


Haines Borough
Borough Assembly Meeting #216
AGENDA

January 24, 2012 - 6:30 p.m.

Location: Assembly Chambers, Public Safety Bldg.

Stephanie Scott,
Mayor

Daymond Hoffman,
Seat A
Assembly Member

Steve Vick,
Seat B
Assembly Member

Debra Schnabel,
Seat C
Assembly Member

Joanne Waterman,
Seat D
Assembly Member

Norman Smith,
Seat E
Assembly Member

Jerry Lapp,
Seat F
Assembly Member

Mark Earnest
Borough Manager

Julie Cozzi,
Borough Clerk

Jamie Heinz,
Deputy Clerk

1. CALL TO ORDER/PLEDGE TO THE FLAG

2. ROLL CALL

3. APPROVAL OF ASSEMBLY AGENDA & CONSENT AGENDA

[Approval of Consent Agenda passes all routine items indicated by an asterisk (). Consent Agenda items are not considered separately unless an Assembly Member so requests. Upon request, the item is returned to the Regular Agenda].*

*** 4. APPROVAL OF MINUTES – Regular: 12/13/11 Corrected**

5. PUBLIC COMMENTS [Any topics not scheduled for public hearing]

6. MAYOR'S COMMENTS/REPORT

7. PUBLIC HEARINGS

A. Ordinance 11-10-274 - First Hearing

An Ordinance of the Haines Borough adding Haines Borough Code Title 12 Chapter 12.40 to establish a public park at Picture Point.

*The borough is obligated to establish a mechanism for protecting the compensatory mitigation measures at Picture Point for the PC Dock Waterfront Improvements project. The US Army Corps of Engineers requires it to be established "in perpetuity," and this ordinance will satisfy that requirement. It was introduced on 10/25. The Planning Commission reviewed it and recommended changes. Those changes have been incorporated into a substitute ordinance. The Planning Commission will have a recommendation on the substitute ordinance at the meeting. **Suggested motion:** Advance Ordinance 11-10-274 to a second public hearing on 2/14/12.*

B. Ordinance 12-01-279 - First Hearing

An Ordinance of the Haines Borough Assembly amending Haines Borough Code Section 5.18.080(f)(4) to provide that global positioning data submitted by ski tour operators is confidential.

*This ordinance is recommended by Mayor Scott. It was introduced on 1/10. Mayor Scott has offered an amendment. **Suggested motion:** Advance Ordinance 12-01-279 to a second public hearing on 2/14/12.*

C. Ordinance 12-01-280 - First Hearing

An Ordinance of the Haines Borough Assembly providing for the addition or amendment of specific line items to the FY12 budget.

*This is recommended by the Finance Committee. It was introduced on 1/10. **Suggested motion:** Advance Ordinance 12-01-279 to a second public hearing on 2/14/12.*

8. STAFF/FACILITY REPORTS

A. Borough Manager – *Because of the need to focus on the slide situation in the Oceanview and Lutak area, the manager's report will come at the meeting.*

***B. Chief of Police –** *2011 Year End Report*

***C. Sheldon Museum –** *12/2011 Report*

***D. Chief Fiscal Officer –** *Permanent Fund Balance 12/31/11*

9. COMMITTEE/COMMISSION/BOARD REPORTS & MINUTES

A. Assembly Committees

1. Committee of the Whole

2. Commerce Committee

3. Finance & Budget

4. Personnel & Labor Relations

5. Government Affairs & Services

9. COMMITTEE/COMMISSION/BOARD REPORTS & MINUTES ---continued---
- * B. Planning Commission
 - * C. School Board
 - * D. Advisory Boards
 - * E. Service Area Boards
 - F. Ad Hoc Boards & Committees
 1. **Haines Port Development Steering Committee** – Request for Action to direct the manager to request proposals from the top two firms CH2MHill/KPMG and Northern Economics.
10. UNFINISHED BUSINESS
- A. **Chilkat Center Transfer of Ownership**
*This item was recommended by Assembly Member Vick. It was postponed to this meeting. Assembly Member Vick has offered an amendment. **Motion on the table:** Direct the manager to investigate ways of transferring ownership of the Chilkat Center to a third party.*
11. NEW BUSINESS
- A. Resolutions
 1. **Resolution 12-01-329**
A Resolution of the Haines Borough Assembly supporting the Haines Borough Coordinated Transportation Plan 2012 Edition.

*This resolution is necessary for continued state funding of the Care-A-Van, and it supports the Chilkoot Indian Association's Mobility Manager Program. **Suggested motion:** Adopt Resolution 12-01-329.*
 - B. Ordinances for Introduction
 1. **Ordinance 12-01-281**
An Ordinance of the Haines Borough Assembly amending Haines Borough Code Title 16 to clarify governance of the Haines Borough Port and Harbor Facilities.

*This ordinance is recommended by the Boat Harbor Advisory Committee. **Suggested motion:** Introduce Ordinance 12-01-281 and set a first public hearing for 2/14/12.*
 - C. Other New Business
 1. **Mayoral Appointments**
Appointment requests have been received from Leslie Ross and Joe Parnell for seats on the Chilkat Center Advisory Board, and after review the board has recommended appointment of the applicants by the Mayor. The Mayor plans to follow the recommendations of the board. Additionally, the Mayor will be appointing assembly members to the Community Center RFQ Task Force. The Mayor seeks assembly confirmation to appoint all selected candidates to their respective boards and committees. The Chilkat Center Advisory Board applications and the board's recommendation is on file in the Clerk's Office for review.
 2. **Items for Future Assembly Meetings**
12. CORRESPONDENCE/REQUESTS
- A. Washington DC Update 12/21/11 & 1/18/12 – B. Gilman & S. O'Kelly
13. SET MEETING DATES
- A. Strategic Planning Meeting
 - B. Joint Work Session/Meeting with the School Board
14. PUBLIC COMMENTS
15. ANNOUNCEMENTS/ASSEMBLY COMMENTS
16. ADJOURNMENT