

PLANNING & ZONING MINUTES
TUESDAY, JUNE 9, 2009

I. Call to Order

The Planning & Zoning meeting of June 9, 2009, was called to order by Tom Ferrazzi at 7:05 p.m. The meeting was held in the Assembly chambers of the Borough Building in Naknek, Alaska.

II. Roll Call

Present: Charlie Durand, Steve Jones, Harold Allen, Micah Estrada, Jay King and Tom Ferrazzi.

Excused Absence: Matt Niedermeyer

Also Present: Marv Smith, Borough Manager and Tami Johnson, Borough Clerk.

III. Approval of the Agenda

HAROLD ALLEN MADE A MOTION TO APPROVE THE AGENDA AND SECONDED BY STEVE JONES. MOTION PASSED UNANIMOUSLY.

IV. Approval of Prior Minutes: May 12, 2009

STEVE JONES MADE A MOTION TO APPROVE THE MINUTES OF THE MAY 12, 2009 MEETING AND SECONDED BY JAY KING. MOTION PASSED UNANIMOUSLY.

V. Persons to be Heard

None

VI. Communications:

A. Report of Community Development Coordinator

1. Site Development Permit Applications:

Northland Services: Marv Smith stated that they are replacing culverts.

Naknek Native Village Council: Marv stated that this is the road to Bear Trail Lodge, Pinnacle John road.

Naknek Electric Association: Steve Jones stated this is a 2-1/2 mile road.

VII. Platting Board

None

VIII. Old Business

None

IX. New Business:

A. Rapids Camp/Lake Camp Road: Marv Smith stated that a phone call was received from Pete Fields from Western Federal Lands and there is \$527,694.00 a year for 2 years from 2008/2009. It was suggested at the Assembly meeting to have the P & Z Commissioners look at this and we propose that the existing road from Pike Ridge to the Air Force Base needs some work. What we would like to do is rebuild, have an engineer find the right spots and dig out the base of the road and put in a good base and compacted and put down additional gravel and at the same time purchase a piece of equipment that spreads a chemical that cuts down on dust. Marv explained the process. We want to spend the money on the road, gravel and the tank for spreading the chemical. The money can only be used for Lake Camp/Rapids Camp Road. We would have to come up with an 8% match. We want to repair what we have and the majority of the money will be for gravel and rebuilding the road. There was a short discussion. JAY KING MADE A MOTION TO USE THE FUNDING FROM WESTERN FEDERAL LANDS ON REBUILDING THE ROAD FROM PIKE RIDGE BACK TO THE BASE AND FOR PUTTING DUST CONTROL ON THE WHOLE LAKE CAMP/RAPIDS CAMP ROAD AND SECONDED BY STEVE JONES. MOTION PASSED UNANIMOUSLY.

X. Public Comments

None

XI. Next Meeting

The next meeting will be August 11, 2009

XII. Adjournment

THE MEETING WAS ADJOURNED BY GENERAL CONSENSUS AT 7:52 P.M.

Tom Ferrazzi, Chairman

ATTEST:

Tami Johnson, Clerk