

  
**Haines Borough**  
**Borough Assembly SPECIAL Meeting**  
**September 22, 2022**  
**MINUTES**

**Approved**

**Haines Borough Zoom and In Person Special Assembly Meeting**

**THIS SPECIAL MEETING WAS HELD SOLELY FOR CONSIDERING THE ITEMS LISTED ON THE PUBLISHED AGENDA. NO ADDITIONAL ISSUES WERE CONSIDERED AT THIS MEETING.**

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

2. **ROLL CALL**

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

**Staff Present:** Annette **KREITZER**/Borough Manager, Alekka **FULLERTON**/Borough Clerk, Shawn **BELL**/Harbormaster, Ed **COFFLAND**/Director of Public Facilities, Shawn **BELL**/Harbormaster.

**Visitors Present:** Bill **THOMAS**, Diana **LAPHAM**, Don **TURNER Jr.**, Andrew **LETCHWORTH**, Kyle **CLAYTON/CVN**, Rachel **SAITZYK**, Evelyn **VIGNOLA**, Carol **TUYNMAN**, Melissa **ARONSON**, Laurie **DADOURIAN**, Ann **MYREN**, Tim **MCDONOUGH**, Stacie **EVANS**, Ben **AULTMAN-MOORE**, Eric **HOLLE**, Katey **PALMER**, Jessica **PLACHTA**, Kip **KERMOIAN**, Patty **KERMOIAN**, Russ **LYMAN**, Tresham **GREGG**, Tracey **HARMON**, Liz **LANDES** along with 37 others on ZOOM.

3. **APPROVAL OF SPECIAL MEETING AGENDA**

**Motion:** **ROGERS** moved to "approve the special meeting agenda," and the motion carried unanimously.

4. **PUBLIC COMMENTS:** None

5. **NEW BUSINESS:**

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

1. **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.**

Mayor Olerud made comments about the public process for large grant-funded projects. Manager Kreitzer further commented about the Resolution and the Progressive Design-Build project for Lutak Dock Replacement Project.

The following members of the public chose to speak regarding this issue: **LAPHAM** both as a PHAC representative and personally, **LETCHWORTH** as a Chamber of Commerce representative and personally, **TURNER**, **SAITZYK**, **VIGNOLA**, **TUYNMAN**, **ARONSON**, **DADOURIAN**, **MYREN**, **MCDONOUGH**, **EVANS**, **AULTMAN-MOORE**, **HOLLE**, **PALMER**, **PLACHTA**, **K. KERMOIAN**, **P. KERMOIAN**, **LYMAN**, **GREGG**, **HARMON**, **B. THOMAS**, **LANDES**

**Motion:** **SCHNABEL** moved to "suspend the rules to allow for more open debate among the public and the Assembly," and the motion carried unanimously.

**Motion:** **ROGERS** moved to "Adopt Resolution 22-09-996,"

*\*\*In response to the request to suspend the rules, many community and Assembly questions were asked and answered by staff, Jason Davis from Turnagain Marine and Robynne Thaxton, our Progressive Design-Build consultant. After all questions from the public were answered, the motion was returned to the Assembly for the vote.*


and the motion carried unanimously in a roll call vote.

**6. PUBLIC COMMENTS: LETCHWORTH, TUYNMAN, VIGNOLA**

**7. ASSEMBLY COMMENTS: LAPP**

**8. ADJOURNMENT – 9:24 pm**

ATTEST:

  
Alekka Fullerton, CMC, Borough Clerk



  
Douglas Olerud, Mayor