



Haines Borough Planning Commission Regular Meeting Agenda

COMMISSIONERS:

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

Thursday, January 9, 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: December 12, 2013
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:
 1. Public Water & Sewer Services Connection in HBC 18.100.092(A)(2) – Discussion Item – At the last meeting, the commissioners requested more information from the Borough staff. This item is scheduled as a follow-up discussion item.
 2. Appeals to the commission in HBC 18.30.050 – Action Item – This item is scheduled as a follow-up item of December 12, 2013 Agenda. **Possible Motion:** Recommend the Assembly adopt the proposed draft ordinance to amend HBC 18.30.050(A).
 - C. Project Updates: None
 - D. Other New Business:
 1. Primary School Subdivision, Lots 6 & 7 – Action Item – Haines Borough received a written proposal from Aspen Management LLC to purchase Borough-Owned property. Per HBC 14.20.100(B), the proposal shall be reviewed by the planning commission and thereafter forwarded to the assembly for a determination of whether the proposal should be further considered and, if so, whether by direct negotiation with the original proposer or by competition after an invitation for further proposals. **Possible Motion:** Recommend the Assembly further consider the proposal.
11. COMMISSION COMMENTS
12. CORRESPONDENCE
13. SCHEDULE MEETING DATES
 - E. Regular Meeting – Thursday, February 13, 2014 6:30 p.m.
14. ADJOURNMENT