


Haines Borough
Borough Assembly Meeting #452
September 13, 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. A moment of silence was observed for the passing of Assessor Dean Olsen. The Mayor then led the pledge to the flag.

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

Staff Present: Annette **KREITZER**/Borough Manager, Alekka **FULLERTON**/Clerk, Steven **AUCH**/Tourism Director, Ed **COFFLAND**/Director of Public Facilities, Carolann **WOOTON**/Contract and Grants Administrator.

Visitors Present: Andrew **LETCHWORTH**, Roger **SCHNABEL**, Leslie **EVENDEN**, Ben **AULTMAN-MOORE**, Kyle **CLAYTON/CVN**, Sharon **RESNICK** and others on ZOOM.

2. **APPROVAL OF AGENDA & CONSENT AGENDA**

The following Items were on the published consent agenda indicated by an asterisk (*)
3 – Approve Minutes from 8-24-22 Regular Assembly Meeting

Motion: **ROGERS** moved to “**approve the agenda/consent agenda,**”

Primary Amendment: **SCHNABEL** moved to “remove Item 11A3 and schedule a Special Meeting on Thursday, September 22 6:30 pm for that single topic,” and the motion carried unanimously.

And the motion, as amended, carried unanimously.

- *3. **APPROVAL OF MINUTES - Regular 8-24-22 Assembly Meeting**

Note: *The Minutes were approved by approval of the consent agenda: “Approval of Regular 8-24-22 Assembly Meeting.”*

4. **PUBLIC COMMENTS: LETCHWORTH**
5. **ASSEMBLY COMMENTS: STICKLER, SCHNABEL**
6. **MAYOR’S REPORT AND COMMENTS: None**
7. **PUBLIC HEARINGS**

- A. **Ordinance 22-08-625** – First Hearing

An Ordinance of the Haines Borough Assembly allowing a Temporary Exemption from Property Tax Levy for Highland’s Estates, Inc. Hilltop Subdivision.

Mayor **OLERUD** opened the public hearing at 6:42 pm and the following people signed up to speak with respect to this issue:

R. SCHNABEL

Hearing no further comments, the public hearing was closed at 6:46 pm.

- B. **Ordinance 22-08-626** – First Hearing

An Ordinance of the Haines Borough amending Haines Borough Code Title 12 to Clarify Inspection Costs.

Mayor **OLERUD** opened and closed the public hearing at 7:00 pm since no member of the public chose to speak with respect to this ordinance.

7. **PUBLIC HEARINGS** - *Continued*

C. **Ordinance 22-08-627** - First Hearing

An Ordinance of the Haines Borough determining whether recently foreclosed property deemed to the borough shall be retained for a public purpose or sold.

Mayor **OLERUD** opened and closed the public hearing at 7:03 pm since no member of the public chose to speak with respect to this ordinance.

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

A. **Borough Manager Report-** 9/11/22

B. **CFO Report-** Comparison of General Sales Tax Revenue FY18-FY22

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

A. **Port and Harbor Advisory Board** - Minutes from June 23, 2022

10. **UNFINISHED BUSINESS** - None

11. **NEW BUSINESS**

A. **Resolutions**

1. **Resolution 22-09-994**

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with Dawson Construction, Inc for the Haines Boat Harbor E Float Repair for an amount not to exceed \$59,000.

No member of the public chose to speak with respect to this Resolution.

Motion: **SCHNABEL** moved to "**Adopt Resolution 22-09-994,**" and the motion carried unanimously in a roll call vote.

2. **Resolution 22-09-995**

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to amend loan CW 395261-S with the Alaska Department of Environmental Conservation for Phase II of the Wastewater Influent and Lift Station Pump Upgrade to include Beach Road Lift Station Sewer Main Extension for an amended amount not to exceed \$659,867.

No member of the public chose to speak with respect to this Resolution.

Motion: **THOMAS** moved to "**Adopt Resolution 22-09-995,**" and the motion carried unanimously in a roll call vote.

****3. Resolution 22-09-996**

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with Turnagain Marine Construction, for the Progressive Design-Build of the Lutak Dock Replacement Project for an amount not-to-exceed \$310,000.00.

****Clerk's Note:** *This item was removed from the agenda and scheduled for a Special Meeting to be held Thursday, September 22, 2022 at 6:30 pm.*

11. NEW BUSINESS

A. Resolutions – *continued*

4. Resolution 22-09-997

A Resolution of the Haines Borough Assembly authorizing the Election Supervisor to appoint Election Officials for the regular election to be held October 4, 2022, and establishing the wages.

No member of the public chose to speak with respect to this Resolution.

Motion: ROGERS moved to **"Adopt Resolution 22-09-997,"** and the motion carried unanimously in a roll call vote.

5. Resolution 22-09-998

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a change order with Glacier Construction, Inc dba Southeast Road Builders, for additional Young Road repairs for an amount not-to-exceed \$128,173.00.

No member of the public chose to speak with respect to this Resolution.

Motion: ROGERS moved to **"Adopt Resolution 22-09-998,"** and the motion carried unanimously in a roll call vote.

6. Resolution 22-09-999

A Resolution Of The Haines Borough Assembly joining the Alaska Municipal League in expressing concern in the consideration of a Constitutional Convention, and taking an active role in educating the public and policy makers about its potential impact.

No member of the public chose to speak with respect to this Resolution.

Motion: SCHNABEL moved to **"Adopt Resolution 22-09-999,"** and the motion carried unanimously in a roll call vote.

B. Ordinances for Introduction

1. Ordinance 22-09-628

An ordinance of the Haines Borough reimbursing funds withdrawn to pay FY20 and FY21 school bond debt underfunded by the State of Alaska.

Motion: STICKLER moved to **"Introduce Ordinance 22-09-628 and schedule it for its first public hearing 9/27/22 and a second public hearing for 10/11/22,"** and the motion carried unanimously.

2. Ordinance 22-09-629

An Ordinance of the Haines Borough Adopting a Revised Fee Schedule for Harbor Facility Usage.

Motion: THOMAS moved to **"Introduce Ordinance 22-09-629 and schedule it for its first public hearing 9/27/22 and a second public hearing for 10/11/22,"** and the motion carried unanimously.

3. Ordinance 22-09-630

An Ordinance of the Haines Borough Assembly amending Haines Borough Code Title 18 Intent of Mud Bay Planning/Zoning District.

Motion: SCHNABEL moved to **"Introduce Ordinance 22-09-630 and schedule it for its first public hearing 9/27/22 and a second public hearing for 10/11/22,"** and the motion carried unanimously.

11. NEW BUSINESS

C. Other New Business

- 1. Memo from the Manager regarding possible compensatory relief for property owners affected by the December 2020 Weather Event.**

Motion: LAPP moved to "Direct the Manager to gauge the interest in BRIC, HMGP or State Land Swap of property owners with qualifying property from the December 2020 Weather Event," and the motion carried unanimously.

- 2. Recommendation from Government Affairs and Services Committee to fully fund all FY23 Non-Profit Grant Applications**

Motion: STICKLER moved that "All requests (HFR, SAIL, KHNS, Senior Center) be funded and the balance of funds (\$2,810) be available for application as overage for capital projects," and the motion carried unanimously in a roll call vote.

12. CORRESPONDENCE

- A. Alaska DNR Notice of Preliminary Decision- Haines Huts**

13. SET MEETING DATES

- A. Special Meeting scheduled Thursday, September 22, 2022 at 6:30 pm to further discuss and consider Resolution 22-09-996- Turnagain Marine Construction Progressive Design-Build Contract for Lutak Dock**

14. PUBLIC COMMENT: RESNICK

15. ANNOUNCEMENTS/ASSEMBLY COMMENTS: ROGERS, SCHNABEL, LAPP


Motion: ROGERS moved to "Direct the Manager to publish Resolution 22-02-999 in the local newspaper once in the end of October," and the motion carried unanimously.

16. ADJOURNMENT - 8:00 pm

ATTEST:


Alekka Fullerton, CMC, Borough Clerk




Douglas Olerud, Mayor