



# Haines Borough Planning Commission Regular Meeting Agenda

## COMMISSIONERS:

ROB GOLDBERG, CHAIR  
LEE HEINMILLER, VICE-CHAIR  
ROBERT VENABLES  
HEATHER LENDE  
DON TURNER III  
SEAT C – TBD  
SEAT G – TBD

Thursday, January 15, 2015 - 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: December 18, 2014
5. PUBLIC COMMENTS [Items not scheduled for public hearing]
6. CHAIRMAN'S REPORT
7. STAFF REPORT
  - A. Planning & Zoning Report
8. PUBLIC HEARINGS: None
9. UNFINISHED BUSINESS: None
10. NEW BUSINESS:
  - A. Historic District/Building Review: None
  - B. Haines Borough Code Amendments: None
  - C. Project Updates: None
  - D. Other New Business:
    1. **Classify Mosquito Lake School Property for Sale – Action Item:** Student enrollment dropped below ten during the 2013 school year and resulted in the School District shutting down the school when funding was not received from the State of Alaska. Since the closing of the school, interested parties have contacted the Borough inquiring about the possibility of purchasing the facility. HBC 14.20.040 requires that the Borough lands may be classified for sale by the Assembly with the advice of the Planning Commission. **Possible Motion:** Recommend the Assembly classify the property for sale.
    2. **Lot Line Adjustment on Chilkat Valley Arts Property – Discussion Item:** This item is up for discussion at the request of Sue Folletti. Currently the entire building is on three lots. The preschool is considering purchasing one portion of the building. The transaction will require platting actions. However, a lot line adjustment will result in creating non-conformation lots, which is not allowed by the current code. Folletti is seeking advice from the commission.
    3. **Planning Commission Seat C and G Appointments – Action Item –** Three requests for appointment to serve on the Planning Commission submitted by Brenda Josephson, Rob Miller and Scott Sundberg are forwarded to the Planning Commission. **Possible motion:** Recommend the mayor appoint \_\_\_\_\_ to serve Seat C, and appoint \_\_\_\_\_ to serve Seat G.
11. COMMISSION COMMENTS
12. CORRESPONDENCE
13. SCHEDULE MEETING DATE
  - A. Regular Meeting – Thursday, February 12, 2015 6:30 p.m.
14. ADJOURNMENT