

PLANNING & ZONING MINUTES

TUESDAY, DECEMBER 9, 2008

I. CALL TO ORDER

The Planning & Zoning meeting of December 9, 2008, 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: Harold Allen, Micah Estrada, Steve Jones, Matt Niedermeyer and Tom Ferrazzi

Excused Absence: Jay King and Charlie Durand

Also Present: Marv Smith Borough Manager and Tami Johnson Clerk

III. APPROVAL OF THE AGENDA

MATT NIEDERMEYER MADE A MOTION TO APPROVE THE AGENDA AND SECONDED BY STEVE JONES. MOTION PASSED UNANIMOUSLY.

IV. APPROVAL OF PRIOR MINUTES

STEVE JONES MADE A MOTION TO APPROVE THE PRIOR MINUTES OF OCTOBER 14, 2008 AND SECONDED BY HAROLD ALLEN. MOTION PASSED UNANIMOUSLY.

V. PERSONS TO BE HEARD

NONE

VI. COMMUNICATIONS:

A. Reports of Planning Specialist – Tom stated in the packet were reports from Yvonne Kopy.

1. Site Development Applications
2. Dock Expansion Update

VII. PLATTING BOARD

A. Aurora Subdivision – Ted Petersen: Becky Savo was at the meeting representing Coastal Surveyors and stated that Ted was trying to subdivide his house out of Northland property. There was a short discussion. MATT NIEDERMEYER MOVED TO APPROVE THE PRELIMINARY PLAT TO ADD NOTE 3; CONTINGENT UPON CLARIFICATION AS TO WHERE THE SEPTIC AND LEECH FIELD WERE ON THE PROPERTY AND SECONDED BY STEVE JONES. MOTION PASSED UNANIMOUSLY

B. Whiteberg Road Extension: Becky Savo stated the road has already been built and no right-of-way was given from Paug Vik before building the road. This was supposed to be done before they funded the road. MATT NIEDERMEYER MADE A MOTION TO APPROVE THE PRELIMINARY PLAT OF THE WHITEBERG ROAD EXTENSION AND SECONDED BY STEVE JONES. MOTION PASSED UNANIMOUSLY.

VIII. OLD BUSINESS:

A. Naknek River Subdivision Ordinance Enforcement: Marv Smith stated that a letter had been sent to the attorney in November and he has not heard back from him as of tonight. Marv would like to put this back on the agenda for the next meeting.

IX. NEW BUSINESS:

A. Planning & Zoning New Appointments: Tom Ferrazzi welcomed Micah Estrada tonight as an alternate.

B. Sale of Block 11, Lot 2: Marv Smith stated that someone had requested to purchase the lot next to J.C. Tudor and the lot was not on the list to be sold. There was a short discussion. MATT NIEDERMEYER MADE A MOTION TO HAVE THE MANAGER RECCOMEND TO THE ASSEMBLY TO LOTTERY OFF THE CHANCE TO BUY THE LOT AND SECONDED BY MICAH ESTRADA. MOTION PASSED UNANIMOUSLY.

X. PUBLIC COMMENT

NONE

XI. COMMISSIONERS COMMENTS

Matt Niedermeyer welcomed back, Harold Allen and welcome to Micah Estrada.

Harold Allen stated he had heard Mayor Dan O'Hara mention something about a meeting. Marv Smith informed Harold that we are getting together, a processors

meeting on January 9, 2009, with the subject being, possible processors increasing capacity for the 2009 season.

Tom Ferrazzi stated a warm welcome to the new members of the Planning & Zoning Commission, also wanted to mention that Tami Johnson is doing a good job of reporting the minutes.

XII. NEXT MEETING DATE:

The next meeting will be January 13, 2009.

XIII. ADJOURNMENT

MATT NIEDERMEYER MADE A MOTION TO ADJOURN AT 7:52 P.M.
AND SECONDED BY HAROLD ALLEN. MOTION PASSED
UNANIMOUSLY.

Tom Ferrazzi, Chairman

Tami Johnson, Clerk