

1. CALL TO ORDER

A regular meeting of the Dillingham Planning Commission was held on Wednesday, December 19, 2018, at the Dillingham City Council Chambers, Dillingham, Alaska. Chair Gregg Marxmiller called the meeting to order at 5:32 p.m.

2. ROLL CALL

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

Andy Anderson	Jason Lamson	Gregg Marxmiller
Jessica Denslinger	William Corbett	

Commission members not present:

Kim Williams	Kenny Wilson
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Staff in attendance:

Tod Larson

3. APPROVAL OF MINUTES

There were no minutes submitted.

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

There were no communications.

6. PUBLIC HEARINGS

There was no public hearing.

7. UNFINISHED BUSINESS

There was no unfinished business.

8. NEW BUSINESS

- a. Resolution 2018-05; A Resolution of the Dillingham City Planning Commission Recommending the 2019 CIP List.

MOTION: Andy Anderson moved and William Corbett seconded the motion to adopt Resolution 2018-05.

- CIP list is updated annually.
- The list is uploaded to the State of Alaska CAPSIS in January.
- The submitted list contains no changes from the 2018 CIP list. Many items on the list have started the process including: engineering plans, design and construction, and identifying funding.
- It was recommended that two items, no longer needed, be removed from the list.

The following items were amended on the resolution:

- Delete item two, it's funded and in progress now.
- Delete item 8, emergency response boat, was related to annexation and is no longer valid.

- Delete item 13, fish waste management study.
- Move D Street, Seward Street Rehabilitation project up, under water system improvements.
- Move Lake Road Fire Hall beneath Street Rehabilitation project.
- Add Sewer Lagoon Relocation Study.

A recess was taken at 6:10 p.m.

The Committee was called back to order at 6:16 p.m.

MOTION: Andy Anderson moved and Jessica Denslinger seconded the motion to approve amended Resolution 2018-05.

Question called.

VOTE: The motion to adopt Resolution 2018-05 as amended passed unanimously by voice vote.

9. CITIZEN COMMENTS

There were no comments.

10. COMMISSIONER COMMENTS

William Corbett:

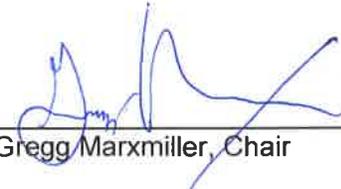
- Stated he is happy the CIP was done.

Gregg Marxmiller:

- Thanked staff for work done.
- Wished everyone a safe and warm Christmas.

11. ADJOURNMENT

Chairman Marxmiller adjourned the meeting at 6:19 p.m.



Gregg Marxmiller, Chair

ATTEST:



Cynthia Rogers, Planning Director

Approval Date: 1/8/20