


Haines Borough
Borough Assembly Meeting #227
AGENDA

July 10, 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**
7. **PUBLIC HEARINGS**
 - A. **Ordinance 12-06-294** – First Hearing
An Ordinance of the Haines Borough, Providing for the Addition or Amendment of Specific Line Items to the FY13 Budget.
The manager recommends this. The Finance Committee will meet prior to this meeting to review the ordinance, and they will have a recommendation. It was introduced on 6/26. Suggested motion: Advance Ordinance 12-06-294 to a second public hearing on 7/24/12.
 - B. **Ordinance 12-05-290** – Second Hearing
An Ordinance of the Haines Borough Assembly placing on the October 2, 2012 Election ballot the adoption of Haines Borough Financial Disclosure Laws and the question of exemption from the Alaska Public Official Financial Disclosure law (AS 39.50).
This was identified as one of the assembly priority tasks in the 2012 strategic planning document, and this ordinance was introduced on 5/8. Following the first public hearing on 5/29, the assembly referred this to the government affairs & services, and that committee met on 6/4 and 6/19 and proposed a substitute ordinance which the assembly accepted on 6/26. Suggested motion: Adopt Ordinance 12-06-294.
8. **STAFF/FACILITY REPORTS**
 - A. **Borough Manager – 7/10 Report**
 - * B. **Sheldon Museum – 5/2012 Report; 5/2012 Board Minutes**
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 – Approved minutes: xxx**
 - * C. **School Board**
 - * D. **Advisory Boards**
 - * E. **Service Area Boards**
 - * F. **Ad Hoc Boards & Committees**
10. **UNFINISHED BUSINESS – None**

11. NEW BUSINESS

A. Resolutions

1. Resolution 12-07-377

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into an agreement with Stickler Construction Company for repairs to the Public Works Shop for an estimated amount of \$50,000.

*This is recommended by the manager and director of public facilities. **Suggested motion:** Adopt Resolution 12-07-377.*

2. Resolution 12-07-378

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a professional services agreement with HDR Alaska, Inc. to prepare a Screenings Compactor-Washer Design for the Wastewater Treatment Plant and provide services during installation for an amount not to exceed \$14,670.

*This is recommended by the manager and director of public facilities. **Suggested motion:** Adopt Resolution 12-07-378.*

3. Resolution 12-07-379

A Resolution of the Haines Borough Assembly accepting a Fiscal Year 2013 Designated Legislative Grant in the amount of \$2,380,000 for the purpose of Port Chilkoot Cruise Ship Dock Improvements and authorizing the borough manager to enter into a grant agreement with the Department of Commerce, Community, and Economic Development.

*This is recommended by the manager. **Suggested motion:** Adopt Resolution 12-07-379.*

4. Resolution 12-07-380

A Resolution of the Haines Borough Assembly accepting a Fiscal Year 2013 Designated Legislative Grant in the amount of \$60,000 for the purpose of designing and constructing a Sludge Composting Shed and authorizing the borough manager to enter into a grant agreement with the Department of Commerce, Community, and Economic Development.

*This is recommended by the manager. **Suggested motion:** Adopt Resolution 12-07-380.*

5. Resolution 12-07-381

A Resolution of the Haines Borough Assembly accepting a Fiscal Year 2013 Designated Legislative Grant in the amount of \$250,000 for the purpose of Haines High School Gymnasium Renovations and authorizing the borough manager to enter into a grant agreement with the Department of Commerce, Community, and Economic Development.

*This is recommended by the manager. **Suggested motion:** Adopt Resolution 12-07-381.*

6. Resolution 12-07-382

A Resolution of the Haines Borough Assembly accepting a Fiscal Year 2013 Designated Legislative Grant in the amount of \$400,000 for the purpose of purchasing a road grader and authorizing the borough manager to enter into a grant agreement with the Department of Commerce, Community, and Economic Development.

*This is recommended by the manager. **Suggested motion:** Adopt Resolution 12-07-382.*

7. Resolution 12-07-383

A Resolution of the Haines Borough Assembly accepting a Fiscal Year 2013 Designated Legislative Grant in the amount of \$15,000,000 for the purpose of Haines Boat Harbor Upgrades and authorizing the borough manager to enter into a grant agreement with the Department of Commerce, Community, and Economic Development.

*This is recommended by the manager. **Suggested motion:** Adopt Resolution 12-07-383.*

8. Resolution 12-07-384

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a purchase order with NC Machinery of Anchorage to purchase a Caterpillar 160H grader for an amount not to exceed \$397,063.

*This is recommended by the manager and director of public facilities. **Suggested motion:** Adopt Resolution 12-07-384.*

11A. New Business - Resolutions ---continued---

9. Resolution 12-07-385

A Resolution of the Haines Borough Assembly implementing a temporary surcharge to harbor moorage for waste.

*This was requested by Assembly Member Schnabel. **Suggested motion:** Adopt Resolution 12-07-385.*

10. Resolution 12-07-386

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a professional services agreement with ENVIRON International Corporation to provide an Excursion Inlet Hydroelectric Power Reconnaissance Study in two separate phases for a total amount not to exceed \$101,115.

*This is recommended by the manager. **Suggested motion:** Adopt Resolution 12-07-386.*

B. Ordinances for Introduction

1. Ordinance 12-07-295

An Ordinance of the Haines Borough authorizing the issuance and sale to the Alaska Municipal Bond Bank of a sewer revenue refunding bond of the Borough in a principal amount not to exceed \$1,400,000 to refund an outstanding sewer revenue bond of the City of Haines; authorizing the date, form and terms of the refunding bond and a plan of refunding; and providing the terms under which the Borough may issue future sewer revenue bonds on a parity with the refunding bond.

*The manager and chief fiscal officer recommend this. The Finance Committee will meet prior to this meeting to review the ordinance. **Suggested motion:** Introduce Ordinance 12-07-295 and set a first public hearing for 7/24/12.*

2. Ordinance 12-07-296

An Ordinance of the Haines Borough repealing Ordinance 08-09-189 and amending Borough Code Title 2 to add Section 2.06.035 to establish a Local Financial Disclosure Requirement and Process and add applicable definitions to Title 2 Section 2.990.010.

*The Government Affairs and Services Committee met on 6/19/12 and recommends this. **Suggested motion:** Introduce Ordinance 12-07-296 and set a first public hearing for 7/24/12.*

3. Ordinance 12-07-297

An Ordinance of the Haines Borough adopting a new water-sewer rate schedule to set rates, fees and charges for water and sewer services.

*This is recommended by the manager. **Suggested motion:** Introduce Ordinance 12-07-297 and set a first public hearing for 7/24/12.*

C. Other New Business

1. Licensing Process for the Connelly Lake Hydroelectric Project

*There is an opportunity for the Assembly to make a recommendation to the Federal Energy Regulatory Commission regarding the Licensing Process required of Goat Lake Hydro for the Connelly Lake Hydroelectric Project. **Suggested motion:** Recommend that the Federal Energy Regulatory Commission utilize the Integrated Licensing Process for the Connelly Lake Hydroelectric Project.*

2. 2011-12 Season End Heli-ski Report

12. CORRESPONDENCE/REQUESTS

- *A. Safe Routes to Schools Letters - FYI
- *B. Community Report - Washington DC Lobbyists

13. SET MEETING DATES

- A. Committee-of-the-Whole – Teleconference with Washington DC Lobbyists - TBD

14. PUBLIC COMMENTS

15. ANNOUNCEMENTS/ASSEMBLY COMMENTS

16. ADJOURNMENT