

Haines Borough
Borough Assembly Meeting #484
AGENDA

March 12, 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: 821 0986 2895

Passcode: 017622

- 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 2/27/24 Regular Assembly Meeting
 11C1 – Board and Commission Appointments

- *3. APPROVAL OF MINUTES** -Approve the 2/27/24 Regular Assembly 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. Rodney Williamson Commendation**
- 7. PUBLIC HEARINGS**
 - A. Ordinance 24-02-664**
An Ordinance of the Haines Borough Assembly Amending Haines Borough Code Title 10.09.090 Regulating the Use of Engine (Jake) Brakes in the Townsite and Declaring the Use of Engine Brake Without Noise Suppression a Nuisance in the Townsite. Possible Motion: Adopt Ordinance 24-02-664.
 - B. Ordinance 24-02-665**
An Ordinance of the Haines Borough, Providing for the Addition or Amendment of Specific Line Items to the FY24 Budget. Proposed Motion: Amend Ordinance 24-02-665 to recognize additional CPV revenue and adopt the Ordinance.
 - C. Ordinance 24-02-666**
An Ordinance of the Haines Borough Assembly Repealing and Replacing Haines Borough Code Section 3.72.110 Board of Equalization; Adding Section 3.72.115 Hearing Panels of the Board of Equalization; and Amending 3.72.100 Appeals.
 - D. Ordinance 24-02-667**
An Ordinance of the Haines Borough Assembly Amending Haines Borough Code Section 3.72.020 Full and True Value.
 - E. Ordinance 24-02-668**
An Ordinance of the Haines Borough Assembly Amending Haines Borough Code Section 3.72.105 Exchange of Information

8. STAFF/FACILITY REPORTS

- A. Borough Manager Report** – *Supplemental Document*
- B. Borough Clerk** - Working Schedule for Assembly to Place Questions on the October 1, 2024 Municipal General Election Ballot

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

- A. Assembly Standing Committee Referred Topics**
- B. Property Tax Assessment Ad Hoc Board** – January 17, 2024 Minutes
- C. Historic Dalton Trail RMSA** – Budget Report
- D. Letnikof Estates Road RMSA** – Annual Report and Minutes
- E. Riverview RMSA** – Annual Report and Budget Request
- F. Port and Harbor Advisory Committee** – January 18, 2024 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 24-03-1102

A Resolution of the Haines Borough Assembly Adopting the Borough's 2025 Federal Priorities.

Proposed Motion: Adopt Resolution 24-03-1102

2. Resolution 24-03-1103

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with Glacier Construction, Inc dba Southeast Road Builders for the Jenae's Playground design and build project for an amount not to exceed \$672,896.00.

Proposed Motion: Adopt Resolution 24-03-1103

3. Resolution 24-03-1104

Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Alaska Mountain Guides for \$150 per hour or \$125 per hour for the operation of the 2024 Visitor Shuttle Service.

Proposed Motion: Adopt Resolution 24-03-1104

B. Ordinances for Introduction - None

C. Other New Business

- *1 Boards and Commissions:** Confirmation of Mayor's reappointment of Brian Staurseth to the Fire Service Area Board #3 with a seat termination date of 11/25.

2. Amend Previously Adopted Resolution 24-02-1094

The Haines Borough would like to request excess CPV funds in order to provide a floating dock at the Port Chilkoot Dock. Senator Kiehl has advised that we should add it to our CAPSIS filing to request the funds.

Proposed Motion: Amend previously adopted Resolution 24-02-1094 to add Port Chilkoot Floating Dock to the capital budget priorities.

3. Manager's Report Template

The Government Affairs and Services Committee recommends the attached Manager's Report Template be adopted as an Assembly Policy.

Motion: Adopt the Manager's Report Template as an Assembly Policy.

11. NEW BUSINESS

C. Other New Business – Continued

4. **Creation of Bear Task Force Ad Hoc Committee**
Motion: To create a Bear Task Force to recommend community best practices for mitigating bear activity in the townsite and residential neighborhoods.
5. **Lutak Dock Replacement Update – Verbal**
6. **Comprehensive Plan Revision Update – Verbal**
7. **Assessment Presentation – Appraisal Company of Alaska**

12. CORRESPONDENCE

- A. **Notes on Port Development Fee**
- B. **HDST Thank you note**

13. SET MEETING DATES

14. PUBLIC COMMENT

15. ANNOUNCEMENTS/ASSEMBLY COMMENTS/DIRECTION TO OFFICERS

16. ADJOURNMENT