

Haines Borough
Borough Assembly Meeting #442
April 12, 2022
MINUTES

Approved

1. **CALL TO ORDER/PLEDGE TO THE FLAG/ROLL CALL:** Mayor **OLERUD** called the meeting to order at 6:30 pm in the Assembly Chambers and led the pledge to the flag.

Present: Mayor **OLERUD**, Assembly Members Gabe **THOMAS**, Paul **ROGERS**, Caitlin **KIRBY**, Tyler **HULING**, Debra **SCHNABEL** and Cheryl **STICKLER**.

Staff Present: Annette **KREITZER**/Borough Manager, Alekka **FULLERTON**/Borough Clerk, Jila **STUART**/ Finance Director, Ed **COFFLAND**/Director of Public Facilities, Steven **AUCH**/Tourism Director, Dave **LONG**/Planner, Carolann **WOOTON**/Contracts and Grants Administrator, Shawn **BELL**/Harbormaster.

Visitors Present: Heather **LENDE**, Sean **GAFFNEY**, Don **TURNER** Jr, Diana **LAPHAM**, Sue **LIBENSON**, Tom **MORPHET**, Rob **GOLDBERG**, Jo **GOERNER**, George **CAMPBELL**, Tom **HEYWOOD**, Nora **ZIMMERLY**, Andrew **LETCHWORTH**, Thom **ELY**, Ben **AULTMANN-MOORE**, Joe **AULTMANN-MOORE**, Wiley **BETZ**, Nolan **WOODARD**, Cindy **JONES (CJ)**, Hannah **BOCHART**, Jessica **PLACHTA**, Ron **JACKSON**, Zephyr **SINCERNY**, Eric **HOLLE**, Jerry **LAPP**, Marvin **WILLARD**, Heidi **ROBACHAUD**, Jon **CARLSON**, Curt **STICKLER** 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 3-22-22 Regular Assembly Meeting
 - 11A1 – Resolution 22-04-962 Community Assistance Program
 - 11C1 – Liquor License Renewal – The Fireweed

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

***3. APPROVAL OF MINUTES**

Note: The motion adopted by approval of the consent agenda: “Approve minutes of the 3/22/22 Regular Borough Assembly meeting.”

4. **PUBLIC COMMENTS: MORPHET**

5. **ASSEMBLY COMMENTS:** None

6. **MAYOR’S REPORT AND COMMENTS:**

Mayor **OLERUD** reported on his work on Lutak Dock and the Haines Community Safety & Training Center, Labor negotiations and the Infrastructure Symposium taking place right now in Anchorage, discussion about the last Port and Harbor Advisory Committee and notice of agenda items, empowering the Assembly Liaison to act as parliamentarian.

7. **PUBLIC HEARINGS**

A. New Commercial Tour - Alaska Mountain Guides Adventures Ft Seward Walking Tour.

Motion: **ROGERS** moved to “Authorize the borough clerk to process AMGA’s application for a new walking tour around Ft. Seward

Primary Amendment: **SCHNABEL** moved to “amend the motion to amend the tour size to 25 individuals and the daily number tourists to 550 per day,” and the motion FAILED 5-1 with **SCHNABEL** in favor.

And the motion carried unanimously.

8. **STAFF/FACILITY REPORTS AND DIRECTION TO OFFICERS**

A. Borough Manager Report– 4/7/22

Ms. Kreitzer responded to questions from the Assembly/Mayor.

B. Borough Planner Report – Platting Action

9. **COMMITTEE/COMMISSION/BOARD REPORTS & APPROVED MINUTES**
A. **Port and Harbor Advisory Committee** – Minutes from 2/24/22 Meeting
B. **Solid Waste Working Group** – Minutes from 2/17/22 Meeting

10. **UNFINISHED BUSINESS** – None

11. **NEW BUSINESS**

A. **Resolutions**

- *1. **Resolution 22-04-962**
A Resolution of the Haines Borough Assembly approving certain unincorporated communities and their respective nonprofit entity for participation in the FY23 Community Assistance Program.

Note: The Resolution was adopted by approval of the consent agenda: "Adopt Resolution 22-04-962."

2. **Resolution 22-04-963**
A Resolution of the Haines Borough Assembly Supporting Phases 1-3 of the Lutak Dock Replacement project.

The following members of the public chose to speak with respect to this Resolution:
LENDE, MORPHET, GOLDBERG, GOERNER, CAMPBELL, HEYWOOD, ZIMMERLY, LETCHWORTH, ELY, B. AULTMAN-MOORE, J. AULTMAN-MOORE, BETZ, TURNER, WOODARD, CJ, BOCHART, PLACHTA, JACKSON, SINCERNY, HOLLE, LAPP, LIBENSON, WILLARD, ROBACHAUD, CARLSON, STICKLER

The Mayor took the opportunity to discuss the emergence of this phase three design component before returning the discussion to the Assembly for consideration.

Motion: STICKLER moved to "Adopt Resolution 22-04-963,"

Primary Amendment: SCHNABEL moved to "Amend the Resolution to add "be it further resolved that construction of Phase 3 proposed approach ramp will not occur without the vote of Haines Borough voters as to the use of the dock as an ore transfer facility," and the amendment **FAILED** with the Mayor breaking the tie in opposition with **STICKLER, THOMAS** and **ROGERS** opposed to the amendment.

And the motion carried 5-1 in a roll call vote with **HULING** opposed.

3. **Resolution 22-04-964**
A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with Bettisworth North Architects, Inc. for 65% Design Development and CMAR RFP Fee Proposal for the Haines Community Safety and Training Center for an amount not to exceed \$562,184.

No member of the public chose to speak regarding this Resolution.

Motion: ROGERS moved to "Adopt Resolution 22-04-964," and the motion carried 5-1 in a roll call vote with **SCHNABEL** opposed.

**Per HBC 2.10.040© the following is a verbatim record of Assembly Member SCHNABEL's opposition to Resolution 22-04-964. At 2:38:46 – 2:41:41 of Meeting #442 held April 12, 2022:*

“Thank you. I am very excited about the um the turn, turn that this um project has taken and I commend the staff for um being really creative. I don’t know what came first, the idea or the funding but it doesn’t really matter I think it’s really very good, um and I would be excited for this, however, but, ok. I’m not going to be supportive of it because I think somebody needs to register the um issue of community planning and the idea of building this facility on a new location without any plans for how we are going to deal with the property that we leave behind is, is unacceptable to me. Um, I believe that we are creating urban blight. I know that there are questions about why we would be putting a public safety um this emergency response facility on ground that’s in a tsunami zone but if we are not willing to build on that property, how can our Planning Commission ever approve construction on that property for anyone. It, it’s two-faced. So I, I would like to just be on record for my opposition to this project is its siting and the lack of community planning. My, and I am unaware of, and please correct me if I am wrong, but I am unaware of any conversation by the Planning Commission about what’s to be done with the vast amount of property on the frontage of the Haines Highway that will be vacant and, apparently, condemned, I don’t know. Thank you.”

4. **Resolution 22-04-965**
A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Chilkat River Adventures Inc. for \$100 per hour for the operation of the 2022 Visitor Shuttle Service.

No member of the public chose to speak regarding this Resolution.

Motion: ROGERS moved to “Adopt Resolution 22-04-965,” and the motion carried unanimously in a roll call vote.

5. **Resolution 22-04-966**
A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with H.L. Tormey LLC for maintenance of Stump Dump for an amount not to exceed \$2,100 per push off.

No member of the public chose to speak regarding this Resolution.

Motion: ROGERS moved to “Adopt Resolution 22-04-966,” and the motion carried unanimously in a roll call vote.

B. Ordinances for Introduction - None

C. Other New Business

- *1. **Liquor License Renewal – The Fireweed**

Note: The motion adopted by approval of the consent agenda: “Approve the renewal of the liquor license for the Fireweed.”

12. CORRESPONDENCE

A. Alaska Municipal League- New Date and Location for Annual Conference

13. SET MEETING DATES

A. Joint School Board/Assembly Meeting- April 21 at 6:30 pm - School Library

B. Lutak Dock Design Working Group

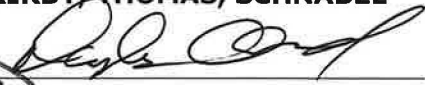
C. Housing Working Group- April 27 6:30 pm

D. Waterfront Aesthetics Committee – April 27 5:30 pm

14. PUBLIC COMMENT: MORPHET, TURNER

15. ANNOUNCEMENTS/ASSEMBLY COMMENTS: KIRBY, THOMAS, SCHNABEL

16. ADJOURNMENT - 9:36 PM



Douglas Olerud, Mayor

ATTEST:



Alekka Fullerton, CMC, Borough Clerk

