

Haines Borough
Borough Assembly Special Meeting
February 3, 2012
MINUTES

Approved

THIS SPECIAL MEETING WAS HELD SOLELY FOR CONSIDERING THE ITEMS LISTED ON THE PUBLISHED AGENDA. NO ADDITIONAL ISSUES WERE CONSIDERED AT THIS MEETING.

1. CALL TO ORDER/PLEDGE TO THE FLAG

Mayor **SCOTT** called the meeting to order at 1:15pm in Assembly Chambers and led the pledge to the flag.

2. ROLL CALL

Present: Mayor Stephanie **SCOTT** and Assembly Members, Debra **SCHNABEL**, Steve **VICK**, and Joanne **WATERMAN**, and Daymond **HOFFMAN** and Jerry **LAPP** (via teleconference). Absent: None

Staff Present: Mark **EARNEST**/Borough Manager, Jamie **HEINZ**/Deputy Clerk, Jila **STUART**/Chief Fiscal Officer, Brian **LEMCKE**/Public Facilities Director, Scott **BRADFORD**/Water-Sewer Operator, Gary **LOWE**/Chief of Police, Roc **AHRENS**/Contracted Emergency Operations Coordinator, Laverne **BRYANT**/General Laborer.

Visitors Present: Krista **KIELSMEIER**/CVN, Margaret **FRIEDENAUR**/CVN, Jessie **BADGER**, John **HAGEN**, Fred **GRAY**, Danny **GONCE**, Lee **CLAYTON**, Chip **LENDE**, Patty **CAMPBELL** and others.

3. APPROVAL OF SPECIAL MEETING AGENDA

Motion: **WATERMAN** moved to "approve the special meeting agenda," and the motion carried unanimously.

4. PUBLIC COMMENTS – There were none.

5. BUSINESS

A. Resolution 12-02-330

Motion: **WATERMAN** moved to "Adopt Resolution 12-02-330," and it carried unanimously.

During discussion, **EARNEST** gave an overview of the events elevating the situation to disaster status and the steps taken to acquire assistance from state and federal levels. He also explained that he has reported a noncompliance issue to the Alaska Department of Environmental Conservation and the Federal Environmental Protection Agency as well as plans for a temporary solution until the situation stabilizes. **SCHNABEL** asked what the procedures are after passage of the resolution. **EARNEST** explained that the adopted resolution will be forwarded to our local state representatives as well as the Division of Homeland Security and Emergency Management which is within the Alaska Department of Military and Veterans Affairs who makes a recommendation to the Governor. **SCHNABEL** asked for explanation regarding resolving the situation if the Governor declares a disaster. **SCOTT** explained that the responsibility remains on the borough, but the state will provide assistance. She added that the situation has been very capably handled.

Assembly member **SMITH** asked for another opportunity for public comment and there was no objection. Lee **CLAYTON** explained that he reported a water leak in the Barnett Dr. and Oslund Dr. area and expressed concern with the response time. He also expressed concern with potential effects of the pressure after the repair as well as the age of the infrastructure.

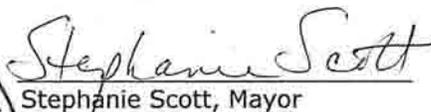
6. ADJOURNMENT – 1:39 pm

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

ATTEST:


Julie Cozzi, MMC, Borough Clerk




Stephanie Scott, Mayor