

**A Resolution of the Haines Borough Assembly authorizing the borough manager to convene a heliski map committee to consider proposed amendments according to HBC 5.18.080(I).**

**WHEREAS**, the current Haines Borough Approved Commercial Ski Tour Areas map was amended by Resolution 13-07-472 on July 23, 2013; and

**WHEREAS**, Haines Borough Code 5.18.080(I) provides a means for considering nontemporary amendments to the map; and

**WHEREAS**, on May 31, 2016, the borough received proposals for map amendments from both Alaska Heliskiing and SEABA; and

**WHEREAS**, the last time map amendments were considered was 2013; and

**WHEREAS**, on June 28, 2016, the borough assembly considered whether to authorize the manager to initiate the map amendment process but determined the existing timelines were unworkable and, therefore, postponed the matter until the code could be changed; and

**WHEREAS**, the assembly is currently considering Ordinance 16-08-441 that will create a workable map amendment process with realistic timelines; and

**WHEREAS**, the revised process will still limit map amendments to a three-year cycle per the policy adopted by the borough assembly on February 26, 2014; and

**WHEREAS**, the 2016 proposals complied with the existing requirements of HBC 5.18.080(I)(1)(a), the unworkable timelines were due to no fault of the proposers, and the proposals were submitted in accordance with the three-year review cycle; and

**WHEREAS**, Ordinance 16-08-441 includes the ability for the assembly to adopt a resolution to provide for adjustments to the map amendment timeline to accommodate for reasonable date or schedule conflicts; and

**WHEREAS**, the assembly desires to provide the manager an opportunity to convene an ad hoc advisory committee to consider the 2016 map amendment proposals; and

**WHEREAS**, the manager proposes to convene a 2016 heliski map committee according to the new map amendment procedures but with an adjusted timeline, provided Ordinance 16-08-441 is first adopted,

**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly:

Section One: Authorizes the borough manager to convene a 2016 heliski map committee according to the following timeline:

- As soon as possible after adoption of this resolution, the manager shall establish an advisory committee that shall convene no later than October 10,
- The committee shall make a recommendation to the manager on or before November 30, and

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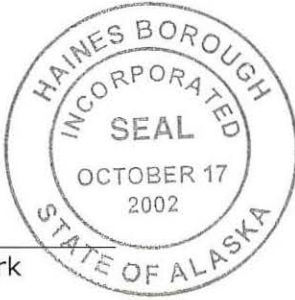
- The manager shall prepare a recommendation for the assembly for consideration on December 13, 2016; and

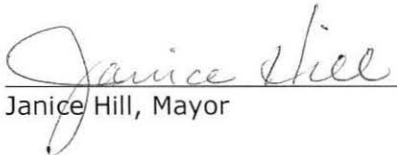
Section Two: Effective Date. This resolution shall become effective only if Ordinance 16-08-441 is adopted.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 13th day of September, 2016.

Attest:

  
Julie Cozzi, MMC, Borough Clerk



  
Janice Hill, Mayor