Borough Manager, and Mayor.

LANDS

Assessing

- Annual review of construction declarations & building permits is in progress for percent completion of projects.
- Property Data Collector position advertised after staffing transfer. Hiring committee meets October 20, 2016 to select candidate.

Planning & Zoning

- Accomplished: (1) Prep work and research for Harbor Expansion Permit appeals for Planning Commission Oct 13 Appeals; (2) Three water/sewer permits; (3) Waterfront Aesthetics Committee Meeting; (4) Broadband RFP Review.
- Planning Commission:
 - Finalizing Meeting Minutes and Draft Findings of Fact for three appeals Oct. 13.
 - Draft of Addendum for Harbor Expansion Permit listing phase I components.
 - Coastal Management Workshop Prep Nov. 3.
 - Draft agenda for Nov. 10, which includes: Coastal Management revision recommendations, Height Restriction zones recommendations, Changes to ADU code to make Haines more 'tiny house-friendly,' report on Bear Tracts / FAA ROW.
 - Finalizing contract with Sheinberg Associates re: Comp Plan Review.
- Merging lists of phone numbers and addresses for NIXLE program.
- Working with Heli-ski Committee to create map with proposed changes to Heli-ski map.
- Report results of brainstorm/public input from WF Aesthetics SubCommittee meeting Oct 12.
- GIS Needs Assessment (Parcel Viewer Update, addressing, utilities, parcel edits).
- Research: What, Why, How, Cost, & Possible Funding for a Haines Economic Development Plan – working with Chamber.
- Work with TAB/Leslie to propose solutions, private or govt, to summertime public transportation to and from Ferry Terminal.
- Property descriptions for Borough land transfer to B. Ryan.
- Property descriptions for Facilities & Borough wireless project.

Tourism

Tourism Director has been meeting with Alaska DOT regarding concerns about access points for the Chilkat River with upcoming highway improvements. This relationship is imperative to maintain as construction progresses for the next 5 years or more. The State has come up with alternatives working with ADF&G and Chilkat Indian Village and has expressed interest to work with the borough, subsistence users, commercial and recreational boaters. TAB has asked the assembly to support these efforts.

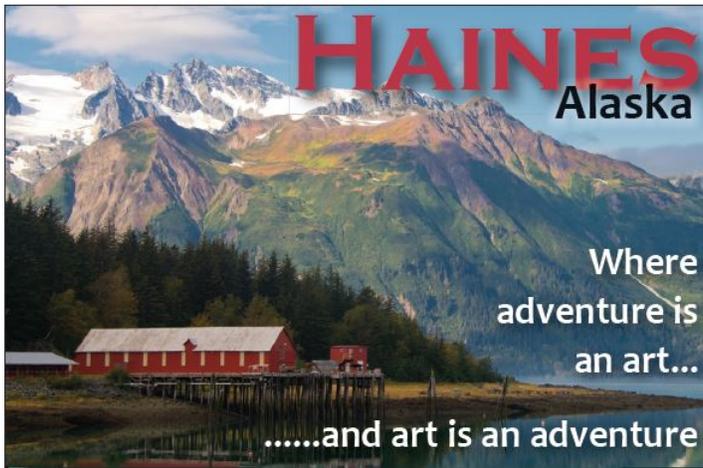
The Summer AMHS schedule is out and the Tourism Director will be attending the Oct. 27 conference call thanking AMHS for hearing and addressing the concerns to maintain 7 day presence in the summer and to renew the access between Haines and Skagway. The main concern submitted will be the continual use of the LeConte and Fairweather with the limited capacity to support historical numbers in the upper Lynn Canal.

Work continues on the 2017 Planner and annual ad campaigns. Haines was mentioned in article in Paste and Vogue magazine this last month – direct return from hosting visiting media including a FAM from the Adventure Travel World Summit.

UnCruise Alaska has announced Haines port for 2018. A small excursion based cruise line that is a perfect fit for the "Adventure Capital of Alaska" they will be docking every Saturday of 2018.

Tourism is working with SAIL and Planning to work on a public transportation plan to address the lack of cab and shuttle service leaving visitors, elderly, accessible needs stranded. As well as addressing the lack of transport available for drivers under the influence.

Here are some recent ad campaigns. HCVB does all graphics in house.



www.VisitHaines.com

800-458-3579 | 907-766-2234 | hcvb@haines.ak.us

HAINES
Alaska

ADVENTURE

ART

INCREDIBLE

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www.visithaines.com

October 10, 2016

Dear Madam Mayor,

The Haines Tourism Advisory Board approved two motions at their September 12, 2016 meeting asking for support from Borough Assembly. Both requests are to ask for assistance working with the Alaska State Department of Transportation. I have included the motions and enclosed the meeting draft minutes.

Haines Highway Improvements:

TAB requests support addressing concerns with the Haines Highway improvements scheduled for the coming year. It was brought to the attention of TAB and local river tour operators, that proposed changes to the Haines Highway between 10 and 26 mile, would highly impact the take out areas for local raft companies, subsistence and recreational users. The Chilkat river float trips are one of the most sought after excursions in Haines, as well as a main area of recreation and subsistence for locals. It was brought to the attention of TAB that the river take out/access at 13, 14, 14.5, 16 and 26 would either be made inaccessible or not friendly to commercial tour traffic. TAB seeks support of the assembly to work with DOT to make sure this critical access is maintained, or new access areas developed with the current Haines Highway improvements. The motion sits below:

Motion was made by Scott Sundberg to recommend to the Haines Borough Assembly to direct the Manager to work with appropriate State agencies to secure continued levels of access at mile 13, 14, 14.5, 16 and 26.

Second-Michael Marks. Approved: Unanimous.

Lutak Road Speed Limit:

The TAB requests support in working with DOT to lower the speed limit coming into town from the ferry near Picture Point. With the new turn out and neighborhoods there is a lot of slowing traffic moving in and out of driveways and parking areas with a blind curve. The TAB advises moving the speed limit sign to the area before Haven Court. The Tourism Director also requests a sign identifying a scenic pullout. The motion is below:

Motion was made by Scott Sundberg to recommend to the Haines Borough Assembly to direct the Manager to work with appropriate State agencies to move the 50 mph speed limit sign to a location northward to an area after Haven Court Street.

Second-Michael Marks. Approved: Unanimous.

Thank you for your assistance, I am available for any further questions or clarifications.

Sincerely,
Leslie Ross
Tourism Director

Sean Gaffney
TAB Chair

Tourism Advisory Board

Tourism Director:
Leslie Ross

Assembly Liaison:
Diana Lapham

MINUTES-ADOPTED

Members:
Sean Gaffney
Karen Hess
Allison Jacobson
Scott Sundberg
Barbara Mulford
Rhonda Hinson
Michael Marks

Meeting Date: September 9, 2016

Date of Approval: October 12, 2016

Call to Order: A meeting of the Haines Borough Tourism Advisory Board was held at Assembly Chambers on September 9, 2016. The meeting convened at 12:05 p.m. with Sean Gaffney presiding.

Members in Attendance: Sean Gaffney, Michael Marks, Scott Sundberg, Alison Jacobson - Tourism Director and Assembly Liaison.

Members Not in Attendance: Rhonda Hinson, Barbara Mulford and Karen Hess, Motion by Scott Sunberg and second by Michael Marks to excuse absences. Approved-Unanimous

Others in Attendance:

Anna Jacobson, Joe Ordonez, Lori Lapeyri-Smith, Andy Hedden, Tresham Gregg, and Kelleen Adams.

Approval of Agenda: Motion was made by Michael Marks to approve the Agenda. Second-Allison Jacobson. Approved: Unanimous.

Motion was made by Michael Marks to move Chilkat River/Haines Highway/river access to the top of the agenda. Second-Scott Sundberg. Approved: Unanimous.

Public Comments:

Joe Ordonez stated he was contacted by DOT to obtain information on his tour company and the impact the new road and bridge improvements would have. He felt they eventually disregarded the information. Mr. Ordonez shared that DOT did not discuss the lower river access with the public and that closing off lower river access would be detrimental.

Diana Lapham added that she thought the 14 mile access was not on the DOT's radar.

Sean Gaffney suggested that there is congestion in the lower river and when the road work is being done a new access location could be created.

Joe Ordonez shared that Alaska State Parks had some plans that have yet to be implemented to upgrade 14.5 mile access.

Andy Hedden suggested that if 13 mile and 16 mile access is lost maybe 14.5 mile access could be improved or at least retains emergency access by not installing guard rails that would block historic access locations.

New Business:

Chilkat River / Haines Highway / river access

- DOT is considering closing 13 mile and 16 mile river access due to Federal regulations on access from highway corners. LCC and Fish and Game have requested that 14 mile access be closed since it is a salmon spawning location.

Motion was made by Scott Sundberg to recommend to the Haines Borough Assembly to direct the Manager to work with appropriate State agencies to secure continued levels of access at mile 13, 14, 14.5, 16 and 26. Second-Michael Marks. Approved: Unanimous.

Chair Report: Sean Gaffney

No Report

Tourism Director Update:

End of season

- Preparing to close bathrooms and visitor center at the PC Dock.

Video Production

- Richard Cooper is working on a new promotional video and opportunities to participate have been extended. He will be available during the ABEF Eagle Festival and in May 2017.

ATTA/ATWS

- Leslie Ross will be leaving shortly to attend the Alaska Travel and Trade Association convention and will be working on bringing some of the high end participants to Juneau for ATWS.

New Business:

Discussion of PC Dock Parking issue and recommendations

- There is a need for expanding parking to accommodate increased usage by the public and Fast Ferry passengers.
- The Wednesday cruise ship shuttle bus could be used to pick up patrons at alternative parking locations.
- It was suggested to begin a dialogue with property owner Mr. Beasley about the possible usage of his private property as a nearby alternative parking lot.
- SAIL and the Borough once again will be applying for a grant for a joint venture handicapped shuttle bus.

Picture Point - State Road signs and speed limit

- A 40 mph speed limit sign is located prior to the first turnout at Picture Point and then prior to the second turn out there is a 50 mph speed limit sign which could pose a safety concern for motorists who access/depart the second turnout.
- It was recommended that the 50 mph speed limit sign should be located after the Picture Point Park's second turnoff.
- Leslie Ross will work towards installing a "Scenic Byway" sign aligned with Picture Point Park.

Motion was made by Scott Sundberg to recommend to the Haines Borough Assembly to direct the Manager to work with appropriate State agencies to move the 50 mph speed limit sign to a location northward to an area after Haven Court Street. Second-Michael Marks. Approved: Unanimous.

1% Citizens Initiative

- Local Resident is seeking to move forward developing materials required for a Citizen's Initiative to vote on the 1% Economic Development and Tourism Tax.

Old Business:

Request of SEABA ? AK Heli to open map this season

- Borough staff have developed a workable time line for an open discussion on the topic which will allow for a recommendation to the Borough Assembly by December 10, 2016.
- TAB members can show support for SEABA's request to open the Heli map this season by attending the Tuesday, September 13, 2016 Borough Assembly meeting.

Board Comments:

Leslie Ross shared that several absences by TAB members have occurred this year and that Barbara Mulford, Scott Sundberg and Karen Hess' terms expire November 20, 2016 making for the possibility of three seats to open up. Anna Jacobson was acknowledged as a new hire assisting the Tourism office with social media projects.

Lori Lapeyri-Smith commented that she has an interest in tourism and economic development and has returned to Haines after time abroad and is seeking to become a TAB member.

Adjournment: Motion was made by Michael Marks to adjourn.

Second-Allison Jacobson. Approval: Unanimous. The meeting adjourned at 1:17 p.m.

Next Meeting: Wednesday, October 12, 2016 at noon in the Council Chambers.



**Haines Borough
Assembly Agenda Bill**

Agenda Bill No.: 16-688
Assembly Meeting Date: 10/25/16

Business Item Description:	Attachments:
Subject: Clarify the Membership Makeup of Heli Map Amendment Committees	1. Ordinance 16-10-445
Originator: Borough Manager	
Originating Department:	
Date Submitted: 10/12/16	

Full Title/Motion:
Motion: Introduce Ordinance 16-10-445 and set a first public hearing for 11/9/16 and a second public hearing for 11/29/16.

Administrative Recommendation:

Fiscal Impact:

Expenditure Required	Amount Budgeted	Appropriation Required	Projected Impact to Future Operating Budgets
\$ n/a	\$ n/a	\$ n/a	n/a

Comprehensive Plan Consistency Review:
Comp Plan Goals/Objectives: _____
Consistent: Yes No

Summary Statement:
Borough code provides a process for considering non-temporary amendments to the heliskiing map on a three-year cycle. On 9/13/16, the assembly adopted Ordinance 16-08-441 providing for a workable time-line for the future. Also on 9/13, the assembly adopted Resolution 16-06-681 authorizing the borough manager to convene a committee to consider in 2016 the proposals received by 5/31/16. It set a temporary timeline to deal with those timely proposals.

The mayor and manager proceeded to make appointments to the committee. During that process, it became evident to the manager that the section of code dealing with the makeup of the committee would benefit from clarification. Therefore, he drafted this ordinance for assembly consideration.

Referral:
Referred to: _____ Referral Date: _____
Recommendation: _____ Meeting Date: _____

Assembly Action:
Meeting Date(s): 10/25/16 Public Hearing Date(s): _____
Postponed to Date: _____

AN ORDINANCE OF THE HAINES BOROUGH AMENDING BOROUGH CODE SUBSECTION 5.18.080(I)(b) TO CLARIFY THE MEMBERSHIP MAKEUP OF HELISKI MAP AMENDMENT COMMITTEES.

NOW, THEREFORE, BE IT ENACTED BY THE HAINES BOROUGH ASSEMBLY:

Section 1. Classification. This ordinance is of a general and permanent nature and if adopted with or without amendment shall become a part of the Haines Borough Code.

Section 2. Severability. If any provision of this ordinance or any application thereof to any person or circumstance is held to be invalid, the remainder of this ordinance and the application to other persons or circumstances shall not be affected thereby.

Section 3. Effective Date. This ordinance is effective upon adoption.

Section 4. Amendment of Subsection 5.18.080(I)(b). Subsection 5.18.080(I)(b) of the Haines Borough Code is hereby amended to read as follows:

NOTE: **Bolded/UNDERLINED** ITEMS ARE TO BE ADDED
STRIKETHROUGH ITEMS ARE DELETED

HBC 5.18.080 Commercial ski tours, commercial ski productions and special ski competition events.

I. Nontemporary Amendment of the Haines Borough Approved Commercial Ski Tour Areas Map

- I. To initiate nontemporary amendment of the Haines Borough Approved Commercial Ski Tour Areas map, the assembly shall adopt a resolution, following a public hearing, that articulates the reasons to consider amendments to the map and authorizes the borough manager to convene a heliski map committee according to the following procedures:
 - a. Proposals for map amendments may be submitted to the borough manager from May 1st to May 31st. Proposals shall be in writing and include an illustration of the general subject area and rationale for the amendment.
 - b. After May 31st and prior to June 10th, the manager shall convene an advisory committee to review the proposed map amendments. The committee shall include the following five voting members:
 - (1.) A representative of a local ~~conservation~~ **environmental** organization, appointed by the mayor;
 - (2.) A member of the Haines Borough assembly;
 - (3.) A representative from the heliski industry selected randomly by current Haines Borough heliski permit holders; and
 - (4.) Two members chosen randomly from Haines Borough residents who petition to be members of the committee **and are not affiliated with an environmental or heliski industry group or permit holder.**
 - c. The committee shall to every extent possible involve ADFG area wildlife biologists and Bureau of Land Management (BLM) in its deliberations, including forwarding all proposals for map changes to the ADFG and BLM, seeking ADFG and BLM testimony, and requesting comments from ADFG and BLM on all draft recommendations before they are sent to the manager.
 - d. The committee shall organize itself as to procedure and shall make a recommendation to the manager on or before July 15th. The manager will not be

Haines Borough
Ordinance No. 16-10-445
Page 2 of 2

bound to the recommendations but shall present them to the assembly for consideration.

2. The Haines Borough assembly shall adopt a resolution, following a public hearing, to finalize any nontemporary amendment of the Haines Borough Approved Commercial Ski Tour Areas map.

ADOPTED BY A DULY CONSTITUTED QUORUM OF THE HAINES BOROUGH ASSEMBLY THIS _____ DAY OF _____, 2016.

ATTEST:

Janice Hill, Mayor

Julie Cozzi, Borough Clerk

Date Introduced: 10/25/16
Date of First Public Hearing: ___/___/___
Date of Second Public Hearing: ___/___/___



**Haines Borough
Assembly Agenda Bill**

Agenda Bill No.: 16-689
Assembly Meeting Date: 10/25/16

Business Item Description:	Attachments:
Subject: Change Frequency of Planning Commission Reviews of the Comprehensive Plan	1. Ordinance 16-10-446
Originator: Borough Manager	
Originating Department:	
Date Submitted: 8/18/16	

Full Title/Motion:
Motion: Introduce Ordinance 16-10-446 and set a first public hearing for 11/9/16 and a second public hearing for 11/29/16.

Administrative Recommendation:

Fiscal Impact:

Expenditure Required	Amount Budgeted	Appropriation Required	Projected Impact to Future Operating Budgets
\$ n/a	\$ n/a	\$ n/a	n/a

Comprehensive Plan Consistency Review:

Comp Plan Goals/Objectives:	Consistent: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
-----------------------------	---

Summary Statement:

Borough code currently requires the Planning Commission to undertake an overall review of the Comprehensive Plan at least once every two years. The Borough Manager recommended to the Planning Commission that this be changed to a more realistic five years. On 10/13, the Commission considered that recommendation and decided to suggest amending code to make it every SIX years.

This is only a minimum requirement. There is nothing in code that would prevent a review taking place sooner if deemed necessary.

Referral:

Referred to:	Referral Date:
Recommendation:	Meeting Date:

Assembly Action:

Meeting Date(s): 10/25/16	Public Hearing Date(s):
	Postponed to Date:

An Ordinance of the Haines Borough amending Haines Borough Code Title 18 Subsection 18.30.040(L) to adjust the comprehensive plan review frequency.

BE IT ENACTED BY THE HAINES BOROUGH ASSEMBLY:

Section 1. Classification. This ordinance is of a general and permanent nature and the adopted amendment shall become a part of the Haines Borough Code.

Section 2. Severability. If any provision of this ordinance or any application thereof to any person or circumstance is held to be invalid, the remainder of this ordinance and the application to other persons or circumstances shall not be affected thereby.

Section 3. Effective Date. This ordinance is effective upon adoption.

Section 4. Amendment of Subsection 18.30.040(L). Subsection 18.30.040(L) of the Haines Borough Code is hereby amended as follows:

NOTE: **Bolded/UNDERLINED** ITEMS ARE TO BE ADDED
STRIKETHROUGH ITEMS ARE DELETED

18.30.040 Planning commission.

L. A comprehensive plan is a compilation of policy statements and maps for guiding the physical, social and economic development, both private and public of the borough, and may include, but is not limited to, the following: statements of policies, goals, standards, a land use plan, a lands classification plan and requirements for disposal of borough lands, a community facilities plan, a transportation plan, coastal development and management plan, and recommendations for plan implementations. The assembly shall be guided in the adoption of the comprehensive plan by the recommendations of the planning commission. The assembly may modify the plan, provided it first obtains the recommendations of the planning commission. The planning commission shall undertake the overall review of the plan at least once every ~~two~~ **six** years and shall present recommendations based on the review to the assembly.

ADOPTED BY A DULY CONSTITUTED QUORUM OF THE HAINES BOROUGH ASSEMBLY THIS ____ DAY OF _____, 2016.

ATTEST:

Janice Hill, Mayor

Julie Cozzi, MMC, Borough Clerk

Date Introduced: 10/25/16
Date of First Public Hearing: ___/___/___
Date of Second Public Hearing: ___/___/___



**Haines Borough
Assembly Agenda Bill**

Agenda Bill No.: 16-619

Assembly Meeting Date: 10/25/16

Business Item Description:	Attachments:
Subject: Revise Review Process for Capital Projects	1. Ordinance 16-01-429, current draft from 3/8/16 2. Substitute Ordinance as Proposed by the Planning Commission on 10/13/16
Originator: Planning Commission	
Originating Department:	
Date Submitted: 10/13/16; initially 12/14/2015	

Full Title/Motion:
Motion: Adopt Ordinance 16-01-429. Proposed Amendment: Replace ordinance in its entirety with the substitute ordinance proposed by the Planning Commission.

Administrative Recommendation:
This ordinance is acceptable to the Borough Manager and the Director of Public Facilities.

Fiscal Impact:			
Expenditure Required	Amount Budgeted	Appropriation Required	Projected Impact to Future Operating Budgets
\$ none	\$ n/a	\$ n/a	n/a

Comprehensive Plan Consistency Review:	
Comp Plan Goals/Objectives: Page 56, Objective 2A; Page 199, Goal 5	Consistent: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Summary Statement:
This ordinance is recommended by the planning commission (PC). It calls for adjustments to HBC 18.30.040 to match the actual planning commission meeting start time and to revise the review process for borough construction projects. The code specifies that long plats be reviewed by the PC at 35% & 100% of design completion, but there is no similar requirement for borough projects. It just says "shall review", which the PC believes is too vague. They believe a systematic review of design plans with public participation at PC meetings may lead to more public understanding and acceptance of borough public improvement projects. A version of the ordinance was introduced on 1/26/16. Public hearings were held on 2/9 and 3/8. Following the second hearing, the ordinance was substituted with a draft proposed by the administration. It was subsequently referred back to the planning commission for review. On 10/13, the planning commission voted to recommend a revision, and a new substitute ordinance has been submitted for assembly consideration prior to adoption.

Referral:	
Referred to: Planning Commission	Referral Date: 3/8/16
Recommendation: Substitute Ordinance with Revised Text	Meeting Date: 10/13/16

Assembly Action:	
Meeting Date(s): 1/26, 2/9, 2/23, 3/8, 10/25/16	Public Hearing Date(s): 2/9, 3/8/16 Postponed to Date:

Draft

HAINES BOROUGH, ALASKA
ORDINANCE No. 16-01-429

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.

BE IT ENACTED BY THE HAINES BOROUGH ASSEMBLY:

Section 1. Classification. This ordinance is of a general and permanent nature and the adopted amendment shall become a part of the Haines Borough Code.

Section 2. Severability. If any provision of this ordinance or any application thereof to any person or circumstance is held to be invalid, the remainder of this ordinance and the application to other persons or circumstances shall not be affected thereby.

Section 3. Effective Date. This ordinance is effective upon adoption.

Section 4. Amendment of Section 18.30.040 Sub-Section 18.30.040 of the Haines Borough Code is hereby amended as follows:

NOTE: **Bolded/UNDERLINED** ITEMS ARE TO BE ADDED.
STRIKETHROUGH ITEMS ARE DELETED

18.30.040 Planning commission.

The borough planning commission ("planning commission") consists of seven registered voters who have resided in the borough for 30 days or longer immediately prior to appointment. Planning commission members shall serve staggered terms of three years, and all appointments to the committee shall be made according to the provisions of HBC 2.60.055. Vacancies on the commission shall be determined by the mayor under the same regulations as HBC 2.10.240, guidelines for vacancies of the borough assembly, and shall be filled only for the unexpired portion of the term. Applications from persons interested in serving on the borough planning commission shall be solicited by public advertisement annually for the seats which are expiring and all applicants, as well as incumbent members, shall be given consideration for filling those seats.

A. The commission shall annually, after each general election of the borough, elect a chair who has the ability to vote on any question and is considered as part of a constituted quorum and such other officers as it deems necessary or desirable in the discharge of its powers and duties.

B. No action shall be taken by the commission except where a duly authorized quorum (four members) exists and where an affirmative vote of the quorum at a properly noticed public hearing is taken.

C. The commission shall meet on the second Thursday of each month at ~~7:00~~ **6:30** p.m., or at another regularly scheduled time as determined by a majority vote of the commission, or upon call of the chair. An agenda shall be prepared for each meeting. The agenda shall state the name of the Haines planning commission, the time, date and place of the meeting and a list of all agenda items. The agenda shall give a brief description of each item to be addressed, proposed development or other activity and state the action requested of the planning commission. The commission shall establish, by resolution, at least three locations in the borough for posting of the agenda. The agenda shall be posted at these locations at least 72 hours prior to the time of the meeting.

D. The commission shall keep a permanent record of its meetings in the form of meeting minutes, and the manager shall provide secretarial and other assistance to the commission to assist in this duty. The minutes of the meetings shall be copied and placed in the packets of the borough assembly members for their next regularly scheduled meeting. Minutes and records shall be filed with borough clerk and retained as public records.

E. The commission shall conduct its activities within the requirements of Chapter 2.60 HBC, Committees, Boards and Commissions, unless specifically superseded by a section under this chapter.

F. The commission shall make such other rules and regulations governing the conduct of its business as it deems necessary or desirable.

G. The commission may prepare and make recommendations to the borough assembly for amendments to this title.

H. The commission ~~may~~ **shall** review annually the capital improvements program of the borough and submit its recommendations thereon to the borough assembly. The manager shall submit the capital improvements program to the commission in a reasonable period in advance of the fiscal year.

I. **The commission shall review conceptual designs of any new public facility or significant addition (greater than 25%) to a public facility and report to the borough assembly. In addition the commission shall review conceptual designs of any new collector or arterial street, park, green belt, or playground. The report and recommendation of the commission shall be based upon the comprehensive plan, and the capital improvements program.** ~~The commission shall review and report to the borough assembly regarding the location, design, construction, demolition or disposition of any public building, facility, collector or arterial street, park, green belt, playground or other public facility. The report and recommendation of the commission shall be based upon the comprehensive plan, coastal zone management plan and the capital improvements program.~~

J. The commission shall report to the borough assembly on all preliminary and final plats the commission has processed as the platting authority (see Chapter 18.100 HBC).

~~K. The commission shall, at least once every two years, review, prepare and adopt recommendations to the borough assembly and the State Coastal Policy Council respectively for amendments to the coastal zone management plan. The commission is responsible for implementing and enforcing the provisions of the coastal zone management program prior to the issuance of any permit approval under this title. (See Chapter 18.110 HBC for specific regulations.)~~

~~L. A comprehensive plan is a compilation of policy statements and maps for guiding the physical, social and economic development, both private and public of the borough, and may include, but is not limited to, the following: statements of policies, goals, standards, a land use plan, a lands classification plan and requirements for disposal of borough lands, a community facilities plan, a transportation plan, coastal development and management plan, and recommendations for plan implementations. The assembly shall be guided in the adoption of the comprehensive plan by the recommendations of the planning commission. The assembly may modify the plan, provided it first obtains the recommendations of the planning commission. The planning commission shall undertake the overall review of the plan at least once every two years and shall present recommendations based on the review to the assembly.~~

ADOPTED BY A DULY CONSTITUTED QUORUM OF THE HAINES BOROUGH ASSEMBLY THIS _____ DAY OF _____, 2016.

ATTEST:

Janice Hill, Mayor

Julie Cozzi, MMC, Borough Clerk

Date Introduced:	01/26/16
Date of First Public Hearing:	02/09/16
Date of Second Public Hearing:	03/08/16 – Ordinance Substituted and Referred to Planning Commission
Date Returned to Assembly:	10/25/16

HAINES BOROUGH, ALASKA
ORDINANCE No. 16-01-429

Draft

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 and to revise the review process for capital improvements and borough projects.

BE IT ENACTED BY THE HAINES BOROUGH ASSEMBLY:

Section 1. Classification. This ordinance is of a general and permanent nature and the adopted amendment shall become a part of the Haines Borough Code.

Section 2. Severability. If any provision of this ordinance or any application thereof to any person or circumstance is held to be invalid, the remainder of this ordinance and the application to other persons or circumstances shall not be affected thereby.

Section 3. Effective Date. This ordinance is effective upon adoption.

Section 4. Amendment of Section 18.30.040 Sub-Section 18.30.040 of the Haines Borough Code is hereby amended as follows:

NOTE: **Bolded/UNDERLINED** ITEMS ARE TO BE ADDED.
~~STRIKETHROUGH~~ ITEMS ARE DELETED

18.30.040 Planning commission.

The borough planning commission ("planning commission") consists of seven registered voters who have resided in the borough for 30 days or longer immediately prior to appointment. Planning commission members shall serve staggered terms of three years, and all appointments to the committee shall be made according to the provisions of HBC 2.60.055. Vacancies on the commission shall be determined by the mayor under the same regulations as HBC 2.10.240, guidelines for vacancies of the borough assembly, and shall be filled only for the unexpired portion of the term. Applications from persons interested in serving on the borough planning commission shall be solicited by public advertisement annually for the seats which are expiring and all applicants, as well as incumbent members, shall be given consideration for filling those seats.

A. The commission shall annually, after each general election of the borough, elect a chair who has the ability to vote on any question and is considered as part of a constituted quorum and such other officers as it deems necessary or desirable in the discharge of its powers and duties.

B. No action shall be taken by the commission except where a duly authorized quorum (four members) exists and where an affirmative vote of the quorum at a properly noticed public hearing is taken.

C. The commission shall meet on the second Thursday of each month at ~~7:00~~ **6:30** p.m., or at another regularly scheduled time as determined by a majority vote of the commission, or upon call of the chair. An agenda shall be prepared for each meeting. The agenda shall state the name of the Haines planning commission, the time, date and place of the meeting and a list of all agenda items. The agenda shall give a brief description of each item to be addressed, proposed development or other activity and state the action requested of the planning commission. The commission shall establish, by resolution, at least three locations in the borough for posting of the agenda. The agenda shall be posted at these locations at least 72 hours prior to the time of the meeting.

D. The commission shall keep a permanent record of its meetings in the form of meeting minutes, and the manager shall provide secretarial and other assistance to the commission to assist in this duty. The minutes of the meetings shall be copied and placed in the packets of the borough assembly members for their next regularly scheduled meeting. Minutes and records shall be filed with borough clerk and retained as public records.

E. The commission shall conduct its activities within the requirements of Chapter 2.60 HBC, Committees, Boards and Commissions, unless specifically superseded by a section under this chapter.

F. The commission shall make such other rules and regulations governing the conduct of its business as it deems necessary or desirable.

G. The commission may prepare and make recommendations to the borough assembly for amendments to this title.

H. The commission ~~may~~ **shall** review annually the capital improvements program of the borough and submit its recommendations thereon to the borough assembly. The manager shall submit the capital improvements program to the commission in a reasonable period in advance of the fiscal year.

I. The commission shall review and report to the borough assembly regarding the location, design, construction, demolition or disposition of any public building, facility, collector or arterial street, park, green belt, playground or other public facility. The report and recommendation of the commission shall be based upon the comprehensive plan, coastal zone management plan and the capital improvements program. **Routine maintenance shall be exempt from this requirement. Plans for the construction of new Borough facilities with a value over \$100,000 shall come to the commission for review and a public hearing at the conceptual stage of design. At that time, the commission shall decide whether additional public hearings and design review are required at the 35%, 65%, and 95% stages of design.**

J. The commission shall report to the borough assembly on all preliminary and final plats the commission has processed as the platting authority (see Chapter 18.100 HBC).

K. The commission shall, at least once every two years, review, prepare and adopt recommendations to the borough assembly and the State Coastal Policy Council respectively for amendments to the coastal zone management plan. The commission is responsible for implementing and enforcing the provisions of the coastal zone management program prior to the issuance of any permit approval under this title. (See Chapter 18.110 HBC for specific regulations.)

L. A comprehensive plan is a compilation of policy statements and maps for guiding the physical, social and economic development, both private and public of the borough, and may include, but is not limited to, the following: statements of policies, goals, standards, a land use plan, a lands classification plan and requirements for disposal of borough lands, a community facilities plan, a transportation plan, coastal development and management plan, and recommendations for plan implementations. The assembly shall be guided in the adoption of the comprehensive plan by the recommendations of the planning commission. The assembly may modify the plan, provided it first obtains the recommendations of the planning commission. The planning commission shall undertake the overall review of the plan at least once every two years and shall present recommendations based on the review to the assembly.

ADOPTED BY A DULY CONSTITUTED QUORUM OF THE HAINES BOROUGH ASSEMBLY THIS _____ DAY OF _____, 2016.

ATTEST:

Janice Hill, Mayor

Julie Cozzi, MMC, Borough Clerk

Date Introduced:	01/26/16
Date of First Public Hearing:	02/09/16
Date of Second Public Hearing:	03/08/16 – Ordinance Substituted and Referred to Planning Commission
Date Returned to Assembly:	10/25/16



HAINES BOROUGH, ALASKA
P.O. BOX 1209
HAINES, AK 99827
(907) 766-2231 * FAX (907) 766-2716

RECEIVED

OCT 14 2016

APPLICATION FOR SALES TAX EXEMPTION CERTIFICATE
HAINES BOROUGH

**HAINES BOROUGH
CLERK'S OFFICE**

THE FOLLOWING ORGANIZATION: Boy Scout Troop 984

a non-profit corporation, organized under the laws of the State of KENTUCKY, hereby applies for a Sales Tax Exemption Certificate in the Haines Borough. As a representative of the organization, I hereby certify that I am familiar with said corporation, that it is organized exclusively for religious, education or charitable purposes, and that the following information is true and correct.

Local Address of Organization: 12001 W US Hwy 42 CASHEN, KY 40026

Date of Incorporation: 10/19/95 Federal Employer I.D. #: 1335686

Describe the Organizations Current and/or Proposed Activity in the Borough and how the activity benefits the community. (Please provide specific examples, provide attachments if necessary):

Activities with a local Haines company, Alaska Mountain Guides and Climbing School Inc. -- Ice Climbing, Whitewater Rafting, Sea Kayaking, visits to local museums and other activities that Alaska Mountain Guides offers based out of Haines.

Attach a copy of the Bylaws or Articles of Incorporation. Also attach a copy of your letter of 501(c) 3, 501(c) 4, 501(c) 8 or 501(c) 19 exemption from the Internal Revenue Service.

DON VOGEL

Organization Representative

Print Name: DON VOGEL

Title: SCOUT MASTER

Phone: (H) 502-228-6125 (W) 502-638-9004

Email: d.vogel@bellsouth.net (C) 502-436-5988

DECLINED BY THE ASSEMBLY ON: _____
Reason: _____

APPROVED BY THE ASSEMBLY ON: _____

Haines Borough Mayor
Date: _____

115
Assigned Sales Tax Exemption Number

Rev 6/8/2016
SEP 29 2016

ARTICLES OF INCORPORATION

of

NORTH OLDHAM BAPTIST CHURCH, INCORPORATED

A Kentucky Nonstock Nonprofit Corporation

RECEIVED & FILED
8:00
99 OCT -9 PM 2:40

STATE
KENTUCKY

1. The name of the corporation is North Oldham Baptist Church, Incorporated.
2. The Corporation shall have perpetual duration.
3. The purpose for which Corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under Kentucky Revised Statutes Chapter 273. Corporation is organized and shall be operated exclusively for religious and charitable purposes and it may accept, hold, invest, and distribute for such purposes funds as may from time to time be received by it, and in general to do all the things necessary and useful in accomplishing the purposes set forth above. All of the assets and earnings shall be used exclusively for the purposes set forth above, including the payment of incidental expenses; and no part of the net earnings shall inure to the benefit of any member and no substantial part of its activities shall be for the carrying on of propaganda or otherwise attempt to influence legislation.
4. The activities of Corporation shall be governed as in the Bylaws. No person shall possess any property right in or to the property or assets of Corporation. Upon dissolution of Corporation, all assets not otherwise disposed of shall be distributed exclusively to religious or charitable organizations which would qualify under the provisions of ~~Section 501(c)(3)~~ of the Internal Code of 1954, as amended, and the regulations of the Internal Revenue Service.
5. The address of Corporation

North Oldham Baptist Church, Incorporated
12001 West Highway 42
Goshen, KY 40026

and Corporation's registered agent is:

Thomas Wilson
3502 Locust Ct.
Prospect, Kentucky 40059

*Return
N.O. Church*

STATE OF KENTUCKY, COUNTY OF OLDHAM

I, ANN B. BROWN, OLDHAM COUNTY CLERK, DO CERTIFY
THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF

Articles AS SAME APPEARS ON RECORD IN MY OFFICE

IN *Art* BOOK *A16* PAGE *182* GIVEN UNDER

MY HAND THIS *10* DAY OF *Nov*, 19 *98*

ANN B. BROWN, OLDHAM COUNTY CLERK

BY: *Jean Wallace* D.C.

North Oldham Baptist Church, Incorporated
Articles of Incorporation
Page 2

6. The number of Trustees constituting the initial Board of Trustees of Corporation is three (3), and the names and addresses of the persons who are to serve initially are:

Philip Campbell
1005 Verity Way
Goshen, Kentucky 40026

James Hodskins
1003 Verity Way
Goshen, Kentucky 40026

Thomas Wilson
3502 Locust Ct.
Prospect, Kentucky 40059

7. The name and address of each incorporator is:

Philip Campbell
1005 Verity Way
Goshen, Kentucky 40026

James Hodskins
1003 Verity Way
Goshen, Kentucky 40026

Thomas Wilson
3502 Locust Ct.
Prospect, Kentucky 40059

STATE OF KENTUCKY

S.S.

COUNTY OF OLDHAM

I, Mary Lynn Thompson, in and for said county and state, do hereby certify that the forgoing articles of incorporation of North Oldham Baptist Church, Incorporated, were this 9th day of October, 1998, produced to me by Philip Campbell, James Hodskins, and Thomas Wilson, who acknowledged to me the execution of same by them.

Mary Lynn Thompson

My commission expires _____, 19____.

Notary Public, State at Large, KY
My commission expires July 2, 2001

Document prepared by:

Rita E. Stephenson, Church Clerk
North Oldham Baptist Church, Incorporated
12001 West Highway 42
Goshen, Kentucky 40026

DOCUMENT NO: 187808
RECORDED ON: OCTOBER 12, 1998 12:06:15P
TOTAL FEES: \$11.00
COUNTY CLERK: ANN B BROWN
COUNTY: OLDHAM COUNTY
DEPUTY CLERK: NICHELE A OVERMAN
BOOK A16 PAGES 182 - 185

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
0463257
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/18/2015 1:24:27 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: CHRIST CHURCH OF GOSHEN, INCORPORATED
Company ID: 0463257
State of origin: Kentucky
Formation date: 10/9/1998 12:00:00 AM
Date filed: 5/18/2015 1:24:27 PM
Fee: \$15.00

Principal Office

12001 WEST HIGHWAY 42
GOSHEN, KY 40026

Registered Agent Name/Address

THOMAS WILSON
3502 LOCUST CT
PROSPECT, KY 40059

Current Officers

President	Philip Campbell	12001 W. Hwy. 42, Goshen, KY 40026
Secretary	Thomas Wilson	12001 W. Hwy. 42, Goshen, KY 40026
Vice President	Geoffrey Carter	12001 W. Hwy. 42, Goshen, KY 40026

Directors

Director	Thomas Wilson	12001 W. Hwy. 42, Goshen, KY 40026
Director	Philip Campbell	12001 W. Hwy. 42, Goshen, KY 40026
Director	Geoffrey Carter	12001 W. Hwy. 42, Goshen, KY 40026

Signatures

Signature	Thomas Wilson
Title	Secretary/Director

E 20470

Exemption Number

CHRIST CHURCH at Goshen

Name of Exempt Institution

Important--Certificate not valid unless completed.

PURCHASE EXEMPTION CERTIFICATE

Check Applicable Block
Blanket
Single Purchase

I hereby certify that Christ Church at Goshen is a Kentucky resident, nonprofit educational, charitable or religious institution, or Kentucky historical site, located at Goshen, Kentucky and that the tangible personal property, digital property or services to be purchased from _____

Name of Vendor

Address

will be used solely within the exempt function of a charitable, educational or religious institution, or historical site.

Description of property to be purchased: _____

In the event that the property purchased is not used for an exempt purpose, it is understood that I am required to pay the tax measured by the purchase price of the property.

Any official or employee who uses this certificate to make tax-free purchases for his own personal use or that of any other person will be subject to the penalties provided in KRS 139.990 and other applicable laws.

Under penalties of perjury, I swear or affirm that the information on this certificate is true and correct as to every material matter.

[Signature]
Authorized Signature

[Signature]
Title

11-11-15
Date

CAUTION TO SELLER: This certificate cannot be issued or used in any way by a construction contractor to purchase property to be used in fulfilling a contract with an exempt institution. Sellers accepting certificates for such purchases will be held liable for the sales or use tax.

DEPARTMENT OF REVENUE
Frankfort, Kentucky 40620

51A126 (12-09)

Dear Haines Borough Assembly Members and everyone in our government,

I'm writing in case you miss my 3 minutes while I'm away :-)) and to give myself more than 3 minutes here. This will take approximately 15 minutes to read. I apologize for the repetition, I've spent a lot of time on this and I'm attempting to drive a point home.

I welcome new Assembly Members Lende and Morphet. I wish all members my very best in this new adventure. I hope you find something meaningful in what I say. I believe my facts are in order. What is fully intact is my heartfelt sense of and sincere feelings for the process and the ultimate manifestation of our expanded Small Boat Harbor.

My basic point is that I believe there are 2 undocumented sets of conversations that took place about the harbor and that if we would have those conversations again with the inclusion of at the very least the Planning Commission and the Assembly, we would have a better, more livable design. Choices from those conversations got us to where we are now—a design plan that half or more than half of us find unacceptable for lots of reasons.

One set of conversations (I'm imagining) took place between the Port and Harbor Advisory Committee and PND which resulted in PND changing their design focus from numbers 1-5 which take care of the park and memorial to numbers 6-14 which leaves them in the parking lot. The other set of conversations (I'm imagining) took place within PHAC itself and resulted in the rubble mound being dropped and substituted with a steel wall.

My Own Personal Basic Tenets are as follows:

- 1) Everyone is doing the best they can.
- 2) We want an expanded, better functioning harbor that is consistent with the harbor we have now and consistent with the vision of prior Haines planners.
- 3) A steel wall is industrial looking by it's very nature. Install a steel wall and we instantly and permanently change from a handmade look to a commercially manufactured look.
- 4) Any design that does not give the park and the memorial their due is by it's very nature a design that will not satisfy the broader public.
- 5) The water and the mountains are so beautiful out there that we'd have to work really, really, really hard to destroy the overall sense of the place. However I do feel we can diminish that beauty easily with poor choices in the areas we control.
- 6) PND's designs from number 6 through 14 are Bad designs because they put the park and the memorial inside the parking lot.
- 7) Jack Wenner's design is a Good one because of 3 aspects— it has a rubble mound in the correct location, it has everything the boating community desires and it leaves the park and memorial on the waterfront. It does have a big drawback in the off-site parking lot, this is a problem.

Can we agree and is it safe to say that:

right now, we Have a charming, picturesque small boat harbor that more or less works and what we Want is a charming, picturesque expanded small boat harbor that works much better?

Can we agree and is it safe to say that:

the goal is to keep the emotional/spirit qualities we appreciate AND to improve the function of

the harbor dramatically, is that possible or does doing the one by default reduce the other?

Can we agree and is it safe to say that:

a rubble mound is more charming and picturesque than a steel wall because, while both are clearly man-made items, the rubble mound is less processed, it retains more of the natural texture and feel of the earth. Kind of like flour another man-made product where whole wheat is truer to its origins than bleached, bromated white flour.

Can we agree and is it safe to say that:

a steel wall has more of an industrial look than does a rubble mound?

Can we agree and is it safe to say that:

there are places in the harbor that would safely and realistically support a rubble mound and places that would only support a rubble mound at great expense and effort and that everyone knows about these different areas— PHAC, PND, ACOE, etc.?

Can we agree and is it safe to say that:

because the harbor serves BOTH boat and non-boat owners a well designed harbor would include an attractive place for the park and memorial from the very beginning, that only a poor design would leave the park and the memorial in the parking lot?

Can we agree and is it safe to say that:

by default the PHAC's needs and wants for the harbor expansion would include all the features important to that group of people whether those features are listed in the Comprehensive Plan or not?

Some General, Basic Assumptions:

*Everyone is doing the best they can.

***The Port and Harbor Advisory Committee could not have started with wanting a design that would make half the town miserable.**

***PHAC had to have wanted a rubble mound at the beginning— it's familiar, it looks nice and it works well and it requires virtually no maintenance.**

*The earth under the water was sampled and studied in enough places in the harbor to guide decisions to determine *various options* for dispersing wave activity.

*Designs 1-5 from PND are "good" designs because they take care of the park and the memorial while Designs 6-14 are "bad" designs because they leave the park and the memorial in the parking lot.

*Design 14 was chosen over 3A (Breakwater or Wave Barrier) basically because of the potential for more, better placed moorage.

Some Basic Questions:

How did PHAC end up with a design that makes half the town miserable?

How did PHAC come to abandon the rubble mound breakwater?

Did PHAC ever ask PND for a \$20-25 million dollar renovation design just to see what we'd get? If not, why not?

Did PND ever offer such a thing? If not, why not?

Did PHAC ever ask PND to put the rubble mound in the place where the earth can support it and then design the harbor from there? If not, why not?

Did PND ever offer such a design? If not, why not?

How did it happen that PND's design focus changed from 5 to 6? 1-5 is one set, 6-14 is another.

If Jack Wenner can design a harbor with a rubble mound in a solid location, with a designated

park area and with everything the PHAC wants, why can't PND?

Some Basic Facts:

In a letter dated Nov. 22, 2013 then Mayor Stephanie Scott wrote to Sen. Mark Begich asking for \$10 million dollars for the cost of the wick drains needed to install a rubble mound on earth that would not naturally support a rubble mound. This letter is included in the packet for the Assembly Meeting on December 10, 2013. We obviously did not get this money or we would all know about it.

Clearly at this point (Nov.-Dec. 2013), the rubble mound was still on the table.

At the Assembly Meeting on January 14, 2014, the \$15 million dollar grant for the harbor was adopted by approval of the consent agenda.

At the Assembly Meeting on January 28, 2014 the motion to accept the PHAC's recommendation for a wave barrier, i.e. NOT a rubble mound carried 4-2. There was discussion about a wave barrier, about a rubble mound, about the fact that a rubble mound would use up all the money, etc.

Clearly at this point (Jan.2014), PHAC had abandoned the rubble mound.

How come neither PHAC nor PND wanted to look at a rubble mound in it's best, least expensive spot and create a harbor from there. Jack Wenner created such a design (though I don't know when). His has a rubble mound, it has Everything the boating people want, and leaves the park alone. The problem with it is the offsite parking lot. But why wasn't there at least one or two such harbor-with-rubble-mound-in-the-correct-location designs from PND? Why can't there be now? Will the current parking area around the fuel tanks be made bigger and more functional for boat storage and repair and for when trucks with boats on trailers need to move around? Is it possible to add a second smaller lot somewhere for vehicles-only? What a great, yet simple idea to have the street be one way with a parking lane during the season? How about that idea of long term parking in the Public Safety Building lot? Can senior-age boating people be given the easier to get to parking spots and moorage spaces once they reach 65? I don't if these are good questions or solutions, I'm not much of an idea person for the harbor, I don't totally get what all is needed. **I do know that if we abandon the rubble mound, we can never go back and we will have totally changed the feel of the harbor because of that steel wall compounded by the impact of the giant parking lot.**

At the Assembly Meeting on February 25, 2014, the Assembly honored the PHAC request to confirm design #14, it carried 4-2.

Clearly at this point (Feb.2014), PHAC had abandoned an honorable location for the park and memorial and left it bordered by the parking lot and the street.

How did PHAC come to do this? Was more moorage their point? Again Jack Wenner's design includes that extra moorage and leaves the park and the memorial fronting the water. Of course PHAC just wants what it wants for the boating community but how did they come to disregard this key element that is not only something wanted and needed and familiar at the harbor but is also necessary to balance the 'working' aspects of the harbor design. At this point (Feb.2014) a year BEFORE the diagram shows up in the Chilkat Valley News, PHAC digs in its collective heels about design #14 and to this day (Oct.2016) have not budged. Yes, the park is going to be moved to the SE corner of the parking lot and yes it could turn out all right after all

HOWEVER abandoning the rubble mound and treating the park like an after-thought *Does Not give us a 'a charming, picturesque expanded small boat harbor that works much better.'* Rather it gives us a light industrial boat harbor with a recreational area. There's a big difference between those two.

This is unacceptable to the people who rightfully give credence to the Comprehensive Plan. Why is PHAC allowed to treat the Comprehensive Plan cavalierly because it isn't code? I believe each side may have to give a little and I don't know if they can or will. Certainly the powerful PHAC has held its ground. How did this committee come to be so entrenched, is there no good design that can satisfy most of us most of the time? I don't want to see PHAC being Forced to change, any more than I want them trouncing on my own needs and desires. I want them to lead the way to a better design. What rock and hard place did PHAC find itself between that they ended up choosing BAD Design #14? Can the whole thing be scaled down? Do the two factions actually have to give up something they feel they need and want?

I would have applauded PHAC hauling itself in and/or the Assembly pushing them to come up with another plan. As tough and hard as PHAC is about this, I know, without having attended any of their meetings that they Did Not Start Out This Way, how can they get back to where they started and re-look at the choices they made?

I can't myself really speak to the size of the parking lot. I assume there are some standards for the amount of space those trucks with boat trailers need, and I would want our parking lot to meet those standards. I'm not a person with a lot of ideas, I just believe we can make a livable space. I can be pretty practical and I need convenience like the next person AND sometimes one sets unexpected priorities. In my own house I took the refrigerator out of the kitchen to another room. I have a much nicer workable kitchen now because I don't have that big, metal box in there. I do have to walk 22 steps ^{away} from the stove to the refrigerator but it seems totally worth it to me because the spirit of my smallish kitchen is enhanced and it's better functioning by what's there instead of that big, metal box being there. Less convenient for me the cook, but a nicer overall space for me and anyone who cooks there.

I can't myself really speak to the cost of this project. I do wonder how \$20 million dollars isn't enough to make a difference but not being a boating person, I accept the fact that there are real needs that I know nothing about.

I do feel that watching people work is entertaining, different from but not in opposition to looking at beautiful scenery. I do believe it's wrong and unfair and inappropriate to turn the Haines Small Boat Harbor into a light industrial zone.

I continue to feel strongly that there's a livable Design Solution though not everyone is going to agree to every aspect. I do think a vote could be useful though I really feel design 14 is the problem and another design is the answer.

I call upon, in particular, the new Assembly, the Planning Commission, the Port and Harbor Committee and PND to figure out a new design or two or three inspired by Jack Wenner's

design between now and the New Year. And to apply for a grant extension as soon as deemed appropriate.

On the chance that I haven't made my point clearly enough, here it is again: the ONLY design that will work for most of us most of the time is one that puts the rubble mound in its natural location AND that also places the park and the memorial with the same care of placement that goes into the placement of ramps, floats, parking, etc. It matters not one whit that the park is a lot smaller than all that other stuff. What matters is that the placement and design of all be on a par.

I close with a quote from Jimmy Carter and a bunch of quotes from Bucky Fuller and I say, Port and Harbor you may not have intended to create this mess but you surely have played a huge role, please re-adjust your thinking and get this onto a beneficial, community-wide track. As you read below you'll get why I want to 'call you Trintab.'

Thanks very much for your time and consideration, Evelyn Vignola

Jimmy Carter said: "A strong nation, like a strong person, can afford to be gentle, firm, thoughtful, and restrained. It can afford to extend a helping hand to others. It is a weak nation, like a weak person, that must behave with bluster and boasting and rashness and other signs of insecurity."

Buckminster (Bucky) Fuller (1895-1983) said:

"I am enthusiastic over humanity's extraordinary and sometimes very timely ingenuity. If you are in a shipwreck and all the boats are gone, a piano top buoyant enough to keep you afloat that comes along makes a fortuitous life preserver. But this is not to say that the best way to design a life preserver is in the form of a piano top. I think that we are clinging to a great many piano tops in accepting yesterday's fortuitous contrivings as constituting the only means for solving a given problem."

"When I am working on a problem, I never think about beauty..... but when I have finished, if the solution is not beautiful, I know it is wrong."

"Most importantly we have learned that from here on it is success for all or none, for it is experimentally proven by physics that "unity is plural and at minimum two" - the complementary but not mirror-imaged proton and neutron. You and I are inherently different and complimentary. Together we average as zero - that is, as eternity."

"How often I found where I should be going only by setting out for somewhere else."

"We are powerfully imprisoned by the terms in which we have been conducted to think."

"Something hit me very hard once, thinking about what one little man could do. Think of the Queen Mary — the whole ship goes by and then comes the rudder. And there's a tiny thing at the edge of the rudder called a trimtab. It's a miniature rudder. Just moving the little trim tab

builds a low pressure that pulls the rudder around. Takes almost no effort at all. So I said that the little individual can be a trimtab. Society thinks it's going right by you, that it's left you altogether. But if you're doing dynamic things mentally, the fact is that you can just put your foot out like that and the whole big ship of state is going to go. So I said, call me Trimtab."

Evelyn Rignola
17 October 2016

From: Haines Alaska [mailto:info@haines.ak.us]
Sent: Tuesday, October 18, 2016 6:28 PM
To: Julie Cozzi <jcozzi@haines.ak.us>
Subject: A new Citizen Request has been submitted

Submitted on Tuesday, October 18, 2016 - 6:27pm Submitted values are:

Topic: Juneau Access Road

Department: Borough Assembly

Details: Thanks for expressing your opposition for a road to another ferry terminal and for a sustainable ferry system to the governor as we heard on Alaska News Nightly this evening. Many of us in Juneau feel the same way, but you might not always see that from our politicians or letter-to-editor writers. It does not make sense. We have a free highway of water to most anywhere in Southeast via boat.

==Citizen Contact Information==

Email: Mark_Stopha@yahoo.com
First Name: Mark
Last Name: Stopha
Phone Number: 9073214997

Dear Jan,

On behalf of Southeast Conference I want to thank you for Haines Borough financial support. Working with partners like Haines on projects like the Marine Highway reform project is what makes our organization so strong. We are looking forward to making great strides and major changes and with your help we can make it happen.

Warm Regards

Thank You

from
Southeast Conference

Shelley