


Haines Borough
Borough Assembly Meeting #442
AGENDA

April 12, 2022 -6:30pm

Location: ZOOM ONLY

Douglas Olerud
Mayor

Tyler Huling
Assembly Member

Gabe Thomas
Assembly Member

Cheryl D. Stickler
Assembly Member

Debra Schnabel
Assembly Member

Paul Rogers
Assembly Member

Caitlin Kirby
Assembly Member

Annette Kreitzer
Borough Manager

Alekka Fullerton
Borough Clerk

Haines Borough ZOOM information (You must download Zoom first)

Webinar ID: 811 4917 5554

Passcode: 596859

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 3-22-22 Regular Assembly Meeting

11A1 – Resolution 22-04-962 Community Assistance Program

11C1 – Liquor License Renewal – The Fireweed

***3. APPROVAL OF MINUTES – 3-22-22 Regular Assembly Meeting**

4. PUBLIC COMMENTS – Sign-up is NOT required

[For any topics not scheduled for public hearing. Individual comments are limited to 3 minutes] Note: during this section of the agenda, the assembly will listen and take notes. No official action will be taken at this time.

5. ASSEMBLY COMMENTS

6. MAYOR’S REPORT AND COMMENTS

7. PUBLIC HEARINGS [Individual comments are limited to 3 minutes]

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

*Alaska Mountain Guides Adventures (AMGA) has applied for a new walking tour around Ft. Seward. **Motion:** Authorize the borough clerk to process AMGA’s application for a new walking tour around Ft. Seward.*

8. STAFF/FACILITY REPORTS AND DIRECTION TO OFFICERS

A. Borough Manager Report– 4/7/22

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 [Individual comments are limited to 3 minutes]

***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.

Motion: Adopt Resolution 22-04-962

11. NEW BUSINESS

A. Resolutions - *Continued*

2. Resolution 22-04-963

A Resolution of the Haines Borough Assembly Supporting Phases 1-3 of the Lutak Dock Replacement project.

Motion: Adopt Resolution 22-04-963

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.

Motion: Adopt Resolution 22-04-964

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.

Motion: Adopt Resolution 22-04-965

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.

Motion: Adopt Resolution 22-04-966

B. Ordinances for Introduction - None

C. Other New Business

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

*The Alcohol and Marijuana Control Office (AMCO), prior to its final renewal approval, is giving the local government an opportunity to make a statement, if desired. **Motion:** 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

D. Waterfront Aesthetics Committee

14. PUBLIC COMMENT

15. ANNOUNCEMENTS/ASSEMBLY COMMENTS

16. ADJOURNMENT