

PLANNING & ZONING MINUTES

TUESDAY, OCTOBER 14, 2008

I. CALL TO ORDER

The Planning & Zoning meeting of October 14, 2008, was called order by Tom Ferrazzi at 7:47 p.m. The meeting was held in the Assembly Chambers of the Borough Building in Naknek, Alaska.

II. ROLL CALL

Present: Harold Allen, Jay King, Matt Niedermeyer and Tom Ferrazzi

Excused Absence: Steve Jones

Unexcused: Elizabeth Eckert

Resigned: Steve Morstad

Also Present: Marv Smith Borough Manager, Yvonne Kopy Planning Specialist and Tami Johnson Clerk.

III. APPROVAL OF THE AGENDA

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

IV. APPROVAL OF PRIOR MINUTES

JAY KING MADE A MOTION TO APPROVE THE PRIOR MINUTES OF SEPTEMBER 9, 2008 AND SECONDED BY HAROLD ALLEN. MOTION PASSED UNANIMOUSLY.

V. PERSONS TO BE HEARD

NONE

VI. COMMUNICATIONS:

A. Reports of Planning Specialist

1. Site Development Permit Applications

a. Red Clark – Permit Issued – Yvonne Kopy stated as all can see there has been clearing of his lot and a fence put up, looks pretty.

- b. John Durand – Permit Issued – Yvonne stated he is just putting up a small addition on his property.
 - c. Leader Creek Fisheries – Permit Issued – Yvonne stated that they are finally underway with their huge project, where they will be hauling out Crowley barges.
 - d. Trident Seafoods – Permit Issued – Yvonne stated that they were leveling the lot across the street from their plant.
2. Dock Expansion Update: Yvonne stated they are doing nothing but hauling lots and lots of gravel.
- B. Letter to Hubertus Von Palm: Yvonne stated there was a copy in the Commissions packet of her letter letting Mr. Von Palm know the answer about having a B & B.

VII. PLATTING BOARD

NONE

VIII. OLD BUSINESS

A. Discussion on study of impact on Naknek River and development in upper river: Lake Camp area; Rapids Camp area; Pikes Lake and Ridge area: Yvonne Kopy stated this was held from the last meeting in hopes of having a full board. There was a short discussion. MATT NIEDERMEYER MADE A MOTION TO POSTPONE UNTIL A LATER DATE AND SECONDED BY JAY KING. MOTION PASSED UNANIMOUSLY.

B. Naknek River Subdivision – Amending the penalty for violation of Ordinances: Harold Allen stated he thinks we should up the penalty to match the State Statutes which are \$1000.00 penalty and up to 90 days in jail. There was a short discussion. MATT NIEDERMEYER MADE A MOTION TO HAVE THE BRISTOL BAY BOROUGH MANAGER RESEARCH THIS FURTHER AND GET BACK TO THE PLANNING & ZONING BOARD AND SECONDED BY HAROLD ALLEN. MOTION PASSED UNANIMOUSLY.

C. Houseboats on the Naknek River: Neal Labrie the Chief Ranger of Katmai National Park spoke to the Committee concerning Charlie Summerville's houseboat and rules in the national park. Mr. Labrie informed the Commissioners of history and current goings on. There was a lengthy discussion. Yvonne Kopy stated that she will schedule a meeting with Ralph Moore and Neal and the

Planning & Zoning Commission. The Planning & Zoning Commission thanked Neal for his being there and was very helpful.

IX. NEW BUSINESS

A. Vacant Seat – Alternate: Yvonne Kopy stated that Harold Allen has asked to stay on the Commission and there is one vacant seat. We will advertise on the reader board and post around town.

X. PUBLIC COMMENT

Bill Hester stated he was surprised that he was the only one who responded to the letter about the violation in the Naknek Subdivision.

XI. COMMISSIONERS COMMENTS

Matt Niedermeyer stated he would like to welcome Marv Smith to the Bristol Bay Manager's position.

Jay King congratulated Marv for getting the job.

Harold Allen likes the experience that Marv brings with him. One other comment he had was, with all the work that's going on down around the port and Leader Creek, anyway we can work towards controlling the dust in the springtime? Marv Smith stated that we're hoping to get it compacted as we do it and go right into Phase II.

XII. NEXT MEETING DATE

The next meeting will be November 10, 2008.

XIII. ADJOURNMENT

The meeting was adjourned by general consensus at 9:04 p.m.

Tom Ferrazzi, Chairman

Tami Johnson, Clerk