


Haines Borough
Borough Assembly Meeting #402
AGENDA

June 09, 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

Alekka Fullerton
Interim Borough
Manager/Borough Clerk

Haines Borough scheduled Zoom meeting:
Meeting ID: 844 1558 1746
Password: 465022

Dial by your location
877 853 5247 US Toll-free
888 788 0099 US Toll-free
Meeting ID: 844 1558 1746
Password: 465022

- 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 both Regular and Special Assembly Meeting

- *3. APPROVAL OF MINUTES** – 5/26/20 Regular and 06/02/20 Special
- 4. PUBLIC COMMENTS** – [For any topics not scheduled for public hearing. Individual comments are limited to 3 minutes] *Note: during this section of the agenda, the assembly will listen and take notes. No official action will be taken at this time. Instead, comments and requests may be referred for further consideration to the administration, a committee, or a future assembly agenda.*
- 5. ASSEMBLY COMMENTS**
- 6. MAYOR’S REPORT AND COMMENTS**
- 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.
Motion: Adopt Ordinance 20-04-566.
- 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).
Motion: Adopt Ordinance 20-04-567
- 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.
Motion: Amend Ordinance 20-05-570 to include section 5.20 and to provide that the ordinance is effective when adopted.

7. **PUBLIC HEARINGS – Continued**
 - 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.
Motion: Amend Ordinance 20-05-571 as recommended by Finance Committee.
 - 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.
No motion is necessary since this Ordinance is already scheduled for its second public hearing 06/23/20.
8. **STAFF/FACILITY REPORTS**
 - A. **Interim Borough Manager** - 06/09/20 Report
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** – None
11. **NEW BUSINESS**
 - A. **Resolutions** [Individual comments are limited to 3 minutes] - None
 - B. **Ordinances for Introduction** - None
 - C. **Other New Business**
 1. **EOC Discussion – Townhall meeting Wednesday, June 10 at 6:00 pm**
 2. **CARES Act Funding Recommendation**
 3. **Manager’s Performance Evaluation Form**
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.**
14. **PUBLIC COMMENTS**
15. **ANNOUNCEMENTS/ASSEMBLY COMMENTS/DIRECTION TO THE MANAGER**
16. **ADJOURNMENT**