


Haines Borough
Borough Assembly Meeting #237
AGENDA

December 11, 2012 - 6:30 p.m.

Location: Assembly Chambers, Public Safety Bldg

Stephanie Scott,
Mayor

Dave Berry Jr.,
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 – Approve 11/27/12 and 12/4/12 Assembly Meeting Minutes
- 8B – Chilkat Center Activity Report
- 9A – Fire Service Area #1 Board Minutes
- 9B – Parks and Recreation Advisory Committee Minutes
- 11A1 – Adoption of Resolution 12-12-424
- 11A4 – Adoption of Resolution 12-12-427

*** 4. APPROVAL OF MINUTES** – November 27, 2012 Regular and
December 4, 2012 Joint Meeting with School Board

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

6. MAYOR'S COMMENTS/REPORT

7. PUBLIC HEARINGS

A. Ordinance 12-11-309 – Second Hearing

An Ordinance of the Haines Borough Assembly amending Borough Code Title 8, Section 8.20.010 to remove certified landfill material from the list of items not considered a bear attraction nuisance.

The topic of bear attractants was recently revisited in a meeting attended by several interested groups including the borough, Chilkoot Bear Foundation, and Community Waste Solutions. Those in attendance agreed it would be important to have some type of deterrent at the landfill. Therefore, a recommendation was made to strike "certified landfill material" from the list of items exempt from the bear attraction nuisance code. This ordinance was introduced on 11/6 and had a first public hearing on 11/27.

Motion: Adopt Ordinance 12-11-309.

B. Ordinance 12-11-310 – First Hearing

An Ordinance of the Haines Borough Assembly 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. **Motion:** Advance Ordinance 12-11-310 to a second public hearing on 1/8/13.*

8. STAFF/FACILITY REPORTS

A. Borough Manager – 12/11/12 Report

1. Public- or Private-Sector Option?

The manager has presented two program options for dealing with impounded and abandoned vehicles, and, the assembly is asked to decide which option would be preferred in the event Ordinance 12-10-308 is adopted.

***B. Chilkat Center – Facility Report for November 2012**

9. COMMITTEE/COMMISSION/BOARD REPORTS & MINUTES

*** A. Fire Service Area #1 Board – Minutes of 10/26/12 Meeting**

*** B. Parks and Recreation Advisory Committee – Minutes of 11/8/12 Meeting**

C. Assembly Standing Committee Reports

10. UNFINISHED BUSINESS

A. Ordinance 12-10-308

An Ordinance of the Haines Borough Assembly amending Haines Borough Code Title 3 to establish a Vehicle Retirement Program Fund, to levy a motor vehicle registration tax, and to exempt from property taxes all vehicles subject to the registration tax.

This was introduced on 10/23 and the first hearing was 11/6. Following the second hearing on 11/27, the assembly postponed it to this meeting with the following motions on the table. Discussion will resume at the primary amendment level.

Main Motion: "Adopt Ordinance 12-10-308."

Primary Amendment #1: "Include impoundment vehicles in the ordinance by incorporating the amendments proposed in the November 27, 2012 document prepared by the borough manager."

11. NEW BUSINESS

A. Resolutions

* 1. Resolution 12-12-424

A Resolution of the Haines Borough assembly authorizing the Borough Manager to enter into a construction contract with Southeast Road Builders for the Barnett Drive Bolted Steel Water Tank project for an amount not-to-exceed \$537,950.00.

*This resolution is recommended by the borough manager and director of public facilities. **Motion:** Adopt Resolution 12-12-424.*

2. Resolution 12-12-425

A Resolution of the Haines Borough assembly authorizing the Borough Manager to contract with Pacific Rim Mechanical, LLC in the amount of \$76,356 for Mosquito Lake School fire suppression system repairs.

*This resolution is recommended by the borough manager and director of public facilities. **Motion:** Adopt Resolution 12-12-425.*

3. Resolution 12-12-426

A Resolution of the Haines Borough assembly authorizing the Borough Manager to enter into a Memorandum of Understanding 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 resolution is recommended by the borough manager and Haines Port Development Steering Committee. **Motion:** Adopt Resolution 12-12-426.*

*4. Resolution 12-12-427

A Resolution of the Haines Borough assembly authorizing the Borough Manager to execute a contract extension and change order with Southeast Road Builders, Inc. for the Lily Lake Water Transmission Project for an amount not to exceed \$14,629.08.

*This resolution is recommended by the borough manager and director of public facilities. **Motion:** Adopt Resolution 12-12-427.*

5. Resolution 12-12-428

A Resolution of the Haines Borough assembly adopting the Borough's FY 2014 state legislative priorities.

*This resolution is adopted annually in advance of submitting legislative funding requests for capital projects. **Motion:** Adopt Resolution 12-12-428.*

B. Ordinances for Introduction - None

C. Other New Business

1. Board Appointments

*(Re)appointment requests have been received for various seats on the Parks and Recreation Advisory Committee, Fire Service Area #1 Board, Fire Service Area #3 Board, and Letnikof Estates RMSA Board. After review and consideration of the board recommendations, the mayor has determined the (re)appointments she wishes to make and seeks assembly confirmation. **Motion:** Confirm the mayor's (re)appointments as listed on the 12/11/12 Mayoral Appointment document.*

12. SET MEETING DATES

13. PUBLIC COMMENTS

14. ANNOUNCEMENTS/ASSEMBLY COMMENTS

15. ADJOURNMENT