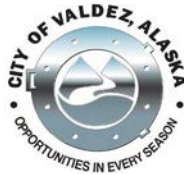


Regular Meeting

City of Valdez

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



Action Summary

Wednesday, January 22nd, 2020

7:00 PM

Regular Meeting

Council Chambers

Planning and Zoning Commission

Regular Meeting

I. CALL TO ORDER

II. ROLL CALL

Present: 5 Chair Pro Tem Harold Blehm
Commissioner Don Haase
Commissioner Brandon Reese
Commissioner Rhonda Wade
Commissioner Roger Kipar

Also Present: 2 Director Kate Huber
Administrative Assistant, Danae Gilfillan

Absent: 2 Chair Jess Gondek
Commissioner Steve Goudreau

III. APPROVAL OF MINUTES

1. Planning and Zoning Regular Meeting Minutes of September 11, 2019 MOTION: Commission Member Haase moved, seconded by Commission Member Reese, to approve the Planning and Zoning Regular Meeting Minutes of September 11, 2019. The motion carried by the following vote after the following discussion occurred.
VOTE ON THE MOTION:
YAYS: 5 Commissioner Chair Pro Tem Blehm, Commissioner Haase, Commissioner Reese, Commission Wade, & Commissioner Kipar

Absent: 2 Commissioner Gondek, & Commissioner Goudreau
2. Planning and Zoning Commission Regular Meeting Minutes of October 9, 2019 MOTION: Commission Member Haase moved, seconded by Commission Member Reese, to approve the Planning and Zoning Meeting Minutes of October 9, 2019. The motion carried by the following vote after the following discussion occurred.
VOTE ON THE MOTION:
YAYS: 5 Commissioner Chair Pro Tem Blehm, Commissioner Haase, Commissioner Reese, Commission Wade, & Commissioner Kipar

Absent: 2 Commissioner Gondek, & Commissioner Goudreau
3. Planning and Zoning Regular Meeting Minutes of December 11, 2019 MOTION: Commission Member Haase moved, seconded by Commission Member Reese, to the Planning and Zoning Meeting Minutes of December 11, 2019. The motion carried by the following vote after the following discussion occurred.
VOTE ON THE MOTION:
YAYS: 5 Commissioner Chair Pro Tem Blehm, Commissioner Haase, Commissioner Reese, Commission Wade, & Commissioner Kipar

Absent: 2 Commissioner Gondek, & Commissioner Goudreau

Regular Meeting

IV. PUBLIC BUSINESS FROM THE FLOOR

V. PUBLIC HEARINGS

1. Public Hearing for Conditional Use Permit #20-01 Application from Valdez Petroleum Terminal for a Modification of Their Existing Conditional Use Permit for the Storage and Distribution of Hazardous, Volatile, and Flammable Materials on the Parcel at 402 W. Egan Drive (Tract I, Port Valdez Subdivision) owned by Petro Star, Inc.

VI. COMMISSION BUSINESS FROM THE FLOOR

VII. ADJOURNMENT

With there being no further business the meeting was adjourned at 7:32 p.m.