

1. CALL TO ORDER

A regular meeting of the Dillingham Planning Commission was held on Wednesday, September 25, 2019, at the Dillingham City Council Chambers, Dillingham, Alaska. Chair Gregg Marxmiller called the meeting to order at 5:33 p.m.

2. ROLL CALL

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

Andy Anderson Kaleb Westfall Jason Lamson Gregg Marxmiller

Commission members excused:

Elizabeth Clark Jessica Denslinger

Commission members unexcused:

William Corbett

Staff in attendance:

Cynthia Rogers Lori Goodell Tod Larson

3. APPROVAL OF MINUTES

There were no minutes.

4. APPROVAL OF AGENDA

MOTION: Andy Anderson moved and Kaleb Westfall 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

- State DOT& PF Downtown Streets project RFP closed Sept. 11. Three bid packages received. JJC was awarded the contract.
- RFP for FY20 fuel closes on October 17.
- Bingman harbor cleanup continues. The surplus sale was held Sept. 13-14. Items not purchased will be stored, a secondary surplus sale is being considered. The remaining debris is slated to be removed prior to snowfall. A Brownfield Grant will be sought to assist with hazardous waste remediation and redevelopment.

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

There were no comments.

6. PUBLIC HEARINGS

a. Replat of Lot 14 of Nerka Subdivision and Lot 1 and 2 of Nerka VI Subdivision

Gorden Isaacs: Relayed the history regarding the ownership of the property and spoke in favor of the replat.

7. UNFINISHED BUSINESS

There were was no unfinished business.

8. NEW BUSINESS

- a. Resolution 2019-02, Replat of Lot 14 of Nerka Subdivision and Lot 1 and 2 of Nerka VI Subdivision

MOTION: Andy Anderson moved and Kaleb Westfall seconded the motion to approve Resolution 2019-02, replat of Lot 14 of Nerka Subdivision and Lot 1 and 2 of Nerka VI Subdivision.

- Alaska DOT&PF had no comments, noting this does not impact any state facilities.
- Involved landowners have been notified and the required security party authorization form has been signed by all affected parties.

VOTE: The motion passed unanimously by voice vote.

9. CITIZEN COMMENTS

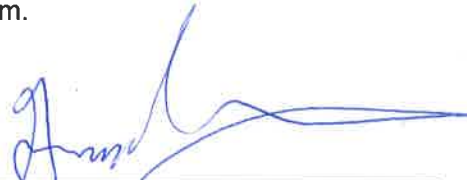
There were no comments.

10. COMMISSIONER COMMENTS

The next Planning Commission meeting is scheduled for October 9, 2019, 5:30 p.m.

11. ADJOURNMENT

Chairman Marxmiller adjourned the meeting at 5:57 p.m.



Gregg Marxmiller, Chair

ATTEST:



Cynthia Rogers, Planning Director

Approval Date: 11/8/20