



11B2

**Haines Borough
Assembly Agenda Bill**

Agenda Bill No.: 24-1379
Assembly Meeting Date: 04/23/24

| Business Item Description: | Attachments: |
|---|------------------------|
| Subject: Planning Commission Regular Meeting Date Change | 1. Ordinance 24-04-676 |
| Originator: Clerk's Office | |
| Originating Department: Planning Commission | |
| Date Submitted: 4/18/24 | |

Full Title/Motion:
 Motion: Introduce Ordinance 24-04-676 and schedule it for its first public hearing May14th and its second public hearing May 28th.

Administrative Recommendation:

Fiscal Impact:

| Expenditure Required | Amount Budgeted | Appropriation Required | Projected Impact to Future Operating Budgets |
|----------------------|-----------------|------------------------|--|
| \$ | \$ | \$ 0 | |

Comprehensive Plan Consistency Review:
 Comp Plan Goals/Objectives: _____
 Consistent: Yes No

Summary Statement:
 Since the planning commission and the assembly meet on the second week of the month there is a constant overlap in publishing the packets for both meetings. Staff shortages has made it difficult to publish the assembly packet and the planning commission packet in the same week. By moving the planning commission meeting to the third Thursday of the month staff will be able to provide more support to the planning commission and the assembly in preparation for the meetings. Additionally with this change planning commission minutes will get to the assembly faster.

Referral:
 Referred to: _____ Referral Date: _____
 Recommendation: _____ Meeting Date: _____

Assembly Action:
 Meeting Date(s): 04/23/24 Public Hearing Date(s): 05/14/24, 05/28/24
 Postponed to Date: _____

**An Ordinance of the Haines Borough Assembly Amending Haines
Borough Code Section 18.30.040(C) Planning Commission to Change
Regular Planning Commission Meeting Date.**

BE IT ENACTED BY THE HAINES BOROUGH ASSEMBLY:

Section 1. Classification. This ordinance is of a general and permanent nature and the adopted amendment shall become a part of the Haines Borough Code.

Section 2. Severability. If any provision of this ordinance or any application thereof to any person or circumstance is held to be invalid, the remainder of this ordinance and the application to other persons or circumstances shall not be affected thereby.

Section 3. Effective Date. This ordinance is effective upon adoption.

Section 4. Amendment of Section 18.30.040(C). Section 18.30.040(C) shall be amended as follows:

NOTE: **Bolded/UNDERLINED** ITEMS ARE TO BE ADDED
~~STRIKETHROUGH~~ ITEMS ARE DELETED

18.30.040 Planning Commission.

...

C. The commission shall meet on the ~~second~~ **third** Thursday of each month at 6:30 p.m., or at another regularly scheduled time as determined by a majority vote of the commission, or upon call of the chair. An agenda shall be prepared in packet form for each meeting and provided to the commissioners and the public five calendar days in advance of the meeting. The agenda shall state the name of the Haines planning commission, the time, date and place of the meeting and a list of all agenda items. The agenda shall give a brief description of each item to be addressed, proposed development or other activity and state the action requested of the planning commission. The agenda shall be publicly posted in the same locations and manner as those for the assembly meetings.

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Adopted by a duly constituted quorum of the Haines Borough Assembly this ____ day of May, 2024.

ATTEST:

Thomas C. Morphet, Mayor

Alekka Fullerton, MMC, Borough Clerk

Date Introduced: 04/23/24
Date of First Public Hearing: 05/14/24
Date of Second Public Hearing: 05/28/24