Haines Borough Borough Assembly SPECIAL Meeting AGENDA

April 29, 2014 - 5 p.m.

Location: Assembly Chambers, Public Safety Bldg.

Stephanie Scott, Mayor

Dave Berry Jr., Assembly Member

Diana Lapham, Assembly Member

Debra Schnabel, Assembly Member

Joanne Waterman, Assembly Member

George Campbell, Assembly Member

Jerry Lapp, Assembly Member

David Sosa Borough Manager

Julie Cozzi, Borough Clerk

Krista Kielsmeier, Deputy Clerk THIS IS A SPECIAL MEETING FOR THE PURPOSE OF ADDRESSING ONLY THE FOLLOWING AGENDA ITEM, AND THE ASSEMBLY MAY TAKE ACTION. NO OTHER ISSUES WILL BE CONSIDERED AT THIS MEETING.

- 1. CALL TO ORDER/PLEDGE TO THE FLAG
- 2. ROLL CALL
- 3. APPROVAL OF SPECIAL MEETING AGENDA
- 4. PUBLIC COMMENTS
- 5. BUSINESS
 - A. Ordinance 14-04-376 Second Public Hearing

A non code ordinance of the Haines Borough approving the sale to Aspen Management LLC of lots 6 and 7 Primary School Subdivision plat No. 2008-21, Haines Recording District, First Judicial District, State of Alaska.

This ordinance is recommended by the administration. It was introduced on 4/8/14 and had a first public hearing on 4/22/14. Motion: Adopt Ordinance 14-04-376.

- 6. PUBLIC COMMENTS
- 7. ADJOURNMENT