



**Haines Borough
Borough Assembly SPECIAL Meeting
AGENDA**

June 14, 2013 – 1:00 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

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. Power poles on Front Road / Beach Road and Haines Highway area

This meeting was called to discuss potential solutions to the visual impact of the newly installed power poles at the intersection of Front Road / Beach Road and the Haines Highway to the waterfront.

A representative from Alaska Power and Telephone has agreed to attend.

B. Sidewalks on Front Road and Beach Road and Haines Highway area

A discussion of the sidewalk section up to the intersection of the Haines Highway and Front / Beach Road was also requested as an item of discussion.

Representatives from ADOT & PF (Alaska Department of Transportation and Public Facilities) have agreed to attend.

- 6. ADJOURNMENT**