

Haines Borough
Borough Assembly Meeting #480
AGENDA

January 9, 2024 -6:30pm

Location: In Assembly Chambers and on ZOOM

Thomas Morphet
Mayor

Natalie Dawson
Assembly Member

Gabe Thomas
Assembly Member

Kevin Forster
Assembly Member

Debra Schnabel
Assembly Member

Ben Aultman-Moore
Assembly Member

Craig Loomis
Assembly Member

Annette Kreitzer
Borough Manager

Alekka Fullerton
Borough Clerk

Kiersten Long
Deputy Clerk

Haines Borough ZOOM information (You must download Zoom first)

Webinar ID: 820 7958 3456

Passcode: 777594

- 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:

3A - Approve Minutes from 11/28/23 Regular Assembly Meeting

3B - Approve Minutes from 12/12/23 Regular Assembly Meeting

3C - Approve Minutes from 12/22/23 Special Assembly Meeting

11C1 - Confirmation of Norman Hughes to PHAC and Jenty Fowler to LAB

- *3. APPROVAL OF MINUTES** -Approve the following minutes:

A. 11/28/23 Regular Assembly Meetings minutes

B. 12/12/23 Regular Assembly Meetings minutes

C. 12/22/23 Special Assembly Meeting.

- 4. PUBLIC COMMENTS** – [For any topics not scheduled for public hearing. Individual comments are limited to 3 minutes unless another yields 3 minutes to the speaker in advance] *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

- A. Proclamation for Community Builder Award- Four Winds Resource Center**

7. PUBLIC HEARINGS

- A. Ordinance 23-11-663 – Second Hearing
an Ordinance of the Haines Borough, Providing for the Addition or Amendment of Specific Line Items to the FY24 Budget.**

Proposed Motion: Amend Ordinance 23-11-663 to appropriate \$10,000 to oppose the APT rate increase and then adopt the ordinance.

8. STAFF/FACILITY REPORTS

- A. Borough Manager Report – January 4, 2024**

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

- A. Property Tax Assessment Ad Hoc Advisory Board- 11/30/23 and 12/11/23 Minutes**

B. Planning Commission – 11/9/23 Minutes

C. Ports and Harbors Advisory Committee – 11/16/23 Minutes

- 10. UNFINISHED BUSINESS – None**

11. NEW BUSINESS

A. Resolutions (Individual comments are limited to 3 minutes unless another yields 3 minutes to the speaker in advance)

1. **Resolution 24-01-1082**

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a change order with Agnew::Beck for an additional \$78,130 to complete the Comprehensive Plan Revision.

Motion: Adopt Resolution 24-01-1082

2. **Resolution 24-01-1083**

Resolution of the Haines Borough Assembly Supporting Efforts to Improve Competitiveness and Resilience of the Alaska Seafood Industry.

Motion: Adopt Resolution 24-01-1083

B. Ordinances for Introduction – None

C. Other New Business

*1. **Boards and Commissions: Confirmation of Mayor’s Reappointment of Norman Hughes to the Ports and Harbors Advisory Committee with a seat termination date of 11/25 and Jenty Fowler to the Library Advisory Board with a seat termination date of 11/26.**

2. **Comprehensive Plan Update** – *Verbal*

3. **Motion for Reconsideration Regarding Borough Attorney RFP**

Assembly Member Loomis has indicated he would like to move to reconsider the motion regarding the Borough Attorney RFP. The motion for reconsideration is timely and allowed since HBC 2.10.170 provides that the motion must be made at the original meeting or the next meeting, must be made by an individual on the prevailing side and must not have passed out of the hands of the Assembly. If the motion for reconsideration is successful, the debate shall resume before the vote was taken, the matter may be amended and debate shall be limited to 25 minutes (with an individual assembly member limited to 5 minutes).

4. **Motion to Refer Development of Anti-Bullying Policy to the Government Affairs and Services Committee**

Assembly Member Loomis would ask the GAS Committee to explore a Borough Anti-Bullying Policy.

5. **Amendment of Heliskiing Flight Rules, GPS Data Collection, Submission, and Compliance Policy.**

The Manager has recommended changes to the existing policy.

6. **Draft Response Letter to Chilkat Indian Village**

Mayor Morphet was asked to draft a response letter to CIV for Assembly approval.

11. NEW BUSINESS

C. Other New Business - *Continued*

7. **Lutak Dock Update/Discussion including Borough Attorney – Possible Executive Session**

The Mayor requests the assembly by motion move into executive session in order to discuss Lutak Dock with the Borough Attorney.

Motion: Move into executive session as allowed by AS 44.62.310(c)(1)(a) to discuss with the borough attorney matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the government unit; the Borough Manager, Borough Clerk, Deputy Clerk and Borough Attorney are invited to attend.

8. **Assembly/Manager Communications – Executive Session**

The Mayor requests the assembly by motion move into executive session in order to discuss (1) Assembly/Manager Communications, (2) Assembly/Manager procedures and 3) Manager workload.

Motion: Move into executive session as allowed by AS 44.62.310(c)(1)(b) to discuss with the borough manager subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion; the Borough Manager and Borough Clerk are invited to attend.

12. CORRESPONDENCE

A. **DNR Public Notice - Requesting Input on a Proposed Relinquishment of State Entitlement Lands**

B. **HEDC Report- Haines Homebuilding Report**

13. SET MEETING DATES

A. **Manager Evaluation/Review**

14. PUBLIC COMMENT

15. ANNOUNCEMENTS/ASSEMBLY COMMENTS/DIRECTION TO OFFICERS

16. ADJOURNMENT