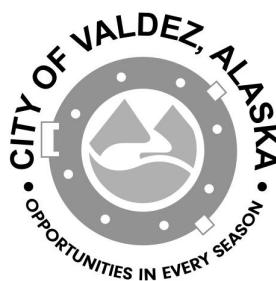


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Minutes

Wednesday, February 12, 2025

7:00 PM

Regular Meeting

Council Chambers

Planning and Zoning Commission

REGULAR AGENDA - 7:00 PM**I. CALL TO ORDER****II. ROLL CALL**

Present 4 - Donald Haase
Rhonda Wade
Maureen Radotich
Caleb Metroka

Excused 3 - Stephen Goudreau
Cherise Beatus
Christopher Moulton

Also Present 3 - Kate Huber Community Development Director
Jared Chase Administrative Assistant
Bruce Wall Senior Floodplain Manager

III. PUBLIC BUSINESS FROM THE FLOOR

No business was presented.

IV. NEW BUSINESS

1. Approval of a Recommendation to City Council to Authorize a Lease with Crowley Fuels, LLC for a 6,230 Square Foot Portion of USS 495 Tidelands (North Fuel Dock)

MOTION: Commission Member Radotich moved, seconded by Commission Member Wade, to approve a lease with Crowley Fuels, LLC for a 6,230 square foot portion of USS 495 Tidelands (North Fuel Dock).

DISCUSSION: Commissioner Radotich had a few questions related to some environmental risks, such as which tanks are above ground, and facility maintenance. Commissioner Wade asked about some of the history of the lease and various changes over time.

VOTE:

Yays: 4 - Wade, Haase, Radotich, and Metroka

Absent: 3 - Goudreau, Beatus, and Moulton

MOTION CARRIED

2. Approval of a Recommendation to City Council to Authorize a Lease with Crowley Fuels, LLC for an 8,400 Square Foot Portion of USS 495 Tidelands (South Fuel Dock)

MOTION: Commission Member Wade moved, seconded by Commission Member Metroka, to Approve a recommendation to approve a lease with Crowley Fuels, LLC for an 8,400 square foot portion of USS 495 Tidelands (South Fuel Dock).

DISCUSSION: No additional discussion was added to this item because of how similar it is with the previous item.

VOTE:

Yays: 4 - Wade, Haase, Radotich, and Metroka

Absent: 3 - Goudreau , Beatus, and Moulton

MOTION CARRIED

V. REPORTS

1. Hazard Mitigation Plan Implementation Report

DISCUSSION: Bruce Wall provided an update on the status and the timeline for the HMP. At Haase's request, Wall clarified why the plan was turned down at the state level. Bruce summarized the States list of items the State has requested.

2. Community Development Director's Report

DISCUSSION: Kate Huber provided an update to the commission on various department projects. She also gave an update on the timeline for the updated building code revision. Notice was given for and upcoming joint work sessions.

VII. COMMISSION BUSINESS FROM THE FLOOR

VIII. ADJOURNMENT