

1. CALL TO ORDER

A regular meeting of the Dillingham Planning Commission was held on Wednesday, November 19, 2018, at the Dillingham City Council Chambers, Dillingham, Alaska. Acting Chair Andy Anderson called the meeting to order at 5:37 p.m.

2. ROLL CALL

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

Andy Anderson Jason Lamson Gregg Marxmiller via phone
Kenny Wilson

Commission members not present:

Kim Williams William Corbett Jessica Denslinger

Staff in attendance:

Cynthia Rogers

3. APPROVAL OF MINUTES

There were no minutes submitted.

4. APPROVAL OF AGENDA

MOTION: Kenny Wilson moved and Jason Lamson 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

- August, September and October Planning reports submitted for review.
- Three commission seats expire in December. Chair and Deputy Chair can be designated after seat assignments. Duties and functions of commission included in packet.
- Current CIP process will be reviewed for timing and how it correlates to the state CAPSIS system. It will be important to include the public in the CIP process.
- Planning Commission Resolution 2017-06 will be submitted for FY20 CIP list.
- A Gravel Road Management System is being developed to address city road maintenance.

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
- Will plan to schedule in the spring.

8. NEW BUSINESS

- a. Comprehensive Plan Annual Update Process

- A Comprehensive Plan Reporting process was proposed. A web based survey for public input is being explored. Social media communications campaign will be part of the public involvement. Data collection, analysis, and reporting will be done and forwarded to City Council.

The Planning Commission directed the Planning Director to move forward with the Comprehensive Plan Reporting process.

9. CITIZEN COMMENTS

There were no comments.

10. COMMISSIONER COMMENTS

Kenny Wilson:

- Stated he will continue to monitor what the Tribe focuses funding on.

Gregg Marxmiller:

- Thanked staff for work done.

Andy Anderson:

- Commented the Comprehensive Plan is a good one.

11. ADJOURNMENT

Chairman Anderson adjourned the meeting at 6:55 p.m.



Gregg Marxmiller, Chair

ATTEST:



Cynthia Rogers, Planning Director

Approval Date: 11/8/20