



# Haines Borough Planning Commission Regular Meeting Agenda

## COMMISSIONERS:

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

Thursday, January 19, 2012 - 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:** None (December 8<sup>th</sup> minutes will be available during the February mtg.)
5. **PUBLIC COMMENTS** [Items not scheduled for public hearing]
6. **CHAIRMAN'S REPORT**
7. **STAFF REPORTS**
  - A. **Borough Manager**

The manager will report on the redrafting of the Picture Point and Park Governance Ordinances, and the commission will have an opportunity to comment. He will then report any PC comments back to the assembly.
8. **PUBLIC HEARINGS:**
  - A. **SEABA, Inc. – Conditional Use Application - Heliport**

SEABA, Inc. has applied for a conditional use permit, per HBC 5.18.080(F)(13), to allow for the operation of a heliport at .6 Mile Chilkat Lake Road on Lot 6, Sundberg Subdivision. This area is in the General Use zone. **Motion for Discussion:** Approve the SEABA heliport conditional use permit.
9. **UNFINISHED BUSINESS:** - None
10. **NEW BUSINESS:**
  - A. **Historic District/Building Review:** None
  - B. **Haines Borough Code Amendments:**
  - C. **Project Updates:**
  - D. **Other New Business:**
    1. **Front Street – Beach Road Intersection**

**Task:** Make a recommendation to the assembly regarding the piece of abandoned road that will occur when the Front Street and Old Haines Highway intersection is realigned this summer to replacing the current Y with a T.

**Background:** AK-DOT will go to bid in March and indicated that proposals from the borough would be able to be considered in bid documents if they are received by February 1<sup>st</sup>. Elements the Commission might want to consider include the design of the 12-foot high embankment that will face the waterfront as well as parking into the abandoned section of roadway.

**Questions:**  
What can we do with the space created by the vacated roadway?  
Would we like AK-DOT to use rolled curbs instead of stepped curbs?  
What is the best surface for the slope created by the new, elevated intersection?  
Can the sidewalk along the waterfront be preserved?  
Would we like AK-DOT to put re-bar in the new concrete sidewalks?
11. **COMMISSION COMMENTS**

**12. CORRESPONDENCE:**

**13. SCHEDULE MEETING DATES**

**A. Regular Meeting** – Thursday, February 9, 6:30 p.m.

**B. Comprehensive Plan Update** – Thursday, February 2, 6:00 p.m.

**14. ADJOURNMENT**