


Haines Borough
Borough Assembly Meeting #232
AGENDA

September 25, 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

Michelle Webb,
Deputy Clerk

1. CALL TO ORDER/PLEDGE TO THE FLAG

2. ROLL CALL

3. APPROVAL OF AGENDA & CONSENT AGENDA

[The following Consent Agenda items are indicated by an asterisk () and will be enacted by the motion to approve the agenda. There will be no separate discussion of these items unless an assembly member or other person so requests, in which event the asterisk will be removed and that item will be considered by the assembly on the regular agenda.]*

Consent Agenda:

- 4 – 9/11/12 Assembly Minutes
- 6 – Mayor's Report
- 8B – Library Report
- 8C – Fire Dept Report
- 9A – Library Board Minutes
- 11A1 – Resolution 12-09-403
- 11A2 – Resolution 12-09-404
- 11B1 – Introduce Ordinance 12-09-304

*** 4. APPROVAL OF MINUTES - September 11, 2012 Regular Meeting**

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

*** 6. MAYOR'S COMMENTS/REPORT – 9/25 Report**

7. PUBLIC HEARINGS

A. Ordinance 12-09-303 – First Hearing

An Ordinance of the Haines Borough amending Haines Borough Code Title 18, Sections 18.80.030 and 18.90.050 to clarify the allowance of incidental items with setbacks.

This ordinance is recommended by the planning commission and was introduced on 9/11. Motion: Advance Ordinance 12-09-303 to a second public hearing on 10/9/12.

8. STAFF/FACILITY REPORTS

A. Borough Manager – 9/25 Report

*** B. Public Library – Staff Report of August 2012**

*** C. Fire Department – Staff Report of August 2012**

D. Public Facilities – Slump Update by PND Engineers

PND Engineers will attend to present current information on the slump

9. COMMITTEE/COMMISSION/BOARD REPORTS & MINUTES

*** A. Library Board of Trustees – Minutes of August 15, 2012 Meeting**

B. Commerce Committee – Report of September 19th Meeting

10. UNFINISHED BUSINESS

A. Manager's Travel Approval

This item was postponed to this meeting because the manager was absent due to illness, and some questions arose during discussion. The manager has withdrawn his proposed manager travel plan for the balance of FY 2013. Instead, he plans to make a couple of day trips to Whitehorse and Juneau in conjunction with the Port Development Plan. He may also attend the Yukon Geoscience Forum & Trade Show in November. All of this can be accomplished within the existing manager's travel budget approved in the FY 2013 budget. Motion on the Table: Approve the manager's planned business travel for the remainder of FY13. [Clerk's Note: possible action is to defeat the motion since the manager has withdrawn his travel request.]

11. NEW BUSINESS

A. Resolutions

*** 1. Resolution 12-09-403**

A Resolution of the Haines Borough Assembly authorizing the borough manager to enter into a purchase and sale agreement between the Borough and Roger Beasley regarding the acquisition of Picture Point property.

*This is recommended by the borough manager. **Motion:** Adopt Resolution 12-09-403.*

*** 2. Resolution 12-09-404**

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a contract with Maine Energy Systems to purchase of a wood pellet boiler, silo, and associated parts for an amount not to exceed \$25,000.

*This is recommended by the borough manager. **Motion:** Adopt Resolution 12-09-404*

3. Resolution 12-09-405

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a Memorandum of Agreement with Prophecy Platinum Corp. to establish a framework of mutual cooperation and the exchange of information among the parties regarding the potential development of the Wellgreen Ni, Cu, Au, PGE deposit near Burwash Landing, Yukon Territory.

*This is recommended by the borough manager. **Motion:** Adopt Resolution 12-09-405.*

B. Ordinances for Introduction

*** 1. Ordinance 12-09-304**

An ordinance of the Haines Borough Assembly amending Haines Borough Code Title 3, Section 3.70.040(D) to remove from the list of community purpose-exempted properties the parcels owned by Lynn Canal Human Resources, Inc.

This is recommended the State Assessor and Lynn Canal Counseling has been notified of revocation of tax exempt status by the Borough Assistant Assessor on September 19th, 2012.

Motion: Introduce Ordinance 12-09-304 and set a first public hearing for October 9, 2012.

C. Other New Business - None

12. CORRESPONDENCE/REQUESTS

13. SET MEETING DATES

A. Election Canvass – Recommend October 9th, 5:30pm

B. Special Joint Meeting of Assembly & School Board – December 4th, 6:30pm

Purpose: Establish 2013 Legislative Priorities

14. PUBLIC COMMENTS

15. ANNOUNCEMENTS/ASSEMBLY COMMENTS

16. ADJOURNMENT