



Haines Borough
Planning Commission Meeting
June 11th, 2020
MINUTES

Approved

1. **CALL TO ORDER/PLEDGE TO THE FLAG:** - Chairman **Lapham** called the meeting to order at 6:30 p.m. in assembly chambers and led the pledge to the flag.
2. **ROLL CALL:** - **Present:** Chairman- Diana **Lapham**; Don **Turner Jr.**; Rob **Goldberg**; Lee **Heinmiller**; Zack **Ferrin**; and Jessica **Kayser Forster**

STAFF PRESENT: Alekka **Fullerton**, Acting Borough Manager / Borough Clerk; and Savannah **Maidy**, Planning and Zoning Tech.

OTHERS PRESENT: Brenda **Josephson**; Assembly Liaison, Libby **Jacobson**

3. **APPROVAL OF AGENDA:**

The following items were on the published consent agenda indicated by an asterisk (*):

4 – Approval of Minutes

Motion: **Ferrin** moved to “Approve the agenda and the consent agenda” and the motion carried unanimously.

- * 4. **APPROVAL OF MINUTES:**

The May 14, 2020 Minutes were approved as part of the approval of the consent agenda.

5. **PUBLIC COMMENTS:** None

6. **CHAIRMANS REPORT:** None

7. **ASSEMBLY LIAISON REPORT:** **Josephson** reported that the FY 2021 Budget had been passed. The assembly directed the manager to hire a lands manager to start the process of selling Borough land.

8. **COMMISSION COMMENTS:** **Lapham, Ferrin**

9. **STAFF REPORT:** None

10. **PUBLIC HEARINGS:** None

11. **UNFINISHED BUSINESS:**

- A. **Findings of Fact – Harry Reitze (4-MBR-05-0220)** – Approval of the findings of fact re CUP #19-58.

Motion: **Ferrin** moved to “Approve the Findings of Fact for Reitze CUP #19-58” and carried unanimously.

12. **NEW BUSINESS:**

- A. **Historic District/Building Review:** None

- B. **Haines Borough Code Amendments:**

1. **Draft Ordinance Agriculture, Personal Use** - An Ordinance amending Haines Borough Code Title 18 to remove specific approval criteria from “Agriculture, Personal Use”.

Motion: **Ferrin** moved to “Recommend the Assembly adopt the draft ordinance” and the motion carried unanimously.

- C. **Project Updates:** None

- D. **Other New Business:** None

13. **PUBLIC COMMENTS:** None

14. **COMMISSION COMMENTS:** Heinmiller, Lapham, Kayser-Forster, and Goldberg

15. **CORRESPONDENCE:** None

16. **SET MEETING DATES:**

A. Regular Meeting: – Thursday, July 9th, 2020 at 6:30 p.m. at Assembly Chambers.

17. **ADJURNMENT:** 6:52pm