Haines Borough
Planning Commission Meeting
August 13, 2020
MINUTES

Draft

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. **CHAIRMANS 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