

Haines Borough
Borough Assembly Meeting #293
June 9, 2015
MINUTES

Approved

1. CALL TO ORDER/PLEDGE TO THE FLAG: Mayor **HILL** called the meeting to order at 6:30 p.m. in the Assembly Chambers and led the pledge to the flag.

2. ROLL CALL

Present: Mayor Jan **HILL**, and Assembly Members Diana **LAPHAM**, Mike **CASE**, and George **CAMPBELL**, Joanne **WATERMAN**, and Ron **JACKSON** (via telephone). Absent: Dave **BERRY, Jr.**

Staff Present: David **SOSA**/Borough Manager, Julie **COZZI**/Borough Clerk, Robert **GRIFFITHS**/Interim Chief of Police, and Jila **STUART**/Chief Fiscal Officer.

Visitors Present: Karen **GARCIA**/CVN, Margaret **FRIEDENAU**/KHNS, Mike **DENKER**, Carol **TUYNMAN**, Dana **HALLETT**, Debra **SCHNABEL**, Bill **MCCORD**, Joe **PARNELL**, Gabriel **WOLKEN**/DNR, and others.

3. APPROVAL OF AGENDA & CONSENT AGENDA

The following items were on the published consent 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

Motion: **CASE** moved to “approve the agenda/consent agenda,” and the motion carried unanimously.

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

The motion adopted by approval of the consent agenda: “approve minutes of the 5/26/15 borough assembly regular meeting.”

5. PUBLIC COMMENTS

SCHNABEL – 1) 11C2 - Ordinance 15-06-414: please consider providing for a local preference, and 2) 11C3 – Cruise Ship Fee Waiver Proposal: please adjust the resolution documentation for the next meeting in recognition of the public input.

PARNELL – Has serious concerns about the condition of the Lutak Dock and the validity of the boat harbor waitlist. He also announced the town hall meeting he is hosting to talk about the harbor project.

MCCORD – Requested a public hearing with the interim police chief to allow the community to participate in the selection of a new chief.

6. MAYOR’S COMMENTS/REPORT

Mayor **HILL** thanked those who attended the board training and appreciates all who give of their time and energy to serve on one of the boards. Additionally, she encouraged assembly members to attend committee and board meetings whenever possible.

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

7. PUBLIC HEARINGS

A. Ordinance 15-05-410 – Second Hearing
An Ordinance of the Haines Borough establishing a surcharge for enhanced 911 (E-911) service.

Mayor **HILL** opened and closed the public hearing at 7:09 p.m.; there were no public comments.

Motion: **CASE** moved to “adopt Ordinance 15-05-410,” and the motion carried 4-1 in a roll call vote with **CAMPBELL** opposed.

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.

Mayor **HILL** opened and closed the public hearing at 7:16 p.m.; there were no public comments.

Note: The assembly had already scheduled the second hearing for 6/23/15, so no motion was needed now unless the second hearing date needed to change or some other action was desired.

8. STAFF/FACILITY REPORTS

A. Borough Manager – 6/9/15 Report

The manager summarized his written report. He added the longer the state goes without a budget, the more it will affect the borough's cash flow. He will provide regular updates to the assembly and the public. Like the mayor, he thanked those who attended the board training.

*** B. Chilkat Center – Facility Report of May 2015**

9. COMMITTEE/COMMISSION/BOARD REPORTS & MINUTES

*** A. Parks & Recreation Advisory Committee – Minutes of 1/29/15**

*** B. Port & Harbor Advisory Committee – Minutes of 4/27/15**

C. Assembly Standing Committee Reports

• Government Affairs & Services (GAS) Committee Report of 5/13/15 – PHAC Membership Composition

LAPHAM said the GAS Committee recommendation will go to the Port & Harbor Advisory Committee for input before it comes to the assembly. She added the proposed changes would not affect the sitting committee members.

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.

Motion: **CAMPBELL** moved to "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." The motion carried unanimously.

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.

Motion: **CASE** moved to "introduce Ordinance 15-06-414 and schedule a first public hearing for 6/23/15 and a second public hearing for 7/14/15," and the motion carried unanimously.

C. Other New Business

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

Note: 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. The motion adopted by approval of the consent agenda: "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 presented this appeal to the assembly and with the assembly's direction, the clerk would schedule the appeal hearing. There was no other action to be taken at this time. The motion adopted by approval of the consent agenda: "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 was asked to schedule it at this meeting.

Motion: CAMPBELL moved to "schedule the 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," and the motion carried unanimously.

12. CORRESPONDENCE/REQUESTS - None

13. SET MEETING DATES

A. Government Affairs & Services Committee – The mayor will contact committee chair Dave Berry to schedule a meeting. Topic: Ordinance 15-06-413 - Minor Offenses

B. Commerce Committee – 6:30 p.m., Tuesday, 6/16, Assembly Chambers, Topic: Title 18 Sign Code

14. PUBLIC COMMENTS

FRIEDENAUR – 1) This is her last meeting since she going to a different job; she has appreciated the part she has played in the public process and getting information out, and 2) *Cruise Ship Fee Waiver Proposal and concerns with the public process:* The Tourism Advisory Board (TAB) has been working on it for over a year and should have brought it sooner rather than expect the public to decide fast. She is disappointed only one TAB member attended the joint meeting with the Commerce Committee. As KHNS News Director, she was willing to accommodate the TAB to help get the message out to the community and offered three different opportunities to be on air. No one would make themselves available.

15. ANNOUNCEMENTS/ASSEMBLY COMMENTS

LAPHAM – Shared her thoughts on how she looks at the job an assembly person does: Get the job done but also listen to the public and to each other. The assembly has to lead by example and be respectful.

JACKSON – 1) He is recovering well and expects to be at the 6/23/15 meeting, and 2) suggested the assembly could use training in working with the public. Perhaps team building, respect for others, and dealing with differences.

HILL – Announced the 6/24, 2-4pm, grand opening for Aspen Hotel.

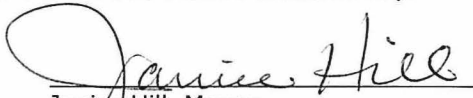
16. ADJOURNMENT – 7:54 p.m.

Motion: WATERMAN moved to "adjourn the meeting," and the motion carried unanimously.

ATTEST:


Julie Cozzi, MMC, Borough Clerk




Janice Hill, Mayor