



Haines Borough
Planning Commission
SPECIAL Meeting Agenda

COMMISSIONERS:

DIANA LAPHAM – CHAIR,
ZACK FERRIN – VICE CHAIR,
ROB GOLDBERG,
JERRY LAPP,
JUSTIN MITMAN,
DON TURNER, JR
NIKOLAS LACROIX.

Thursday, April 7 2022 - 6:30 p.m. Assembly Chambers, 213 Haines Hwy. (ZOOM)

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1. CALL TO ORDER / PLEDGE TO THE FLAG

2. ROLL CALL

3. APPROVAL OF SPECIAL MEETING AGENDA

[The following consent agenda items are indicated by an asterisk (*) and will be enacted by the motion to approve the agenda. There will be no separate discussion of these items unless a commissioner or other person so requests, in which event the asterisk will be removed and that item will be considered by the planning commission on the regular agenda.]

Motion: Approve the special meeting agenda

4. MANAGER COMMENTS:

5. PUBLIC HEARING ITEMS:

A. Lutak Dock Design Plans Phases I – III R & M Consultants, Inc dated 2-2022

DESCRIPTION OF THE PROJECT: The Lutak Dock is a deep-water port located in Haines, Alaska. The dock is 1,100 feet long and includes 15 cellular structures, closure arcs, and a concrete cap. The United States Army Corps of Engineers (USACE) designed Lutak Dock and completed its construction in 1953. The Lutak Dock regularly accommodates regularly scheduled shipments of fuel and freight, both of which support consumer and industrial activities in the region. The dock utilizes a closed-cell bulkhead configuration, with closure arcs to prevent loss of fill. The entire Lutak Dock Replacement contains three distinct construction phases; however, this project will provide Engineering, design, and permitting for all three phases of the project; and construction for phases I and II. Permitting for the project will require U. S. Army Corps of Engineers (USACE) Section 10/404 Permitting, National Marine Fisheries (NMFS) Incidental Harassment Authorization (IHA) Permitting, and NEPA Compliance. The Borough Assembly seeks Planning Commission review and approval of the combined Phases I – III plans. The Borough hopes to realize significant cost savings by designing, engineering and permitting all three phases at one time. The estimated cost savings could be up to \$2,400,000 if all phases are completed at one time.

Public Hearing Comments: (Public hearing comments will be limited to 3 minutes per speaker)

Motion: Approve the combined three phase plans of the conceptual design as represented on the Lutak Dock R & M Consultants, Inc. 2/2022 design documents and bring back the plans at the 35% design level.

6. PUBLIC COMMENTS

7. COMMISSION COMMENTS

8. ADJOURNMENT