

  
**Haines Borough**  
**Planning Commission Meeting**  
**AGENDA**  
**January 11, 2024 Regular Meeting**

**January 11, 2024 - 6:30pm**

**Location: In Assembly Chambers and on ZOOM**

**Brian O'Riley**  
Planning Commissioner

**Dan Schultz**  
Planning Commissioner

**Derek Poinsette**  
Planning Commissioner

**Eben Sargent**  
Planning Commissioner

**Erika Merklin**  
Planning Commissioner

**Rachel Saitzyk**  
Planning Commissioner

**Patty Brown**  
Planning Commissioner

**Craig Loomis**  
Assembly Liaison

**Annette Kreitzer**  
Borough Manager

**Alekka Fullerton**  
Borough Clerk

**Kiersten Long**  
Deputy Clerk

**Andrew Conrad**  
Borough Planner

**Zoom Meeting Information**

Webinar ID: 811 2226 5370

Passcode: 600054

- 1. CALL TO ORDER/ PLEDGE TO THE FLAG/ LAND ACKNOWLEDGEMENT/ ROLL CALL**
- 2. APPROVAL OF AGENDA & CONSENT 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 planning commission member 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.]*  
Consent Agenda:  
3 – Approve Minutes from 12-14-23 Regular Planning Commission
- \*3. APPROVAL OF MINUTES – 12-14-23 Regular Planning Commission Meeting**
- 4. PUBLIC COMMENTS** – [For any topics not scheduled for public hearing. Individual comments are limited to 3 minutes] *Note: during this section of the agenda, the assembly will listen and take notes. No official action will be taken at this time. Please address the planning commission at the podium provided, use the microphone, state your full name for the record and the topic of your comment.*
- 5. CHAIR REPORT – Geotech Advisory Committee discussion and Comprehensive Plan Update**
- 6. ASSEMBLY LIAISON REPORT – Assembly Member Loomis**
- 7. SUBCOMMITTEE REPORTS - None**
- 8. COMMISSIONER COMMENTS**
- 9. STAFF REPORT**
  - A. Planner Report**
  - B. Update on Resource Extraction CUP**
- 10. PUBLIC HEARINGS –**
  - A. Conceptual/35% design Library/Administration and Piedad Generator projects**  
*These are two generator projects which have been consolidated into one on the Borough's FY24 CIP list. HBC 18.30.040(I)(1) requires the Planning Commission to review plans for Borough projects with a value over \$25,000 and a public hearing at the conceptual stage of design. At that time, the commission shall decide whether additional public hearing and design review are required at the 35 percent, 65 percent, and 95 percent stages of design.*
  - B. Conceptual/35% design Visitor Center Parking Lot**

**11. UNFINISHED BUSINESS –**

**A. Heliport Moratorium- Proposed Resolution 23-09-1064**

This matter has been re-referred to the Planning Commission from the Assembly.

**12. NEW BUSINESS**

**A. ADEC Brownfield application, Contaminated soil clean up, support for uninhibited recreation – Big Boulder Subdivision, 34 Mile, 3-BBC-00-1500**

**B. Haines Friends of Recycling – New Recycling Center**

Haines Friends of Recycling is requesting that the Haines Borough donate (deed) a portion of 925 FAA Road adjacent to the Lily Lake Water Treatment Plant to build a new recycling facility. *HBC. 14.20.040(D) Public meetings shall be held by the planning commission to discuss classification of Borough land for sale and designated use of the land. Such classification and designation shall be reported to the Assembly for further consideration.*

**13. PUBLIC COMMENTS**

**14. COMMISSION COMMENTS**

**15. CORRESPONDENCE**

**16. SCHEDULE MEETING DATE – 02/08/24 at 6:30 in Chambers and on Zoom**

**17. ADJOURNMENT**