

City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Meeting Minutes - Draft

Wednesday, June 24, 2020

7:00 PM

Regular Meeting

Council Chambers

Planning and Zoning Commission

REGULAR AGENDA - 7:00 PM**I. CALL TO ORDER**

Chair Pro Tempore Haase called the meeting to order at 7:00 p.m. in Valdez City Council Chambers

II. ROLL CALL

Present 5 - Chair Pro Tempore Donald Haase (in person)
Commission Member Brandon Reese (phone)
Commission Member Harold Blehm (phone)
Commission Member Stephen Goudreau (in person)
Commission Member Rhonda Wade (phone)

Excused 1 - Chair Jess Gondek

Absent 1 - Commission Member Roger Kipar

Also Present 2 - Planning Technician Nicole LeRoy (in person)
Director of Planning Kate Huber (phone)
Administrative Assistant Debbie Roberts (in person)
Senior Planner Paul Nylund (phone)
Assistant City Manager Roxanne Murphy (phone)

III. PUBLIC BUSINESS FROM THE FLOOR

There was no public business from the floor.

IV. NEW BUSINESS

1. **Approval of Preliminary Plat for Hardware Subdivision, a Replat of Lots 20, 21, 22, and 23 of Block 33, Amended South Portion Mineral Creek Subdivision, Plat #66-40M, Valdez Recording District.**

MOTION: Commissioner Reese moved, seconded by Commissioner Goudreau to approve preliminary plat for Hardware Subdivision, a replat of Lots 20, 21, 22, and 23 of Block 33, Amended South Portion Mineral Creek Subdivision, Plat #66-40M, Valdez Recording District. The motion carried by the following vote after the following discussion occurred.

Commissioner Goudreau remarked he was glad to see the subdivision occurring. Commissioner Wade said she did not have any comments.

Commissioner Blehm said he thought of fire safety concerns with the proposed lumber warehouse building, but that with the adjacent fire hydrant on the corner of the lot, they should be alright. He remarked that he would miss the old South Central Airport Road store.

Chair Pro Tempore Haase said note five stated the plat was subject to the following conditions, but there were no comments listed.

Mr. Paul Nylund, Senior Planner, responded to Chair Pro Tempore Haase concerns and said item five was a placeholder in case the Commissioners had any conditions to add. He said if none were added, the reference would be removed. There being no further discussion, Chair Pro Tempore Haase invited a vote on the motion.

VOTE ON THE MOTION:

Yays: 4 - Commission Member Haase, Chair Pro Tempore Blehm,
Commission Member Goudreau, and Commission Member
Wade, Commissioner Reese

Excused: 1 - Chair Gondek

Absent: 1 - Commission Member Kipar

V. REPORTS

1. Planning Director's Report

Ms. Huber said they had a Comprehensive Plan Advisory Committee meeting the previous week, with the contractors working on the Comprehensive Plan revision. She said the next step for the Comprehensive Plan would be for a public meeting on Jul 14th at 6pm via Zoom. She encouraged the listening public and the Commissioners to attend. She said the recording of the meeting would also be published to the Comprehensive Plan website, and printed meeting materials would be available at the Planning Department window.

Ms. Huber said they might hold a special meeting for July 1st and asked that the Commissioners announced their availability for that meeting. Finally, Ms. Huber thanked Ms. Debbie Roberts, Administrative Assistant, for helping with the Commission meetings and congratulated her on her upcoming retirement.

VI. COMMISSION BUSINESS FROM THE FLOOR

Commissioner Reese said he was available for a July 1st special meeting, and congratulated Ms. Roberts on her retirement.

Commissioner Wade said she was also available for a special meeting on July 1st, and congratulated Ms. Roberts as well.

Commissioner Blehm said he would be available for both the 14th and the 1st, and congratulated Ms. Roberts.

Commissioner Goudreau congratulated Ms. Roberts and said he was available July 1st for a special meeting.

Chair Pro Tempore Haase said he was available July 1st for the special meeting as well.

VII. ADJOURNMENT

There being no further business, Chair Pro Tempore Haase adjourned the meeting at 7:10 p.m.