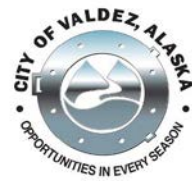


Regular Meeting

City of Valdez

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



Action Summary

Wednesday, July 10, 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: 5- Commissioner Chair Jess Gondek
Commissioner Don Haase
Commissioner Steve Goodreau
Commissioner Rhonda Wade
Commissioner Harold Blehmh

Excused: 2 - Commissioner Brandon Reese
Commissioner Roger Kipar

Also Present: 2 - Rochelle Rollenhagen, Director
Danae Gilfillan, Administrative Assistant

III. PUBLIC BUSINESS FROM THE FLOOR

No Commission business from the floor.

IV. NEW BUSINESS

- 1. Approval of Final Plat for Ade Robe Lake Subdivision (SUBD #19-03), a Replat of Lot 8 and Lot 9, Block 4, Robe Lake Alaska Subdivision ASLS79-146, Creating Lot 8A, Robe Lake Ade Subdivision, ASLS 79-146.**

MOTION: Commission Member Haase moved seconded by Commission Member Goodreau for the approval of final plat for Ade Robe Lake Subdivision (SUBD #19-03), A Replat of Lot 8 and Lot 9, Block 4, Robe Lake Alaska Subdivision ASLS79-146, Creating Lot 8A, Robe Lake Ade Subdivision, ASLS 79-146. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 5 - Commission Chair Jess Gondek, Commissioner Don Haase, Commissioner Steve Goodreau, Commissioner Rhonda Wade, and Commissioner Harold Blehmh

- 2. Approval of Recommendation to City Council to Authorize a Lease with the Valdez Community Garden for a .69 Acre Portion of Medical Park Subdivision**

MOTION: Commission Member Haase moved, seconded by Chair Pro Tempore Blehm, to approve the recommendation to City Council to authorize a Lease with the Valdez Community Garden for a .69 Acre Portion of Medical Park Subdivision. The motion passed by the following vote after the following discussion occurred.

V. REPORTS

Regular Meeting

1. **Report: Temporary Land Use Permit 19-07 Issued to Haltness Equipment for a 1.5 Acre Portion of Parcel 2, ASLS 79-116 (800 Glacier Haul Road) for 30 Days**

VI. COMMISSION BUSINESS FROM THE FLOOR

VII. ADJOURNMENT

The meeting adjourned at 7:30 p.m.