

  
**Haines Borough**  
**Borough Assembly Meeting #406**  
**AGENDA**

**August 11, 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**

**Zoom Meeting ID: 860 4192 4337**

**Passcode: 515188**

**Dial by your location**

**+1 253 215 8782 US (Tacoma)**

**888 788 0099 US Toll-free**

**877 853 5247 US Toll-free**

**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 and Joint School Board/Assembly Meeting

11C1 – No opposition to Marijuana License Renewal for Winter Greens

11C2 – No opposition to Marijuana License Renewal for Glacier Bay Farms

**\*3. APPROVAL OF MINUTES – 7/28/20 Regular and 8/5/20 Joint School Board**

**4. PUBLIC COMMENTS** – Where possible, please provide your public comments in writing and send them to [Clerk@haines.ak.us](mailto:Clerk@haines.ak.us) by 5:00 pm August 10. 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** - Public hearing comments may be sent in writing and to [Clerk@haines.ak.us](mailto:Clerk@haines.ak.us) by 5:00 pm August 10. For verbal testimony, public hearing sign-ups will open when this agenda is published. Please contact [Clerk@haines.ak.us](mailto: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 20-06-574- Third Public 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.**

**Possible Motion:** Amend the Ordinance as indicated by the Finance Committee.

**Alternative Motion:** Amend Resolution 19-11-835S.

7. **PUBLIC HEARINGS – Continued**
  - B. **Ordinance 20-07-575** – First Public Hearing  
**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.**  
*No motion necessary at this time since Ordinance 20-07-575 is already scheduled for its second public hearing 8/25/20.*
8. **STAFF/FACILITY REPORTS**
  - A. **Interim Borough Manager** - 08/11/20 Report
  - B. **Finance Director Report** – May Sales Tax Comparison
9. **COMMITTEE/COMMISSION/BOARD REPORTS & APPROVED MINUTES**
  - A. **Port and Harbor Advisory Committee** – Minutes from 6/25/20
  - B. **Museum Board Minutes** – 04/09/20, 05/14/20, 06/18/20
  - C. **Assembly Committees and Liaison Reports**  
Government Affairs and Services committee - **JOSEPHSON**
10. **UNFINISHED BUSINESS** – None
11. **NEW BUSINESS**
  - A. **Resolutions** [Individual comments are limited to 3 minutes]
    1. **Resolution 20-08-879**  
**A Resolution of the Haines Borough Assembly Dedicating Additional CARES Act Funds in the Haines Borough**  
*Staff has added the \$150,000 that the Assembly seemed to indicate it would like to provide to the School District at its joint School Board/Assembly meeting on August 5, 2020.*  
**Motion:** Adopt Resolution 20-08-879
  - B. **Ordinances for Introduction** – None
  - C. **Other New Business**
    - \*1. **Marijuana License Renewal – Winter Greens**  
*The Alcohol and Marijuana Control Office (AMCO), prior to its final renewal approval, is giving the local government an opportunity to protest, if desired.*  
**Motion:** Convey no opposition to the renewal of the marijuana license for Winter Greens.
    - \*2. **Marijuana License Renewal – Glacier Bay Farms**  
*The Alcohol and Marijuana Control Office (AMCO), prior to its final renewal approval, is giving the local government an opportunity to protest, if desired.*  
**Motion:** Convey no opposition to the renewal of the marijuana license for Glacier Bay Farms.
  3. **EOC Update**
12. **CORRESPONDENCE**
  - A. **Thank you letter from Port and Harbor Advisory Committee**
13. **SET MEETING DATES**
  - A. **Next CARES Act Ad Hoc Committee meeting**
14. **PUBLIC COMMENTS**
15. **ANNOUNCEMENTS/ASSEMBLY COMMENTS/DIRECTION TO THE MANAGER**
16. **ADJOURNMENT**