


Haines Borough
Borough Assembly Meeting #408
AGENDA

September 8, 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*

Webinar ID: 837 4626 5734

Passcode: 411962

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Webinar ID: 837 4626 5734

Passcode: 411962

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<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

*** 3. APPROVAL OF MINUTES – 8/25/20 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 September 7. 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 September 7. For verbal testimony, public hearing sign-ups will open when this agenda is published and will close at 6:00 pm the evening of the meeting. 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 20-08-576 – 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”.

No motion is needed at this time since this ordinance is already scheduled for its second public hearing on 9/22/20. Any desired amendment to the ordinance is appropriate at this time.

8. STAFF/FACILITY REPORTS

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

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

- A. **Resolutions** [Individual comments are limited to 3 minutes]

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.

This Resolution is recommended by the Director of Public Facilities and Interim Borough Manager.

Motion: Adopt Resolution 20-09-880

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.

This Resolution is recommended by the Director of Public Facilities and Interim Borough Manager.

Motion: Adopt Resolution 20-09-881

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.

This Resolution is recommended by the Director of Public Facilities and Interim Borough Manager. A budget amendment will be forthcoming at the next meeting.

Motion: Adopt Resolution 20-09-882

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.

This Resolution is recommended by the Director of Public Facilities and Interim Borough Manager. A budget amendment will be forthcoming at the next meeting.

Motion: Adopt Resolution 20-09-883

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.

This Resolution is recommended by the Director of Public Facilities and Interim Borough Manager. This Resolution was considered and is recommended by the CARES Act Ad Hoc Committee as reported in item 11C3 following.

Motion: Adopt Resolution 20-09-884

11. NEW BUSINESS

A. Resolutions - *Continued*

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

This Resolution is recommended by the Director of Public Facilities and Interim Borough Manager.

Motion: Adopt Resolution 20-09-885

B. Ordinances for Introduction - None

C. Other New Business

1. EOC Update

2. Museum Restructuring Plan and Government Affairs and Services Recommendations.

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

Motion #1: Allocate \$625,000 for Economic Assistance to Individuals regardless of age that have been impacted by COVID-19 and earn an anticipated 2020 household income of \$75,000 or less as outlined in the CARES Act Ad Hoc Committee report of September 2, 2020.

Motion #2: Authorize Staff to collaborate with the Chamber of Commerce/HEDC to implement the Shop Local Economic Stimulus Program in the amount of \$22,000.

Motion #3: Dedicate \$70,000 of CARES Act funds for a Drinking Water Fill Station.

Motion #4: Dedicate the additional \$203,410 to the Haines Borough, EOC and Public Health account for FY21 payroll and other items previously postponed.

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

14. PUBLIC COMMENTS

15. ANNOUNCEMENTS/ASSEMBLY COMMENTS/DIRECTION TO THE MANAGER

16. ADJOURNMENT