

Haines Borough
Borough Assembly Meeting #485
AGENDA

March 26, 2024 - 6:00pm

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: 842 8891 2609

Passcode: 492798

- 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 3/12/24 Regular Assembly Meeting

- *3. APPROVAL OF MINUTES** -Approve the 3/12/24 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** – *Attached.*
- 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 24-02-666

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.

Possible Motion: Postpone Ordinance 24-02-666 until changes to state law are settled and the ordinance may be amended to conform with state law.

C. Ordinance 24-02-667

An Ordinance of the Haines Borough Assembly Amending Haines Borough Code Section 3.72.020 Full and True Value.

Possible Motion: Adopt Ordinance 24-02-667.

D. Ordinance 24-02-668

An Ordinance of the Haines Borough Assembly Amending Haines Borough Code Section 3.72.105 Exchange of Information

This Ordinance is eligible for adoption. If the Assembly would like to make changes in light of the Assessor's Memo, after amendment, the Clerk requests that the Ordinance be scheduled for a third public hearing April 9, 2024.

8. STAFF/FACILITY REPORTS

A. Borough Manager Report – Supplemental Report

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

A. Assembly Standing Committee Referred Topics

B. Record Of Decision – Tourism Advisory Board

C. Tourism Advisory Board – January 18, 2024 Minutes

D. Planning Commission – Clerk’s Excerpt of Minutes re referred Resolution 23-09-1064 and Approved 2-8-24 Minutes

E. Fire Service District #3 – Annual Report

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 24-03-1105

A Resolution of the Haines Borough Assembly Authorizing a Change Order and Reconciliation for the Professional Design and Engineering Contract with proHNS LLC for the December 2020 Natural Disaster Borough Road Repairs Projects for an amount not to exceed \$85,951.43

Proposed Motion: Adopt Resolution 24-03-1105

2. Resolution 24-03-1106

A Resolution of the Haines Borough Assembly Supporting Port Development, Impact and Cultural Preservation Fees for Cruise Passengers

Proposed Motion: Adopt Resolution 24-03-1106

B. Ordinances for Introduction

1. Ordinance 24-03-669

An Ordinance of the Haines Borough Assembly Amending Haines Borough Code Requiring Bulk Ore Shipments through the Haines Borough be Containerized.

This ordinance is being introduced by the Assembly Members Ben Aultman-Moore and Gabe Thomas.

Motion: Introduce Ordinance 24-03-669 and set a first public hearing for 4/09/24 and a second public hearing for 4/23/24.

2. Ordinance 24-03-670

An Ordinance of the Haines Borough Assembly Amending Haines Borough Code Section 18.40.030 Procedure – Staff decision.

This ordinance is recommended by the Manager and is being introduced by the Mayor.

Motion: Introduce Ordinance 24-03-670 and set a first public hearing for 4/09/24 and a second public hearing for 4/23/24.

C. Other New Business

1. Historic Dalton Trail RMSA Recommendation for Commercial User Fees

2. Appointment to Board of Equalization

11. NEW BUSINESS

C. Other New Business – Continued

3. Executive Session

The mayor requests the assembly by motion move into executive session in order to consult with the borough attorney concerning pending litigation:

Motion: Move into executive session as allowed by AS 44.62.310(d)(1) to discuss with the borough attorney regarding pending litigation in the Chilkat Valley Rural Citizens v. The Haines Borough; this qualifies for executive session because AS 44.62.310(c)(1) allows the Borough to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the government unit; the Borough Clerk and borough attorney are asked to attend.

12. CORRESPONDENCE

13. SET MEETING DATES

A. School Board Meeting – June 4, 2024 at 5:30 pm

14. PUBLIC COMMENT

15. ANNOUNCEMENTS/ASSEMBLY COMMENTS/DIRECTION TO OFFICERS

16. ADJOURNMENT