

  
**Haines Borough**  
**Borough Assembly Meeting #409**  
**AGENDA**

**September 22, 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: 879 1352 5834

Passcode: 788539

**\* 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

11A1 – Resolution 20-09-886 Approving Election Workers

**\* 3. APPROVAL OF MINUTES – 9/08/20 Regular Meeting.**

**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 September 21. 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](mailto:Clerk@haines.ak.us) by 5:00 pm September 21. 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](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 20-08-576** – Second Hearing

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

**Motion: Adopt Ordinance 20-08-576**

**8. STAFF/FACILITY REPORTS**

**A. Interim Borough Manager - 09/22/20 Report**

**B. Finance Director Report – July Sales Tax Numbers**

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

**A. Planning Commission – Minutes from August 13, 2020**

**10. UNFINISHED BUSINESS – None**

## 11. NEW BUSINESS

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

\*1. **Resolution 20-09-886**

**A Resolution Of The Haines Borough Assembly Authorizing The Election Supervisor To Appoint Election Officials For The Regular Election To Be Held October 6, 2020, And Establishing The Wages.**

*This Resolution is recommended by the Borough Clerk.*

**Motion:** Adopt Resolution 20-09-886

2. **Resolution 20-09-887**

**A Resolution Of The Haines Borough Assembly Supporting the Alaska Department of Transportation and Public Facilities improvement project at the Haines Airport.**

*This Resolution is recommended by the Mayor and Interim Borough Manager.*

**Motion:** Adopt Resolution 20-09-887

3. **Resolution 20-09-888**

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Craig Taylor Equipment in an amount not to exceed \$134,000 for the purchase and delivery of a John Deere Cab Tractor.**

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

**Motion:** Adopt Resolution 20-09-888

4. **Resolution 20-09-889**

**A Resolution of the Haines Borough Assembly Supporting a State Parks Recreational Trails Program Grant to Create a Continuous Trail Easement for the Ripinski Trail.**

*This Resolution is recommended by the Interim Borough Manager.*

**Motion:** Adopt Resolution 20-09-889

### B. Ordinances for Introduction

1. **Ordinance 20-09-577**

**An Ordinance Of The Haines Borough, Providing For The Addition Or Amendment Of Specific Line Items To The FY21 Budget.**

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

**Motion:** Introduce Ordinance 20-09-577 and schedule it for two public hearings 10-13-20 and 10-27-20.

### C. Other New Business

1. **EOC Update**

2. **Museum Request to be heard.**

3. **Request for Action from Bear Task Force.**

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

**Motion #1:** Authorize Staff to administer the Economic Assistance to Individuals program using the application presented starting September 23 with an October 20 8:00 am deadline.

**Motion #2:** Refer the issue of providing driving tests in Haines to the CARES Act Ad Hoc Committee for recommendation.

**12. CORRESPONDENCE**

**13. SET MEETING DATES**

**A. Election Canvass shall be held on October 13, 2020 at 6:30 pm**

**B. CARES Act Ad Hoc Committee Meeting**

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

**16. ADJOURNMENT**