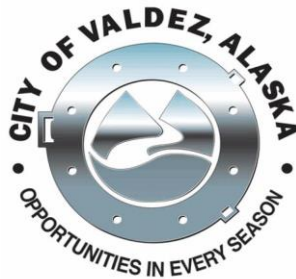


# City of Valdez

*212 Chenega Ave.  
Valdez, AK 99686*



## **Meeting Minutes - Draft**

**Wednesday, December 14, 2016**

**7:00 PM**

**Regular Meeting**

**Council Chambers**

**Planning and Zoning Commission**

## REGULAR AGENDA - 7:00 PM

### I. CALL TO ORDER

### II. ROLL CALL

**Present** 6 - Chair Donald Haase  
Chair Pro Tempore Jess Gondek  
Commission Member Harold Blehm  
Commission Member Kristian Fagerberg  
Commission Member Victor Weaver  
Sr. GIS Planning Tech AnnMarie Lain  
**Excused** 2 - Commission Member Brandon Reese  
Commission Member Roger Kipar

### III. PUBLIC APPEARANCES

Public Appearance: Edison Chouest Development Plans Presentation  
Rick Fox and Brent Lirette, Edison Chouest Offshore and John Clark, Port Valdez Company

Brent Lirette came and spoke about where Edison Chouest is currently in the development of their employee housing and workshop, and their future plans. He said the company is working with Davis Construction, and has worked hard to consult with the public and get some ideas and feedback about how to construct the best home for new comers. They've taken some of the public's suggestions. Mr. Lirette presented various drawings of the their new housing development and their various layouts.

Mr. Lirette said the property has been cleared, and when the spring comes they will start building. He believes the houses will be ready to move into by March 2018.

### IV. PUBLIC BUSINESS FROM THE FLOOR

There was no public business from the floor.

### V. PUBLIC HEARINGS

Public Hearing: Rezone #16-08 of Parcels A, B, and C, of ATS 564 from Unclassified and Conservation to Light Industrial. Applicant: City of Valdez

**Attachments:** [newspaper notice rezone 16-08\\_COV.pdf](#)  
[Rezone Application\\_portion ats 564.doc](#)

There was no public input for this rezone.

## **VI. UNFINISHED BUSINESS**

There was no unfinished business.

## **VII. NEW BUSINESS**

- 1. Approval of Final Plat (SUBD #16-08) of South Harbor 2016 Subdivision.  
Applicants: Silverbay Seafoods Inc. and City of Valdez.**

**Attachments:** [Tract E Easement Relocation Plat 12-12-16.pdf](#)  
[SilverBay 300.pdf](#)  
[Final Check List SUBD16 08.pdf](#)

**MOTION:** Chair Pro Tempore Gondek moved, seconded by Commission Member Fagerberg, to Approve Final Plat (SUBD #16-08) of South Harbor 2016 Subdivision.. The motion carried by the following vote after the following discussion occurred.

**Yays:** 5 - Chair Haase, Chair Pro Tempore Gondek, Commission Member Blehm, Commission Member Fagerberg, and Commission Member Weaver

**Absent:** 3 - Commission Member Reese, Commission Member Kipar, and Talbott

- 2. Approval of Final Plat (SUBD #16-10) of Winter Park Phase IV Subdivision.  
Applicant: The Port Valdez Company, Inc.**

**Attachments:** [16029 Valdez Winter Park Ph4 161207B FINAL PLAT.pdf](#)  
[Public Works Comments SUBD 16-10.pdf](#)  
[SUBD Application 1610.pdf](#)  
[300.pdf](#)  
[Final Check List SUBD16 10.pdf](#)

**MOTION:** Chair Pro Tempore Gondek moved, seconded by Commission Member Fagerberg, to Approve final plat (SUBD #16-10) of Winter Park Phase IV Subdivision.. The motion carried by the following vote after the following discussion occurred.

**Yays:** 5 - Chair Haase, Chair Pro Tempore Gondek, Commission Member Blehm, Commission Member Fagerberg, and Commission Member Weaver

## **VIII. REPORTS**

There were no reports scheduled.

## **IX. COMMISSION BUSINESS FROM THE FLOOR**

Commissioner Blehm spoke about the training he received in Anchorage and said it was

beneficial, and encouraged people to go.

Lisa VonBargen mentioned that at the Alaska Planning Association Conference there was a housing presentation put on by Tyler Robinson from Cook Inlet Housing and Shannon Sesbit of Acnek (intelligible) Pac. As their presentation was a bit more tailored to what the City needs here, the Department has made arrangements for them to come down to Valdez and present to Council next Tuesday, as a work session scheduled to begin at 5pm. Everyone is invited to attend if they are interested

**X. ADJOURNMENT**

There being no further business, the meeting was adjourned at approximately 8pm.