

Haines Borough  
Borough Assembly Meeting #403  
June 23, 2020  
MINUTES

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, Steven **AUCH**/Tourism Director, Carolann **WOOTON**/Contract and Grants Administrator.

**Visitors Present:** Paul **NELSON**, Tom **MORPHET**, Evelynna **VIGNOLA**, and the following on zoom: 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 Assembly Meeting

11C1 - Board Appointments

**Motion:** **JOSEPHSON** moved to "approve the agenda/consent agenda," and the motion carried unanimously.

- \*3. **APPROVAL OF MINUTES** - 06/09/20 Regular.

*Note: The motion adopted by approval of the consent agenda: "approve minutes of the 06/09/20 regular borough assembly meeting."*

4. **PUBLIC COMMENTS:** **MORPHET, NELSON, VIGNOLA, HARMON, ALTEN**

5. **ASSEMBLY COMMENTS:** **SCOTT**

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

Mayor **HILL** reminded people to complete their census response, 4<sup>th</sup> of July celebration will be COVID conscious including a reverse parade and fireworks and many of the traditional events restructured to be safe, Robert Venables will hold a virtual luncheon re: CARES Act on Friday, both the community connection radio program and the assembly meeting recap the Mayor provides on KINY and an announcement that the next Assembly meeting (July 14) will be entirely on zoom (a trial meeting).

7. **PUBLIC HEARINGS**

- A. **Ordinance 20-05-570** - Second 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 7:02 pm since no member of the public signed up to speak with respect to this agenda item.

**Motion:** **THOMAS** moved to "Adopt Ordinance 20-05-570," and the motion carried unanimously in a roll call vote.

- B. **Ordinance 20-05-571** - Second 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 reimburse the general fund for lost school debt reimbursement funding from the State of Alaska.**

Mayor **HILL** opened the public hearing at 7:03 pm and **NELSON** spoke. Hearing no further comments, the Mayor closed the public hearing at 7:04 pm.

**Motion:** **SINCERNY** moved to "Adopt Ordinance 20-05-571," and the motion carried 4 -2 with **LAPP** and **ROGERS** opposed.

**7. PUBLIC HEARINGS - Continued**

- C. Ordinance 20-06-572 – Second Hearing**  
**A Non-Code Ordinance of the Haines Borough assembly approving the Lutak Dock lease agreement between the Haines Borough and Alaska Marine Lines, Inc.**

Mayor **HILL** opened and closed the public hearing at 7:11 pm since no member of the public signed up to speak with respect to this agenda item.

**Motion:** **JOSEPHSON** moved to "Adopt Ordinance 20-06-572," and the motion carried unanimously in a roll call vote.

**8. STAFF/FACILITY REPORTS**

- A. Interim Borough Manager** - 06/23/20 Report  
**FULLERTON** summarized her written report and answered questions from the assembly.
- B. Assessor** – Transmittal of Certified Tax Roll
- C. Museum Director's Report** – April and May 2020

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

- A. Planning Commission** - Minutes from May 14, 2020
- B. Assembly Committees and Liaison Reports**
- 1. Personnel Committee – SCOTT** - Please review Manager's job description and provide comments to the Mayor by June 30.
  - 2. Planning Commission meeting- JOSEPHSON**

**10. UNFINISHED BUSINESS – None.**

**11. NEW BUSINESS**

**A. Resolutions**

- 1. Resolution 20-06-871**  
**A Resolution of the Haines Borough Assembly authorizing the Interim-Borough Manager to execute a contract with GeoConex to replace our 911 equipment in the Haines Dispatch Center for an amount not to exceed \$35,960.00.**

No member of the public spoke regarding the agenda item.

**Motion:** **ROGERS** moved to "Adopt Resolution 20-06-871," and the motion carried unanimously in a roll call vote.

- 2. Resolution 20-06-872**  
**A Resolution of the Haines Borough Assembly creating a CARES Act Spending Plan for the Haines Borough**

No member of the public spoke regarding the agenda item.

**Motion:** **JOSEPHSON** moved to "Adopt Resolution 20-06-872,"

**Primary Amendment:** **SCOTT** moved to "removed the \$200,000 for the morgue and add it to the economic assistance to Businesses and Non-Profits to make that portion \$700,000,"

**Secondary Amendment:** **JOSEPHSON** moved to "reduce the allocation to the Morgue to \$100,000," and the motion carried unanimously.

And the primary amendment, as amended, carried unanimously.

**Primary Amendment:** **THOMAS** moved to "remove \$150,000 from the Haines Borough FY21 payroll and add it to the Businesses and Non-Profits to make that portion \$750,000," and the motion carried unanimously.

2. **Resolution 20-06-872** (Continued)

**Primary Amendment: LAPP** moved to "allocate \$58,000 of the money set aside for food security to Catholic Community Services for senior lunches," and the motion carried unanimously.

**Primary Amendment: JOSEPHSON** moved to "remove \$100,000 from the food security money to the Businesses and Non-Profits to make that portion \$850,000," and the motion carried 5-1 with **LAPP** opposed.

And the Resolution 20-06-872, as amended, carried unanimously.

3. **Resolution 20-06-873**

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with Glacier Construction, dba Southeast Road Builders for the Piedad Springs Expansion for an amount not to exceed \$ 176,550.00**

No member of the public spoke regarding the agenda item.

**Motion: ROGERS** moved to "Adopt Resolution 20-06-873," and both **JOSEPHSON** and **THOMAS** disclosed their prior relationship with SERB but their prior relationship was not felt to require their recusal from the vote, and the motion carried unanimously in a roll call vote.

**B. Ordinances for Introduction**

1. **Ordinance 20-06-573**

**An Ordinance of the Haines Borough amending Haines Borough Code Title 18 to An Ordinance of the Haines Borough amending Haines Borough Code Title 18 to Allow Small Farm Animals under Agriculture, Personal Use.**

**Motion: JOSEPHSON** moved to "Introduce Ordinance 20-06-573 and schedule it for two public hearings 7-14-20 and 7-28-20," and the motion carried unanimously.

2. **Ordinance 20-06-574**

**An Ordinance of the Haines Borough placing a proposition on the October 6, 2020 Haines Borough General Election ballot to amend Borough Charter Section 6 to provide for Police Emergency Response Outside the Townsite.**

**Motion: JOSEPHSON** moved to "Introduce Ordinance 20-06-574 and schedule it for two public hearings 7-14-20 and 7-28-20," and the motion carried unanimously.

**C. Other New Business**

**\*1. Boards and Committee Appointments**

*Note: The motion adopted by approval of the consent agenda: "Confirm the mayor's (re)appointments of Kim Chetney and Sue Chasen to the Museum Board and Tara Bicknell to the Chilkat Center Advisory Board for terms ending 11/30/22."*

2. **EOC Discussion and Review of Resolution 20-03-854A**

**Motion: JOSEPHSON** moved to "Amend Resolution 20-03-854A to provide that in addition to Health Mandate 10.1, the Haines Borough Assembly encourages any person entering the Haines Borough from outside the borough follow the travel requirements found in Mandate 10 for Interstate Travel," and the motion carried 4-2 with **ROGERS** and **THOMAS** opposed.

**C. Other New Business – Continued**

**3. Adopt Small Business and Non-Profit Grant Application**

**Motion:** JOSEPHSON moved to "adopt the small business and non-profit grant application and allow non-substantive changes as recommended by counsel," and the motion carried unanimously.

**12. CORRESPONDENCE**

**A. Solicited Letter from Catholic Community Services with respect to senior lunches.**

**13. SET MEETING DATES**

**A. Joint Assembly/Planning Commission COW for Sales of Borough Property  
July 15, 2020 at 6:30 pm**

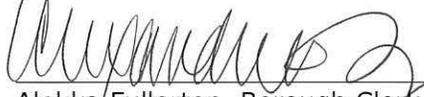
**B. Personnel Committee meeting July 1, 2020 at 6:30 pm**

**14. PUBLIC COMMENTS**

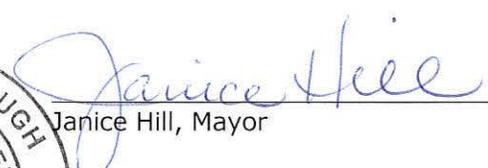
**15. ANNOUNCEMENTS/ASSEMBLY COMMENTS/DIRECTION TO THE MANAGER**

**16. ADJOURNMENT – 9:14 pm**

ATTEST:

  
Alekka Fullerton, Borough Clerk



  
Janice Hill, Mayor