

Planning Commissioners

Terry Hoefflerle, Seat A, Deputy Chair
Paul Liedberg, Seat B
Bill Rodawalt, Seat C, Chair



Rachel Muir, Seat D
Andy Anderson, Seat E
Julie Baltar, Seat F
Izetta Chambers, Seat G

REGULAR MEETING MINUTES

January 15, 2013

Amended 4/16/13. All amendments to the minutes approved March 19 are in italics.

I. CALL TO ORDER

The regular meeting of the Planning Commission was held on January 15 2013, at the Dillingham City Council Chambers, Dillingham, Alaska. Terry Hoefflerle, Deputy Chair, called the meeting to order at 5:36 p.m.

II. ROLL CALL

Members present:

Terry Hoefflerle, Deputy Chair, Seat A
Bill Rodawalt, *Chair*, Seat C, via teleconference
Paul Liedberg, Seat B
Julie Baltar via teleconference
Izetta Chambers, Seat G

Members Absent:

Andy Anderson, Seat E, excused
~~Izetta Chambers, Seat G, excused~~
Rachel Muir, Seat D, absent, excused

Staff in Attendance:

Jody Seitz, City Planner, Acting Commission Clerk

Guests: Robin Samuelsen

Robert Heyano
Carrie Pleier
*Gregg Marxmiller * These guests were from the 1/15/13 sign-in sheet*
Gareth Nelson Sr.
Jack Allen Jr.

II. APPROVAL OF MINUTES

MOTION: *Paul Liedberg moved and Terry Hoefflerle seconded the motion to approve the minutes of December 18, 2012 and January 4, 2013. Terry Hoefflerle called the question. Paul Liedberg seconded the question.*

ACTION: *Unanimous consent.*

IV. APPROVAL OF AGENDA,

MOTION: *Terry Hoefflerle moved and Julie Baltar Seconded the motion to approve the agenda.*

ACTION: *Planner Seitz suggested striking item VIIB "Land Use permit ordinance changes," which was unanimously approved.*

ACTION: *The motion to approve the agenda passed with no objection.*

V. COMMUNICATIONS

A. Public Comment

Robin Samuelsen commented that his Mother in Law had died. The private access easement is a real concern. They have a "family" community and want to be able to have a private driveway as a private easement. They do not want to improve the road or put in an easement to make space for a future road. They need police, fire, and fuel to their homes, but don't need to build an \$80,000 road. Commented that allowing this would open up subdivision development around Dillingham.

Robert Heyano is here representing his daughter, Amanda. Hopes that Resolution 2013-04 would encompass other private lands, not just Native Allotments. Notes that the City has past history of making private easements on private lands.

Gregg Marxmiller: He wanted to see safe walkways and well lit areas in town. Wants City to consider putting in good lighting during the road construction projects so there's fewer places for people to commit crimes. He's relaying comments from himself and several other people. There's a good opportunity with the road improvement project.

Carrie Pleier: She wanted would like to see the multi use paths extended between Kanakanak road from Squaw Creek to the hospital and between Shannon's Pond road and the City limits for safety as well as health reasons. Wants to facilitate a community contest for making park benches. Wanted to know what she could do to help.

No other guests testified.

VI. PUBLIC HEARINGS

A. None

VII. UNFINISHED BUSINESS

A. Resolution 2013-04 Recommending Planning Commission Study Issue of Private Easements and Establishing a Committee –

Motion: _____ moved and _____ seconded the motion to adopt Resolution 2013-04.

The committee recommended the following changes to the resolution:

"Now, therefore, the City of Dillingham Planning Commission recommends the establishment of a committee to research private access easements and associated land issues.

Now, therefore, the City of Dillingham Planning Commission recommends the Committee to be charged with reviewing code related to access and development, and how the existing code either hampers the development of private parcels, or how it might be modified to enhance development within the City boundaries considering the unique land issues within Dillingham.

Now, therefore, the City of Dillingham Planning Commission recommends the Committee be charged with making recommendations to the planning commission.

Now Therefore, the City of Dillingham Planning Commission recommends that Terry Hoefflerle serve as the Chair, Julie Baltar, a member."

Terry Hoefflerle seconded the amendment.

Discussion:

- commented he approved of such a committee but was uncomfortable allowing anyone to sit on it who has a pending subdivision.

ACTION: Izzetta Chambers called the question and Julie Baltar seconded.

ACTION: Motion passed unanimously.

~~B. Land Use Permit Ordinance Changes – Discussion. No action.~~

VI. NEW BUSINESS

A. Resolution 2013-05 Recommending Development of a Community Walking Plan

MOTION: Terry Hoefflerle moved and Izzetta Chambers second the motion to approve Resolution 2013-05.

Discussion: The resolution was amended to read :Now, therefore, the City of Dillingham Planning Commission recommends staff work with community groups to develop a comprehensive community walking plan.

ACTION: _____ called the question and Izzetta Chambers seconded.

ACTION: Motion passed unanimously.

B. Resolution 2013-06 ADOT Project 52799 – D Street to Kanakanak Road.

MOTION: Terry Hoefflerle moved and Julie Baltar seconded the motion to approve Resolution 2013-06.

Discussion: The resolution was amended to read "Whereas, the project runs along and crosses wild salmon habitat and there are environmental and drainage concerns; and

"Whereas, the upcoming road project #52799, presents an excellent opportunity to enhance safety of the facility; and

ACTION: *Terry Hoefflerle called the question and Julie Baltar seconded the amended motion.*

ACTION: Motion passed unanimously.

VII. COMMISSIONER COMMENTS

Julie Baltar – Travels a lot. Has a broad background in transportation.

Izetta Chambers – no comment.

Terry Hoefflerle – no comment

Bill Rodawalt – Wants to formalize meetings a bit more.

VIII. ADJOURNMENT

Presiding Officer Terry Hoefflerle called for unanimous consent to adjourn AT 7:02 p.m.

MOTION: Unanimous Consent.

Terry Hoefflerle *5.21.13*

Terry Hoefflerle, Presiding Officer Date

ATTEST:

Jody Seitz *5-21-13*

Jody Seitz, Recorder Date

Note: An equipment malfunction resulted in the loss of the audio portion of this meeting, hence these minutes have been reconstructed with the assistance of Planning Commissioner and guests. The commission allowed 3/19/13 they may be amended.

This amended version was made possible once Planner Seitz recovered her written notes.