


Haines Borough
Borough Assembly Meeting #288
AGENDA

March 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
- 9A – Planning Commission Minutes
- 9B – HDT RMSA Board Report & Minutes
- 11A1 – Resolution 15-03-616
- 11A2 – Resolution 15-03-617
- 11A3 – Resolution 15-03-618
- 11B1 – Ordinance 15-03-403
- 11B2 – Ordinance 15-03-404
- 11C2 – Reschedule Ordinance 15-02-401 Hearing

*** 4. APPROVAL OF MINUTES – 3/10/15 Regular**

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

6. MAYOR'S COMMENTS/REPORT

A. Proclamation – *Operation Clean Sweep*, May 1-2, 2015

7. PUBLIC HEARINGS

A. Ordinance 15-03-402 – First Hearing

An Ordinance of the Haines Borough amending Haines Borough Code Title 3 Subsection 3.80.090 to modify the threshold for eligibility for quarterly sales tax filing.

This ordinance is recommended by the manager and was introduced on 3/10/15.

Motion: Advance Ordinance 15-03-402 to a second public hearing on 4/14/15.

8. STAFF/FACILITY REPORTS

A. Borough Manager – 3/24/15 Report

- PND – Cost of Mitigation, Lookout Park & Sewer Outfall

9. COMMITTEE/COMMISSION/BOARD REPORTS & MINUTES

*** A. Planning Commission – Minutes of 2/12/15**

*** B. HDT RMSA Board – Annual Report & Minutes of 3/14/15**

C. Assembly Standing Committee Reports

- 1. GAS Committee Report – Temporary Residence Permits

10. UNFINISHED BUSINESS

11. NEW BUSINESS

A. Resolutions

*** 1. Resolution 15-03-616**

A Resolution of the Haines Borough Assembly adopting written findings of the March 10, 2015 appeal hearing of the Nelson nuisance abatement order levying additional fines.

A resolution adopting the findings is a step required by HBC 8.12.130(H). **Motion:** Adopt Resolution 15-03-616.

11. NEW BUSINESS ---continued---

* 2. **Resolution 15-03-617**

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Cues NW in the amount of \$43,202 for the purchase and delivery of a sewer camera for inspecting the inside of sewer mains.

*This resolution recommended by the manager. **Motion:** Adopt Resolution 15-03-617.*

* 3. **Resolution 15-03-618**

A Resolution of the Haines Borough Assembly requesting the Senate Finance Committee support the Division of Forestry Office in Haines by funding the two existing positions managing the Haines State Forest surrounding the local communities.

*This resolution is recommended by the manager. **Motion:** Adopt Resolution 15-03-618.*

B. Ordinances for Introduction

* 1. **Ordinance 15-03-403**

An Ordinance of the Haines Borough classifying for disposal the borough-owned property known as the Human Resource Building.

*This ordinance is recommended by the borough manager. **Motion:** Introduce Ordinance 15-03-403 and set a first public hearing for 4/14/15 and a second public hearing for 4/28/14.*

* 2. **Ordinance 15-03-404**

An Ordinance of the Haines Borough amending Haines Borough Code Sub-Section 16.28.010(D) to modify prohibited acts for port and harbor facility users.

*This ordinance is recommended by the Port & Harbor Advisory Committee. **Motion:** Introduce Ordinance 15-03-404 and set a first public hearing for 4/14/15 and a second public hearing for 4/28/14.*

C. Other New Business

1. **Board Appointments**

*An appointment application has been received for a seat on the museum board. The mayor plans to make the appointment and seeks assembly confirmation. **Motion:** Confirm the mayor's appointment of Diana Kelm to the Sheldon Museum Board of Trustees for a term ending 11/30/17.*

* 2. **Community Purpose Exemption Ordinance – Reschedule Second Hearing**

This is recommended by the borough manager. On 3/10, this ordinance was referred to the finance committee. That committee met on 3/16 and the manager's working group met on 3/19. Additional time is needed, therefore it is requested the second hearing be pushed back.

Motion: Reschedule second public hearing for Ordinance 15-02-401 from 4/14 to 4/28/15.

12. CORRESPONDENCE/REQUESTS

13. SET MEETING DATES

14. PUBLIC COMMENTS

15. ANNOUNCEMENTS/ASSEMBLY COMMENTS

16. ADJOURNMENT