


**Haines Borough
Borough Assembly SPECIAL Meeting
AGENDA**

December 29, 2015 – 6:00 p.m.

Location: Assembly Chambers, Public Safety Bldg.

*Jan Hill,
Mayor*

*Margaret
Friedenauer,
Assembly Member*

*Diana Lapham,
Assembly Member*

*Mike Case
Assembly Member*

*Tresham Gregg,
Assembly Member*

*George Campbell,
Assembly Member*

*Ron Jackson,
Assembly Member*

*TBD
Borough Manager*

*Julie Cozzi, MMC
Acting Manager*

*Krista Kielsmeier
Interim Borough Clerk*

THIS IS A SPECIAL MEETING FOR THE PURPOSE OF ADDRESSING ONLY THE FOLLOWING AGENDA ITEM, AND THE ASSEMBLY MAY TAKE ACTION. NO OTHER ISSUES WILL BE CONSIDERED AT THIS MEETING.

- 1. CALL TO ORDER/PLEDGE TO THE FLAG**
- 2. ROLL CALL**
- 3. APPROVAL OF SPECIAL MEETING AGENDA**
- 4. PUBLIC COMMENTS**
- 5. BUSINESS**

A. Resolution 15-12-653

A Resolution of the Haines Borough Assembly authorizing the borough manager to enter into a contract with Thomas, Inc. to provide State Lobbying Services for \$45,000 plus expenses.

*This resolution is recommended by the administration. **Motion:** Adopt Resolution 15-12-653.*

B. Resolution 15-12-654

A Resolution of the Haines Borough Assembly authorizing the borough manager to enter into a contract with Brimeyer Fursman to provide an Executive Search for the next Borough Manager and the next Chief of Police for \$27,500 plus expenses not to exceed \$10,000.

*This resolution is recommended by the administration and the personnel committee. **Motion:** Adopt Resolution 15-12-654.*

C. Resolution 15-12-655

A Resolution of the Haines Borough Assembly authorizing and designating certain persons to sign and endorse checks pertaining to the Borough's First National Bank Alaska accounts, and authorizing certain persons as signatories for the Borough's security cash accounts and investments.

*This resolution is necessary whenever there is a change in borough officers. **Motion:** Adopt Resolution 15-12-655.*

D. Strategic Planning – Discussion Item

This agenda item was requested by Assembly Member Friedenauer. The discussion may lead to a motion regarding next steps.

E. Interim Manager Hire

On 12/15/15, the assembly passed a motion to hire Brad Ryan as the Interim Borough Manager effective 1/2/16. Terms of the appointment, including salary, need to be determined, and the acting manager has drafted a Letter of Agreement for assembly consideration. This discussion should take place in executive session.

Motion: "Go into executive session as allowed by AS 44.62.310(b)(2) to discuss the appointment of Brad Ryan as Interim Manager and the terms of an agreement; this matter qualifies for executive session because it contains 'matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity'; this applicant has been provided with an opportunity to request a public discussion; and the assembly requests Acting Manager Julie Cozzi to join the assembly in this session."

- 6. PUBLIC COMMENTS**
- 7. ADJOURNMENT**