

Regular Meeting

City of Valdez

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



Action Summary

Wednesday, December 11, 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 – Chair Gondek
Commissioner Haase
Commissioner Reese
Commissioner Wade
Commissioner Kipar

Excused 2: – Commissioner Goodreau
Commissioner Blehmh

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

III. APPROVAL OF MINUTES

1. Planning and Zoning Regular Meeting Minutes of August 8, 2018

MOTION: Haase moved, seconded by Kipar, to approve the Planning and Zoning Regular Meeting Minutes of August 8, 2018. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 5 – Chair Gondek, Commissioner Haase, Commissioner Reese,
Commissioner Wade, Commissioner Kipar

Excused: 2– Commissioner Goodreau, Commissioner Blehmh

2. Planning and Zoning Regular Meeting Minutes of October 10, 2018

MOTION: Haase moved, seconded by Commission Member Reese, to approve the Planning and Zoning Regular Meeting Minutes of October 10, 2018. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 5 – Chair Gondek, Commissioner Haase, Commissioner Reese,
Commissioner Wade, Commissioner Kipar

Excused: 2– Commissioner Goodreau, Commissioner Blehmh

3. Planning and Zoning Regular Meeting Minutes of October 24, 2018

MOTION: Haase moved, seconded by Commission Member Reese, to approve the Planning and Zoning Meeting Minutes of October 24, 2018. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Regular Meeting

Yays: 5 – Chair Gondek, Commissioner Haase, Commissioner Reese, Commissioner Wade, Commissioner Kipar

Excused: 2– Commissioner Goodreau, Commissioner Blehmh

IV. PUBLIC BUSINESS FROM THE FLOOR

V. NEW BUSINESS

- 1. Approval of Preliminary Plat for Mineral Creek Stephens Subdivision (SUBD #19-07), a Replat of a portion of Lot 24 Block 1 Mineral Creek Subdivision (Plat #75-10 V.R.D.), and Lot 25A, Fireweed Hill Subdivision (Plat #2014-14 V.R.D.), creating Lots 25B and 24A of Block 1, Mineral Creek Stephens Subdivision.**

MOTION: Haase moved, seconded by Commission Member Reese, to Staff recommends 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: 5 – Chair Gondek, Commissioner Haase, Commissioner Reese, Commissioner Wade, Commissioner Kipar

Excused: 2– Commissioner Goodreau, Commissioner Blehmh

- 2. Approval of Preliminary Plat for Slim Blood Addition #3, a Replat of Lots 1 and 2 of Slim Blood Addition #2, Plat #79-4, Valdez Recording District.**

MOTION: Haase moved, seconded by Kipar, to Staff recommends approval of the preliminary plat. Staff will continue to work with the surveyor and landowner to ensure 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: 5 – Chair Gondek, Commissioner Haase, Commissioner Reese, Commissioner Wade, Commissioner Kipar

Excused: 2– Commissioner Goodreau, Commissioner Blehmh

VI. REPORTS

- 1. Interim Director's Report**

VII. COMMISSION BUSINESS FROM THE FLOOR

VIII. ADJOURNMENT

With there being no further business Chair Gondek adjourned the meeting at 7:15 p.m.