



Haines Borough Planning Commission Regular Meeting Agenda

COMMISSIONERS:

ROB GOLDBERG, CHAIR
LEE HEINMILLER, VICE-CHAIR
LARRY GEISE
HEATHER LENDE
DON TURNER III
BRENDA JOSEPHSON
ROB MILLER

Thursday, January 14, 2016 - 6:30 p.m.

Assembly Chambers, 213 Haines Hwy.

1. CALL TO ORDER / PLEDGE TO THE FLAG
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES: December 10, 2015
5. PUBLIC COMMENTS [Items not scheduled for public hearing]
6. CHAIRMAN'S REPORT
7. STAFF REPORT
 - A. Planning & Zoning Report - None
8. PUBLIC HEARINGS: None
9. UNFINISHED BUSINESS:
 - A. Michael Wilson – Heliport Conditional Use Proposal – Action Item – Property owner Wilson has requested the Planning Commission approve a conditional use permit to allow the installation of a helipad at 35 Mile Haines Highway for the purposes of operating a Heli-Skiing business. At the 11/12/15 PC meeting a public hearing occurred for this proposal and a motion was passed to postpone the decision until all adjacent property owners were identified and notified. On 11/17/15 a letter was sent to Mr. Kokotovich, requesting names and addresses of adjacent property owners that are heirs to the adjacent native allotment; an email was sent to Jamie Katzeek at the Chilkat Indian Village, requesting contact information for Mr. Kokotovich; a phone message was left for Mr. Kokotovich on 11/24/15; and an email from Jamie Katzeek was received on 11/24/15, requesting an extension due to Mr. Kokotovich being out of town on 12/10/15. On 1/6/16 Mr. Kokotovich informed the Haines Borough that he will be out of town on 1/14/16 and has asked Jamie Katzeek to attend the meeting with his comments. Mike Case withdrew his request, as his relatives' property is not adjacent to Mr. Wilson's at 35 Mile.
10. NEW BUSINESS:
 - A. Historic District/Building Review – None
 - B. Haines Borough Code Amendments:
 1. Clarify "Building Height" – The description of how building height is calculated does not match its definition in Code.
 2. Project Updates: None
 - C. Other New Business – None
11. COMMISSION COMMENTS
12. CORRESPONDENCE
13. SCHEDULE MEETING DATE
 - A. Regular Meeting – Thursday, February 11, 2016 6:30 p.m.
14. ADJOURNMENT