

**HAINES BOROUGH PLANNING COMMISSION
REGULAR MEETING MINUTES
JULY 15, 2004**

1. **CALL TO ORDER:** 6:05pm
2. **PLEDGE TO FLAG:**
3. **ROLL CALL:**

Present: Jim **STANFORD**, Lee **HEINMILLER**, Herb **VANCLEVE**, Rob **GOLDBERG**

Absent: Dawne **THOMSEN**, Bill **STACY**, Harriet **BROUILLETTE**

Staff Present: NONE

Visitors: Kevin/Kris/Hannah **REEVES**, Carolyn **WEISHAHN**

4. APPROVAL OF AGENDA

M/S GOLDBERG/VANCLEVE to approve the consent agenda.

Motion carried unanimously.

5. APPROVAL OF MINUTES - June 10, 2004

6. PRESIDING OFFICER REPORT:

STANFORD said that **THOMSEN** has submitted her resignation as Planning Commission chair for health reasons, though she said she may return in the fall, and recommended that a letter of thanks be sent to her for her participation in the Commission.

7. PUBLIC HEARINGS:

a) Appeals - Meacock "After-the-fact" fee

M/S VANCLEVE/GOLDBERG to table the Meacock issue until the next regular meeting on August 26, 2004.

Motion carried unanimously.

b) Setback Variance Request - REEVES

Kris REEVES said that Administrative Assistant **HANSEN** informed her that a variance was necessary for the barn used for the horse. After much discussion the Commission determined that the barn only needed ten feet, as per 18.80.030, or twenty feet nearest the ROW, so no variance was required - only a standard land use permit was required.

M/S GOLDBERG/VANCLEVE to approve the placement of the barn.

Motion carried unanimously.

M/S HEINMILLER/STANFORD to refund \$100.00 of the overcharged variance fees to the **REEVES**.

Motion carried unanimously.

8. **STAFF REPORT: NONE**
9. **COMMUNICATION: NONE**
10. **OLD BUSINESS**

a. National Flood Insurance Program

HEINMILLER gave a brief report on FEMA staffer Debbie Key's powerpoint presentation he'd attended. He included information provided by staff.

M/S HEINMILLER/STANFORD to recommend to the Assembly that the Haines Borough participate in the National Flood Insurance Program.

Motion carried unanimously.

11. NEW BUSINESS

a. Haines Borough Coastal Management

M/S STANFORD/GOLDBERG to table the discussion until staff is off vacation.

Motion carried unanimously.

12. **PUBLIC COMMENT: NONE**
13. **TITLE 18 REVISIONS**

There would be no diminishing of the public process, and it would trim the process, making it more objective, which is a more reliable, safer legal road for the Borough.

M/S STANFORD/VANCLEVE to recommend the proposed language to the Assembly.

Motion carried unanimously.

M/S HEINMILLER/STANFORD to table discussions on the land use permit requirement and subdivision review policies until another meeting when staff is present.

Motion carried unanimously.

14. NEXT MEETING DATE

- a. Regular meeting - Thursday, August 26, 2004, 6:00 pm in the Assembly Chambers

15. ADJOURNMENT

M/S STANFORD/GOLDBERG to adjourn.

Motion carried.

The meeting adjourned at 7:15 pm.

Respectfully submitted:

Scott **HANSEN**, Haines Borough Administrative Assistant