

Haines Borough
Borough Assembly Meeting #324
October 11, 2016
MINUTES

Approved

1. **CALL TO ORDER/PLEDGE TO THE FLAG/ROLL CALL:** Mayor **HILL** called the meeting to order at 6:30 p.m. in the Assembly Chambers and led the pledge to the flag.

Present: Mayor Jan **HILL**, and Assembly Members Diana **LAPHAM**, Tresham **GREGG**, Ron **JACKSON**, Margaret **FRIEDENAUER**, Mike **CASE**, and George **CAMPBELL**.

Staff Present: Bill **SEWARD**/Borough Manager, Julie **COZZI**/Borough Clerk, Jila **STUART**/Finance Director, Helen **ALTEN**/Museum, Alekka **FULLERTON**/Deputy Clerk, Greg **PALMIERI**/Fire Chief, and Brad **RYAN**/Director of Public Facilities.

Visitors Present: Natalie **HELMS**/CVN, Emily **FILES**/KHNS, Heather **LENDE**, Chuck **MITMAN**, Mike **GANEY**, Ryan **COOK**, Bill **MCCORD**, Debra **SCHNABEL**, Don **TURNER** Jr., Mike **DENKER**, Kyle **GRAY**, Tom **MORPHET**, Carol **TUYNMAN**, Evelyn **VIGNOLA**, Kay **CLEMENTS**, and others.

2. **APPROVAL OF AGENDA & CONSENT AGENDA**

The following Items were on the published consent agenda indicated by an asterisk (*):

- 3 – Approve Assembly Meeting Minutes
- 9A – Accept Parks & Rec Committee Minutes and Meeting Summary
- 11A1 – Adopt Resolution 16-10-689

Motion: **LAPHAM** moved to “approve the agenda/consent agenda,” and it was amended to remove Item 11A1. The motion, as amended, carried unanimously.

- *3. **APPROVAL OF MINUTES** – 9/27/16

The motion adopted by approval of the consent agenda: “approve minutes of the 9/27/16 borough assembly meeting.”

4. **CANVASS – October 4, 2016 General Municipal Election:**

COZZI presented the Borough Clerk’s written election canvass report. She explained the reasons for her recommendation to count the following ballots:

Absentee-by-Mail:	3
Absentee-by-Fax:	15
Questioned/Uncounted Ballots:	<u>12</u>
Total:	30

Motion: **CAMPBELL** to “accept the Borough Clerk’s Election report and recommendations regarding ballots to be counted during the October 11, 2016 Election Canvass,” and the motion carried unanimously.

Clerk **COZZI** delivered to Mayor **HILL** the 30 ballots to be counted and assisted her with the opening of each ballot envelope. **HILL** read aloud each vote with **SEWARD** observing. Two teams tallied: 1) **JACKSON/FRIEDENAUER** and 2) **CAMPBELL/GREGG**.

Following the counting, **COZZI** read the final election results into the record, as follows:

BOROUGH ASSEMBLY

COOK	<u>305</u>
DUBBER	<u>150</u>
EREKSON	<u>241</u>
LAPHAM	<u>370</u>
LENDE	<u>501</u> - Elected
MORPHET	<u>436</u> - Elected
OTHER, WRITE-INS	<u>0</u>

SCHOOL BOARD

SCHWARTZ	<u>789</u> - Reelected
SWINTON	<u>794</u> - Reelected
OTHER, WRITE-INS	<u>30</u>

5. PUBLIC COMMENTS

VIGNOLA – Expressed concerns related to the harbor expansion project.

TURNER – Thanked the outgoing assembly members for their service.

FULLERTON – Said she is impressed the borough strives to make sure each person's vote counts.

TUYNMAN – Said the Southeast Alaska Land Trust will be in Haines at the Public Library on October 19 to conduct community outreach.

6. ASSEMBLY COMMENTS/MAYOR'S COMMENTS

There were no assembly comments.

Mayor **HILL** reported Governor Walker is coming to Haines on October 14. It is a joint effort with the Chamber of Commerce, and she thanked **SCHNABEL** and **GRAY** for their assistance. The Governor will speak about the Juneau Access Road, the ferry system, and the state's fiscal situation.

The mayor presented, on behalf of the Haines Borough Police Department, a special award to Chuck Mitman for exceptional community service.

7. PUBLIC HEARINGS

A. Ordinance 16-09-443 – Second Hearing

An Ordinance of the Haines Borough amending minor typographical errors and omissions in the previously adopted Minor Offense Ordinance.

Mayor **HILL** opened the public hearing at 7:11 pm.

TUYNMAN – Said the goal for all ordinances should be that they are enforceable.

Hearing no further comments, the mayor closed the public hearing at 7:12 pm.

Motion: LAPHAM moved to "adopt Ordinance 16-09-443," and the motion carried unanimously in a roll call vote.

B. Ordinance 16-09-444 – First Hearing

An Ordinance of the Haines Borough determining whether recently foreclosed properties deeded to the borough shall be retained for a public purpose or sold.

Mayor **HILL** opened and closed the public hearing at 7:17 pm; there were no public comments.

Note: Since the assembly already scheduled the second hearing for 10/25/16, no motion was needed now unless the second hearing date needed to change or some other action was desired.

8. STAFF/FACILITY REPORTS

A. Borough Manager – 10/11/16 Report

The manager summarized his written report and responded to a few questions from the assembly.

9. COMMITTEE/COMMISSION/BOARD REPORTS & APPROVED MINUTES

***A. Parks & Recreation Advisory Committee – 8/30/16 Minutes & 9/21/16 Meeting Summary**

B. Assembly Board Liaison Reports

LAPHAM – Tourism Advisory Board and Museum Board

FRIEDENAUER – Port & Harbor Advisory Committee

CASE – Library Advisory Board

JACKSON – Parks & Recreation Advisory Committee

C. Assembly Standing Committee Reports

1. Finance Committee – Report of 9/29/16 Meeting

Motion: LAPHAM moved to "direct the manager to have staff investigate an administrative process with criteria for sales tax exemptions," and the motion carried 5-1 with **CAMPBELL** opposed.

10. UNFINISHED BUSINESS – None

11. NEW BUSINESS

A. Resolutions

1. Resolution 16-10-689

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with R&M Consultants, Inc. for the Lutak Dock Design and Development Concepts project for an amount not to exceed \$129,530.

There were no public comments.

Motion: JACKSON moved to "adopt Resolution 16-10-689," and the motion carried unanimously in a roll call vote.

B. Ordinances for Introduction - None

C. Other New Business

1. Board Appointment

Note: The Parks & Recreation Advisory Committee considered two applications received for a vacancy and provided a recommendation to the mayor. She planned to make the recommended appointment and sought assembly confirmation.

Motion: LAPHAM moved to "confirm the mayor's appointment of Lori Lapeyri Smith to the Parks & Recreation Advisory Committee for a term ending 11/30/17," and the motion carried unanimously.

2. Juneau Access Road - Discussion Item

In preparation for the Governor's visit, the assembly discussed the borough's oft-stated stance opposing the Juneau Access Road and supporting a healthy ferry system.

12. CORRESPONDENCE/REQUESTS

A. Kudos for Haines Emergency Response - T. Mead

13. SET MEETING DATES

Motion: FRIEDENAUER moved to "reschedule the November 8th meeting to Wednesday, November 9th at 6:30pm," and the motion carried 5-1 with CAMPBELL opposed.

14. PUBLIC COMMENTS

MORPHET - Said the Lutak Dock has never made money, and the assembly should consider turning it over to the two companies who currently use it.

MCCORD - Said he has read the Environmental Impact Statement (EIS) for the Juneau Access Road, and he encouraged others to do the same. He believes the EIS is flawed, so it will likely take 10-15 years to move through the courts.

DENKER - Said he is concerned with how the Juneau Access Road and the ferry system will affect other regions, including Southcentral and the chain, because this is not just a Lynn Canal issue. He also thanked LAPHAM and CAMPBELL for their service.

COOK - Noted the Taku and Chenega ferries are in storage at a great expense.

15. ANNOUNCEMENTS/ASSEMBLY COMMENTS

CAMPBELL - Said he is thankful for the opportunity to serve on the assembly.

JACKSON - Said he attended the Chilkat Valley Preschool's recent meeting with the Rasmuson Foundation, and they seemed very supportive of the project.

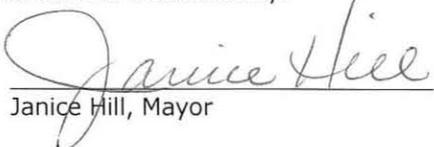
16. ADJOURNMENT - 8:31 p.m.

Motion: LAPHAM moved to "adjourn the meeting," and the motion carried unanimously.

ATTEST:


Julie Cozzi, MMC, Borough Clerk




Janice Hill, Mayor

