

Planning Commissioners

Terry Hoefflerle, Deputy Chair, Seat A
Paul Liedberg, Chair, Seat B
Bill Rodawalt, Seat C



Rachel Muir, Seat D
Andy Anderson, Seat E
Izetta Chambers, Seat G

REGULAR MEETING MINUTES
September 04, 2012

I. CALL TO ORDER

The regular meeting of the Planning Commission was held on September 04, 2012, at the Dillingham City Council Chambers, Dillingham, Alaska. Paul Liedberg, Chair, called the meeting to order at 5:40 p.m.

II. ROLL CALL

Members present: (Quorum is four)
Terry Hoefflerle, Seat A
Paul Liedberg, Chair, Seat B
Izetta Chambers, Seat G
Bill Rodawalt, Seat C

Members absent:
Rachel Muir, Seat D
Andy Anderson, Seat E

Staff in Attendance: Jody Seitz, City Planner
Malcolm Brown, Public Works Director

Public in Attendance: Fannie Yukluk
Tim Sands- Alaska Department of Fish and Game

III. APPROVAL OF AGENDA

MOTION: Izetta moved and Terry Hoefflerle seconded the motion to approve the agenda.

Amended to table items A-D of Old Business

VOTE: The motion passed unanimously.

IV. APPROVAL OF MINUTES

MOTION: Bill Rodawalt moved and Izetta Chambers seconded the motion.

Bill Rodawalt was absent (excused) from July 17th, Izetta Chambers absent (excused) from July 17th and 20th 2012.

GENERAL CONSENT: The motion passed unanimously.

V. COMMUNICATIONS

A. Communications to the Planning Commission

Complaint: Tenant locked out of apartment, in violation of landlord tenant act. Tenant is pursuing legal action.

B. Planner's Report

City Planner Seitz reported on the following:

- ADOT Downtown Streets survey team finishing up today September 4, 2012. Public meeting will take place in the future. Survey and right-of-way study will take a year.
- Complaint: Tenant locked out of apartment, in violation of landlord tenant act. Tenant is pursuing legal action.
- Trying to make information available online in the form of a database.

VI. PUBLIC HEARINGS.

A. Replatting of alley between Lots 1 and 3 USS 2732AB

- 1978 city council decision to do a land exchange with Lyman Smith for a portion of the alley between lots 1 and 3 USS 2732AB Replat not done.
- 1984 City Council resolution reaffirmed that alley not serve public purpose. Replat not done. Trying to do the replat with this current platting and alley vacation request.

B. Vacation of alleyway between Lot 6 and Lot 7 Block 18 USS 2732AB

- Sewer line does not have required access. Public Works needs to access sewer lines
- ADF&G wants to grant access but not move fence

C. L&M Subdivision – combining Lots 3 and 4 Block 18 USS 2732

- If lots combined both lots will have street access from D Street.

VII. OLD BUSINESS

A. Six Year Capital Improvements Plan

- CIP will be different, more information from staff will be provided, list will be prioritized with phases mapped out
- Planning Commission work session on the CIP scheduled for September 7th at noon.

VIII. NEW BUSINESS

A. Resolution 2012-14 Approving old alley replat between Lots 1 and 3 B182732AB

MOTION: Terry Hoefflerle moved and Izetta seconded the motion to adopt the resolution

- Both lots still have street access, alley way hold no public purpose.

Question called by Izetta Chambers.

VOTE: The resolution passed unanimously

**B. Resolution 2012-15 Approving alley vacation between
Lots 6 and 7 Block 18 USS2732AB**

MOTION: Izetta Chambers moved and Terry Hoefflerle seconded the motion to adopt the resolution.

- Exact location of sewer line unknown
- Residence location to lot line not known

MOTION: Izetta moves to table Resolution 2012-15 and Bill Rodawalt seconded the motion.

Question called by Terry Hoefflerle

Vote: The motion passed unanimously to table the resolution.

C. Resolution 2012-16 Approving L&M Subdivision

MOTION: Izetta Chambers moved and Bill Rodawalt seconded the motion to adopt the resolution.

MOTION: Terry Hoefflerle moved to table resolution until decision is made on 2012-14, seconded by Bill Rodawalt.

VOTE: The motion passed unanimously.

D. Resolution 2012-17 Encroachment Permit for burial of electrical line on Cessna Drive

MOTION: Izetta Chambers moved and Bill Rodawalt seconded the motion to adopt the resolution

- Nushagak might have other options without having to cross the road.

Question called by Izetta Chambers

VOTE: The resolution passed unanimously.

