



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Minutes

Planning and Zoning Commission

Wednesday, September 28, 2016

12:00 PM

Council Chambers

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. ROLL CALL

Present 9 - Chair Donald Haase
Chair Pro Tempore Jess Gondek
Commission Member Brandon Reese
Commission Member Harold Blehm
Commission Member Roger Kipar
Commission Member Steven J Cotter
Planning Technician Keri Talbott
Sr. Office Assistant Selah Bauer
Director of Community & Economic Development Lisa Von Bargaen

Excused 2 - Commission Member Kristian Fagerberg
Sr. GIS Planning Tech AnnMarie Lain

III. APPROVAL OF MINUTES

Commissioner Blehm wanted to know if Phyllis Johnson's questions were answered satisfactorily. The answer was yes.

Commissioner Blehm spoke about the history of Aleutian Village, in light of the environmental issues. Chairman Haase wants title to minutes added on website. In the minutes it just states minutes, but you have to click on the topic to see what the item is.

1. [Approval of Regular Meeting Minutes from August 31, 2016.](#)

MOTION: Commission Member Kipar moved, seconded by Commission Member Cotter, to Approve Regular Meeting Minutes from August 31, 2016. The motion carried by the following

vote after the following discussion occurred.

Yays: 6 - Chair Haase, Chair Pro Tempore Gondek, Commission Member Reese, Commission Member Blehm, Commission Member Kipar, and Commission Member Cotter

Absent: 1 - Commission Member Fagerberg

2. [Approval of the Regular Meeting Minutes of September 14, 2016.](#)

MOTION: Commission Member Reese moved, seconded by Commission Member Kipar, to Approve Regular Meeting Minutes of September 14, 2016. The motion carried by the following vote after the following discussion occurred.

Yays: 6 - Chair Haase, Chair Pro Tempore Gondek, Commission Member Reese, Commission Member Blehm, Commission Member Kipar, and Commission Member Cotter

Absent: 1 - Commission Member Fagerberg, and Sr. GIS Planning Tech Lain

IV. PUBLIC BUSINESS

V. NEW BUSINESS

1. [\(Rezone #16-07\) Approval of Recommendation to City Council to Rezone Lot 2, ASLS 78-139 from General Commercial \(G\) to Commercial Residential \(CR\).](#)

MOTION: Chair Pro Tempore Gondek moved, seconded by Commission Member Cotter, to Approve Recommendation to City Council to Rezone Lot 2, ASLS 78-139 from General Commercial (G) to Commercial Residential (CR). The motion carried by the following vote after the following discussion occurred.

Yays: 6 - Chair Haase, Chair Pro Tempore Gondek, Commission Member Reese, Commission Member Blehm, Commission Member Kipar, and Commission Member Cotter

Absent: 1 - Commission Member Fagerberg, and Sr. GIS Planning Tech Lain

2. [\(TLUP #16-03\) Approval of Temporary Land Use Permit with Western Marine for a Two-Acre Portion of Tracts V & W, South Harbor 2015 Subdivision.](#)

MOTION: Commission Member Cotter moved, seconded by Chair Pro Tempore Gondek, to 2. 16-0124 (TLUP #16-03) Approval of Temporary Land Use Permit with Western Marine for a Two-Acre Portion of Tracts V & W, South Harbor 2015 Subdivision. The motion carried by the following vote after the following discussion occurred.

Yays: 6 - Chair Haase, Chair Pro Tempore Gondek, Commission Member Reese, Commission Member Blehm, Commission Member Kipar, and Commission Member Cotter

Absent: 1 - Commission Member Fagerberg, and Sr. GIS Planning Tech Lain

VI. COMMISSION BUSINESS FROM THE FLOOR

Ms. Von Bargaen stated that initially they were scheduled to have a work session with the Public Works Director and the Police Chief regarding junk vehicle abatement. The original piece of property that was identified for car storage is not available due to some landfill issues. The two car issue needs are one for police impound and the other for junk car storage. The City Manager is not in town and the decision was made to postpone.

Lisa Von Bargaen spoke about the Annual Conference Alaska Chapter of the American Planning Association and whether or not the commissioners would like to attend it in Anchorage, in November. Mrs. Bauer will send out notices.

VII. ADJOURNMENT

There being no further business, Chairman Haase adjourned the meeting at 12:09 P.M.