

Planning Commissioners
Paul Liedberg, Chair
Terry Hoefflerle, Deputy Chair
Bill Rodawalt



Rachel Muir, Seat D
Andy Anderson, Seat E
Petla Noden, Seat F
Izetta Chambers, Seat G

**DILLINGHAM PLANNING COMMISSION
SPECIAL MEETING**

12:30 p.m. July 20, 2012
City Hall Council Chambers

Agenda

I. CALL TO ORDER/ROLL CALL

The special meeting of the Planning Commission was held on July 20, 2012, at the Dillingham City Council Chambers, Dillingham, Alaska. Paul Liedberg, Chair, called the meeting to order at 12:39 p.m.

Members present: (Quorum is four)
Terry Hoefflerle, Seat A
Paul Liedberg, Chair, Seat B
Bill Rodawalt, Seat C
Rachel Muir, Seat D
Andy Anderson, Seat E

Staff in Attendance: Jody Seitz, City Planner

II. APPROVAL OF AGENDA

GENERAL CONSENT: The motion passed unanimously to approve the agenda

III. COMMUNICATIONS

- No communications

IV. PUBLIC HEARINGS – NONE

V. OLD BUSINESS

- No old business

VI. NEW BUSINESS

A. Resolution 2012-12 Support for the Coastal Zone Management Action

MOTION: Terry Hoefflerle moved and Bill Rodawalt seconded the motion to adopt the

resolution.

Question called by Andy Anderson

GENERAL CONSENT: The resolution passed unanimously

B. Resolution 2012-13 Encroachment permit for 7th Day Adventist Church Action

MOTION: Rachel Muir moved and Terry Hoefflerle seconded the motion to adopt the resolution.

- Want to relocate a power pole and bury utilities
- Will not affect any other electrical service

Question called by Rachel Muir

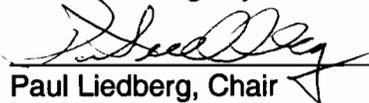
GENERAL CONSENT: The resolution passed unanimously

VII. COMMISSIONER COMMENTS

Bill Rodawalt: Missed last meeting because he had just returned and was busy putting away stuff and not prepared to attend the meeting.

VIII. ADJOURNMENT

Chair Liedberg adjourned the meeting at 6:41 p.m.

 9/4/2012
Paul Liedberg, Chair Date

ATTEST:

 9/4/2012
Jody Seitz, Acting Commission Clerk Date