



**Haines Borough
Borough Assembly SPECIAL Meeting
AGENDA**

February 5, 2014 - 6:30 p.m.

Location: Assembly Chambers, Public Safety Bldg.

*Stephanie Scott,
Mayor*

*Dave Berry Jr.,
Assembly Member*

*Diana Lapham,
Assembly Member*

*Debra Schnabel,
Assembly Member*

*Joanne Waterman,
Assembly Member*

*George Campbell,
Assembly Member*

*Jerry Lapp,
Assembly Member*

*TBD
Borough Manager*

*Julie Cozzi,
Interim Manager*

*Michelle Webb,
Interim 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. Update to the Assembly - Contract Negotiations for the Position of Chief of Police

On 1/28/14 the assembly confirmed the interim manager's decision to hire Richard Crays as the Chief of Police. They additionally authorized her to negotiate a salary no higher than \$73,000 for this position. The interim borough manager wishes to update the assembly about the negotiations.

Recommended Motion: "Go into executive session as allowed by AS 44.62.310(c)(1) and Haines Borough Charter Section 18.03 to discuss the contract negotiations for the position of the Chief of Police. This matter qualifies for executive session because it contains 'matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity.' The assembly invites Interim Borough Manager Julie Cozzi to join the assembly in this session."

- 6. PUBLIC COMMENTS**
- 7. ADJOURNMENT**