



Haines Borough Planning Commission Regular Meeting Agenda

COMMISSIONERS:

ROB GOLDBERG, CHAIR
DANIEL GONCE, VICE-CHAIR
ROBERT VENABLES
HEATHER LENDE
ANDY HEDDEN
DON TURNER III
LEE HEINMILLER

Thursday, March 13, 2014 - 6:30 p.m.

Assembly Chambers, 213 Haines Hwy.

1. CALL TO ORDER / PLEDGE TO THE FLAG
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES: February 13, 2014
5. PUBLIC COMMENTS [Items not scheduled for public hearing]
6. CHAIRMAN'S REPORT
7. STAFF REPORT
 - A. Planning & Zoning Report
8. PUBLIC HEARINGS:
 - A. Roger Schnabel – C-208-TL-0400 – Action Item: Property owner Roger Schnabel filed an appeal to the Planning Commission as a result of a decision made by the Borough requiring removal of the unpermitted material (concrete blocks and asphalt) from the site, and cease importing unpermitted material to the site. **Possible Motion:** The Planning Commission confirms the Borough's decision.
9. UNFINISHED BUSINESS: None
10. NEW BUSINESS:
 - A. Historic District/Building Review: None
 - B. Haines Borough Code Amendments:
 1. Black Water Disposal within the Haines Borough – Action Item: The commission discussed at their 07/09/09 and 08/13/09 regular meetings the topic of a black water disposal ordinance, and recommended the Assembly adopt the proposed ordinance. The draft ordinance provides a definition and while prohibiting outhouses within the townsite, requires outhouses or pit privies comply with ADEC requirements elsewhere. The ordinance was referred back to the commission, but it has not been addressed. The staff would like the commission reconsider the draft ordinance. **Possible Motion:** Recommend the Assembly adopt the draft ordinance.
 2. Adding Setback Regulations to the General Use Zone – Discussion Item: The proposed ordinance 13-12-358 was postponed and the Assembly directed Debra Schnabel to work with the planning commissioners to reconcile the setback issues. A proposed resolution prepared by Schnabel will be reviewed for comment by the Planning Commission.
 - C. Project Updates: None
 - D. Other New Business:
 1. Possible Identifying of a Motorized Park within Townsite Service Area – Discussion Item: The Assembly resubmitted its request to the commission regarding the evaluation and identification of sites for ATV use in the townsite service area. Five potential sites were offered at the January 14 Assembly meeting.
 2. Haines Wetland Program Plan – Discussion Item: The Southeast Alaska Watershed Coalition will present Haines wetland program plans to the commission. They are seeking a partnership with the Borough, would like the commission to recommend the Assembly appoint one Borough employee to represent the Borough in the stakeholder group.
 3. Joint Meeting of the Planning Commission and the Assembly – Discussion Item: The meeting is scheduled at the request of the Mayor. It will be held at 6:30 p.m. at the Assembly Chambers on Thursday March 20, 2014.
11. COMMISSION COMMENTS
12. CORRESPONDENCES
13. SCHEDULE MEETING DATE
 - A. Regular Meeting – Thursday, April 10, 2014 6:30 p.m.
14. ADJOURNMENT