

Haines Borough
Borough Assembly Meeting #481
AGENDA

January 23, 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: 815 9230 2037

Passcode: 244048

- 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 1/9/24 Regular Assembly Meeting

11C2 – Marijuana License Renewal – Flower Mountain Farms

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

A. 1/9/24 Regular Assembly Meetings minutes

- 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. **Chilkat Bald Eagle Preserve Advisory Council Governor’s Executive Order**

- 7. PUBLIC HEARINGS** - None

- 8. STAFF/FACILITY REPORTS**

A. **Borough Manager Report** – January 18, 2024

B. **CFO Report** – January 18, 2024

- 1. Max Mertz Presentation Regarding the FY23 Financial Audit**

C. **Tourism Director Report**

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

A. **Planning Commission – 12/14/23 Minutes**

B. **Property Tax Assessment Ad Hoc Advisory Board 12/13/23 and 12/20/23 Minutes**

C. **Commerce 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)

11. NEW BUSINESS

A. Resolutions - *Continued*

1. **Resolution 24-01-1084**
A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a Professional Services Agreement with Appraisal Company of Alaska, LLC to provide contract Assessor Services for the Haines Borough.
2. **Resolution 24-01-1085**
A Resolution of the Haines Borough Assembly Authorizing the Borough Manager to Enter into a Contract with Windward Strategies to Provide Federal Lobbying Services for \$36,000.
3. **Resolution 24-01-1086**
A Resolution of the Haines Borough Assembly Authorizing the Borough Manager to Enter into a Contract with Theodore W. Popely, PC to Provide State Lobbying Services for \$48,000.

OR

4. **Resolution 24-01-1087**
A Resolution of the Haines Borough Assembly Authorizing the Borough Manager to Enter into a Contract with Reid Harris, Harris Advocacy to Provide State Lobbying Services for \$36,000.

B. Ordinances for Introduction – None

C. Other New Business

1. **Porcupine Trail FEMA Appeal**
- *2. **Marijuana License Renewal- Flower Mountain Farms**
*The Alcohol and Marijuana Control Office (AMCO) has notified the borough of a pending marijuana license renewal for a Standard Marijuana Cultivation Facility for Flower Mountain Farms, located at 17 Helms Loop Spur in Haines. The AMCO, prior to its final renewal approval, is giving the local government an opportunity to make a statement, if desired. The Haines Borough Police Department has no objection to the reissuance of the license. **Proposed Motion:** The Haines Borough has no objection to the renewal of the marijuana cultivation license for Flower Mountain Farms.*

12. CORRESPONDENCE

13. SET MEETING DATES

14. PUBLIC COMMENT

15. ANNOUNCEMENTS/ASSEMBLY COMMENTS/DIRECTION TO OFFICERS

16. ADJOURNMENT