



## Meeting Minutes Planning Commission

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Tuesday, January 20, 2015

2:00 PM

Assembly Chambers

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### 1. Call To Order/Roll Call

**Present:** 5 - James Demko, Chris Fry, Dave Kensinger, Dona Malhoit Laubhan and Tom Stearns

**Excused:** 1 - Mike Bangs

### 2. Approval of the previous meetings minutes

The motion was made by Malhiot-Lauban and seconded by Kensinger to approve the minutes as submitted.  
Motion passed unanimously.

#### A.

Minutes of the November 12, 2014 meeting.

Attachments: [Meeting Minutes of 11-12-14](#)

### 3. Amendment and approval of agenda

The motion was made by Kensinger and seconded by Malhiot-Laubhan to approve the agenda as submitted.  
Motion passed unanimously.

### 4. Public Hearing

*None.*

### 5. Visitors' views related to agenda items

*Joe Aliberti asked if this would be the time to make comments regarding the Miller conditional use permit. Discussion. Mr. Aliberti was told he would have a chance to speak when that agenda item was addressed.*

### 6. Visitors' views unrelated to agenda items

*None*

### 7. Report of staff members

*None from Building Official Joe Bertagnoli.*

*Fry stated that the comprehensive plan survey has been extended to the end of January.*

## 8. Unfinished Business

*Fry asked Demko whether there would be a motion to reconsider the Miller conditional use permit. Demko stated that he had met with Director Cabrera at length but was unsure of the specifics on record and requested Cabrera's input to clarify. Fry stated that the reconsideration could be made at this meeting and the resulting discussion could be tabled until the next scheduled meeting. With that stated, Demko confirmed his decision to make the motion to reconsider. Discussion.*

The motion was made by Demko, seconded by Malhiot-Laubhan to reconsider the Miller conditional use permit. The motion passed unanimously. A motion was then made by Kensinger and seconded by Malhiot-Laubhan that the reconsideration be postponed until the next Planning Commission meeting in order that Director Cabrera may be present. This motion passed unanimously.

## 9. New Business

## 10. Appointment of Planning Commissioner to the Historic Preservation Committee.

*Fry requested a volunteer to be on the Historic Preservation Committee. Malhiot-Laubhan volunteered on a temporary basis.*

The motion was made by Kensinger and seconded by Demko to elect Malhiot-Laubhan for this position. Motion passed unanimously.

### A.

Hall Conditional Use Permit

**Attachments:** [Hall. Conditional Use Permit 01.20.15](#)

*Bertagnoli gave a history of the request by Ronald Hall for a conditional use permit. Kensinger asked for a history of having livestock in the Borough. Discussion.*

The motion was made by Kensinger and seconded by Malhiot-Laubhan to schedule the public hearing on the Hall conditional use permit for the next meeting. Motion passed unanimously.

### B.

Heather Island, Inc. Special Use Permit

**Attachments:** [Heather Island, Inc. Special Use Permit 01.20.15](#)

*Kensinger requested a history of this property. Bertagnoli reported that the parking area that Mr. McDonald is now using belongs to Dave Ohmer. Mr. Ohmer is building a duplex and once that is complete, the parking area that Mr. McDonald has been using will no longer be available. Discussion. Kensinger requested that Public Works Director Karl Hagerman sign off on this issue prior to the public hearing.*

The motion was made by Kensinger and seconded by Malhiot-Laubhan to schedule the public hearing on the Heather Island, Inc.'s special use permit for the next meeting. Motion passed unanimously.

## 11. Discussion items

*Malhiot-Laubhan stated that the Bureau of Land Management is in the process of allowing fishing traps on Kuprenof Island for the native community. Malhiot-Laubhan is wondering if the Borough is aware of this and will this be addressed in the future? Discussion. It was decided that this is not a Planning Commission issue.*

## 12. Adjournment

The motion to adjourn was made by Malhiot-Laubhan and seconded by Kensinger. Motion passed unanimously.