


Haines Borough
Borough Assembly Meeting #405
AGENDA

July 28, 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 ZOOM ONLY meeting:

Meeting ID: 895 8876 3523

Passcode: 451032

Dial by your location

+1 253 215 8782 US

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 895 8876 3523

Passcode: 451032

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

11B1 – Introduction of Ordinance 20-07-575

11C1 – Planning Commission Appointment

***3. APPROVAL OF MINUTES – 7/14/20 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 July 27. 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

A. Proclamation for Lucy Harrell Day

B. Proclamation honoring the 30th Anniversary of the ADA

7. PUBLIC HEARINGS - Public hearing comments may be sent in writing and to Clerk@haines.ak.us by 5:00 pm July 27. 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 IN ADVANCE TO PROVIDE TESTIMONY AT PUBLIC HEARINGS.**

A. Ordinance 20-06-573 – First Hearing

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

Motion#1: Adopt Ordinance 20-06-573 then

Motion #2: Amend the Ordinance to include the phrase “or become an attractant for Bears and the requirement that all livestock shall be fenced.

7. PUBLIC HEARINGS – *Continued*

B. 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#1: Adopt Ordinance 20-06-574

Motion#2: Amend the Ordinance to allow for a formula based on the prior year's actual response.

8. STAFF/FACILITY REPORTS

A. Interim Borough Manager - 07/28/20 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 [Individual comments are limited to 3 minutes]

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).

This Resolution is recommended by the Director of Public Facilities.

Motion: Adopt Resolution 20-07-877

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.

This Resolution is recommended by the Director of Public Facilities.

Motion: Adopt Resolution 20-07-878

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 20-07-575

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.

This ordinance is being introduced by the Mayor and is recommended by the Interim Borough Manager.

Motion: 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

Appointment applications have been received for a seat on the Planning Commission. The mayor makes the attached appointment and seeks assembly confirmation.

Motion: Confirm the mayor's appointments of Sarah Roark to Seat A of the Planning Commission with a term ending 11/20/21.

C. Other New Business - Continued

2. Report on Sale of Borough Land

3. CARES Act Funding Requests

The CARES Act Ad Hoc Committee meeting is scheduled July 23 (after the publishing of this agenda). The recommendations of the committee will be provided as a Supplemental Document.

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

14. PUBLIC COMMENTS

15. ANNOUNCEMENTS/ASSEMBLY COMMENTS/DIRECTION TO THE MANAGER

16. ADJOURNMENT