


Haines Borough
Borough Assembly Meeting #408
September 8, 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**.

Staff Present: Alekka **FULLERTON**/Interim Manager/Borough Clerk, Jila **STUART**/Finance Director, Ed **COFFLAND**/Director of Public Facilities, Steven **AUCH**/Tourism Director.

Visitors Present: Evelynna **VIGNOLA**, Ceri **GODNEZ**/CVN, Henry **LEISCA**/KHNS, Carol **TUYNMAN**, Tracey **HARMON**, Sharon **RESNICK**, Helen **ALTEN** 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

Motion: **JOSEPHSON** moved to “approve the agenda/consent agenda,” and the motion carried unanimously.

- *3. **APPROVAL OF MINUTES** – 8/25/20 Regular.

Note: The motion adopted by approval of the consent agenda: “approve minutes of the 8/25/20 regular borough assembly meeting.”

4. **PUBLIC COMMENTS:** **VIGNOLA**

5. **ASSEMBLY COMMENTS:** **LAPP, ROGERS, THOMAS**

6. **MAYOR’S REPORT AND COMMENTS:**

Mayor **HILL** reported on Census, “Haines Reads a Million Contest”, AML Conference coming up, hunting relationships across the border, HEDC update.

7. **PUBLIC HEARINGS**

- A. **Ordinance 20-08-576** – First Hearing

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

Mayor **HILL** opened and closed the public hearing at 6:53 pm since no member of the public signed up to speak regarding this issue.

8. **STAFF/FACILITY REPORTS**

- A. **Borough Manager** – 09/08/20 Report

FULLERTON summarized her written report and answered questions from the assembly.

- B. **Finance Director Report** – 2019-2020 Sales Tax Comparison

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

- A. **Port and Harbor Advisory Committee** – July 30, 2020 Approved Minutes

- B. **Assembly Committees and Liaison Reports**

10. **UNFINISHED BUSINESS** – None.

11. **NEW BUSINESS**

- A. **Resolutions**

1. **Resolution 20-09-880**

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Bob’s Services, LLC in an amount not to exceed \$45,000 for the purchase, delivery and installation of a Nose Plow Addition for the Public Works Department.

11. NEW BUSINESS

A. Resolutions

1. Resolution 20-09-880 - Continued

No member of the public spoke regarding the agenda item.

Motion: JOSEPHSON moved to "Adopt Resolution 20-09-880," and the motion carried unanimously in a roll call vote.

2. Resolution 20-09-881

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to purchase items required for the Wastewater Influent and Lift Station Pump Upgrade on Beach Rd and Skyline Dr from DXP/Alaska Pump & Supply for the approximate amount of \$88,600.

No member of the public spoke regarding the agenda item.

Motion: ROGERS moved to "Adopt Resolution 20-09-881," and the motion carried unanimously in a roll call vote.

3. Resolution 20-09-882

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to purchase a 1,000 gallon aboveground fuel storage tank from Anchorage Tank for the approximate amount of \$35,000.

No member of the public spoke regarding the agenda item.

Motion: THOMAS moved to "Adopt Resolution 20-09-882," and the motion carried unanimously in a roll call vote.

4. Resolution 20-09-883

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to authorize Hamilton Construction to perform additional Electrical Conduit Installation to accommodate future Drive Down Float for an amount not to exceed \$29,520.

No member of the public spoke regarding the agenda item.

Motion: THOMAS moved to "Adopt Resolution 20-09-883," and the motion carried unanimously in a roll call vote.

5. Resolution 20-09-884

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to rebuild the Wastewater Treatment Plant Filter Press and purchase a CAT Skid Steer for approximately \$295,000.

No member of the public spoke regarding the agenda item.

Motion: JOSEPHSON moved to "Adopt Resolution 20-09-884," and the motion carried unanimously in a roll call vote.

6. Resolution 20-09-885

A Resolution of the Haines Borough Assembly Declaring an Economic Disaster in the Haines Borough due to COVID-19 and Poor Regional Returns of All Salmon Species

No member of the public spoke regarding the agenda item.

Motion: JOSEPHSON moved to "Adopt Resolution 20-09-885," and the motion carried unanimously in a roll call vote.

11. NEW BUSINESS

B. Ordinances for Introduction - None

C. Other New Business

1. **EOC Update**
2. **Museum Restructuring Plan and Government Affairs and Services Recommendations.**

Motion: JOSEPHSON moved to "ask the Board of Trustees to continue to develop a comprehensive business plan to be presented at the November 10 assembly meeting for evaluation by the assembly," and the motion carried unanimously.

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

Motion: JOSEPHSON moved to "Allocate \$625,000 for Economic Assistance to Individuals impacted by COVID-19 and who earn an anticipated 2020 household income of \$40,000 for single earner or \$80,000 for dual-earner households with a maximum grant of \$1,000 per adult and \$500 per child," and the motion carried unanimously.

Motion: JOSEPHSON moved to "Authorize Staff to collaborate with the Chamber of Commerce/HEDC to implement the Shop Local Economic Stimulus Program in the amount of \$22,000," and the motion carried unanimously.

Motion: JOSEPHSON moved to "Dedicate \$70,000 of CARES Act funds for a Drinking Water Fill Station," and the motion carried unanimously.

Motion: JOSEPHSON moved to "Dedicate the additional \$203,410 to the Haines Borough, EOC and Public Health account for FY21 payroll and other items previously postponed," and the motion carried unanimously in a roll call vote.

12. CORRESPONDENCE

13. SET MEETING DATES

- A. **Joint Borough Assembly/Planning Commission Meeting re Borough Land Sales- Wednesday, September 16, 2020 at 6:30 pm**
- B. **COW for Public Safety Building on October 14, 2020 at 6:30 pm**
- C. **Next CARES Act Ad Hoc Committee meeting will be Sept 16, 2020 at 6:30 pm**

14. PUBLIC COMMENTS: HARMON, RESNICK, ALTEN

15. ANNOUNCEMENTS/ASSEMBLY COMMENTS/DIRECTION TO THE MANAGER: ROGERS, SCOTT, JOSEPHSON, THOMAS

16. ADJOURNMENT - 9:13 pm

ATTEST:


Alekka Fullerton, Borough Clerk




Janice Hill, Mayor