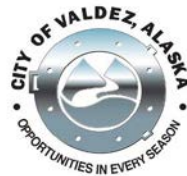


Regular Meeting

City of Valdez

**212 Chenega Ave.
Valdez, AK 99686**



Action Summary

Wednesday, September 26, 2019

7:00 PM

Regular Meeting

Council Chambers

Planning and Zoning Commission

Regular Meeting

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. ROLL CALL

Present: 4 Commissioner Blehmh
Commissioner Reese
Commissioner Wade
Commissioner Haase

Excused: 3 Commissioner Gondek
Commissioner Goodreau
Commissioner Kipar

III. APPROVAL OF MINUTES

1. Planning and Zoning Regular Meeting Minutes of February 27, 2019

MOTION: Commission Member Haase moved, seconded by Commission Member Reese, to approve the Planning and Zoning Regular Meeting Minutes of February 27, 2019. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 4 Commissioner Blehmh, Commissioner Reese, Commissioner Wade
Commissioner Haase

Excused: 3 Commissioner Gondek
Commissioner Goodreau
Commissioner Kipar

2. Planning and Zoning Regular Meeting Minutes of March 13, 2019

MOTION: Commission Member Haase moved, seconded by Commission Member Reese, to approve the Planning and Zoning Regular Meeting Minutes of March 13, 2019. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 4 Commissioner Blehmh, Commissioner Reese, Commissioner Wade, Commissioner Haase

Excused: 3 Commissioner Gondek, Commissioner Goodreau
Commissioner Kipar

3. Planning and Zoning Regular Meeting Minutes of March 27, 2019

MOTION: Commission Member Haase moved, seconded by Commission Member Reese, to approve the Planning and Zoning Regular Meeting Minutes of March 27, 2019. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

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Yays: 4 Commissioner Blehmh, Commissioner Reese, Commissioner Wade, Commissioner Haase

Excused: 3 Commissioner Gondek, Commissioner Goodreau, Commissioner Kipar

4. Planning and Zoning Regular Meeting Minutes of April 10, 2019

MOTION: Commission Member Haase moved, seconded by Commission Member Reese, to approve the Planning and Zoning Regular Meeting Minutes of April 10, 2019. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 4 Commissioner Blehmh, Commissioner Reese, Commissioner Wade Commissioner Haase

Excused: 3 Commissioner Gondek, Commissioner Goodreau
Commissioner Kipar

IV. PUBLIC BUSINESS FROM THE FLOOR

V. NEW BUSINESS

1. Approval to Sell by Negotiation a 2,750 Square Foot (.06313 acre) Parcel of City Owned Land within Lot 25A, Block 1 Fireweed Hill Subdivision (Plat # 2014-14) to Mary Helen Stephens.

MOTION: Commission Member Haase moved, seconded by Commission Member Reese, to The Planning Department recommends that the Planning and Zoning Commission approve a recommendation to City Council to sell by negotiation a 2,750 square foot piece of City of Valdez owned property within Lot 25A, Fireweed Hill SUBD, if they determine that the sale conforms to VMC 4.04.070. If approved, the Planning Department requests that a plat note or an easement precluding hazardous materials on the subject parcel be a requirement of the sale in order to provide adequate protection for our municipal drinking water source. Also, the removal of the snow storage dedication for the 2,750 square foot portion should be noted on the new plat. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 4 Commissioner Blehmh, Commissioner Reese, Commissioner Wade Commissioner Haase

Excused: 3 Commissioner Gondek, Commissioner Goodreau
Commissioner Kipar

2. Approval of Temporary Land Use Permit #19-08 for Wook Waffaz, and Cookie Griffith, for Four Months, for a 300 Square Foot Portion of the Small Boat Harbor Overflow Parking Lot, Tract N USS 635 Harbor Subdivision (plat #86-4), 250 Chitina Drive.

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MOTION: Commission Member Haase moved, seconded by Commission Member Reese, to Staff recommends the Planning and Zoning Commission not approve temporary land use permit #19-08. The motion failed by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Nays: 4 Commissioner Blehmh, Commissioner Reese, Commissioner Wade
Commissioner Haase

Excused: 3 Commissioner Gondek, Commissioner Goodreau,
Commissioner Kipar

3. Approval of a Recommendation to City Council to Authorize a Lease with Haltness Equipment, LLC for Parcel 2 Tract A ASLS 79-116 (plat 2007-7)

MOTION: Commission Member Haase moved, seconded by Commission Member Reese, to Approve a recommendation to City Council to authorize a lease with Haltness Equipment, LLC for Parcel 2 Tract A ASLS 79-116 (plat 2007-7). The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 4 Commissioner Blehmh, Commissioner Reese, Commissioner Wade
Commissioner Haase

Excused: 3 Commissioner Gondek, Commissioner Goodreau,
Commissioner Kipar

4. Approval of Preliminary Plat for Hanson's Subdivision (SUBD #19-04), a Replat of a Portion of Plat 2007-15- V.R.D., Creating Parcels 1A, 3A, 4A, 5B, Tract A, and Parcel 1C USS 5625 Hanson's Subdivision.

MOTION: Commission Member Haase moved, seconded by Commission Member Reese, to Staff recommends the Planning & Zoning Commission grant approval of the preliminary plat. Staff will continue to work with the surveyor and landowner to insure all final plat requirements are met before bringing this plat back to the commission for final approval. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 4 Commissioner Blehmh, Commissioner Reese, Commissioner Wade
Commissioner Haase

Excused: 3 Commissioner Gondek, Commissioner Goodreau,
Commissioner Kipar

5. Approval to Conduct the Public Hearing and Action to Approve a Recommendation to the Chief of Police to Authorize a Kennel License Submitted by Christina Mitvitnikoff and FUR-ologist's LAB-rotory Located at 120 Hanagita Street, at the Meeting on September 25, 2019.

MOTION: Commission Member Reese moved, seconded by Commission Member Haase, to Grant approval to conduct the public hearing and action to approve a recommendation to the Chief of Police to authorize a kennel license submitted by Christina Mitvitnikoff and Fur-ologist's LAB-rotory at the meeting

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on September 25, 2019 or postpone, if more information is required. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 4 Commissioner Blehmh, Commissioner Reese, Commissioner Wade
 Commissioner Haase

Excused: 3 Commissioner Gondek, Commissioner Goodreau,
 Commissioner Kipar

VI. REPORTS

- 1. Report: Berth II CUP Application 19-05 Update**

VII. COMMISSION BUSINESS FROM THE FLOOR

VIII. ADJOURNMENT

With there being no further business the meeting was adjourned at 8:22 p.m.