


Haines Borough
Borough Assembly Meeting #293
AGENDA

June 9, 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
- 9A – Parks & Recreation Advisory Committee Minutes
- 9B – Port & Harbor Advisory Committee Minutes
- 11C1 – Fogcutter Bar Extension of Premises for Liquor License
- 11C2 – Notification of Nuisance Abatement Appeal

*** 4. APPROVAL OF MINUTES – 5/26/15 Regular**

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

6. MAYOR'S COMMENTS/REPORT

- A. Presentation:** Climate and Cryosphere Hazards Program (CCHP) and the Haines Highway Debris Flow process study – Gabriel Wolken, DNR

7. PUBLIC HEARINGS

Important Reminder! - Sign-up prior to or at the beginning of the assembly meeting is required in order to make comments during a public hearing. It's as easy as contacting the Clerk's Office ahead of time to have your name added to the list or you can sign up yourself at the start of the assembly meeting. Written comments are also welcome.

A. Ordinance 15-05-410 - Second Hearing

An Ordinance of the Haines Borough establishing a surcharge for enhanced 911 (E-911) service.

*This ordinance is recommended by the borough manager and was introduced on 5/12/15. The first hearing was on 5/26/15. **Motion:** Adopt Ordinance 15-05-410.*

B. Ordinance 15-05-411 - First Hearing

An Ordinance of the Haines Borough authorizing the Borough Manager to enter into a loan agreement in the amount of up to \$1,715,000 with the Alaska Department of Environmental Conservation for the Sewer Treatment Plant Health and Safety Upgrades project.

This ordinance is recommended by the borough manager and was introduced on 5/26/15. The assembly already scheduled the second hearing for 6/23/15. No motion is needed now unless the second hearing date needs to change or some other action is desired.

8. STAFF/FACILITY REPORTS

- A. Borough Manager – 6/9/15 Report**
- * B. Chilkat Center – Report of May 2015**

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

- A. Parks & Recreation Advisory Committee – Minutes of 1/29/15
- * B. Port and Harbor Advisory Committee – Minutes of 4/27/15
- C. Assembly Standing Committee Reports
 - Government Affairs & Services Report of 5/13/15 – PHAC Membership Composition

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

A. Resolutions - None

B. Ordinances for Introduction

1. **Ordinance 15-06-413**

An Ordinance of the Haines Borough amending various provisions of the Haines Borough Code to designate certain violations of Borough law as minor offenses and to establish a fine schedule for certain offenses and to provide for other penalties for violations.

*This ordinance is recommended by the borough manager. **Motion:** 1) Introduce Ordinance 15-06-413; 2) refer it for review by the Government Affairs & Services Committee and the Public Safety Commission with recommendations to be received no later than 10am on 7/8/15; and 3) set a first public hearing for 7/14/15 and a second public hearing for 7/28/15.*

2. **Ordinance 15-06-414**

An Ordinance of the Haines Borough amending Haines Borough Code Title 3 Sections 3.60.100 and 3.60.130 to require a Haines Borough business license prior to contract award rather than at the time of bid submission and to require a noncollusion affidavit when submitting a bid.

*This ordinance is recommended by the borough manager. **Motion:** Introduce Ordinance 15-06-414 and set a first public hearing for 6/23/15 and a second public hearing for 7/14/15.*

C. Other New Business

* 1. **Liquor License Extension of Premises – Fogcutter Bar**

*The Alaska Alcohol Beverage Control (ABC) Board has notified the borough of a pending application for extension of premises for liquor license #964 Fogcutter Bar & Restaurant. The ABC Board's decision is pending local government review. **Motion:** The Assembly does not object to the proposed extension of premises by the Fogcutter Bar.*

* 2. **Notification of Appeal of Nuisance Abatement Order**

*The borough issued a Title 8 abatement order to Eagle's Nest Trailer Park. Owner Janis Horton submitted a timely written appeal. 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:** Acknowledge receipt of the Horton administrative appeal 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 July 20, 2015 (60 days from date of appeal).*

3. **Cruise Ship Fee Waiver Program – Schedule Hearing for Resolution**

*A resolution will come to the assembly on 6/23. The public participation plan includes an opportunity for a public hearing, so the assembly is asked to schedule it at this meeting. **Motion:** Schedule cruise ship fee waiver program proposal for a public hearing to be held on 6/23/15 when a resolution will be considered by the assembly.*

12. CORRESPONDENCE/REQUESTS

13. SET MEETING DATES

14. PUBLIC COMMENTS

15. ANNOUNCEMENTS/ASSEMBLY COMMENTS

16. ADJOURNMENT