


Haines Borough
Borough Assembly Meeting #452
AGENDA

September 13, 2022 -6:30pm

Location: In Assembly Chambers and on ZOOM

Douglas Olerud
Mayor

Tyler Huling
Assembly Member

Gabe Thomas
Assembly Member

Cheryl D. Stickler
Assembly Member

Debra Schnabel
Assembly Member

Paul Rogers
Assembly Member

Jerry L. Lapp
Interim Assembly
Member

Annette Kreitzer
Borough Manager

Alekka Fullerton
Borough Clerk

Haines Borough ZOOM information (You must download Zoom first)

Webinar ID: 847 9571 9137

Passcode: 134797

- 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 8-24-22 Regular Assembly Meeting

- * 3. APPROVAL OF MINUTES- 8-24-22 Regular Assembly Meeting Minutes**
- 4. PUBLIC COMMENTS** – [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**
 - 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.
No motion is necessary at this meeting since this Ordinance is already scheduled for its second public hearing on September 27, 2022. Any desired amendment is appropriate at this time.
 - B. Ordinance 22-08-626** – First Hearing
An Ordinance of the Haines Borough amending Haines Borough Code Title 12 to Clarify Inspection Costs.
No motion is necessary at this meeting since this Ordinance is already scheduled for its second public hearing on September 27, 2022. Any desired amendment is appropriate at this time.
 - C. Ordinance 22-08-627**– First Hearing
An Ordinance of the Haines Borough determining whether recently foreclosed property deeded to the borough shall be retained for a public purpose or sold.
No motion is necessary at this meeting since this Ordinance is already scheduled for its second public hearing on September 27, 2022. Any desired amendment is appropriate at this time.
- 8. STAFF/FACILITY REPORTS AND DIRECTION TO OFFICERS**
 - A. Borough Manager Report-** *To be provided at meeting.*
 - 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 [Individual comments are limited to 3 minutes]

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 \$59,000.00.
Motion: Adopt Resolution 22-09-994
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.
Motion: Adopt Resolution 22-09-995
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.
Motion: Adopt Resolution 22-09-996
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.
Motion: Adopt Resolution 22-09-997
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.
Motion: Adopt Resolution 22-09-998
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.
Motion: Adopt Resolution 22-09-999

B. Ordinances for Introduction

Note: Five minutes allowed for the assembly to determine if a proposed ordinance has merit and should be advanced to a public hearing.

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.
This ordinance is being introduced by the Mayor.

11. NEW BUSINESS

B. Ordinances for Introduction

1. Ordinance 22-09-628 - *Continued*

Motion: 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.

2. Ordinance 22-09-629

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

This ordinance is being introduced by the Mayor and is recommended by the Harbormaster and the Port and Harbor Advisory Committee.

Motion: 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.

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.

This ordinance is recommended by the Government Affairs and Services Committee and is being introduced by Assembly Member Schnabel.

Motion: 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.

C. Other New Business

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

Proposed Motion: 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.

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

Haines Friends of Recycling	\$ 7,190
KHNS	\$ 5,000
SAIL	\$ 8,000
Southeast Senior Services	\$15,000

GASC Proposed Motion: 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.

12. CORRESPONDENCE

A. Alaska DNR Notice of Preliminary Decision- Haines Huts

13. SET MEETING DATES

14. PUBLIC COMMENT

15. ANNOUNCEMENTS/ASSEMBLY COMMENTS

16. ADJOURNMENT