

## **Petersburg Borough**

12 South Nordic Drive Petersburg AK, 99833

# Meeting Minutes Planning Commission

Tuesday, November 22, 2016

4:30 PM

**Assembly Chambers** 

#### 1. Call To Order/Roll Call

Present: 6 - Chris Fry, Dave Kensinger, Richard Burke, Otis Marsh, Tor Benson and Carli Byrer

Absent: 1 - Yancey Nilsen

#### 2. Approval of the previous meetings minutes

There are no minutes available for approval at this time.

#### 3. Amendment and approval of agenda

Inspector Bertagnoli asked to add the acceptance and scheduling of a conditional use permit for Christopher Clark on 404 Lumber Street to the agenda.

This agenda was approved as amended.

Yes: 6 - Commissioner Fry, Vice Chair Kensinger, Commissioner Burke, Commissioner Marsh, Commissioner Benson and Commissioner Byrer

#### 4. Public Hearing

A motion was made by Commissioner Richard Burke, seconded by Commissioner Otis Marsh, that all public hearings be opened. The motion carried by a vote of

- Yes: 6 Commissioner Fry, Vice Chair Kensinger, Commissioner Burke, Commissioner Marsh, Commissioner Benson and Commissioner Byrer
- a) Proposed route of a pedestrian trail from the Airport Addition Subdivision (Tlingit-Haida Subdivision) to the existing Hungry Pt. Trail. The trail route begins at the corner of N.
   13th St and Gjoa St. and follows the undeveloped right-of-way on N. 13th St. across borough-owned property to connect with the Hungry Pt. Trail.

Kathryn Schneider spoke on her own behalf in favor of the proposed trail.

This motion to close all the public hearings passed.

Yes: 6 - Commissioner Fry, Vice Chair Kensinger, Commissioner Burke, Commissioner Marsh, Commissioner Benson and Commissioner Byrer

## 5. Visitors' views related to agenda items

Paul Olson, Forest Service Cabin Program Director had questions about construction and funding sources. Susan Harai gave a history and description of the project.

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

None

### 7. Report of staff members

None

#### 8. Unfinished Business

a) Proposed route of a pedestrian trail from the Airport Addition Subdivision (Tlingit-Haida Subdivision) to the existing Hungry Pt. Trail. The trail route begins at the corner of N.
 13th St and Gjoa St. and follows the undeveloped right-of-way on N. 13th St. across borough-owned property to connect with the Hungry Pt. Trail.

Discussion regarding the construction technique of the trail.

A motion was made by Vice Chair Dave Kensinger, seconded by Commissioner Richard Burke, that this be recommended for approval. The motion carried by a vote of

Yes: 6 - Commissioner Fry, Vice Chair Kensinger, Commissioner Burke, Commissioner Marsh, Commissioner Benson and Commissioner Byrer

Trail.dox

Attachments: Trail.dox

#### 9. New Business

a) Preliminary review and recommendations on application from J. Glenn Warmack to lease approximately 2800 sq. ft. of borough-owned property located at the Port Authority Storage Area (PID #01-010-035)

A motion was made by Vice Chair Dave Kensinger, seconded by Commissioner Tor Benson, that this be recommended for approval. The motion carried by a vote of

**Yes:** 6 - Commissioner Fry, Vice Chair Kensinger, Commissioner Burke, Commissioner Marsh, Commissioner Benson and Commissioner Byrer

Warmack.dox

Attachments: Warmack.dox

b) Acceptance and scheduling of an application from Christopher Clark for a conditional use permit to allow a temporary trailer in a single-family residential district at 404 Lumber Street.

This scheduling was approved

**Yes:** 6 - Commissioner Fry, Vice Chair Kensinger, Commissioner Burke, Commissioner Marsh, Commissioner Benson and Commissioner Byrer

#### 10. Discussion items

a) Set meeting dates and times for December and regular meeting schedule for 2017

After a concensus of members' availability, it was determined that the regular scheduled Commission meetings would be the third Tuesday of each month at 4:30pm, with the condition that this date and time be revisited at a later date once the Municipal Building reconstruction was complete.

## 11. Adjournment

A motion was made by Vice Chair Dave Kensinger, seconded by Commissioner Tor Benson, that this be adjourned. The motion carried by a vote of

Yes: 6 - Commissioner Fry, Vice Chair Kensinger, Commissioner Burke,
Commissioner Marsh, Commissioner Benson and Commissioner Byrer

Commission Chair			
Date	•	•	