

**PLANNING & ZONING COMMISSION MEETING MINUTES**  
**JANUARY 12, 2010**

**I. Call to Order**

The Planning & Zoning Commission meeting of January 12, 2010 was called to order by the Chairman Tom Ferrazzi at 7:04 p.m. The meeting was held in the Assembly Chambers of the Borough Building, Naknek, Alaska.

**II. Roll Call**

Present: Charlie Durand, Harold Allen, Steve Jones, Tom Ferrazzi, Matt Niedermeyer and Micah Estrada

Excused Absence: Jay King

Also Present: Marv Smith, Borough Manager, Carl Smith, Community Development Coordinator and Tami Johnson, Clerk

**III. Approval of the Agenda**

HAROLD ALLEN MADE A MOTION TO APPROVE THE AGENDA AND SECONDED BY MATT NIEDERMEYER. MOTION PASSED UNANIMOUSLY.

**IV. Approval of Prior Minutes: November 10, 2009**

STEVE JONES MADE A MOTION TO APPROVE THE NOVEMBER 10, 2009 MINUTES AND SECONDED BY MICAH ESTRADA. MOTION PASSED UNANIMOUSLY.

**V. Persons to be Heard**

NONE

**VI. Communications:**

A. Report of Community Development Coordinator & Borough Manager: Carl Smith gave a brief update on the activity of the dock equipment grant. Carl also stated that he has applied for 2 grants this week and will be included in next month's report.

**VII. Platting Board**

NONE

**VIII. Unfinished Business:**

A. Permit Application Revision/Zoning Ordinances: Carl Smith stated before them is a color copy with recommended changes in yellow and some changes penned in. There was a lengthy discussion. MICAH ESTRADA MADE A MOTION TO RECOMMEND THE UPDATE OF THE SITE DEVELOPMENT PERMIT/APPLICATION AS REVISED OR AMENDED AND SEND FORWARD TO THE ASSEMBLY AND SECONDED BY MATT NIEDERMEYER. MOTION PASSED UNANIMOUSLY.

Marv Smith and the Planning Commission discussed Zoning Ordinances in the Naknek River Subdivision stating that the lottery is over and National Bank of Alaska is no longer in existence and to deletions in section 18.08.050 and 18.08.060, 18.08.070 delete, 18.08.110 delete and delete 120. 18.08.130 the discount shall be evidenced by the attestation of the Borough Assessor. 18.08.080 change from Borough Manager to, the Borough and to include extenuating circumstances. There was a lengthy discussion. STEVE JONES MADE A MOTION TO APROVE THE CHANGES TO DISPOSALOF LAND BY LOTTERY ORDINANCE AS AMENDED AND RECOMMEND TO SEND CHANGES TO THE ASSEMBLY FOR THEIR APPROVAL AND SECONDED BY MICAH ESTRADA. MOTION PASSED UNANIMOUSLY.

There was a lengthy discussion concerning zoning ordinances and went page by page with suggested changes: MICAH ESTRADA MADE A MOTION TO PASS ALONG TO THE ASSEMBLY THE CHANGES NOTATED ALONG WITH FURTHER ZONING CHANGES AND SECONDED BY STEVE JONES. 4 YES 1 NO, MOTION PASSED

B. Northern Fiber Optic – B.B.B. Comment Letter: Carl Smith discussed the Bristol Bay Borough resolution in support of this and the coastal consistency comment period.

**IX. New Business:**

A. Shore Fishery Lease Applications: Carl discussed briefly.

B. Port Task Force: Carl gave a brief overview of the meeting that will be 1-26-10.

C. TERRA Southwest Fiber Optic: This will be a tower using a microwave and any comments or concerns please let Carl know.

D. RAB Report: The next meeting will be April 20, 2010 and we need all the support we can get. This will be posted on the reader board and we will inform all by phone.

**X. Public Comments**

None

**XI. Commissioners Comments**

Tom Ferrazzi stated it was great to see Carl off and running in our favor.

**XII. Next Meeting**

The next meeting is scheduled for February 9, 2010

**XIII. Adjournment**

BY GENERAL CONSENSUS THE MEETING WAS ADJOURNED AT 9:42 P.M.

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Tom Ferrazzi, Chairman

ATTEST:

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Tami Johnson, Clerk