


Haines Borough
Borough Assembly Meeting #222
AGENDA

April 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 – None**
5. **PUBLIC COMMENTS** [Any topics not scheduled for public hearing]
6. **MAYOR'S COMMENTS/REPORT**
 - A. **Bike Month Proclamation**
 - B. **Appreciation for Elk's Club Proclamation**
7. **PUBLIC HEARINGS**
 - A. **Ordinance 12-04-284** – First Hearing
An Ordinance of the Haines Borough Assembly amending Haines Borough Code Chapter 18.100 Section 18.100.050(A) to revise procedures for plats.

*This ordinance is recommended by the Planning Commission and was introduced on 4/10. **Suggested motion:** Advance Ordinance 12-04-284 to a second public hearing on 5/8/12.*
 - B. **Ordinance 12-04-285** – First Hearing
An Ordinance of the Haines Borough Assembly repealing Haines Borough Code Chapter 2.54 Department of Economic Development and amending Section 2.84.160 to remove the Economic Development Director from the list of department directors eligible for Executive Leave.

*Mayor Scott asked the Assembly to consider removing the Department of Economic Development and its director. On 3/27, the assembly passed a motion calling for repeal of HBC Chapter 2.54. This ordinance was introduced on 4/10. **Suggested motion:** Advance Ordinance 12-04-285 to a second public hearing on 5/8/12.*
8. **STAFF/FACILITY REPORTS**
 - A. **Borough Manager – 4/24 Report**
 - * B. **Chilkat Center – 3/2012**
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**
 - * B. **Planning Commission**
 - * C. **School Board**
 - D. **Advisory Boards**
 - E. **Service Area Boards**
 - * 1. **Historic Dalton Trail – Approved Minutes 3/2012 & Action Request**
 - * F. **Ad Hoc Boards & Committees**

10. UNFINISHED BUSINESS –

A. Resolution 12-04-350

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a contract with Northern Construction, Inc. to provide Maintenance Sand materials to the Borough.

*This resolution is recommended by the manager and director of public facilities. It was postponed to this meeting for the purpose of determining the source for the materials. **Motion on the Table:** Adopt Resolution 12-04-350.*

11. NEW BUSINESS

A. Resolutions

1. Resolution 12-04-352

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a purchase order for Kendall Ford of Wasilla to purchase a pickup for an amount not to exceed \$19,995.

*This is recommended by the manager. **Suggested motion:** Adopt Resolution 12-04-352.*

B. Ordinances for Introduction

1. Ordinance 12-04-286

An Ordinance of the Haines Borough, Alaska, providing for the establishment and adoption of the budget of the Haines Borough for the period July 1, 2012 through June 30, 2013.

*The borough manager submitted a proposed budget to the assembly on 4/3/12, and the assembly has conducted various budget meetings/work sessions. Per borough charter 9.01(D), the budget must be adopted by 6/15/12. Two public hearings must be held prior to June 1st. **Suggested motion:** Introduce Ordinance 12-04-286 and set a first public hearing for 5/8/12.*

2. Ordinance 12-04-287

An Ordinance of the Haines Borough Assembly amending Haines Borough Code Title 2 Section 2.10.250 clarifying the procedure for filling a vacancy occurring in the Borough Assembly.

*This ordinance is recommended by the Government Affairs and Services Committee. **Suggested motion:** Introduce Ordinance 12-04-287 and set a first public hearing for 5/8/12.*

C. Other New Business

1. Mayoral Appointments

*Appointment requests have been received from Tara Bicknell & Kerry Cohen for vacancies on the Chilkat Center Advisory Board (CCAB), and from Fred Gray, Bart Henderson, and Mike Mackowiak for vacancies on the Port and Harbor Advisory Committee. After review, the CCAB and PHAC have recommended appointment of all applicants by the Mayor. The Mayor plans to follow the recommendations of the boards. The applications and board recommendations are on file in the Clerk's Office for review. **Suggested motion:** Confirm the Mayor's appointments of Kerry Cohen and Tara Bicknell to the Chilkat Center Advisory Board, and Fred Gray, Bart Henderson and Mike Mackowiak to the Port and Harbor Advisory Committee.*

2. Comments on Walker Lake Hydroelectric Project

*The Haines Borough has the opportunity to comment on Southern Energy, Inc's application for a preliminary permit proposing to study the feasibility of the Walker Lake Hydroelectric Project. The comment period expires May 15, 2012. **Suggested motion:** Support Southern Energy Inc's, Walker Lake Hydroelectric Project however, the support is accompanied by an expectation that the applicant will examine impacts on fish habitat and inquire about the possible impact on snow cat commercial operations should the project require year round access to Walker Lake.*

3. Items for Future Assembly Meetings

12. CORRESPONDENCE/REQUESTS

A. Letter re. Fireworks – Tourism Advisory Board

13. SET MEETING DATES

14. PUBLIC COMMENTS

15. ANNOUNCEMENTS/ASSEMBLY COMMENTS

16. ADJOURNMENT