Haines Borough Borough Assembly Meeting #273 AGENDA

July 8, 2014 - 6:30 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, MMC Borough Clerk

Krista Kielsmeier Deputy Clerk 1. CALL TO ORDER/PLEDGE TO THE FLAG

2. ROLL CALL

3. APPROVAL OF AGENDA & CONSENT AGENDA

[The following Consent Agenda items are indicated by an <u>asterisk</u> (*) and will be enacted by the motion to approve the agenda. There will be no separate discussion of these items unless an assembly member or other person so requests, in which event the asterisk will be removed and that item will be considered by the assembly on the regular agenda.]

Consent Agenda:

4 – Approve Assembly Meeting Minutes

7A - Withdrawn Abatement Appeal

8B – Library Report

9A - Museum Board Minutes

9B - Library Board Minutes

11A1 - Resolution 14-06-572

11A2 – Resolution 14-06-573

11A3 – Resolution 14-06-574 11A4 – Resolution 14-06-575

11A5 - Resolution 14-06-576

***4.** APPROVAL OF MINUTES - 6/24/14 Regular

- **5. PUBLIC COMMENTS** [Any topics <u>not</u> scheduled for public hearing]
- 6. MAYOR'S COMMENTS/REPORT
- 7. PUBLIC HEARINGS
 - * A. Appeal of a Nuisance Abatement Order George Edwards

This appeal has been withdrawn by Mr. Edwards. He has agreed to an abatement plan.

8. STAFF/FACILITY REPORTS

- A. Borough Manager 7/8/14 Report (includes 2014 Heliskiing Activity Report)
- * B. Public Library May 2014 Report

9. COMMITTEE/COMMISSION/BOARD REPORTS & MINUTES

- * A. Museum Board of Trustees Minutes of 5/29/14
- * B. Library Board of Trustees Minutes of 4/16/14 and 5/21/14
 - C. Assembly Standing Committee Reports

10. UNFINISHED BUSINESS

11. NEW BUSINESS

A. Resolutions

*1. Resolution 14-07-572

A Resolution of the Haines Borough Assembly authorizing the Borough Attorney to File Suit to Collect Past Due Sales Tax from Bruce Bauer d/b/a Funny Farm.

This resolution is recommended by the borough manager. <u>Motion</u>: Adopt Resolution 14-07-572.

*2. Resolution 14-07-573

A Resolution of the Haines Borough Assembly Authorizing the Borough Attorney to File Suit to Collect Past Due Sales Tax from Haines Sanitation, Inc.

This resolution is recommended by the borough manager. <u>Motion</u>: Adopt Resolution 14-07-573.

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11A. NEW BUSINESS/Resolutions --- continued---

* 3. Resolution 14-07-574

A Resolution of the Haines Borough Assembly Authorizing the Borough Attorney to File Suit to Collect Past Due Sales Tax from Hog Heaven Caffeine & Grub LLC.

This resolution is recommended by the borough manager. Motion: Adopt Resolution 14-07-574.

* 4. Resolution 14-07-575

A Resolution of the Haines Borough Assembly designating the acquisition of State of Alaska, Department of Environmental Conservation (ADEC) grant funds for the project entitled Sewer Treatment Plant Health and Safety Upgrades as the number one local state funding priority for fiscal year 2016.

This resolution is recommended by the borough manager. Motion: Adopt Resolution 14-07-575.

***** 5. Resolution 14-07-576

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Leading Edge Equipment Partners, LLC in the amount of \$42,000 for the purchase of a forklift.

This resolution is recommended by the Director of Public Facilities. Motion: Adopt Resolution 14-07-576.

B. Ordinances for Introduction

C. Other New Business

1. Board Appointment

An appointment application has been received for a seat on the Historic Dalton Trail RMSA Board. The mayor plans to make the appointment and seeks assembly confirmation. Motion: Confirm the mayor's appointment of Mary Cummins to the "Sub-zone 2" seat on the Historic Dalton Trail RMSA Board for a term ending 11/30/16.

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12. CORRESPONDENCE/REQUESTS

- 13. SET MEETING DATES
- 14. PUBLIC COMMENTS
- 15. ANNOUNCEMENTS/ASSEMBLY COMMENTS
- 16. ADJOURNMENT

Haines Borough, Alaska

Agenda: July 8, 2014