



Haines Borough Planning Commission Regular Meeting Agenda

COMMISSIONERS:

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

Thursday, November 08, 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:** October 11, 2012
5. **PUBLIC COMMENTS** [Items not scheduled for public hearing]
6. **CHAIRMAN'S REPORT**
7. **STAFF REPORT**
8. **PUBLIC HEARINGS:** None
9. **UNFINISHED BUSINESS:** None
10. **NEW BUSINESS:**
 - A. **Historic District/Building Review:** None
 - B. **Haines Borough Code Amendments:**
 1. **Title 12 Code Amendment – Park Governance:** On 10/25/11, the borough assembly introduced an ordinance to generally provide for the governance of borough parks in Title 12 (Ordinance 11-10-275). The first public hearing was postponed, and the assembly wants the planning commission to discuss it before the hearing is rescheduled.
 - C. **Project Updates:** None
 - D. **Other New Business:**
 1. **Rezoning Survey:** A draft letter to property owners explaining the results of the survey will be reviewed by the planning commission.
 2. **Chilkat River Bridge:** A resolution of support for upgrading the Chilkat River Bridge to be able to support heavy loads will be discussed.
 3. **Federal and State Priorities:** The Assembly is seeking the commission's recommendations for seeking funding for projects.
 4. **Downtown Parking:** A discussion of ways to improve parking issues in downtown area.
 5. **Lutak Road Slump Area:** PND Engineers have suggested a ban on non-essential tree cutting for the area within and above the slump. Discussion of a possible ordinance.
 6. **DOT&PF Sidewalk Project:** The proposed project would be constructed adjacent to the Old Haines Highway between the intersections of 3rd Avenue and Allen Road. DOT&PF requests Planning Commission's comments on this action.
11. **COMMISSION COMMENTS:**
12. **CORRESPONDENCE:** None
13. **SCHEDULE MEETING DATES**
 - A. **Regular Meeting** – Thursday, December 13, 6:30 p.m.
14. **ADJOURNMENT**