

PLANNING COMMISSION

Monday, June 03, 2024 at 5:30 PM

# MINUTES

In compliance with the Americans with Disabilities Act, individuals needing special accommodations / during this meeting should notify the City of Dillingham at 907-842-5212 at least three working days before the meeting.

# **MEETING INFORMATION**

# PLANNING COMMISSION REGULAR MEETING CITY HALL COUNCIL CHAMBERS / 5:30 p.m.

*Limited Seating Available* 141 Main Street, Dillingham, AK 99576 (907) 842-5212 This meeting will also be available at the following online location:

https://us02web.zoom.us/j/84390811604?pwd=TIZueHI5U0VQazVJaWFWQWJpN01SZz09

Meeting ID: 843 9081 1604 participant #, Passcode: (275251) Or dial (346) 248-7799 or (669) 900-6833

# CALL TO ORDER

Chairman Kaleb westfall called meeting to order at 5:34 pm

# ROLL CALL

Present: Kaleb Westfall, Liz Clark, Susan Isaacs, Bert Luckhurst, Michael Bennett Absent: Gregg Marxmiller

# **APPROVAL OF MINUTES**

<u>MOTION 0603-01</u> Liz Clark move to approve the minutes of February 7, 2024 with corrections, seconded by Bert Luckhurst. *Motion carried without objection.* 

# APPROVAL OF AGENDA

<u>MOTION 0603-02</u> Liz Clark moved to approve the agenda of the June 3, 2024 Planning Commission, seconded by Sue Isaacs. *Motion carried without objection.* 

# COMMUNICATIONS

#### **Planner's report**

City Planner Christopher Maines introduced himself to the members of the Planning Commission.

<u>MOTION 0603-03</u> Liz Clark moved to amend the agenda to include the Bingman Subdivision under Public Hearings, seconded by Bert Luckhurst, *Motion carried without objection.* 

### CITIZEN'S COMMENTS ON ITEMS NOT ON THE AGENDA

None

<u>MOTION 0603-04</u> Michael Bennett moved to include citizen comments to items on the agenda, to the agenda, seconded by Liz Clark. *Motion carried without objection.* 

#### **PUBLIC HEARINGS**

Bingman Subdivision Preliminary Plat

No Public Comments on Bingman Subdivision Preliminary Plat

#### **UNFINISHED BUSINESS**

None

### CITIZEN'S COMMENTS ON ITEMS ON THE AGENDA

Samantha Holmberg- expressed her objection to the preliminary plat application for Baumgartner Resubdivision of Lot 1&4 Block 14 of U.S. Survey 2732.

Dagen Nelson- spoke on Eagle Point Subdivision. He stated that his application was an abbreviated plat that met the special criteria in Dillingham Municipal Code. Mr. Nelson said that his mylar could have been signed by the City Planner without having a hearing.

Kevin McCambly- provided information on the Baumgartner Resubdivision of Lot 1&4 Block 14 of U.S. Survey 2732. He noted that there was a utility guide wire adjacent to the property and wanted the Planning Commission to be aware of any future development of E. 2<sup>nd</sup> Avenue. Mr. McCambly also provided information on the Nushagak Electric utility easement for the Dillingham Boat Harbor.

Alannah Hurley- expressed her concern over the agenda as presented and found the wording of the action items confusing.

Daniel Miller- emphasized the importance of granting the easement to Nushagak Electric to provide power to the South Ramp of the Boat Harbor.

#### **NEW BUSINESS**

Chairman Kaleb Westfall called for a break:

Out Of Session: 6:18 PM Back In Session: 6:28 PM

#### **McKeever Subdivision Preliminary Plat**

<u>MOTION 0603-05</u> Liz Clark moved to approve the McKeever Subdivision Preliminary Plat, seconded by Susan Isaacs, *Motion carried without objection.* 

#### **Eagle Point Subdivision Final Plat**

<u>MOTION 0603-06</u> Liz Clark moved to approve the Eagle Point Subdivision Final Plat, seconded by Susan Isaacs, *Motion carried without objection.* 

### Baumgartner Resubdivision of Lot 1&4 Block 14 of U.S. Survey 2732 Preliminary Plat

<u>MOTION 0603-07</u> Liz Clark moved to approve the Eagle Point Subdivision Preliminary Plat, seconded by Susan Isaacs, *Motion carried without objection.* 

### Bingman Subdivision Preliminary Plat

<u>MOTION 0603-08</u> Liz Clark moved to approve the Eagle Point Subdivision Preliminary Plat, seconded by Susan Isaacs, *Motion carried without objection.* 

### Nushagak Electric Utility Easement Dillingham Boat Harbor

<u>MOTION 0603-09</u> Liz Clark moved to approve the utility easement for Nushagak Electric to reroute power at the Dillingham Boat Harbor, seconded by Susan Isaacs, *Motion carried without objection*.

#### **COMMISSIONER COMMENTS**

Bert Luckhurst- Expressed he was glad to be back to holding planning commission meetings.

Susan Isaacs- Expressed she was glad to be back to holding meetings and hoped that meetings would be more often in the future. Mrs. Isaacs expressed her appreciation of former City Planner Patty Buholm, and the Planning Departments move to the Boat Harbor Office. Lastly Mrs. Issacs welcomed Christopher Maines and offered her support for his future as the City of Dillingham City Planner.

Liz Clark- Welcomed Christopher Maines and expressed her excitement for the future of the planning department. Mrs. Clark expressed her enthusiasm for the future development of the City of Dillingham, especially with the youth of the community as the primary focus.

Michael Bennett- Welcomed Christopher Maines, and expressed his appreciation for the public comments and involvement.

Kaleb Westfall- Welcomed Christopher Maines and expressed his appreciation for the public in attendance and for their active meeting participation. Mr. Westfall wished everyone in attendance a good evening.

# ADJOURNMENT

<u>MOTION 0603-10</u> Susan Isaacs moved to adjourn the Planning Commission Meeting, seconded by Bert Luckhurst, *Motion carried without objection*.

The meeting was adjourned at 6:51 PM Monday June 3, 2024, in the Dillingham City Council Chambers in Dillingham, Alaska.