

**Regular Meeting**

## **City of Valdez**

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



### **Action Summary**

**Wednesday, July 24, 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: 6 - Chair Gondek  
Commissioner Haase  
Commissioner Reese  
Commissioner Goodreau  
Commissioner Wade  
Commissioner Blehmh

Excused: 1 - Commissioner Kipar

Also Present: 3 - Planning Director, Rochelle Rollenhagen  
Sr. Planner, Kate Huber  
Administrative Assistant, Danae Gilfillan

**III. PUBLIC BUSINESS FROM THE FLOOR**

**IV. APPROVAL OF MINUTES**

**1. Planning and Zoning Commission Regular Meeting Minutes of February 13, 2019**

MOTION: Commission Member Haase moved, seconded by Commission Member Reese to approve the regular meeting minutes of February 13, 2019. The motion carried by the following vote after the following discussion occurred.

**VOTE ON THE MOTION:**

Yays: 6 – Commissioner Gondek, Commissioner Haase, Commissioner Reese, Commissioner Goodreau, Commissioner Wade, Commissioner Blehmh

Excused: 1 – Commissioner Kipar

**V. PUBLIC HEARINGS**

**1. Public Hearing for Conditional Use Permit #19-05 Application from Berth II, Inc. for the Construction of a Boat and Marine Equipment Repair Facility on their Parcel Known as Lot 5, Block 40, Harbor Subdivision (238 Kobuk Drive)**

**VI. COMMISSION BUSINESS FROM THE FLOOR**

**VII. ADJOURNMENT**