

**Haines Borough
Borough Assembly SPECIAL Meeting
April 29, 2014
MINUTES**

Approved

THIS SPECIAL MEETING WAS HELD SOLELY FOR CONSIDERING THE ITEMS LISTED ON THE PUBLISHED AGENDA. NO ADDITIONAL ISSUES WERE CONSIDERED AT THIS MEETING.

1. CALL TO ORDER/PLEDGE TO THE FLAG: Mayor **SCOTT** called the meeting to order at 5:05 p.m. in the Assembly Chambers and led the pledge to the flag.

2. ROLL CALL

Present: Mayor Stephanie **SCOTT**, and Assembly Members Jerry **LAPP**, Debra **SCHNABEL**, Diana **LAPHAM**, Joanne **WATERMAN**, and George **CAMPBELL** (via teleconference). **Absent:** Dave **BERRY**.

Staff Present: David **SOSA**/Borough Manager, Julie **COZZI**/Borough Clerk, Carlos **JIMENEZ**/Director of Public Facilities, and Bill **MUSSER**/Chief of Police.

Visitors Present: Karen **GARCIA**/CVN, Margaret **FRIEDENAUER**/KHNS, and Don **TURNER Jr.**

3. APPROVAL OF AGENDA

Motion: **LAPP** moved to "approve the agenda." The motion carried unanimously.

4. PUBLIC COMMENTS - None

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 plant No. 2008-21, Haines Recording District, First Judicial District, State of Alaska.

Mayor **SCOTT** opened and closed the public hearing; there were no public comments.


Motion: **LAPP** moved to "adopt Ordinance 14-04-376," and the motion carried unanimously.

6. PUBLIC COMMENTS - None

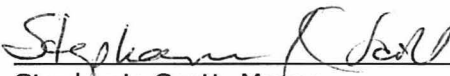
7. ADJOURNMENT - 5:12 p.m.

Motion: **LAPP** moved to "adjourn the meeting," and the motion carried unanimously.

ATTEST:


Julie Cozzi, MMC, Borough Clerk




Stephanie Scott, Mayor