



Haines Borough
Planning Commission Meeting
August 13, 2020
MINUTES

Approved

1. **CALL TO ORDER/PLEDGE TO THE FLAG:** - Lapham called the meeting to order at 6:30 p.m. on the application "Zoom" and led the pledge to the flag.
2. **ROLL CALL:** - **Present:** Diana Lapham Chair; Don Turner Jr.; Rob Goldberg; Lee Heinmiller; Zack Ferrin; and Jessica Kayser Forster, Sarah Roark

STAFF PRESENT: Alekka Fullerton, Interim Borough Manager; Libby Jacobson, Planning and Zoning Tech.

OTHERS PRESENT: Liz Falvy, Robert Martin, Roy Getchell, Jackie Martin, Mike Falvy, John Wooten, Kyle Clayton, Harriet Brouillette, Gabe Thomas, Carol Tuynman, Tracy Harmon, Vija Pelekis

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 7/9/20 Minutes were approved as part of the approval of the consent agenda.

5. **PUBLIC COMMENTS:** Roy Getchell

6. **CHAIRMAN'S REPORT:** Lapham reported that commissioners should become familiar with code regarding Borough land sales.

7. **ASSEMBLY LIAISON REPORT:** Josephson reported that Ordinance 20-06-573 amending Title 18 was adopted by the assembly.

8. **COMMISSION COMMENTS:** None

9. **STAFF REPORT:** Jacobson shared update to Staff Report format.

10. **PUBLIC HEARINGS:**

- A. Chris Thorgesen CUP #20-21 - RV Park (C-MIS-02-0500)

Public Comment: **Getchell**

Motion: Goldberg moved to "approve the RV Park CUP #20-21 with the 9 conditions" and carried unanimously.

- B. Chilkoot Indian Association ROW #20-32- Placement of Barrier in a ROW

Public Comment: **Wooten, Brouillette**

Motion: Ferrin moved to "recommend to the assembly to request the manager, public facilities director, and police chief to find a solution during a meeting occurring a week after the next assembly meeting (August 25)" and the motion **passed 5-2.**

11. **UNFINISHED BUSINESS:** None

12. **NEW BUSINESS:**

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

B. **Haines Borough Code Amendments:** Staff Letter Regarding "Food Truck" Definition

Motion: Goldberg moved to "add the proposed definition of "Food Truck" to the definition section in 18.20 and to provide that the use well be "Commercial, light"" and the motion carried unanimously.

C. **Project Updates:** None

D. **Other New Business:**

1. Review of Dusty Trails HazMat Plan

Motion: Ferrin moved to "accept the hazmat plan as satisfying the conditions" and the motion carried unanimously.

2. Review Public Notice of Application for Permit Regarding fill of tidelands on Front St.

Motion: Goldberg moved that "the chair write a letter on behalf of the planning commission and state exactly where the PC is in relation to the applicant, he has not been granted a conditional use permit for the intended use, only a site development permit" and the motion **carried 6-1** with **Turner** opposed.

3. Review Public Notice of Application for Permit Regarding construction of a ramp connecting Haines Packing Company Float to the NW end of Cannery Lane.

Motion: Goldberg moved that "the chair write a letter to the Army Corps of Engineers in support of the permit on behalf of the planning commission" and the motion carried unanimously.

13. **PUBLIC COMMENTS:** None

14. **COMMISSION COMMENTS:** Goldberg, Lapham, Ferrin

15. **CORRESPONDENCE:** None

16. **SET MEETING DATES:**

A. Regular Meeting: – **Thursday, September 10th, 2020 at 6:30 p.m. on the Zoom application.**

17. **ADJOURNMENT:** 9:17pm