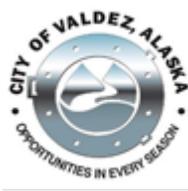


Meeting Minutes



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Minutes

Wednesday, January 23, 2019

7:00 PM

Regular Meeting

Planning and Zoning Commission

Meeting Minutes

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

Chair Jess Gondek called the meeting to order at 7:00 PM in the Council Chambers.

II. ROLL CALL

Present – 6 – Commission Chair Jess Gondek
Commission Member Roger Kipar
Commission Member Donald Haase
Commission Member Harold Blehm
Commission Member Brandon Reese
Commission Member Grant Uren

Excused – 1 - Commission Member Rhonda Wade

Also Present – Kate Huber, Acting Planning Director
Staff Members
Members in the audience

III. PUBLIC BUSINESS FROM THE FLOOR

None

IV. NEW BUSINESS

Approval of Preliminary Plat for Block 20 Mineral Creek Subdivision Fire Station Replat (SUBD #19-01), Creating Lot 1 Block 6 of Block 20 Addition No. 2 Mineral Creek Subdivision

MOTION: Commissioner Hasse moved to Approve, Second by Commissioner Kipar to approve the preliminary plat for Block 20 Mineral Creek Subdivision Fire Station. The motion carried by the following vote after the following discussion occurred.

Commissioner Kipar brought up the issue of snow storage. Kate Huber, Acting Planning Director addressed the snow storage issue. Nathan Duval, Capital Facilities Director explained further how the snow storage would be arranged and explained the snow would be self-contained on the lot, depending on snow fall levels. Paul Nylund, Sr. Planner addressed the Commission to state that the 300

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foot radius public notification had been mailed.

VOTE ON THE MOTION

Yeas: 6- Commissioner Gondek, Commissioner Kipar, Commissioner Haase, Commissioner Blehm, Commissioner Reese, Commissioner Uren

Excused: 1 – Commissioner Wade

IV. COMMISSION BUSINESS FROM THE FLOOR

Commissioner Blehm discussed three water wells from around the State of Alaska that were closed due to fire suppressant foam contamination and emphasized that he wanted to make sure Valdez wells were being monitored for contamination. Commissioner Kipar brought up a Nixle report that occurred during the night pertaining to a shooting incident.

V. ADJOURNMENT

There being no further business, Chair Gondek adjourned the meeting at 7:15 PM.