


Haines Borough
Borough Assembly Meeting #282
AGENDA

January 13, 2015 - 6:30 p.m.

Location: Assembly Chambers, Public Safety Bldg.

Jan Hill,
Mayor

Dave Berry Jr.,
Assembly Member

Diana Lapham,
Assembly Member

Mike Case
Assembly Member

Joanne Waterman,
Assembly Member

George Campbell,
Assembly Member

Ron Jackson,
Assembly Member

David Sosa, MPA
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 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:

- 4 – Approve Assembly Meeting Minutes
- 8B – Chilkat Center Report
- 8C – Museum Report
- 8D – Fire Dept Report
- 9A – Public Safety Commission Minutes
- 9B – Museum Board Minutes
- 9C – Port and Harbor Advisory Committee Minutes
- 9D1 – Government Affairs and Services Committee Report
- 11A1 – Adopt Resolution 15-01-607
- 11A2 – Adopt Resolution 15-01-608
- 11C1 – Liquor License Premises Extension

*** 4. APPROVAL OF MINUTES – 12/16/14 Regular**

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

6. MAYOR'S COMMENTS/REPORT

7. PUBLIC HEARINGS

A. Ordinance 14-12-393 – First Hearing

An Ordinance of the Haines Borough amending Haines Borough Code Title 18 Section 18.70.040 to allow vacation rentals in a light industrial/commercial zone with a conditional use permit.

*This ordinance is recommended by the planning commission and the borough manager. It was introduced on 12/16/14. **Motion:** Advance Ordinance 14-12-393 to a second public hearing on 1/27/15.*

B. Ordinance 14-12-394 – First Hearing

An Ordinance of the Haines Borough amending Haines Borough Code Title 2 Chapter 2.98 to reflect the Public Library's designation as a Borough Department.

*This ordinance is recommended by the borough manager and the library board. It was introduced on 12/16/14. **Motion:** Advance Ordinance 14-12-394 to a second public hearing on 1/27/15.*

C. Ordinance 14-12-395 – First Hearing

An Ordinance of the Haines Borough providing for the addition or amendment of specific line items to the FY15 budget.

*This ordinance is recommended by the borough manager. It was introduced on 12/16/14. Staff recommends the second hearing be scheduled for the second meeting in February to provide time for the finance committee to meet and for staff to develop additional amendments that may be needed. **Motion:** Advance Ordinance 14-12-395 to a second public hearing on 2/24/15.*

8. STAFF/FACILITY REPORTS

A. Borough Manager – 1/13/15 Report

*** B. Chilkat Center – Facility Reports of November and December 2014**

*** C. Sheldon Museum – Report of November 2014 (annual report attached to Manager's Rpt)**

*** D. Fire Department – Report of December 2014**

9. * **COMMITTEE/COMMISSION/BOARD REPORTS & MINUTES**

- A. **Public Safety Commission** – *Minutes of 11/3/14*
- * B. **Museum Board of Trustees** – *Minutes of 11/17/14*
- * C. **Port and Harbor Advisory Committee** – *Minutes of 12/22/14*
- D. **Assembly Standing Committee Reports**
 - 1. **Government Affairs and Services Committee** – *Report of 1/7/15 Meeting*

10. **UNFINISHED BUSINESS**

A. **Resolution 14-12-604**

A Resolution of the Haines Borough Assembly adopting the borough's 2015 federal priorities.

*This resolution was postponed to this meeting following discussion on 12/16/14. It was simultaneously referred to the Government Affairs & Services Committee for more discussion prior to coming to the assembly. That committee met on 1/7/15 and recommended amendments. A motion to amend would be in order prior to adoption. **Motion:** Adopt Resolution 14-12-604.*

11. **NEW BUSINESS**

A. **Resolutions**

* 1. **Resolution 15-01-607**

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to apply to the State of Alaska, Department of Environmental Conservation (ADEC) for a loan from the Alaska Drinking Water Fund for the project entitled AC Pipe Replacement 2015.

*This resolution is recommended by the manager. **Motion:** Adopt Resolution 15-01-607.*

* 2. **Resolution 15-01-608**

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to apply to the State of Alaska, Department of Environmental Conservation (ADEC) for a loan from the Alaska Clean Water Fund for projects entitled Sewer Treatment Plant Health and Safety Upgrades and Sewer Plant Roof Replacement.

*This resolution is recommended by the manager. **Motion:** Adopt Resolution 15-01-608.*

B. **Ordinances for Introduction**

C. **Other New Business**

* 1. **Liquor License Premises Extension - Mountain Market**

*The Alaska Alcohol Beverage Control (ABC) Board has notified the Borough of a pending liquor license premises extension request from Mountain Market. The business is constructing an addition it would like to use as beer and wine storage. The ABC Board's final decision is pending local government review of the diagram included in the packet. **Motion:** The Assembly does not object to the ABC Board's approval of the liquor license premises extension for Mountain Market.*

2. **Confirmation of Community & Economic Development Director Hire**

*This is a department head position hired by the manager but it must be confirmed by the assembly. **Motion:** Confirm the borough manager's decision to hire Bill Mandeville as Community & Economic Development Director.*

3. **Additional Work at Lutak Dock by ADOT&PF & Request for Additional Temp Construction Easement**

*The ADOT&PF is currently making major infrastructure improvements to the Haines Ferry Terminal. As part of that process, the assembly adopted Ordinance 12-07-299 authorizing a temporary construction permit on a portion of borough property among other things. As a result of the borough's recent investigations and dock replacement planning efforts, the ADOT&PF now requests the borough consider complete removal of cell #5, alterations of cells #6 & #7, and replacement of the uplands in this region with rubble mound slopes. They are offering to do this at no cost. This is recommended by the borough manager. **Motion:** Concur with the additional Lutak Dock work as proposed by the ADOT&PF; and authorize the borough manager to enter into an additional temporary construction easement (140 feet) and to proceed with good faith negotiations of updated agreements and other documents, as may be necessary.*

11C. NEW BUSINESS/Other New Business ---continued---

4. Executive Session – UPDATE ON CUP LAWSUIT

Motion: Move into executive session as allowed by AS 44.62.310(c)(1) and Haines Borough Charter Section 18.03 to receive a update from the borough attorney on the heliport CUP lawsuit; this matter qualifies for executive session because a public discussion may adversely affect the finances of the borough and/or the borough's legal position; the borough manager and borough attorney are requested to attend.

12. CORRESPONDENCE/REQUESTS

13. SET MEETING DATES

14. PUBLIC COMMENTS

15. ANNOUNCEMENTS/ASSEMBLY COMMENTS

16. ADJOURNMENT