


Haines Borough
Borough Assembly Meeting #403
AGENDA

June 23, 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 in person and scheduled Zoom meeting:

Pursuant to the EOC recommendation adopted by the Assembly on June 9, 2020, there may only be 10 people in Assembly Chambers at one time- all others will be asked to wait in the lobby and may come into chambers to comment as called.

Meeting ID: 810 9036 9209

Password: 495312

Dial by your location

+1 253 215 8782 US (Tacoma)

888 788 0099 US Toll-free

Meeting ID: 810 9036 9209

Password: 495312

- 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
- 11C1 – Board Appointments

- *3. APPROVAL OF MINUTES – 6/09/20 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 June 22. 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 June 22. 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. **YOU MUST SIGN UP TO PROVIDE TESTIMONY AT 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.
Motion: Adopt Ordinance 20-05-570.

7. PUBLIC HEARINGS – *Continued*

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.

Motion: Adopt Ordinance 20-05-571.

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.

Motion: Adopt Ordinance 20-06-572.

8. STAFF/FACILITY REPORTS

A. **Interim Borough Manager** - 06/23/20 Report

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**

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

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

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.

This Resolution is recommended by the Director of Public Facilities.

Motion: Adopt Resolution 20-06-871.

2. **Resolution 20-06-872**

A Resolution of the Haines Borough Assembly creating a CARES Act Spending Plan for the Haines Borough

This Resolution is recommended by the Assembly Ad Hoc CARES Act Committee. Assembly discussion is expected regarding proposed amendments to this Resolution.

Motion: Adopt Resolution 20-06-872.

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

This Resolution is recommended by the Director of Public Facilities.

Motion: Adopt Resolution 20-06-873.

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 20-06-573

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.

This ordinance is being introduced by the Planning Commission Liaison Brenda Josephson and is recommended by the Planning Commission and Borough Clerk.

Motion: Introduce Ordinance 20-06-573 and schedule it for two public hearings 7-14-20 and 7-28-20.

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.

*This ordinance is being introduced by the Government Affairs and Services Chair Brenda Josephson. **Motion:** Introduce Ordinance 20-06-574 and schedule it for two public hearings 7-14-20 and 7-28-20.*

C. Other New Business

***1. Boards and Committee Appointments**

(Re)appointment applications have been received for seats on various advisory boards. The mayor makes the attached appointments and seeks assembly confirmation.

Motion: 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

Update on Townhall meeting and recommendations from the EOC.

3. Adopt Small Business and Non-Profit Grant Application

The Commerce Committee considered this application and referred it to the Borough Assembly for approval. The application is still under legal review and administration would appreciate the opportunity to make non-substantive changes as recommended.

12. CORRESPONDENCE

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

13. SET MEETING DATES

14. PUBLIC COMMENTS

15. ANNOUNCEMENTS/ASSEMBLY COMMENTS/DIRECTION TO THE MANAGER

16. ADJOURNMENT