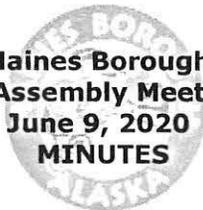


Haines Borough
Borough Assembly Meeting #402
June 9, 2020



Approved

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

Present: Mayor **HILL**, Assembly Members Stephanie **SCOTT**, Brenda **JOSEPHSON**, Zephyr **SINCERNY**, Jerry **LAPP**, Paul **ROGERS** and Gabe **THOMAS**.

Staff Present: Alekka **FULLERTON**/Interim Manager/Borough Clerk, Jila **STUART**/Finance Director, Steven **AUCH**/Tourism Director, Carolann **WOOTON**/EOC

Visitors Present: Dawn **DRETOS**, Erika **MERKLIN**, Kay **CLEMENTS**, Ceri **GODNEZ**/CVN, Debra **SCHNABEL**, Don **TURNER**, Russ **LYMAN**, Evelynna **VIGNOLA**, Paul **NELSON**, Annette **SMITH**, Ron **JACKSON**, Thom **ELY**, Liz **HEYWOOD**, Margaret **FRIEDENAUER**, Chip **LENDE**, Heather **LENDE**, Julie **EVANS**, Tom **MORPHET**, Sara **CHAPELL**, Tracey **HARMON** and others.

- 2. APPROVAL OF AGENDA & CONSENT AGENDA**

The following Items were on the published consent agenda indicated by an asterisk (*)
3 – Approve Minutes from Regular and Special Assembly Meeting

Motion: **JOSEPHSON** moved to "approve the agenda/consent agenda," and the agenda was amended to add item 10 under Unfinished Business – Planning and Zoning Hire; the amended motion carried unanimously.

- *3. APPROVAL OF MINUTES** – 5/26/20 Regular and 06/02/20 Special.

Note: The motion adopted by approval of the consent agenda: "approve minutes of the 5/26/20 regular and 06/02/20 special borough assembly meeting."

- 4. PUBLIC COMMENTS:** **DRETOS, MERKLIN, CLEMENTS, VIGNOLA, NELSON, SMITH, JACKSON, ELY, HEYWOOD, FRIEDENAUER, C. LENDE, H.LENDE, EVANS, MORPHET, CHAPELL**

- 5. ASSEMBLY COMMENTS:** **SINCERNY**

- 6. MAYOR'S REPORT AND COMMENTS:**

Mayor **HILL** reminded Haines Borough residents to complete the Census, thanked them for cleaning up the community and for the community garden efforts in Mosquito Lake, positive COVID test in Haines.

- 7. PUBLIC HEARINGS**

- A. Ordinance 20-04-566** – Third Hearing

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.

Mayor **HILL** opened the public hearing at 7:14 pm and the following people spoke: **ELY, DROTOS, NELSON, LYMAN, HARMON**

Hearing no further comments, the Mayor closed the public hearing at 7:26 pm.

Motion: **LAPP** moved to "Adopt Ordinance 20-04-566,"

Primary Amendment: **JOSEPHSON** moved to "amend the ordinance to fund the Mosquito Lake Community Center in the amount of \$10,000 from CARES Act money to keep it open through the end of the year for food security,"

Secondary Amendment: **SCOTT** moved to "add another \$10,000 of Borough Funds to continue it as a community center," and the motion was split 3 -3 with **LAPP, JOSEPHSON** and **THOMAS** opposed; Mayor **HILL** broke the tie in the affirmative.

And the motion, as amended, carried unanimously.

7. PUBLIC HEARINGS – Continued

Primary Amendment: JOSEPHSON moved to “decrease the allocation to the Museum General Fund 01-15 by \$20,208 for a total borough allocation of \$180,000,” and the motion carried unanimously.

Primary Amendment: JOSEPHSON moved to “decrease the police department fund 02-02 by \$35,000,” and the motion and the motion carried 5-1 with **THOMAS** opposed.

And the main motion, to adopt Ordinance 20-04-566, as amended, carried 5-1 with **SINCERNY** opposed.

B. Ordinance 20-04-567 – Third Hearing

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

Mayor **HILL** opened the public hearing at 8:05 pm and the following people spoke: **ELY**

Hearing no further comments, the Mayor closed the public hearing at 8:06 pm.

Motion: JOSEPHSON moved to “Adopt Ordinance 20-04-567,” and the motion carried unanimously in a roll call vote.

C. Ordinance 20-05-570 – First Hearing

An Ordinance of the Haines Borough Amending Existing Haines Borough Code Title 5 to sunset December 31, 2020 since Ordinance 20-03-562 is effective January 1, 2021.

Mayor **HILL** opened and closed the public hearing at 8:09 pm since no member of the public signed up to speak.

Motion: THOMAS moved to “Amend Ordinance 20-05-570 to include section 5.20 and to provide that the ordinance is effective when adopted,” and the motion carried unanimously.

D. Ordinance 20-05-571 – First Hearing

An ordinance of the Haines Borough placing a proposition on the October 6, 2020 Haines Borough General Election ballot to withdraw \$450,000 from the principal of the Permanent Fund to pay the Borough’s FY21 School Bond Debt Payment.

Mayor **HILL** opened the public hearing at 8:11 pm and the following people spoke: **ELY, TURNER**

Hearing no further comments, the Mayor closed the public hearing at 8:14 pm.

Motion: SINCERNY moved to “Amend Ordinance 20-05-571 as recommended by Finance Committee,” and the motion carried unanimously 4-2 with **LAPP** and **ROGERS** opposed.

E. Ordinance 20-06-572 – First Hearing

A Non-Code Ordinance of the Haines Borough assembly approving the Lutak lease agreement between the Haines Borough and Alaska Marine Lines, Inc.

Mayor **HILL** opened and closed the public hearing at 8:23 pm since no member of the public signed up to speak on this matter.

8. STAFF/FACILITY REPORTS

A. Interim Borough Manager – 06/09/20 Report

FULLERTON summarized her written report and answered questions from the assembly.

Motion: THOMAS moved to “Direct the Manager to look into removal of the car at 5 mile Haines Highway,” and the motion carried unanimously.

8. STAFF/FACILITY REPORTS - Continued

Motion: JOSEPHSON moved to "Direct the Manager to begin looking at a contract to hire a land manager for land sales to assist in Borough land sales," and the motion carried unanimously.

Motion: JOSEPHSON moved to "Direct the Manager to move forward to sell the Human Resource building," and the motion carried unanimously.

Motion: LAPP moved to "Direct the Borough Manager to start negotiating with AIA to obtain clear title to the Chilkat Center," and the motion carried unanimously.

9. COMMITTEE/COMMISSION/BOARD REPORTS & APPROVED MINUTES

A. Tourism Advisory Board - Minutes from April 30, 2020

B. Port and Harbor Advisory Committee - Minutes from February 27, 2020

10. UNFINISHED BUSINESS

This matter was postponed from the 05/12/20 Assembly Meeting and added to this agenda during Agenda Approval.

A. Hiring of Planning and Zoning Technician

Motion: JOSEPHSON moved to "Authorize the Interim Borough Manager to hire the Planning and Zoning Technician position," and the motion carried unanimously.

11. NEW BUSINESS

A. Resolutions - None

B. Ordinances for Introduction - None

C. Other New Business

1. EOC Discussion – Townhall meeting Wednesday, June 10 at 6:00 pm

Motion: SCOTT moved to "Adopt the recommendations of EOC as described in their 06/08/20 Memo,"

Primary Amendment: THOMAS change #7 to "until further notice" and the motion carried unanimously.

And the motion, amended, carried unanimously.

2. CARES Act Funding Recommendation

Motion: JOSEPHSON moved to "Authorize the purchase of an ambulance in the amount of \$278,152 from CARES Act money," and the motion carried unanimously.

Motion: JOSEPHSON moved to "Approve the CARES Act funding as outlined in the memo with a change in the amount of the ambulance and correcting the amount of Borough Health to accommodate the change" and the motion carried 5-1 with **SINCERNY** opposed.

3. Manager's Performance Evaluation Form

Motion: ROGERS moved to "Adopt the Manager's Performance Evaluation Form and require this be used August 1 annually and have it completed by the first meeting in September,"

Primary Amendment: JOSEPHSON moved to change the dates to June 15 with a return date of July 15," and the motion carried unanimously.

and the motion, to Adopt the Manager's Performance evaluation form and require that it be used June 15 annually and have it completed by July 15, carried unanimously.

12. CORRESPONDENCE

- A. Press Release from Ocean Beauty Icicle
- B. Southeast Conference Resolution re UA

13. SET MEETING DATES

- A. Referral of Borough Manager Hire to Personnel Committee already scheduled – 6/23/20 at 5:30 pm
- B. GASC Committee Meeting 6/18/20 at 6:30 pm

Motion: JOSEPHSON moved to "Refer MOU with SEARCH for COVID testing to the GAS Committee," on Thursday, June 18 at 6:30 pm and the motion carried unanimously.

14. PUBLIC COMMENTS: TURNER, SCHNABEL, HEYWOOD, ALTEN, FRIEDENAUER, ELY, AUCH, DRETOS

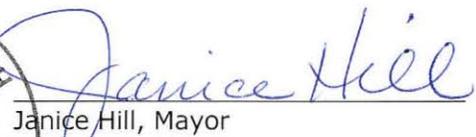
15. ANNOUNCEMENTS/ASSEMBLY COMMENTS/DIRECTION TO THE MANAGER: SCOTT, LAPP, THOMAS

16. ADJOURNMENT – 9:50 pm

ATTEST:


Alekka Fullerton, Borough Clerk




Janice Hill, Mayor