



Haines Borough Planning Commission Regular Meeting Agenda

COMMISSIONERS:

ROB GOLDBERG, CHAIR
LEE HEINMILLER, VICE-CHAIR
ROBERT VENABLES
ROGER MAYNARD
ANDY HEDDEN
DON TURNER III
DANIEL GONCE

Thursday, February 9, 2012 - 6:30 p.m.

Assembly Chambers, 213 Haines Hwy.

1. **CALL TO ORDER / PLEDGE TO THE FLAG**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES:** None (December 8th and January 19th minutes will be available during the March mtg.)
5. **PUBLIC COMMENTS** [Items not scheduled for public hearing]
6. **CHAIRMAN'S REPORT**
7. **STAFF REPORTS** - None
8. **PUBLIC HEARINGS:**
9. **UNFINISHED BUSINESS:** - None
10. **NEW BUSINESS:**
 - A. **Historic District/Building Review:** None
 - B. **Haines Borough Code Amendments:**
 1. **Review of Long Plat Language**

The recent CIA subdivision has shown that under the current plat review language the borough can end up with something different than what was approved by the planning commission. Review of the current code is needed.
 - C. **Project Updates:**
 1. **Review of Port Chilkoot Dock Improvements Phase II**

The engineering firm has completed the 65% drawings for this project and the Planning Commission will review them.
 - D. **Other New Business:**
 1. **Land Use in the 26 Mile Area**

This item is requested by Chairman Goldberg. Residents brought forward a petition to rezone a portion of the area. Additionally, a property owner wants to develop a heliport in the area. Suggested action: Form a Committee of the Planning Commission to work to resolve the ongoing land use disputes in the area.
 2. **Community Waste Solutions Proposal to Purchase Borough Property**

Community Waste Solutions has been ordered by the Department of Environmental Conservation to fix a problem with leachate at their landfill on FAA Road. In order to accomplish this, they are proposing to purchase, through a negotiated land sale, 19.54 acres of Borough land adjacent to the landfill. Options for the Planning Commission to Recommend are: Sell the property, retain the property, or grant an easement.
 3. **Snow Storage Lots**

Question: Are there borough-owned lots in the downtown area that can be used for snow storage?

11. COMMISSION COMMENTS

12. CORRESPONDENCE:

13. SCHEDULE MEETING DATES

A. Regular Meeting – Thursday, March 8, 6:30 p.m.

B. Comprehensive Plan Update – TBD

14. ADJOURNMENT