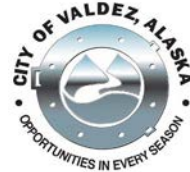


Regular Meeting

City of Valdez

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



Action Summary

Wednesday, September 23rd, 2020

7:00 PM

Regular Meeting

Council Chambers

Planning and Zoning Commission

Regular Meeting

I. CALL TO ORDER

II. ROLL CALL

Present **7 -** Chair Jess Gondek
 Commission Member Donald Haase
 Commission Member Brandon Reese
 Commission Member Harold Blehm
 Commission Member Stephen Goudreau
 Commission Member Roger Kipar
 Commission Member Rhonda Wade

Also Present 3 - Director, Kate Huber
 City Manager, Mark Detter
 Assistant City Manager, Roxanne Murphy
 Administrative Assistant, Danae Gilfillan

III. APPROVAL OF MINUTES

1. Planning and Zoning Commission Regular Meeting Minutes of June 24, 2020

MOTION: Commission Member Haase moved, seconded by Commission Member Goudreau to approve attached meeting minutes. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays:7 - Commissioner Haase, Commissioner Gondek, Commissioner Reese, Commissioner Blehm, Commissioner Goudreau ,Commissioner Kipar, and Commissioner Wade

2. Planning and Zoning Commission Special Meeting Minutes of July 1, 2020

MOTION: Commission Member Haase moved, seconded by Commission Member Goudreau to approve attached meeting minutes. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays:6 - Commissioner Haase, Commissioner Gondek, Commissioner Reese, Commissioner Blehm, Commissioner Goudreau ,Commissioner Kipar, and Commissioner Wade

Absent: 1 - Commissioner Blehm

3. Planning and Zoning Commission Regular Meeting Minutes of July 8, 2020

MOTION: Commission Member Haase moved, seconded by Commission Member Goudreau to approve attached meeting minutes. The motion carried by the following vote after the following discussion occurred.

Regular Meeting

VOTE ON THE MOTION:

Yays: 6 - Commissioner Haase, Commissioner Gondek, Commissioner Reese, Commissioner Goudreau, Commissioner Kipar, and Commissioner Wade

Absent: 1 - Commissioner Blehm

IV. PUBLIC BUSINESS FROM THE FLOOR

V. NEW BUSINESS

- 1. Plan Valdez Comprehensive Plan Update Presentation**

VI. REPORTS

- 1. Planning Director's Report**

VII. COMMISSION BUSINESS FROM THE FLOOR

VIII. ADJOURNMENT