

Haines Borough
Borough Assembly Special Meeting
February 6, 2013
MINUTES

Approved

THIS SPECIAL MEETING WAS HELD SOLELY FOR CONSIDERING THE ITEMS LISTED ON THE PUBLISHED AGENDA. NO ADDITIONAL ISSUES WERE CONSIDERED AT THIS MEETING.

1. CALL TO ORDER/PLEDGE TO THE FLAG

Mayor **SCOTT** called the meeting to order at 4:18pm in Assembly Chambers and led the pledge to the flag.

2. ROLL CALL

Present: Mayor **SCOTT** and Assembly Members Debra **SCHNABEL**, Steve **VICK**, Joanne **WATERMAN** (via teleconference), and Dave **BERRY** (via teleconference). **Absent:** Assembly Members Jerry **LAPP** and Norm **SMITH**.

Staff Present: Julie **COZZI**/Borough Clerk.

Visitors Present: None.

3. APPROVAL OF SPECIAL MEETING AGENDA

Motion: **BERRY** moved to "approve the special meeting agenda," and the motion carried unanimously.

4. PUBLIC COMMENTS - None

5. BUSINESS

A. February 12 Assembly Meeting – Cancel or Reschedule?

Note: the first regular assembly meeting in February was scheduled for 2/12/13. According to all reports, there was not expected to be a quorum of members in attendance. Per HBC 2.08.060, the assembly may cancel or reschedule a meeting.

Motion: **SCHNABEL** moved to "cancel the February 12, 2013 assembly meeting," and it was amended to reschedule the following ordinance public hearings from February 12 to February 26:

Ordinance 13-01-311 – Second Public Hearing

Ordinance 13-01-312 – First Public Hearing

Ordinance 13-01-313 – First Public Hearing

The motion, as amended, carried unanimously.

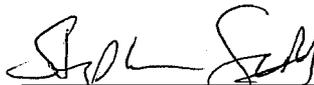
6. ADJOURNMENT – 4:23pm

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

ATTEST:


Julie Cozzi, MMC, Borough Clerk




Stephanie Scott, Mayor