

PLANNING & ZONING COMMISSION MEETING MINUTES
NOVEMBER 10, 2009

I. Call to Order

The Planning & Zoning Commission meeting of November 10, 2009 was called to order at 7:04 p.m. by the Chairman Tom Ferrazzi. The meeting was held in the Assembly Chambers of the Borough Building, Naknek, Alaska.

II. Roll Call

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

Absent: Matt Niedermeyer

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

III. Approval of Agenda

Tom stated that under IX. New Business item C. Northern Fiber Optic be added. Charlie Durand wanted to discuss the GCI towers and wanted it as Old Business item C. STEVE JONES MADE A MOTION TO APPROVE THE AGENDA AS AMENDED AND SECONDED BY HAROLD ALLEN. MOTION PASSED UNANIMOUSLY.

IV. Approval of Prior Minutes: October 13, 2009: MICAH ESTRADA MADE A MOTION TO APPROVE THE PRIOR MINUTES OF OCTOBER 13, 2009 AND SECONDED BY JAY KING. MOTION PASSED UNANIMOUSLY.

V. Persons to be Heard

None

VI. Communications:

- A. Report of Community Development Coordinator/Borough Mgr.
 - 1. Site Development Permit Applications
 - a. Outpouring Ministries
 - b. Heart of the Shire

- c. GCI – Cell Towers 4 Locations: There was discussion about tower locations and zoning. Charlie stated the solution to the problem could be to change the Ordinance so that the towers in communications appear in the commercial zoning not just the approval of the site development permits. We should follow the Ordinances or change them.

VII. Platting Board

None

VIII. Old Business:

A. Permit Application Revision/Zoning Ordinances: There was a lengthy discussion. Carl would make changes in red. Carl stated we would work on getting a strike through version to them for the next meeting. The Commissioners realize that this is an ongoing process and may take up to two years to complete.

B. Planning & Zoning Commissioners: Letters of Interest:

C. GCI Towers: This had already been discussed above.

IX. New Business:

A. Port of Bristol Bay Expansion Plan Phases: There was a short discussion. It was decided to have a workshop with Planning & Zoning, the public and The Assembly.

B. RAB Committee Members: Marv Smith stated he had attended the meeting and the only locals in attendance were employees of Chugach Development Corporation. The next meeting is in April and we will make sure that it is well attended by advertising when and where.

C. Northern Fiber Optic: There was a brief discussion about concerns of beach erosion, screw anchors and the set net sites. Carl will draft a letter stating this.

X. Public Comments:

None

XI. Commissioners Comments

Micah Estrada welcomed Carl Smith the new Community Development Coordinator.

Harold Allen thanked Marv for hiring qualified personnel and wanted to mention again that the drawings accompanying the permits need to more precise. It is easy to say no, until they get it right.

XII. Next Meeting

December 8, 2009

XIII. Adjournment

BY GENERAL CONSENSUS THE MEETING WAS ADJOURNED AT 9:10 P.M.

Tom Ferrazzi, Chairman

ATTEST:

Tami Johnson, Clerk