



# 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, March 8, 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: December 8<sup>th</sup> ; January 19<sup>th</sup> ; February 9<sup>th</sup>
5. PUBLIC COMMENTS [Items not scheduled for public hearing]
6. CHAIRMAN'S REPORT
7. STAFF REPORTS - None
8. PUBLIC HEARINGS

A. **Classification of the Former Primary School Lots**

Task: On 12/13, the assembly assigned the classification of the Primary School Subdivision to the planning commission (PC) for recommendation to the assembly by June 30, 2012 after conducting at least two public hearings.

Background: The razing of the elementary and primary school buildings has offered opportunity to designate or classify the property. A subdivision of the property was prepared in 2008 and is attached. The PC is responsible per HBC14.20.040(L) for classifying borough properties. The classification of this property for public use or disposition is timely, as differing opinions for use of the property are circulating; MRV has provided conceptual plans for public use of the property; sale of the property in whole or in part was projected to recoup costs associated with land purchased for the school site. The current status of the property was set at a joint meeting of the PC and Haines Borough assembly on 9/29/08 by the motion to "[k]eep the properties and don't sell them until future decisions are made..."

9. UNFINISHED BUSINESS: - None

10. NEW BUSINESS:

A. **Historic District/Building Review:** None

B. **Haines Borough Code Amendments:**

1. **Plat Procedure Revision**

The recent CIA subdivision has shown that under the current plat review language the borough can end up with something different than what was approved by the Planning Commission. A draft ordinance has been prepared to revise procedures for preliminary plats creating. **Suggested Motion:** Recommend the Assembly adopt the draft ordinance revising preliminary plat procedures.

C. **Project Updates:** - None

D. **Other New Business:**

1. **26-Mile Land Use Committee – Document Review**

This newly formed committee has prepared an informational letter and a survey for Planning Commission approval.

**2. Snow Storage Lots**

The Planning Commission will be looking at lots in the downtown area that can be used for snow storage.

**3. Beach Road – Front Street Intersection**

Alaska Department of Transportation requires approval from the Borough to acquire a small amount of land to adjust the right of way for the new intersection. **Suggested Motion:** Recommend the Assembly direct the manager to negotiate a transfer of land with the state.

**4. Creation of a Heliport near Chilkat State Road – Discussion Item**

The Assembly's Commerce Committee has discussed the creation of a heliport near the end of Chilkat State Road and has asked the Planning Commission to consider this concept.

**11. COMMISSION COMMENTS**

**12. UPCOMING MEETINGS**

**A. Regular Meeting** – Thursday, April 12, 6:30 p.m.

**B. Comprehensive Plan Update** – Thursday, March 29, 6:00 p.m.

**13. ADJOURNMENT**