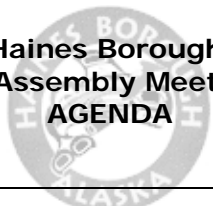


Haines Borough
Borough Assembly Meeting #172



AGENDA

February 9, 2010 - 6:30 p.m.

Location: Assembly Chambers, Public Safety Bldg.

Jan Hill,
Mayor

Daymond Hoffman,
Seat A
Assembly Member

Steve Vick,
Seat B
Assembly Member

Scott Rossman,
Seat C
Assembly Member

Joanne Waterman,
Seat D
Assembly Member

Norm Smith,
Seat E
Assembly Member

Jerry Lapp,
Seat F
Assembly Member

Mark Earnest,
Borough Manager

Julie Cozzi,
Borough Clerk

Jamie Heinz,
Deputy Clerk

1. CALL TO ORDER/PLEDGE TO THE FLAG
2. ROLL CALL
3. APPROVAL OF ASSEMBLY AGENDA & CONSENT AGENDA
[Approval of Consent Agenda passes all routine items indicated by an asterisk (). Consent Agenda items are not considered separately unless an Assembly Member so requests. Upon request, the item is returned to the Regular Agenda].*
- * 4. APPROVAL OF MINUTES – Regular: 1/26/10
5. PUBLIC COMMENTS [Any topics not scheduled for public hearing]
6. MAYOR'S COMMENTS/REPORT
7. PUBLIC HEARINGS
 - A. **Ordinance 10-01-222** – Second Public Hearing
An ordinance of the Haines Borough, providing for the addition or amendment of specific line items to the FY10 budget.
Explanation/History: *This ordinance is recommended by staff. It was reviewed by the Finance Committee and they recommend adoption. This ordinance was introduced on 1/19 and had a public hearing on 1/26. Suggested motion in order to discuss: Adopt Ordinance 10-01-222.*
8. STAFF/FACILITY REPORTS
 - A. Borough Manager
 - * B. Borough Clerk
 - * C. Chief Fiscal Officer
 - * D. Chief of Police
 - * E. Museum
 - * F. Library
 - * G. Chilkat Center
9. COMMITTEE/COMMISSION/BOARD REPORTS & MINUTES
 - A. Commerce Committee
 - B. Finance & Budget
 - C. Personnel & Labor Relations
 - D. Government Services/Affairs
 - * E. Planning Commission
 - * F. School Board
 - * G. Chilkat Center Advisory Board
 - * H. Parks & Recreation Advisory Board
 - * I. Tourism Advisory Board
 - * J. Boat Harbor Advisory Committee
 - * K. Public Safety Commission
 - * L. Waterfront Improvement Committee
 - * M. Energy & Sustainability Commission
 - * N. Service Area Boards
10. UNFINISHED BUSINESS - None
11. NEW BUSINESS
 - A. Resolutions – None

11. NEW BUSINESS –continued--

B. Ordinances for Introduction

1. Ordinance 10-02-223

An ordinance of the Haines Borough amending Haines Borough Code 3.70.040(D) to include the Takshanuk Watershed Council Property in the list of tax-exempted properties.

Explanation/History: *Emily Seward, on behalf of Takshanuk Watershed Council (TWC), a 501(c)3 organization, has submitted a property tax exemption application for real property they recently acquired. This request is based on their non-profit status, their use of the property for educational purposes, and HBC 3.70.040(D). The parcel is located in the Haines Townsite. Suggested motion in order to discuss: Introduce Ordinance 10-02-223 and set a first public hearing for February 23, 2010*

C. Other New Business

1. Waterfront Development Project – Discussion Item

Explanation/History: *PND Engineers are at 65% with their drawings of this project and will be in attendance to give a presentation.*

2. Contract Assessor Services

Explanation/History: *Recruitment for a Lands Manager/Assessor has been ongoing and in the meantime, the need for an interim assessor has been identified to accommodate continuity in the timely delivery of the assessment roll, property assessment appeals process and to participate on behalf of the Borough during the Board of Equalization. The manager recommends entering into a contract with former Assessor John Wurst.*

Suggested motion in order to discuss: Authorize the manager to negotiate a contract with John Wurst to provide Interim Assessor services for an amount not to exceed \$22,000.

- 12. CORRESPONDENCE - None
- 13. SET MEETING DATES
- 14. PUBLIC COMMENTS
- 15. ANNOUNCEMENTS/ASSEMBLY COMMENTS
- 16. ADJOURNMENT