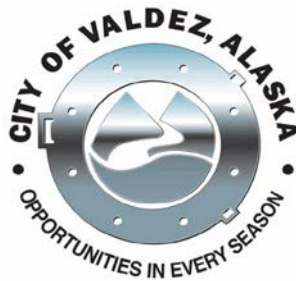


City of Valdez

*212 Chenega Ave.
Valdez, AK 99686*



Meeting Minutes - Final

Wednesday, April 12, 2017

7:00 PM

Regular Meeting

Council Chambers

Planning and Zoning Commission

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

Chair Haase called the meeting to order at approximately 7pm.

II. ROLL CALL

Present 7 - Chair Donald Haase
Chair Pro Tempore Jess Gondek
Commission Member Brandon Reese
Commission Member Harold Blehm
Commission Member Kristian Fagerberg
Commission Member Roger Kipar
Commission Member Victor Weaver

Also Present 1 –Director Lisa VonBargen, Sr. GIS Planning Tech AnnMarie Lain, and Selah Bauer, Administrative Assistant

III. APPROVAL OF MINUTES

MOTION: Commission Member Fagerberg moved, seconded by Commission Member Reese, to approve the minutes of March 22, 2017. The motion carried by the following vote:

Yays: 7 - Chair Haase, Chair Pro Tempore Gondek, Commission Member Reese, Commission Member Blehm, Commission Member Fagerberg, Commission Member Kipar, and Commission Member Weaver

Attachments: [Planning & Zoning Meeting Minutes March 22, 2017](#)

IV. **PUBLIC BUSINESS FROM THE FLOOR**

There was no public business from the floor.

V. **PUBLIC HEARINGS**

There were no public hearings scheduled.

VI. **UNFINISHED BUSINESS**

There was no unfinished business.

VII. **NEW BUSINESS**

1. *Approval of North Valdez Glacier Stream Bridge Easement*

Attachments: [RydorEasementConcept121216.pdf](#)

[Mountain Map updated.jpg](#)

[flood zone map.pdf](#)

[Preliminary FEMA Flood Zones VGS.pdf](#)

[AML Permit & Flood Email.pdf](#)

[bridge construction drawings.pdf](#)

MOTION: *Commission Member Fagerberg moved, seconded by Commission Member Kipar, to Approve North Valdez Glacier Stream Bridge Easement.. The motion carried by the following vote after the following discussion occurred.*

Commissioner Reese asked if the easement property had been assessed from a geologic standpoint. Commissioner Haase replied that it had not, as this was just for the easement. A full assessment would be part of the engineering for the bridge.

Yays: 7 - Chair Haase, Chair Pro Tempore Gondek, Commission Member Reese, Commission Member Blehm, Commission Member Fagerberg, Commission Member Kipar, and Commission Member Weaver

VIII. REPORTS

1. Flood Mitigation Report

Attachments: [2017 Flood Mitigation Plan.pdf](#)

[2017 Flood Mitigation Scope.pdf](#)

[Flood Task Force Meeting Agenda 04102017.pdf](#)

Director Lisa VonBargen noted that the agenda comprehensively described the Flood Mitigation Plan bullet point by bullet point, outlining everything that was going on. The 2017 Flood Mitigation Plan shows a number of items on the list for this year, only five of which are covered under the scope of work for DOWL. So, she continued, the Department will be going over what DOWL submitted as potentially Phase II and Phase III items. Consulting with the Task Force will determine whether the work is done through an RFP or a separate contract, or a contract amendment with a change order to DOWL. Ms. VonBargen conclude by saying the there was a lot more work to be done, both at Glacier Stream and at Mineral Creek.

2. Chickens in Residential Subdivisions Update Report

Ms. VonBargen said that, essentially, what the report says is that this is a little bit more complicated than us just bring back a change to the zoning code. Because the Animal Control Officer with be enforcing the code, we not only need to change the zoning code but also have to amend the animal section to the code, similar to the way it is for kennels. Once the changes have been made, there will be another round of mailings, public comment, and a public hearing.

IX. COMMISSION BUSINESS FROM THE FLOOR

Commissioner Blehm thanked Ms. VonBargen and Ms. Lain for all the work they've put into developing the flood information.

Commissioner Kipar stated that he appreciated that the Bridge Easement was supported by the Commission, and that he hoped the next step for the Ryan's group doesn't take another twenty years to move forward.

Ms. VonBargen updated the Commission on the hiring of people's in the department. Interviews were completed for the Administrative Assistant, and ongoing for the Senior Planner. She also mentioned

that the Code Enforcement Review meeting was good, and thanked the Commissioners on that subcommittee.

Ms. Lain announced a possible work session at the next meeting as the Ports and Harbor Commission had asked for feedback from Planning and Zoning Commission for the Ports and Harbor Master Plan.

X. ADJOURNMENT

With no further business, the meeting was adjourned by Chair Haase at 7:30pm.