

Haines Borough
Borough Assembly Meeting #280

AGENDA



October 28, 2014 - 6:30 p.m.

Location: Assembly Chambers, Public Safety Bldg.

Stephanie Scott,
Mayor
Jan Hill,
Mayor Elect

Dave Berry Jr.,
Assembly Member

Diana Lapham,
Assembly Member

Debra Schnabel, MPA
Assembly Member
Mike Case,
Assembly Elect

Joanne Waterman,
Assembly Member

George Campbell,
Assembly Member

Jerry Lapp,
Assembly Member
Ron Jackson,
Assembly Elect

David Sosa, MPA
Borough Manager

Julie Cozzi, MMC
Borough Clerk

Krista Kielsmeier
Deputy Clerk

1. CALL TO ORDER/PLEDGE TO THE FLAG/ROLL CALL

2. APPROVAL OF AGENDA & CONSENT AGENDA

[The following Consent Agenda items are indicated by an asterisk () 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:

- 3 – Approve Assembly Meeting Minutes
- 8B – Museum Report
- 9A – Planning Commission Minutes
- 9B – Museum Board Minutes
- 9C – Parks and Recreation Committee Minutes
- 11A1 – Resolution 14-10-594

***3. APPROVAL OF MINUTES – 10/14/14 Regular Meeting; 10/14/14 Election Canvass**

4. PUBLIC COMMENTS [Any topics not scheduled for public hearing]

5. MAYOR'S COMMENTS/REPORT

6. 2014 BOROUGH ELECTION

- A. Certification of October 7th Borough Election
- B. Administration of Oath to Newly-Elected Mayor & Assembly Members

7. PUBLIC HEARINGS

- A. Ordinance 14-10-392 – First hearing
An Ordinance of the Haines Borough amending Haines Borough Code Title 3 Section 3.60.190 to modify the manager authorization limit for change orders.
This ordinance is recommended by the borough clerk. It was introduced on 10/14. Motion: Advance Ordinance 14-10-392 to a second public hearing on Wednesday, 11/12/14.

8. STAFF/FACILITY REPORTS

- A. Borough Manager – 10/28/14 Report
- * B. Sheldon Museum Director – Report of September 2014**

9. COMMITTEE/COMMISSION/BOARD REPORTS & MINUTES

- * A. Planning Commission – Minutes of 9/11/14**
- * B. Museum Board of Trustees – Minutes of 8/18/14**
- * C. Parks and Recreation Advisory Committee – Minutes of 8/21/14 and 9/18/14**
- D. Assembly Standing Committee Reports

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

A. Resolutions

***1. Resolution 14-10-594**

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to dispose of four surplus vehicles and a visitor information kiosk by public sealed bid auction to the highest bidder as specified in Haines Borough Code 14.24.010 (Disposal of personal property).

This resolution is recommended by the Director of Public Facilities. Motion: Adopt Resolution 14-10-594.

11A. NEW BUSINESS ---continued---

B. Ordinances for Introduction - None

C. Other New Business

1. Borough Comment – Juneau Access Road

On 9/18/14, the Alaska Department of Transportation and Public Facilities announced the release of the Juneau Access Improvements Project Draft Supplemental Environmental Impact Statement (SEIS) for review and comment. The public comment period will end November 10, 2014. Outgoing Mayor Scott has drafted a Haines Borough comment for assembly approval.

Motion: Authorize borough staff to send the SEIS comment, as drafted, to the Alaska Department of Transportation.

2. Executive Session – APC Rate Case Update

Motion: Move into executive session as allowed by AS 44.62.310(c)(2) and Haines Borough Charter Section 18.03 to get an update from the borough attorney on the APC Rate Case; this matter qualifies for executive session as attorney-client privilege; the borough manager and borough attorney Patrick Munson are requested to attend.

12. CORRESPONDENCE/REQUESTS

A. Reconsideration of 10/14/14 Motion to Postpone Introduction of Ordinance 14-10-391 (Veteran’s Center Tax Exemption) - Request by V.Hansen, HAL Community Manager

B. “Equal Protection and Property Qualifications for Appointment to the Haines Borough Port and Harbor Advisory Committee” - Request by M.Denker

Possible Next Step: Refer to Government Affairs & Services Committee for Review

13. SET MEETING DATES

14. PUBLIC COMMENTS

15. ANNOUNCEMENTS/ASSEMBLY COMMENTS

16. ADJOURNMENT