

# City of Valdez

212 Chenega Ave. Valdez, AK 99686

# **Action Summary**

# Planning and Zoning Commission

Wednesday, March 14, 2018

7:00 PM

**Council Chambers** 

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

- I. CALL TO ORDER
- II. ROLL CALL
  - Present 6 Chair Jess Gondek Commission Member Don Haase Commission Member Brandon Reese Chair Pro Tempore Harold Blehm Commission Member Grant Uren Commission Member Roger Kipar

One Vacancy

Also Present 2 - Paul Nylund, Interim Director Rochelle Rollenhagen, Sr. Planner Kate Huber, Planning Technician Sue Moeller, Administrative Assistant

## III. APPROVAL OF MINUTES

1. Approval of the Planning & Zoning Commission Regular Meeting Minutes of February 28, 2018.

The motion was made by Commission Member Haase, seconded by Commissioner Reese. The Motion passed as presented by the following vote:

Yeas 6 - Chair Jess Gondek Commission Member Don Haase Commission Member Brandon Reese

#### **Regular Meeting**

Chair Pro Tempore Harold Blehm Commission Member Grant Uren Commission Member Roger Kipar

One Vacancy

## IV. PUBLIC BUSINESS FROM THE FLOOR

There was no public business from the floor.

#### V. UNFINISHED BUSINESS

 Unfinished Business: Approval of Conditional Use Permit #18-01 for an Additional 50,000 Barrel Unleaded Gasoline Storage Tank Located at the Existing Petro Star Tank Facility at 204 W. Egan Drive, Track J, Port Valdez Subdivision, Submitted by Valdez Petroleum Terminal, Petro Star Inc.

The motion carried by the following vote:

Present 6 - Chair Jess Gondek Commission Member Don Haase Commission Member Brandon Reese Chair Pro Tempore Harold Blehm Commission Member Grant Uren Commission Member Roger Kipar

One Vacancy

#### VI. NEW BUSINESS

**1.** North Sawmill Drive Extension. Recommendation to City Council to Fund for 2019.

MOTION: Commission Member Reese moved, seconded by Commission Member Kipar, to Approve a recommendation to City Council in favor of funding the North Sawmill Drive extension to the intersection of Atigun Dr and Salcha Way, for 2019.. The motion carried by the following vote after the following discussion occurred.

> Yeas 6 - Chair Jess Gondek Commission Member Don Haase Commission Member Brandon Reese Chair Pro Tempore Harold Blehm Commission Member Grant Uren Commission Member Roger Kipar

> > One Vacancy

2. Approval of Recommendation to City Council to Authorize Land Use Permit #18-01 with Pacific Pile & Marine for Six Months on Tract G, Harbor Subdivision.

MOTION: Commission Member Haase moved, seconded by Commission Member Kipar, to Give recommendation to City Council to authorize Land Use Permit #18-01 with Pacific Pile & Marine for six months on Tract G, Harbor Subdivision for the continued storage of shot rock and dredge materials during phase 2 of the new Small Boat Harbor project.. The motion carried by the following vote:

> Yeas 6 - Chair Jess Gondek Commission Member Don Haase Commission Member Brandon Reese Chair Pro Tempore Harold Blehm Commission Member Grant Uren Commission Member Roger Kipar

> > One Vacancy

**3.** Rydor Enterprises - Alpetco Road Proposal – Discussion item only

# VII. REPORTS

- 1. 2018 Priorities and Goals of the Planning and Zoning Commission
- 2. 2017 Community Development Annual Report
- VIII. COMMISSION BUSINESS FROM THE FLOOR
- VIIII. ADJOURNMENT