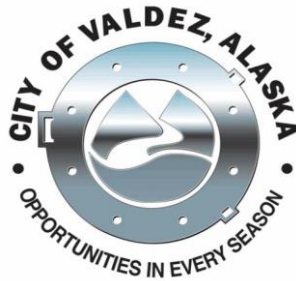


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Meeting Minutes - Draft

Wednesday, April 25, 2018

7:00 PM

Regular Meeting

Council Chambers

Planning and Zoning Commission

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

The meeting was called to order at approximately 7pm

II. ROLL CALL

Present: Chair Jess Gondek
Chair Pro Tempore Harold Blehm
Commissioner Brandon Reese
Commissioner Don Haase

Excused: Commissioner Kipar
Commissioner Uren

Also Present: Paul Nylund, GIS/Senior Planner
Sue Moeller, Sr. Administrative Assistant

II. PUBLIC BUSINESS FROM THE FLOOR

There was no public business from the floor.

IV. NEW BUSINESS

1. Approval of Final Plat for Robe Lake Wilderness Estates Block 3 Replat (SUBD 18-01), Creating Lots 1-A, 4-A and 5-A, Block 3, Robe Lake Wilderness Estates.

MOTION: Commission Member Reese moved, seconded by Chair Pro Tempore Blehm, to Approve the Final Plat for Robe Lake Wilderness Estates Block 3 Replat (SUBD 18-01), Creating Lots 1-A, 4-A and 5-A, Block 3, Robe Lake Wilderness Estates.

Commissioner Haase noted that he was a member of that neighborhood, and wanted to make the Commission aware of that as a potential conflict of interest. The Commission, seeing no conflict, agreed that Commissioner Haase would remain at the dais as part of the Commission.

Paul Nylund, GIS/Senior Planner, said that the only thing that had changed on this plat from the preliminary plat was a name correction-Jeff Gondek to Jess Gondek- and a change to the 'flagpole' portion coming from Block 3. That portion was straightened out a bit to cut down on the monumentation; it still meets the width requirements.

The motion carried by the following vote after the above discussion occurred:

Yeas: Chair Jess Gondek
Chair Pro Tempore Harold Blehm
Commissioner Brandon Reese
Commissioner Don Haase

Excused: Commissioner Kipar
Commissioner Uren

V. COMMISSION BUSINESS FROM THE FLOOR

Commissioner Blehm asked for an update on the extension of utilities to Corbin and Atigun. Mr. Nylund noted that that project was not slated for commencement this year, but had been submitted to Capital Facilities as a suggested Capital Improvement Project for 2019.

Commissioner Haase reported that he would be absent at the May 9th meeting.

VI. ADJOURNMENT

Hearing no further business, Chair Gondek adjourned the meeting at approximately 7:10pm.