


**Haines Borough
Borough Assembly SPECIAL Meeting
AGENDA**

July 31, 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

THIS IS A SPECIAL MEETING FOR THE PURPOSE OF ADDRESSING ONLY THE FOLLOWING AGENDA ITEMS, AND THE ASSEMBLY MAY TAKE ACTION. NO OTHER ISSUES WILL BE CONSIDERED AT THIS MEETING.

- 1. CALL TO ORDER/PLEDGE TO THE FLAG**
- 2. ROLL CALL**
- 3. APPROVAL OF SPECIAL MEETING AGENDA**
- 4. PUBLIC COMMENTS**
- 5. BUSINESS**

A. Public Hearing

Ordinance 12-07-299 – First Hearing

An Ordinance of the Haines Borough Assembly approving the sale to the State of Alaska, Department of Transportation and Public Facilities (“AKDOT&PF”) of Parcel 3, Parcel E-4 and Parcel TCE-4 as described and identified by AKDOT&PF for the Haines Ferry Terminal Improvements project (state project #68433).

This is recommended by the borough manager and the planning commission.

Suggested motion: Advance Ordinance 12-07-299 to a second public hearing on 8/14/12.

B. Resolution

Resolution 12-07-392

A Resolution of the Haines Borough Assembly authorizing the disposal of borough-owned land dedicated to public use by vacation of right-of-way to the Chilkoot Indian Association.

This is recommended by the borough manager, director of public facilities, and planning commission. **Suggested motion:** Adopt Resolution 12-07-392.

- 6. ADJOURNMENT**