

PLANNING & ZONING MINUTES
TUESDAY, MAY 12, 2009

I. Call to Order

The Planning & Zoning meeting of May 12, 2009, was called to order by Tom Ferrazzi at 7:00 p.m. The meeting was held in the Assembly chambers of the Borough Building in Naknek, Alaska.

II. Roll Call

Present: Charlie Durand, Harold Allen, Jay King, Steve Jones and Tom Ferrazzi; Matt Niedermeyer arrived at 7:15 p.m.

Excused Absence: Micah Estrada

Also Present: Marv Smith Borough Manager and Tami Johnson Clerk

III. Approval of the Agenda

STEVE JONES MADE A MOTION TO APPROVE THE AGENDA AND SECONDED BY JAY KING. It was decided to add a site development permit that came in after posting the agenda for discussion under VI. A. 1. Marc Williams. QUESTION WAS CALLED MOTION PASSED UNANIMOUSLY AS AMENDED.

IV. Approval of Prior Minutes

CHARLIE DURAND MADE A MOTION TO APPROVE THE MINUTES OF THE MARCH 10, 2009 MEETING AND SECONDED BY STEVE JONES. MOTION PASSED UNANIMOUSLY.

V. Persons to be Heard

None

VI. Communications:

A. Managers Report

1. Site Development Permit Applications – Marc Williams: Marv Smith stated this application was received after the packets went out. Marv stated that Mr. Williams is calling this a fish processing plant and is on commercial property and across from NAPA. Steve Jones stated it's right next door to another processing plant so he doesn't see a problem. Harold Allen stated that it was a poorly designed map. The beginning of the site development permit, it states easements, size of lots, none of that is on his drawing. There was a lengthy discussion.

Chet Wilson approached the Commission: On Bay Watch the processing plant next to this property is a freeze plant and the waste is handled at the other plant as far as he knows. With the possibility of this plant going in, he foresees problems with that. Like the 100 gallon tank and leach field.

Tom Ferrazzi stated he agrees with Harold concerning the application drawings, no property lines, no dimensions, needs a better drawing and a better plan. One thing we should think about is maybe other signatures; #4 a signature line for D.E.C. approval and maybe another one for a Fire Marshall's signature.

There was a short discussion. The decision that approval from D.E.C. first, then a conditional use permit needs to be applied for and then we will look at this again.

VII. Platting Board – None

VIII. Old Business

A. Update on Naknek River Subdivision Ordinances: Marv Smith stated that at the Assembly meeting was approved as written with the exception of Lot #2 it will stay as residential and can be sold. Marv stated he recommends we sell to the highest bidder if it goes through. Charlie Durand stated they had recommended it remained as a park and the Borough Assembly said no? There was a brief discussion.

IX. New Business

A. Proposed plan for final remedial actions from April 21, 2009 meeting: Marv Smith thanked the four Planning & Zoning members that attended the meeting. There was a good turnout. He copied the Commissioners on a letter he had written to the Air Force asking for a letter from them stating that the aqua fir was ok and the letter would be

for citizens to take to a lending institute in order to finance King Salmon property. Marv wanted input from the Commissioner on anything else he might add to the letter. Harold Allen asked if we could ask the Air Force to continue to monitor wells? Jay King asked if they could perform additional tests by the river and over by Charlie and Matt's?

Eddie Clark stated that as of May 15th, they were testing 127 wells. There was a short discussion.

Marv Smith thanked everyone for their suggestions and would try to incorporate them into his letter. There was a short discussion. Marv stated he would be asking the Air Force as to how they would be transporting the super bags; on pallets or containerized?

Matt Niedermeyer suggested that adding to that, when asking, maybe put ie: DOT permits-placards on containers. There was a short discussion.

B. Introduction of new Planning Specialist/Grant Writer: Marv Smith stated he had hired Rosie Fay and she starts Monday, May 18, 2009. For those who don't know her, he worked for Lake & Penn for almost nine years and was proud of all the grant money he got and she worked there less time than him and she got more grant money than him.

X. Public Comments

Eddie Clark stated that whoever sits on the RAB board it would be really nice if you had local people and/or companies on the board who are familiar with what's going on in our area.

Shelby Boothe had one comment on fish processing. Concerning the Mom & Pop operations we need to set some real definitive guidelines. The Borough Code has some set Ordinances concerning odor and fish waste. We need to get a handle on what's allowable, safe and sanitary when it concerns fish processing and waste.

XI. Commissioners Comments

Harold Allen wanted to ask about drainage ditches alongside the roads. Saw a lot of flooding this Spring and saw that a lot of them had thaw wires that were never utilized. Harold doesn't know if the State is responsible for or not, but they are plugged up all

over. It's a mess and he see's a lack of direction for cleanup and keeping the roads maintained and doesn't know how to force the State to do their job. Also Harold mentioned the spot across the road from Trident, something was supposed to be done about the culvert that was filled with gravel last year.

Charlie Durand wanted to mention on the road to his place, never happened before, this year was washed out. It would be nice if a culvert was put there. There is a natural drainage gully there that is kind of cut off by the road. Matt stated he believes that is the intersection of Sockeye Drive and Jensen. Charlie stated that it would be better if they put in a culvert there. On up into Jensen Subdivision there was a big puddle of water and the only cure for that would be more fill in the road. The other thing is it would be nice to have a restroom facility at King Salmon bulkhead. There is a porta-potty there laying on its side, kind of inconvenient to get in there. There was a short discussion.

XII. Next Meeting Date

June 9, 2009

XIII. Adjournment

BY GENERAL CONSENSUS THE MEETING WAS ADJOURNED AT 8:05 P.M.

Tom Ferrazzi, Chairman

ATTEST:

Tami Johnson, Clerk