

Haines Borough
Planning Commission Meeting
November 9, 2023
MINUTES

Approved

1. CALL TO ORDER/PLEDGE TO THE FLAG/ROLL CALL: Mayor **Morphet** called the meeting to order at 7:56 pm in the assembly chambers and on zoom, and led the pledge to the flag.

Present: Brian **O’Riley**, Dan **Schultz**, Derek **Poinsette**, Eben **Sargent**, Erika **Merklin**, Rachel **Saitzyk**, Patty **Brown**

Staff Present: Annette **KREITZER**/Borough Manager, Kiersten **LONG**/Deputy Clerk, Alekka **Fullerton**/Clerk, and Mayor **Morphet**.

Visitors Present: Travis **Eckhoff**, Joe **Parnell**, Shelly **Wade**/Agnew::Beck, Margaret **Friedenaur**/Agnew::Beck, Greg **Lockwood**/DOT&PF

2. APPROVAL OF AGENDA & CONSENT AGENDA: The following Items were on the published consent agenda indicated by an asterisk (*)

3 – Approve Minutes from 3-28-23 Regular Planning Commission Meeting

Motion: **Brown** moved to “pull the minutes from the consent agenda” and the motion carried 6-1 with **Sargent** in opposition.

3. APPROVAL OF MINUTES:

Motion: **Brown** moved to correct the 10/12/23 minutes to add her concern about the Storm Water Permit to her comments regarding the CUP for Resource Extraction, and the motion carried unanimously.

4. PUBLIC COMMENTS:

Eckhoff – following up on a written comment submitted

Parnell – Nuisance buildings in Haines

5. CHAIRMANS REPORT: None

6. ASSEMBLY LIAISON REPORT: None

7. SUBCOMMITTEE REPORTS: None

8. COMMISSION COMMENTS:

Brown – Land and Waters acknowledgement at the beginning of every meeting

Saitzyk – wants to explore Eckhoff’s proposal of an Ad hoc committee

9. STAFF REPORT:

Shelly with **Agnew::Beck** gave a verbal presentation on the comprehensive plan

10. PUBLIC HEARINGS: None

11. UNFINISHED BUSINESS: None

12. NEW BUSINESS:

A. Election of Planning Commission Chair

Motion: Poinsette moved to “elect **Patty Brown** Planning Commission Chair” and the motion carried unanimously.

Motion: Brown moved to “elect Derek **Poinsette** as Deputy Chair” and the motion carried unanimously.

B. Haines Highway Reconstruction Milepost 20 to 25 95% Designs

13. PUBLIC COMMENTS: None

14. ANNOUNCEMENTS / COMMISSION COMMENTS:

Poinsette – Supports Eckhoff’s proposal

Motion: Sargent “schedule a work shop to discuss how the Haines Borough deals with slope stability analysis.”

Amendment: Poinsette moved to “add this topic to the next planning commission meeting” and the amendment carried unanimously

And the motion, as amended, carried unanimously.

Brown – Thank you Mayor

Sargent – Level of the Planning Commission on reviewing state projects

15. CORRESPONDENCE:

A. Assembly New Public Policy

16. SET MEETING DATE: December 14, 2023 at 6:30 in the Assembly Chambers and on Zoom

17. ADJOURNMENT: 9:15pm