

Haines Borough
Borough Assembly Meeting #286
AGENDA

February 24, 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 – Fire Department Report
- 9A – Planning Commission Minutes
- 11A1 – Resolution 15-02-613
- 11A2 – Resolution 15-02-614
- 11A3 – Resolution 15-02-615
- 11B1 – Ordinance 15-02-401
- 11C1 – Nelson Abatement Appeal

*** 4. APPROVAL OF MINUTES – 2/10/15 Regular, 2/11/15 Special (Joint with School Board)**

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

6. MAYOR'S COMMENTS/REPORT

7. PUBLIC HEARINGS

A. Ordinance 14-12-395 – Second 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 and finance director. It was introduced on 12/16/14 and had a first hearing on 1/13/15. Staff recommended the second hearing be scheduled for this meeting to provide time for the finance committee to meet and for staff to develop additional amendments. A motion to amend is in order prior to ordinance adoption. **Motion:** Adopt Ordinance 14-12-395.*

B. Ordinance 15-01-396 – Second Hearing

An Ordinance of the Haines Borough authorizing a one-year extension of a lease of the Human Resources Building by Chilkat Valley Preschool for the purpose of providing preschool educational services.

*The preschool (CVP) has leased the Human Resources Building on a year-to-year basis since the year 2000, and the current lease was authorized by the assembly on 2/11/14 for a period ending 6/30/15. The CVP has requested a one-year extension for a new term date of 6/30/16. Borough Charter states the leasing of borough property must be approved by the assembly by ordinance. It was introduced on 1/27/15 and had a first public hearing on 2/10/15. **Motion:** Adopt Ordinance 15-01-396.*

C. Ordinance 15-01-397 – Second Hearing

An Ordinance of the Haines Borough determining whether a foreclosed property deeded to the borough shall be retained for a public purpose or sold.

*This ordinance is recommended by the planning commission and staff. It was introduced on 2/10/15 and had a first public hearing on 2/10/15. **Motion:** Adopt Ordinance 15-01-397.*

7. PUBLIC HEARINGS ---continued---

D. **Ordinance 15-01-398** – Second Hearing

An Ordinance of the Haines Borough amending Haines Borough Code Title 18 Subsection 18.60.020(H) to clarify the criteria for temporary residence permits.

*This is recommended by the planning commission and staff. It was introduced on 2/10/15 and had a first hearing on 2/10/15. Some assembly members expressed reservations, so the manager recommends referral to committee. **Motion:** Refer Ordinance 15-01-398 to the Government Affairs & Services Committee.*

E. **Ordinance 15-01-399** – Second Hearing

An Ordinance of the Haines Borough adopting a new water-sewer rate schedule to set rates, fees and charges for water and sewer services.

*This ordinance is recommended by the Government Affairs & Services Committee. It was introduced on 2/10/15 and had a first public hearing on 2/10/15. **Motion:** Adopt Ordinance 15-01-399.*

F. **Ordinance 15-02-400** – First Hearing

An Ordinance of the Haines Borough authorizing a five-year extension of a lease of an upstairs portion of the Public Safety Building by the State of Alaska for the purpose of providing services through the Department of Fish and Game, with the option to renew for five additional one-year periods.

*This ordinance is recommended by the borough manager. It was introduced on 2/10/15. **Motion:** Advance Ordinance 15-02-400 to a second public hearing on 3/10/15.*

8. STAFF/FACILITY REPORTS

A. Borough Manager – 2/24/15 Report

*B. Fire Department – Report of January 2015

9. COMMITTEE/COMMISSION/BOARD REPORTS & MINUTES

*A. Planning Commission – Minutes of 1/15/15

B. Assembly Standing Committee Reports

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

A. Resolutions

* 1. **Resolution 15-02-613**

A Resolution of the Haines Borough Assembly authorizing the filing of a lawsuit for the foreclosure of municipal real property tax liens.

*This resolution authorizes the borough to file a lawsuit for real property foreclosures for the years 2011-201. Staff is following the procedural requirements outlined in HBC 3.74 and AS 29.45.330. **Motion:** Adopt Resolution 15-02-613.*

* 2. **Resolution 15-02-614**

A Resolution of the Haines Borough Assembly approving certain unincorporated communities and their respective nonprofit entity for participation in the FY16 Community Revenue Sharing Program.

*This resolution is recommended by the finance director and is something that is adopted annually by the assembly. **Motion:** Adopt Resolution 15-02-614.*

* 3. **Resolution 15-02-615**

A Resolution of the Haines Borough Assembly authorizing the borough manager to enter into a contract with Mead & Hunt to conduct a noise study for an amount not to exceed \$41,300.

*This resolution is recommended by the borough manager and is a result of assembly direction. **Motion:** Adopt Resolution 15-02-615.*

11. NEW BUSINESS ---continued---

B. Ordinances for Introduction

* 1. Ordinance 15-02-401

An Ordinance of the Haines Borough amending Haines Borough Code Title 3, Chapter 70, Section 40 to establish a procedure for community purpose exemptions.

*This ordinance is recommended by borough manager. **Motion:** Introduce Ordinance 15-02-401 and set a first public hearing for 3/10/15.*

C. Other New Business

* 1. Appeal of a Supplemental Nuisance Abatement Order

The borough issued a supplemental Title 8 abatement order to Paul Nelson. He appealed in writing, and the clerk determined it to be filed timely. Per 8.12.130, the clerk is presenting this appeal to the assembly and, with the assembly's direction, the clerk will schedule the appeal hearing. There is no other action to be taken at this time.

Motion: Accept the appeal as timely-filed and direct the borough clerk to schedule a date, time, and place for the hearing by the assembly, such date to be no later than April 13 (60 days from date of appeal).

12. CORRESPONDENCE/REQUESTS

13. SET MEETING DATES

14. PUBLIC COMMENTS

15. ANNOUNCEMENTS/ASSEMBLY COMMENTS

16. ADJOURNMENT