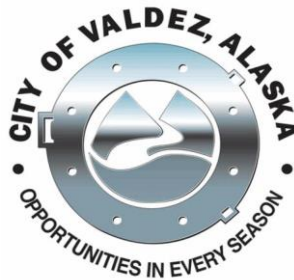


# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686



## Meeting Minutes - Draft

Wednesday, January 25, 2017

7:00 PM

Regular Meeting

Council Chambers

## Planning and Zoning Commission

REGULAR AGENDA - 7:00 PM

## I. CALL TO ORDER

## II. ROLL CALL

**Present** 5 - Chair Donald Haase

Chair Pro Tempore Jess Gondek  
Commission Member Harold Blehm  
Commission Member Kristian Fagerberg  
Commission Member Victor Weaver  
Sr. Office Assistant Selah Bauer  
Sr. GIS Planning Tech AnnMarie Lain

**Excused** 4 - Commission Member Brandon Reese

Commission Member Roger Kipar  
Planning Technician Keri Talbott  
Director of Community & Economic Development Lisa Von Bargaen

## III. PUBLIC BUSINESS FROM THE FLOOR

None.

## IV. NEW BUSINESS

**Approval of Final Plat (SUBD #17-02) of Barney Meyring Parkstrip Subdivision.  
Applicant: City of Valdez**

Motion: Commissioner Fagerberg Moved, Seconded by Commissioner Weaver, to Approve Final Plat (SUBD #17-02) of Barney Meyring Parkstrip Subdivision.

Senior GIS/Planning Technician, AnnMarie Lain, said there are a few minor changes to the final plat; on the cul-de-sac of each of the letters it say 100 feet, but it should read 50 feet. Also, the southern boundary of the park is missing the distance. Ms. Lain said these changes will be made before they are submitted to City Council.

Yays: 5 – Chair Haase, Chair Pro Tempore Gondek, Commission Member Blehm, Commission Member Fagerberg, Commission Member Weaver

Absent: 2 – Commissioner Reese, Commissioner Kipar

**Approval of Final Plat (SUBD# 17-03) of Tract E Public Utility Easement. Applicant:  
City of Valdez**

Motion: Commissioner Fagerberg Moved, Seconded by Commissioner Weaver, to Approve Final Plat (SUBD #17-02) of Barney Meyring Parkstrip Subdivision.

No discussion.

Yays: 5 – Chair Haase, Chair Pro Tempore Gondek, Commission Member Blehm, Commission Member Fagerberg, Commission Member Weaver

Absent: 2 – Commissioner Reese, Commissioner Kipar

V. COMMISSION BUSINESS FROM THE FLOOR

Commissioner Fagerburg requested an update on Aleutian Village. However, there was not one to give. Ms. Lain suggested that they may find one on the website. Ms. Lain also said she would make sure the Commission has an update at the next meeting.

Commissioner Blehm wants to know why the City website hasn't updated their webpage since 2015. He wondered why. Ms. Lain suggested that it may be due to lack of finding someone to work there. She said she'd find out and let Commissioner Blehm know as soon as possible.

Commissioner Haase said he wondered about the details of the Beautification Notice. Ms. Lain replied that she wasn't clear on the details recently released, as it is not something the Community Development Department deals with.

VI. ADJOURNMENT

There being no further business, Commissioner Haase adjourned the meeting at 7:10pm.