


Haines Borough
Borough Assembly Meeting #249
AGENDA

July 9, 2013 - 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:

- 8B – Public Facilities Report
- 8C – Library Report
- 9A – Tourism Advisory Board Minutes
- 9B – Library Board of Trustees Minutes
- 11A1 – Adoption of Resolution 13-07-471
- 11B1 – Introduction of Ordinance 13-07-333
- 11B2 – Introduction of Ordinance 13-07-334
- 11B3 – Introduction of Ordinance 13-07-335
- 11C1 – Advisory Board Appointments
- 11C2 – Confirm Hire of Museum Director

4. APPROVAL OF MINUTES – None

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

6. MAYOR'S COMMENTS/REPORT

A. Report of the 2013 Heli Map Amendment Committee

7. PUBLIC HEARINGS

A. Ordinance 13-06-332 – Second Hearing

An Ordinance of the Haines Borough amending Borough Code Chapter 10.44 to provide that parking violations are subject to a civil fine; provide for the content of a notice of violation of parking restrictions; and establish an administrative appeal process for parking violations.

*This is recommended by the borough manager. The government affairs & services committee discussed this proposed ordinance on 7/2/2013. It was introduced on 6/11 and had a first public hearing on 6/25. **Motion:** Adopt Ordinance 13-06-332.*

8. STAFF/FACILITY REPORTS

A. Borough Manager - 7/9/13 Report, 2013 Heliski Season Report, & Front St. Update

***B. Public Facilities – Staff Report for 7/9/2013**

***C. Library – Staff Report of June 2013**

9. COMMITTEE/COMMISSION/BOARD REPORTS & MINUTES

*** A. Tourism Advisory Board – Minutes of 4/24/13 and 5/31/13**

*** B. Library Board of Trustees – Minutes of 5/15/13**

C. Assembly Standing Committee Reports

1. Governmental Affairs & Services Committee

Meeting on 7/2/2013 - Review of Ordinance 13-06-332 and other governmental topics

2. Personnel Committee

Meeting on 7/8/2013 - Review of Resolution 13-06-469, borough manager contract language, and other personnel topics

3. Finance Committee

Meeting on 7/9/2013 - Review of Resolution 13-06-469, review of the current senior or disabled veteran tax exemption process, and other finance topics

10. UNFINISHED BUSINESS

11. NEW BUSINESS

A. Resolutions

*1. Resolution 13-07-471

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a construction contract with Southeast Road Builders, Inc. for the Highland Estates Water System Upgrade project for an amount not-to-exceed \$594,075.

*This resolution was requested by the Director of Public Works. **Motion:** Adopt Resolution 13-07-471.*

B. Ordinances for Introduction

* 1. Ordinance 13-07-333

An Ordinance of the Haines Borough authorizing the issuance of general obligation bonds in an amount not to exceed \$5,050,000 to finance a plan of capital improvements to school facilities of the Borough; authorizing submission to the qualified voters of the Borough at the regular election to be held on October 1, 2013, of a proposition approving this ordinance and ratifying the authorization of the Bonds; appropriating funds for the projects; and providing for an effective date.

*This ordinance requires introduction to appear on the 2013 October ballot for Haines Borough voters. **Motion:** Introduce Ordinance 13-07-333 and set a first public hearing for 7/23/13.*

* 2. Ordinance 13-07-334

An Ordinance of the Haines Borough amending Borough Code Title 2, Section 2.68.510 to change runoff election procedures in cases of candidates receiving less than 40% votes.

*This ordinance was recommended by Assembly Member Schnabel. **Motion:** Introduce Ordinance 13-07-334 and set a first public hearing for 7/23/13.*

* 3. Ordinance 13-07-335

An Ordinance of the Haines Borough, providing for the addition or amendment of specific line items to the FY14 budget.

*This ordinance was originated from a motion made by the borough assembly on 6/25/2013 to additionally fund the State of Alaska in the replacement of sidewalks on Front Street. **Motion:** Introduce Ordinance 13-07-335, set a first public hearing for 7/23/13.*

C. Other New Business

*1. Board Appointments

*Appointment applications have been received for a seat on the Tourism Advisory Board. The mayor plans to make the appointment and seeks assembly confirmation. **Motion:** Confirm the mayor's appointment of Michael Marks to the Tourism Advisory Board for a term ending 11/2016.*

*2. Confirm Hire of Museum Director

*This confirmation is recommended by the mayor. **Motion:** Confirm the Museum Board of Trustee's choice of John Hairr as the new Director of the Sheldon Museum and Cultural Center.*

3. Classification of Mobile Homes– Discussion Item

*This item was recommended by Assembly Member Schnabel. **Motion:** Refer examination of mobile home classification to the Finance Committee*

4. Update on Redistricting Board Activity – Discussion Item

*The borough attorney informed that the Fairbanks Superior Court sent the Alaska Redistricting Board back to work on an aggressive schedule of daily work meetings followed by a series of public hearings in order to produce Alaska voting districts based on the Alaska Constitution. It is possible that this process will result in re-districting Haines, moving Haines from its association with Sitka & other rural communities, and aligning Haines with the Northern Mendenhall Valley & Skagway. During the 6/25/2013 borough assembly meeting the assembly moved to have the mayor "contact some of the other rural community to see if they have preference and to ask the reasons for their preferences." Her attached report summarizes her research and includes further updates from the Redistricting Board. **Suggested Motion:** Refer examination of redistricting proposals to the Government Affairs and Services Committee to prepare a recommendation to the Assembly for July 23, 2013.*

12. SET MEETING DATES

A. Government Affairs & Services Committee

B. Finance Committee

13. PUBLIC COMMENTS

14. ANNOUNCEMENTS/ASSEMBLY COMMENTS

15. ADJOURNMENT