

1. CALL TO ORDER

A regular meeting of the Dillingham Planning Commission was held on Wednesday, September 25, 2018, at the Dillingham City Council Chambers, Dillingham, Alaska. Chair Gregg Marxmiller called the meeting to order at 5:30 p.m.

2. ROLL CALL

Commission members present and establishing a quorum (a quorum being four):

Andy Anderson Jessica Denslinger Jason Lamson Gregg Marxmiller
Kenny Wilson

Commission members not present:

Kim Williams William Corbett

Staff in attendance:

Cynthia Rogers

3. APPROVAL OF MINUTES

- a. March 28, 2018

MOTION: Kenny Wilson moved and Andy Anderson seconded the motion to approve the minutes of March 28, 2018.

VOTE: The motion passed unanimously by voice vote.

4. APPROVAL OF AGENDA

MOTION: Kenny Wilson moved and Andy Anderson seconded the motion to approve the agenda.

VOTE: The motion passed unanimously by voice vote.

5. COMMUNICATIONS

- a. Communications to the planning commission

There were no communications.

- b. Planner's report

- CIP list for FY19 projects will be listed in a central location on the city website. Links to additional information, RFP's, funding, and timelines will be updated on an ongoing basis.
- Emergency repairs for erosion at the sewage outfall pipe are scheduled to be completed by the end of October.
- A long term solution for the sewage lagoon will need to be addressed.
- All RFP's are listed on the city website projects page.
- GIS has been updated, and connected to the assessment information. ESRI Explorer allows access from mobile devices. A downtown walking map is being worked on.

- c. Citizen's comments on items not on the agenda

There were no comments.

6. PUBLIC HEARINGS

There was no public hearing.

7. UNFINISHED BUSINESS

- a. Cemetery Work – Schedule Workshop for Spring 2018
 - Noted the need for more research and to reach out to local churches, as well as those with knowledge in this area. Planning Director will poll for work session date in October.
 - High resolution photos taken with a drone is one option to provide a visual, and then overlay a grid to identify boundaries and plots.
- b. Comprehensive Plan Workshop – Discuss & Schedule
 - A work session will be scheduled on September 12, 2018.

8. NEW BUSINESS

- a. Resolution 2018-04 Recommending Code Committee Review of 15.08.010 Adoption of codes

MOTION: Andy Anderson moved and Jessica Denslinger seconded the motion to approve Resolution 2018-04, Recommending Code Committee Review of 15.08.010 Adoption of codes.

- DMC currently references building codes from 1988-1991.
- It is important for the city to have updated building codes for the citizens of Dillingham.

QUESTION called.

VOTE: The motion passed unanimously by voice vote.

- b. Meeting Format – Work Sessions or Work Groups
This item has been previously taken care of.

9. CITIZEN COMMENTS

There were no comments.

10. COMMISSIONER COMMENTS

Kenny Wilson:

- Commented on the debris from the fire at the harbor.

Jessica Denslinger:

- Welcomed Cynthia Rogers.

Gregg Marxmiller:

- Noted the interest BBNC has in the harbor with a land disposal issue.

Andy Anderson:

- Stated the City Manager would need to be contacted for harbor clean up matters.

11. ADJOURNMENT

Chairman Marxmiller adjourned the meeting at 6:26 p.m.



Gregg Marxmiller, Chair

ATTEST:



Cynthia Rogers, Planning Director

Approval Date: 1/8/20

