


Haines Borough
Borough Assembly Meeting #399
AGENDA

April 28, 2020 -6:30pm

Location: Assembly Chambers, Public Safety Bldg.

Jan Hill
Mayor

Jerry Lapp
Assembly Member

Gabe Thomas
Assembly Member

Stephanie Scott
Assembly Member

Zephyr Sincerny
Assembly Member

Paul Rogers
Assembly Member

Brenda Josephson
Assembly Member

Debra Schnabel
Borough Manager

Alekka Fullerton
Borough Clerk

Haines Borough Zoom Assembly Meeting:

Join Meeting*:

Meeting ID: 933 7706 6131

Password: HB0428

Audio Only:

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 933 7706 6131

Password: 746063

*** You must download Zoom first. For Zoom instructions, go to:**

<https://www.hainesalaska.gov/boroughassembly/zoom-instructions-attend-borough-meetings>

1. CALL TO ORDER/PLEDGE TO THE FLAG/ROLL CALL

2. 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:

3 – Approve Minutes from Regular Assembly Meeting

***3. APPROVAL OF MINUTES – 4/14/20 Regular**

4. PUBLIC COMMENTS – Where possible, please provide your public comments in writing and send them to Clerk@haines.ak.us by 5:00 pm April 27. This meeting will be streamed live via KHNS (KHNS.org and use the button on the right side of its page that says “Listen Live to Haines Borough Meetings”) or attend via zoom (details above). Remember, your written comments will likely be more influential since assembly members will have the opportunity to process your comments prior to the meeting.

5. ASSEMBLY COMMENTS

6. MAYOR’S REPORT AND COMMENTS

7. PUBLIC HEARINGS – Where possible, please provide your public hearing comments in writing and send them to Clerk@haines.ak.us by 5:00 pm April 27. For verbal testimony, public hearing sign-ups will open when this agenda is published. Please contact Clerk@haines.ak.us to let us know your name and the Ordinance you would like to address. Your name will be called at the appropriate time.

A. Ordinance 20-02-560

An Ordinance of the Haines Borough Amending Haines Borough Code Title 18 Chapter 18.20.020 Definition of Notice, Public and Chapter 18.30.020 Public Notice.

Motion: Adopt Ordinance 20-02-560

7. PUBLIC HEARINGS – *Continued*

B. Ordinance 20-03-562

An Ordinance of the Haines Borough Amending Haines Borough Code Title 5 to Change the Definition of Commercial Tour; Change the Commercial Tour Permit Fee and Reporting Structure; Amend the way changes are made to the Approved Commercial Ski Areas and various other Amendments to Title 5.

Motion: Adopt Ordinance 20-03-562

8. STAFF/FACILITY REPORTS

- A. Borough Manager - 04/28/20 Report
- B. Borough Clerk – 2020 Commercial Tour Permits
- C. Tourism Director Presentation

9. COMMITTEE/COMMISSION/BOARD REPORTS & APPROVED MINUTES-

- A. Museum - Director's Report and Minutes from 3-12-20 Meeting

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

A. Resolutions [Individual comments are limited to 3 minutes]

1. Resolution 20-04-860

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 Phase 3 AC Pipe Replacement 3rd Ave.

This Resolution is recommended by the Manager.

Motion: Adopt Resolution 20-04-860.

2. Resolution 20-04-861

A Resolution of the Haines Borough Assembly approving in response to an application from the Uglies of Haines, Inc., as recommended by the borough assessor, a community purpose property tax exemption for property on Wellfield Road.

This Resolution is recommended by the Assessor.

Motion: Adopt Resolution 20-04-861.

3. Resolution 20-04-862

A Resolution of the Haines Borough Assembly Supporting a State Parks Recreational Trails Program Grant to Improve and Maintain Fifteen Miles of Haines State Forest Roads

This Resolution is recommended by DNR Division of Forestry. See Manager's Memo.

Motion: Adopt Resolution 20-04-862 and Direct the Clerk to bring a Resolution to the May 12, 2020 meeting supporting the Haines Area Trails Access Rehabilitation project.

B. Ordinances for Introduction

Note: Five minutes allowed for the assembly to determine if a proposed ordinance has merit and should be advanced to a public hearing.

1. Ordinance 20-04-566

An Ordinance of the Haines Borough, Alaska, Providing for the Establishment and Adoption of the Operating Budget, Capital Budget, and Capital Improvement Plan of the Haines Borough for the Period July 1, 2020 through June 30, 2021.

*This ordinance is being introduced by the Mayor and is recommended by the Borough Manager. **Motion:** Introduce Ordinance 20-04-566 and schedule it for three public hearings 5-12-20, 5-26-20 and 6-09-20.*

B. Ordinances for Introduction – Continued

2. Ordinance 20-04-567

An Ordinance Of The Haines Borough, Providing For The Addition Or Amendment Of Specific Line Items To The FY20 Budget (#4).

*This ordinance is being introduced by the Mayor and is recommended by the Borough Manager. **Motion:** Introduce Ordinance 20-04-567 and schedule it for two public hearings 5-12-20 and 5-26-20.*

3. Ordinance 20-04-568

An Ordinance of the Haines Borough authorizing the Borough Manager to enter into a loan agreement in the amount of up to \$1,329,860 with the Alaska Department of Environmental Conservation for the Small Tracts/Mud Bay/Front AC Pipe Replacement project.

*This ordinance is being introduced by the Mayor and is recommended by the Borough Manager. **Motion:** Introduce Ordinance 20-04-568 and schedule it for two public hearings 5-12-20 and 5-26-20.*

4. Emergency Ordinance 20-04-569

An Emergency Ordinance of the Haines Borough Pursuant to Haines Borough code 2.12.040, Providing for the Temporary Stipend Increase for the Mayor due to covid-19 Pandemic Response.

*This ordinance is being introduced by the Mayor and is recommended by the Borough Manager. **Motion:** Adopt Emergency Ordinance 20-04-569.*

C. Other New Business

1. Review of Resolution 20-03-853 Declaration of Emergency

Resolution 20-03-853 provides that it will be reevaluated on April 28, 2020. The State of Alaska has extended its Emergency Mandates to continue until rescinded.

Motion: Extend Resolution 20-03-853 to continue until rescinded.

2. Review of Resolution 20-03-854 Traveler Quarantine Order

Resolution 20-03-854 provides that it will terminate on April 30, 2020 at 11:59 pm unless extended. The State of Alaska has extended Mandate 10 International and Interstate Travel until 5/19/20 and Mandate 12 Intrastate Travel with Attachment B Alaska Small Community Emergency Travel Order until further notice.

Motion: Extend Resolution 20-03-854 to continue until rescinded.

3. Discussion of Mandate 16 and Reopening Haines

4. Mayor's Increased Stipend of \$500 During Emergency

Haines Borough Code 2.16.070 sets the Compensation of the Mayor.

Motion: Provide \$500 a month stipend for the Mayor during the COVID-19 emergency.

5. Hiring Freeze

As requested by Assembly Member Paul Rogers

6. FY21 Budget Discussion

Direction to the Manager as discussed at Budget COW #1 held April 21, 2020.

7. Requests to Assembly: (The Clerk has created a webpage on our website to collect Budget Requests found at:

<https://www.hainesalaska.gov/boroughassembly/financial-request-fy21-budget-consideration>

a. Chamber of Commerce request for \$3,000

b. Alaska Avalanche Information Center request for \$20,000

- 12. CORRESPONDENCE**
 - A. Letter from the Greater Juneau Chamber of Commerce re Juneau Access Road**
 - B. Letter from Mayor of Skagway opposing Juneau Access Road**
 - C. Chamber of Commerce Letter**
 - D. HEDC Letter**
 - E. Chamber Letter to Dan Sullivan**
- 13. SET MEETING DATES**
- 14. PUBLIC COMMENTS**
- 15. ANNOUNCEMENTS/ASSEMBLY COMMENTS/DIRECTION TO THE MANAGER**
- 16. ADJOURNMENT**