

Haines Borough
Borough Assembly Meeting #407
AGENDA



August 25, 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 meeting*

Meeting ID: 891 0553 9100

Passcode: 411962

Telephone:

+1 253 215 8782

or 877 853 5247 (Toll Free)

or 888 788 0099 (Toll Free)

*** You must download Zoom first. For Zoom instructions, go to:**

<https://www.hainesalaska.gov/boroughassembly/zoom-instructions-attend-borough-meetings>

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 20-08-576- Food Trucks

***3. APPROVAL OF MINUTES – 8/11/20 Regular Meeting.**

4. PUBLIC COMMENTS – Where possible, please provide your public comments in writing and send them to Clerk@haines.ak.us by 5:00 pm August 24. To comment during the meeting, please “raise your hand” (*9 if calling in) via zoom and you will be recognized to speak. Please remember though, 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 to Clerk@haines.ak.us by 5:00 pm August 24. For verbal testimony, public hearing sign-ups will open when this agenda is published and will close at 5:00 pm on August 25. 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 20-06-574- Fourth 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.

Expected Motion: Withdraw Ordinance 20-06-574 from further consideration.

7. **PUBLIC HEARINGS - Continued**

B. **Ordinance 20-07-575** – Second 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.

Motion: Adopt Ordinance 20-07-575

8. **STAFF/FACILITY REPORTS**

A. **Interim Borough Manager - 08/25/20 Report**

B. **Heliski Season-End Report**

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

A. **Planning Commission – July 9, 2020 Approved Minutes**

B. **Assembly Committees and Liaison Reports**

10. **UNFINISHED BUSINESS – None**

11. **NEW BUSINESS**

A. **Resolutions** [Individual comments are limited to 3 minutes]- None

B. **Ordinances for Introduction**

*1. **Ordinance 20-08-576**

An Ordinance of the Haines Borough amending Haines Borough Code Title 18 to Define Food Trucks and Allow their use under “Commercial, light”.

*This ordinance is being introduced by Assembly Member Josephson and is recommended by the Interim Borough Manager. **Motion:** Introduce Ordinance 20-08-576 and schedule it for two public hearings 9-8-20 and 9-22-20.*

C. **Other New Business**

1. **CARES Act Discussion and Recommendations from the Ad Hoc Committee**

a. **Withdrawal of Bookstore Appeal**

The Bookstore has withdrawn its appeal from the denial of the Small Business Grant Program but still requests financial support from CARES Act funds.

b. **CARES Act Ad Hoc Committee Recommendations**

The Assembly CARES Act Ad Hoc/Commerce Committee met on August 18 and advances its recommendations as attached.

Motion #1: Authorize Staff to prepare applications for the following programs as described in the CARES Act Ad Hoc Committee summary of August 18, 2020:

- Extend Economic Assistance to Businesses and Non-profits
- Establish New Business Economic Assistance Grant Program
- Establish Economic Assistance Program to Commercial Fishing Permit Holders
- Establish Shop Local Economic Stimulus Program

C. **Other New Business - Continued**

1. **CARES Act Discussion and Recommendations from the Ad Hoc Committee**

b. **CARES Act Ad Hoc Committee Recommendations - Continued**

Motion #2: Direct Staff to bring proposed programs for Economic Assistance to Individuals with household income under \$70,000 and Childcare Assistance to the next CARES Act meeting.

c. **Rasmuson Municipal Arts & Culture Matching Grant Program**

The Rasmuson Foundation is offering Municipalities a matching grant of up to \$50,000 for CARES Act Funds disbursed to Arts and Culture organizations with a mission to advance, support, educate or celebrate arts and culture.

Motion: Direct the Manager to apply for the Municipal Arts & Culture Matching Grant Program.

2. **EOC Update**

3. **Planning Commission Request for Action – Chilkoot Street Traffic**

12. **CORRESPONDENCE**

A. **Biomass Cancellation Letter**

13. **SET MEETING DATES**

14. **PUBLIC COMMENTS**

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

16. **ADJOURNMENT**