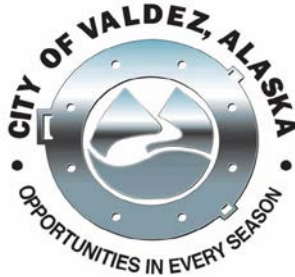


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Meeting Minutes - Final

Wednesday, July 12, 2017

7:00 PM

Regular Meeting

Council Chambers

Planning and Zoning Commission

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

The regular meeting was called to order at approximately 7pm.

II. ROLL CALL

Present 5 - Chair Donald Haase
 Chair Pro Tempore Jess Gondek
 Commission Member Brandon Reese
 Commission Member Kristian Fagerberg
 Commission Member Roger Kipar
Excused 2 - Commission Member Harold Blehm
 Commission Member Victor Weaver
Also Present 3 - Administrative Assistant Sue Moeller
 Director AnnMarie Lain
 Sr. GIS Planning Tech Paul Nylund
 Sr. Planner Rochelle Rollenhagen

III. APPROVAL OF MINUTES

MOTION: To approve the Planning & Zoning Commission Regular Meeting Minutes of June 28, 2017.

[P&Z Commission Meeting Minutes 062817 Regular Meeting](#)

MOTION: Commissioner Kipar moved, seconded by Commissioner Fagerberg, to approve the regular meeting minutes of June 28, 2017.

The regular meeting minutes from June 28, 2017 were approved as written.

IV. NEW BUSINESS

1. **Approval of a Recommendation to City Council to Grant a Public Utility Easement to GCI Cable INC. Located on City of Valdez Property within section 30, T8S, R6W, C.R.M., AK. The Trenching and subsequent Laying of Cable/Conduit will be located 10'-12' East of the Edge of the Existing Recreational Trail.**

MOTION: Commissioner Gondek moved, seconded by Commissioner Reese to approve the motion to approve a Recommendation to the City Council. The motion carried by the following vote after the following discussion occurred.

[GCI Easement Draft2 7 4 2017 \(3\)](#)

Commission Haase asked staff if moving the trenching to the east was a requirement of the Easement. Director Lain responded that the management document with FEMA regarding maintenance of the dikes prohibits digging into the dikes, thus the move to the east.

VOTE ON THE MOTION:

Yays: 5 - Chair Haase, Chair Pro Tempore Gondek, Commission Member Reese, Commission Member Fagerberg, and Commission Member Kipar
Excused: 2 - Commission Member Blehm, and Commission Member Weaver

V. COMMISSION BUSINESS FROM THE FLOOR

Commissioner Kipar apologized for missing so many meetings. The Commissioner was encouraging to Ms. Lain for continuing to work on the abatement on Gulkana Street. Ms. Lain stated that there has been an appeal submitted for the Gulkana abatement, and that it should be before the Planning & Zoning Commission at the next meeting. Commissioner Kipar asked if Ms. Lain intended to continue with processing abatements; Ms. Lain responded in the affirmative.

VI. ADJOURNMENT

There being no further business, Commissioner Haase adjourned the meeting at 7:15pm.