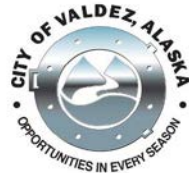


Regular Meeting

City of Valdez

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



Action Summary

Wednesday, October 23, 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 Chair Gondek
Commissioner Wade
Commissioner Goodreau
Commissioner Haase

Excused: 3 – Commissioner Kipar
Commissioner Blehmh
Commissioner Reese

Also Present: 3 – Kate Huber, Interim Director
Paul Nylund, Sr. Planner
Danae Gilfillan, Administrative Assistant

III. APPROVAL OF MINUTES

1. Planning & Zoning Regular Meeting Minutes of August 29, 2018

MOTION: Commission Member Haase moved, seconded by Commission Member Goudreau to approve the planning & zoning regular meeting minutes of August 29, 2018. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 4 – Commissioner Chair Gondek, Commissioner Wade,
Commissioner Goodreau, Commissioner Haase,

Excused: 3 - Commissioner Kipar, Commissioner Blehmh, Commissioner Reese

IV. PUBLIC BUSINESS FROM THE FLOOR

V. PUBLIC HEARINGS

1. Public Hearing for Kennel License #19-02 Submitted by Leslie Gross for Shih-Tzu Knot Grooming Located at 3424 Eagle Avenue (Lot 18, Block 2, Robe River Subdivision)

VI. NEW BUSINESS

1. Approval of a Recommendation to the Chief of Police to Authorize Kennel License #19-02 Submitted by Leslie Gross for Shih-Tzu Knot Grooming Located at 3424 Eagle Avenue (Lot 18, Block 2, Robe River Subdivision)

MOTION: Commission Member Haase moved, seconded by Commission

Regular Meeting

Member Goudreau to approve a recommendation to the Chief of Police to authorize Kennel License #19-02 Submitted by Leslie Gross for Shih-Tzu Knot Grooming Located at 3424 Eagle Avenue (Lot 18, Block 2, Robe River Subdivision.). The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 4 – Commissioner Chair Gondek, Commissioner Wade,
Commissioner Goodreau, Commissioner Haase,

Excused: 3 - Commissioner Kipar, Commissioner Blehmh, Commissioner Reese

2. Approval of Final Plat for Rydor Subdivision 2019 Addition (SUBD #19-05), Creating Parcel C

MOTION: Commission Member Haase moved, seconded by Commission Member Wade, to Staff recommends the Planning & Zoning Commission grant final approval of Final Plat for Rydor Subdivision 2019 Addition (SUBD #19-05), Creating Parcel C. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 4 – Commissioner Chair Gondek, Commissioner Wade,
Commissioner Goodreau, Commissioner Haase,

Excused: 3 - Commissioner Kipar, Commissioner Blehmh, Commissioner Reese

VII. REPORTS

1. Interim Director's Report

VIII. COMMISSION BUSINESS FROM THE FLOOR

IX. ADJOURNMENT