

Planning Commissioners
Vacant, Seat A, Deputy Chair
Paul Liedberg, Seat B
Bill Rodawalt, Seat C, Chair



Vacant, Seat D
Andy Anderson, Seat E
Julie Baltar, Seat F
Vacant, Seat G

SPECIAL MEETING MINUTES
August 23, 2013

I. CALL TO ORDER

Bill Rodawalt, Chair, called the meeting to order at 5:30 p.m.

II. ROLL CALL (quorum is 4)

Members present:

Paul Liedberg, Seat B
Bill Rodawalt, Seat C
Andy Anderson, Seat E
Julie Baltar, Seat F on teleconference

Members Absent

Staff in Attendance:

Jody Seitz, City Planner, Recorder

Guests: John Bailey, Byler Construction

IV. APPROVAL OF THE AGENDA

MOTION: Paul Liedberg; Andy Anderson seconded the motion to approve the agenda.

ACTION: Unanimous approval.

IV. APPROVAL OF THE MINUTES

MOTION: Paul Liedberg moves to approve the minutes. Andy Anderson seconded.

ACTION: Unanimous approval.

COMMUNICATIONS

A. Public comment – Planner reports City officials met with KNIK Construction. They submitted their reclamation plan to aDNR. They are planning to do some public information which everyone thought would be helpful.

B. Planner's Report

VI. PUBLIC HEARINGS

- A. None.

VII. UNFINISHED BUSINESS

- A. Resolution 2013-17 Long Term Encroachment Permit for UAF new building at 315 D Street.

MOTION: Paul Liedberg moved and Julie Baltar seconded the motion to approve Resolution 2013-17 Long Term Encroachment Permit for UAF to tie their new building into the City's water main on D Street.

DISCUSSION:

- Planner described planned action to tie 6" line into City's 6" water main. The line will provide the volume of water required by the building's new sprinkler system. Public Works Department had been concerned about compaction. The project is prepared to provide 95% compaction. The company will work with Public works and will cut out and replace the pavement section using ADOT infrared equipment.
- Suggests changing the conditions of the permit to be that the University will repair damages caused by their activity until the Downtown Streets project begins.
- Add "to be" to the verb in the conditions. 2-7.

DISCUSSION:

- How long the company should be responsible for repairs. Concern that the Downtown Streets project might not actually occur within the next two years.

MOTION: Julie Baltar moved and Paul Liedberg seconded an amendment to condition #4 that the Owners are to be responsible for paying for repairs to the street if deteriorates due to the installation until such time as the AK DOT Downtown Streets project is undertaken;

DISCUSSION:

- Question about whether there was discussion on the period the construction company was to be held to be responsible for repairs.
- That the responsibility was entirely for damage caused by the installation.
- That it was questionable whether repairs on such a street could be expected to last more than two years.
- That the city shouldn't have to be responsible for damage caused by the company.
- Questions whether how long the City could require repairs.

- That no matter how long is stated in the amendment, it would only be for damage caused by the installation.
- Chair Rodawalt opposes the amendment for the record. Rationale is that there is a tight deadline and this could throw a monkey wrench into things. The project could be delayed due to conditions out of the control of the City or the construction company. Felt it was unreasonable.
- Responsibility for maintaining D Street. It is a City Street and city maintains it. The State plows D street in the winter.

VOTE on the Amendment: 1 Aye. 2 nay. Amendment fails. Grammatical changes remain.

VOTE on original resolution: Unanimous.

IX. COMMISSIONER COMMENTS

Paul Liedberg – none

Julie Baltar – none

Andy Anderson – none.

X. ADJOURNMENT

Meeting Adjourned 5:47 p.m



Bill Rodawalt, Chair

ATTEST:



Jody Seitz, Recorder