

**1. CALL TO ORDER**

A regular meeting of the Dillingham Planning Commission was held on Wednesday, June 12, 2019, 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                      Jason Lamson                      Gregg Marxmiller  
Jessica Denslinger

Commission members absent:

Elizabeth Clark                      William Corbett                      Kaleb Westfall

Staff in attendance:

Cynthia Rogers

**3. APPROVAL OF MINUTES**

There were no minutes.

**4. APPROVAL OF AGENDA**

MOTION: Andy Anderson 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

- Council approved funds for the Bingman property clean up. Dagen Nelson will be the special project coordinator.
- Due to adverse ground conditions the landfill groundwater monitoring wells has been moved to November.
- Water system improvements is waiting on permitting from DEC.
- Lake Road Fire Hall renovation plans have been approved by the Fire Marshall.
- D Street and Seward Street Rehabilitation RFP should be out in the next two weeks.
- Wastewater treatment lagoon erosion mitigation study has received funding from the Denali Commission.

b. Planner's report

- Nushagak Cooperative will be submitting a LTE application.
- Two subdivision applications have been submitted and are going through an agency review to verify if they are complete.

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

There were no comments.

**6. PUBLIC HEARINGS**

There were no public hearings.

**7. UNFINISHED BUSINESS**

There were was no unfinished business.

**8. NEW BUSINESS**

a. Long Term Encroachment Permit

- Nushagak Cooperative submitted a LTE permit application on June 6.
- Additional information was requested to identify an end date, construction methods, and traffic control. Project time for project is one day. The easement in on Waskey Road.
- Planning Director Rogers recommends approval of the LTE.

MOTION: Andy Anderson moved and Jessica Denslinger seconded the motion to concur with the Planning Directors recommendation to approve Nushagak Cooperative's LTE application.

VOTE: The motion passed unanimously by voice vote.

**9. CITIZEN COMMENTS**

There were no comments.

**10. COMMISSIONER COMMENTS**

An email will be circulated regarding scheduling the next Planning Commission meeting.

**11. ADJOURNMENT**

Chairman Marxmiller adjourned the meeting at 5:44 p.m.



\_\_\_\_\_  
Gregg Marxmiller, Chair

ATTEST:



\_\_\_\_\_  
Cynthia Rogers, Planning Director

Approval Date: 1/8/20