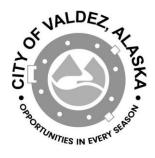
# **City of Valdez**

212 Chenega Ave. Valdez, AK 99686



# **Minutes - Draft**

Thursday, August 24, 2023 7:00 PM

Regular Meeting
Council Chambers

**Planning and Zoning Commission** 

#### **REGULAR AGENDA - 7:00 PM**

#### I. CALL TO ORDER

#### II. ROLL CALL

**Present** 6 - Commission Member Stephen Goudreau

Commission Member Rhonda Wade Commission Member Donald Haase Commission Member Cherise Beatus Commission Member Maureen Radotich Commission Member Harold Blehm

Online 1 - Commission Member Brandon Reese

Also Present 2 - Community Development Director Kate Huber

Administrative Assistant Jared Chase

Planner Nicole LeRoy

#### III. PUBLIC BUSINESS FROM THE FLOOR

#### IV. PUBLIC HEARINGS

1. Public Hearing for Variance 23-01 - A Request from Doug Johnson to Construct a Roof Structure Encroaching into the Side Yard Setback at Lot 12, Block 8, Black Gold #1 (1223 Coho Place)

#### V. NEW BUSINESS

1. Variance 23-01 - A Request from Doug Johnson to Allow Construction of a Roof Structure Encroaching into the Side Yard Setback at Lot 12, Block 8, Black Gold #1 (1223 Coho Place)

**MOTION:** Wade moved, seconded by Goudreau, to approve staff recommends that Variance 23-01 be approved and that staff's recommended findings in the report be adopted.

**DISCUSSION**: Haase and Radotich commented that covering the fuel tanks seems to be a responsible thing to accomplish. No objections were brought forth.

#### **VOTE ON MOTION**

Yays: 7 - Blehm, Goudreau, Reese, Wade, Haase, Beatus, and Radotich.

#### **MOTION CARRIED**

#### VI. REPORTS

1. Report: Issuance of Temporary Land Use Permit #23-07 for The

Fireweed 400, Inc. for an Approximately 46,445 Square Foot Portion of 911 Meals Avenue, Lot 1 Medical Park Subdivision Senior Addition Owned by the City of Valdez

## 2. Planning Director's Report

Verbal report on the following topics. Announcement of a new hire, Mike Wesson Building Inspector. Project update on VFDA Robe Lake project. Update on hiring process for new City Manager. Radotich asked about update of public draft to new Title 17. Huber gave a timeline of that project including public input and notices required.

#### VII. COMMISSION BUSINESS FROM THE FLOOR

Radotich brought up the issue of how many underground tanks are in town. She pointed out that many of them are approaching end of life.

Beatus will need to attend remotely due to educational reasons.

Goudreau inquired about getting someone locally to approve State Fire Marshal requirements.

Rhonda Wade asked Kate for a recap about the Renaissance Fair.

### VIII. ADJOURNMENT