

I. CALL TO ORDER

The Special Joint Meeting of the Dillingham City Council and Planning Commission was held on Wednesday, March 19, 2014, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Alice Ruby called the meeting to order at 7:03 p.m.

II. ROLL CALL

Mayor Alice Ruby was present.

Council Members present and establishing a quorum (a quorum being four):

- Holly Johnson, Seat A
- Bob Himschoot, Seat C
- Keggie Tubbs, Seat D
- Paul Liedberg, Seat F (also serves on the Planning Commission)

- Chris Maines, Seat B, absent
- Tracy Hightower, Seat E, absent

Planning Commission members present:

- Julie Baltar, Seat F
- Andy Anderson, Seat E

- Ben McDowell, Seat A, absent
- William Corbett, Seat D, absent
- Seats C and G are vacant

Staff in attendance:

- Jody Seitz, Planning Director
- Janice Williams, City Clerk

- Guests:
- | | | |
|------------------|-----------------|---------------|
| Lynn VanVactor | Misty Savo | Robert Heyano |
| Deb McLean | Jo Livermont | |
| Russell Nelson | Thomas Tilden | |
| Gregg Marxmiller | Robin Samuelsen | |
| Kristina Ramirez | Dagen Nelson | |

III. APPROVAL OF AGENDA

MOTION: Bob Himschoot moved and Holly Johnson seconded the motion to approve the agenda.

GENERAL CONSENT: The motion passed without objection.

IV. NEW BUSINESS

- A. Committee of the Whole

-
1. Discuss Subdivision Access (*Draft Ordinance No. 2014-XX attached*)

MOTION: Bob Himschoot moved and Holly Johnson seconded the motion to move into the Committee of the Whole to discuss subdivision access.

GENERAL CONSENT: There was no objection noted and the Council and Commission entered into the Committee of the Whole at 7:05 p.m.

Mayor Ruby noted the meeting was set up as a workshop for the purpose of: 1) getting familiar with what was being proposed to the Council that would change the City code as it related to subdivision access, 2) explaining why the Planning Commission made the recommendations they did, and 3) presenting what were the alternatives that were recommended by the Subdivision Access Committee, and why not all recommendations were included in the draft ordinance. She noted the workshop was technically off the record, but the recorder would be left on in case notes were needed later.

Planning Director Jody Seitz presented a power point presentation which was followed by discussion which included the guests in attendance.

MOTION: Paul Liedberg moved and Keggie Tubbs seconded the motion to come out of the Committee of the Whole at 10:12 p.m.

GENERAL CONSENT: The motion passed without objection.

V. CITIZEN'S DISCUSSION (Open to the Public)

There was no citizen's discussion.

VI. MAYOR, COUNCIL, AND COMMISSION COMMENTS

Keggie Tubbs:

- announced the Dillingham High School girls had won the State Championship, and the Dillingham High School boys placed second.

Paul Liedberg: no comment

Holly Johnson:

- thanked everyone for coming out, that it helped to clarify some of the issues.

Andy Anderson:

- thanked everyone for taking the time and making the effort to be at the meeting.

Bob Himschoot:

- commented the discussion during the meeting was not meant to disrespect the work done by the Planning Commission or staff's efforts, but to do what was thought best for Dillingham.

Julie Baltar:

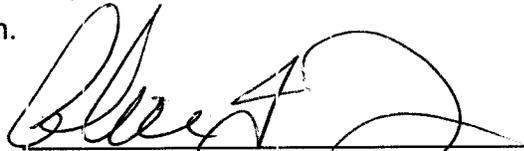
- noted she appreciated all of the comments, and hoped this issue could be resolved as soon as possible.

Mayor Ruby:

- commented there was nothing wrong with a little healthy discussion and thanked everyone who served on the Subdivision Access Committee and Planning Commission, that the ordinance would be introduced in April, and was not expecting to drag this out any longer;
- asked people with subdivision issues to follow up with the variance process to help solve unique problems.

V. ADJOURNMENT

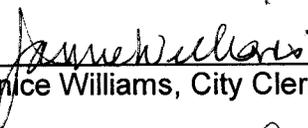
Mayor Ruby adjourned the meeting at 10:15 p.m.



Mayor Alice Ruby

ATTEST:

[SEAL]



Janice Williams, City Clerk

Approval Date: April 3, 2014

