

Haines Borough  
Borough Assembly Meeting #405  
July 28, 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**. All on Zoom.

**Staff Present:** Alekka **FULLERTON**/Interim Manager/Borough Clerk, Ed **COFFLAND**/Director of Public Facilities, Steven **AUCH**/Tourism Director, Carolann **WOOTON**/Grants and Contracts Administrators.

**Visitors Present:** Henry **LEISCA**/KHNS, Tracey **HARMON**, Debra **SCHNABEL**, Melissa **ARONSON**, Clay **FRICK**, Helen **ALTEN**, Darwin **FEAKES** 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
- 11B1 – Introduction of Ordinance 20-07-575
- 11C1 – Planning Commission Appointment

**Motion:** **SINCERNY** moved to “approve the agenda/consent agenda,” and the agenda was corrected to provide that the hearing for Ordinance 20-06-573 under item 7A is the second hearing, not the first hearing, the amended motion carried unanimously.

- \*3. **APPROVAL OF MINUTES** – 07/14/20 Regular.

*Note: The motion adopted by approval of the consent agenda: “approve minutes of the 07/14/20 regular borough assembly meeting.”*

4. **PUBLIC COMMENTS:** **HARMON, SCHNABEL, ARONSON, FRICK**

5. **ASSEMBLY COMMENTS:** **JOSEPHSON, THOMAS, SCOTT**

6. **MAYOR’S REPORT AND COMMENTS:**

Mayor **HILL** wished Police Chief Heath Scott a Happy Birthday, reminded people of the EOC Townhall Meeting, and thanked the Fogcutter and the American Legion for voluntarily closing when staff members may have been exposed to COVID-19

**A. Proclamation for Lucy Harrell Day**

**B. Proclamation honoring the 30<sup>th</sup> Anniversary of the ADA**

7. **PUBLIC HEARINGS**

- A. **Ordinance 20-06-573** – Second Hearing

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

Mayor **HILL** opened and closed the public hearing at 6:57 pm since no member of the public signed up to speak regarding this item.

**Motion:** **JOSEPHSON** moved to “Adopt Ordinance 20-06-573,”

**Primary Amendment:** **SCOTT** moved to “Amend the Ordinance to include the phrase “or become an attractant for Bears and the requirement that all livestock shall be fenced preferably with electric fencing,” and the motion **FAILED** 4 - 2 with **SCOTT** and **SINCERNY** in favor.

The motion, as amended, carried unanimously in a roll call vote.

7. **PUBLIC HEARINGS** - *Continued*

- B. **Ordinance 20-06-574** – Second Hearing  
**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.**

Mayor **HILL** opened the public hearing at 7:07 pm and the following people spoke: **NELSON**

Hearing no further comments, the Mayor closed the public hearing at 7:08 pm.

**Motion:** **ROGERS** moved to "Adopt Ordinance 20-06-574,"

**Primary Amendment:** **LAPP** moved to "Amend the Ordinance to allow for a formula based on the prior year's actual response," and the motion carried unanimously.

**Motion:** **JOSEPHSON** moved to "table the motion and hold this Ordinance over for additional public hearing on August 11,"

**Primary Amendment:** **JOSEPHSON** to also schedule this for a fourth public hearing on August 25," and the motion carried unanimously.

8. **STAFF/FACILITY REPORTS**

- A. **Interim Borough Manager** – 07/28/20 Report  
**FULLERTON** summarized her written report.

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

- A. **Planning Commission** – Minutes from 6/11/20  
B. **Assembly Committees and Liaison Reports**  
Commerce Committee – Gabe Thomas, Chair

10. **UNFINISHED BUSINESS** – None.

11. **NEW BUSINESS**

A. **Resolutions**

1. **Resolution 20-07-877**

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to dispose of a 1994 Ford L9000 Class 8 Dump Truck; a Roll on-roll off dock and 1999 Chevrolet Express G3500 Cargo Van (Old CYD Van) by public sealed bid auction to the highest bidder as specified in Haines Borough Code 14.24.010 (Disposal of personal property).**

No member of the public spoke regarding the agenda item.

**Motion:** **ROGERS** moved to "Adopt Resolution 20-07-877," and the motion carried unanimously in a roll call vote.

2. **Resolution 20-07-878**

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with PDC Engineers for the Tlingit Park Upgrade Pole Building project design and engineering for an amount not-to-exceed \$29,120.**

No member of the public spoke regarding the agenda item.

**Motion:** **THOMAS** moved to "Adopt Resolution 20-07-878," and the motion carried unanimously in a roll call vote.

**B. Ordinances for Introduction**

**\*1. Ordinance 20-07-575**

**An Ordinance of the Haines Borough authorizing the Borough Manager to amend Loan Number 395251 with the Alaska Department of Environmental Conservation to increase the loan for an amount not to exceed \$1,000,000 to fund the Phase 3 Asbestos-Cement (AC) Pipe Replacement 3rd Avenue project.**

*Note: The motion adopted by approval of the consent agenda: "Introduce Ordinance 20-07-575 and schedule it for two public hearings 8-11-20 and 8-25-20."*

**C. Other New Business**

**\*1. Planning Commission Appointment**

*Note: The motion was adopted by approval of the consent agenda: "Confirm the Mayor's Appointment of Sarah Roark to Seat A of the Planning Commission with a term ending 11/30/21."*

**2. Report on Sale of Borough Land**

**3. CARES Act Funding Requests**

**Motion: JOSEPHSON** moved to "Keep the Business Grant Application period open for two more weeks," and the motion carried unanimously.

**Motion: JOSEPHSON** moved to "Authorize the administration to issue a grant to the Salvation Army for \$32,000 to purchase food locally in Haines to create food boxes for distribution to Haines Borough residents," and the motion carried unanimously.

Absent objection, the assembly directed the administration to implement the Individual Utility assistance program in the amount of \$1,000 to Haines Borough residents. The remaining recommendations from the CARES Act Ad Hoc committee will be brought forth in a Resolution to the next meeting.

**4. EOC Update**

*Recommendation from the EOC.*

**12. CORRESPONDENCE**

**A. Alaska Marine Highway Reshaping Work Group Letter**

**13. SET MEETING DATES**

**A. Next Assembly/Planning Commission COW on the Sale of Borough Land - August 12, 2020 at 6:30 pm**

**B. Finance Committee Meeting August 3 6:30 pm**

**14. PUBLIC COMMENTS - ALTEN, FEAKES**

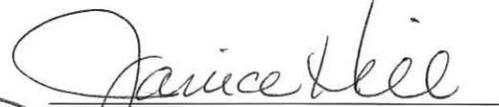
**15. ANNOUNCEMENTS/ASSEMBLY COMMENTS/DIRECTION TO THE MANAGER**

**16. ADJOURNMENT - 9:00 pm**

ATTEST:

  
Alekka Fullerton, Borough Clerk



  
Janice Hill, Mayor