

**MINUTES FROM A SELDOVIA PLANNING COMMISSION
REGULAR MEETING
MULTI-PURPOSE ROOM
Wednesday
October 4, 2017
7:00PM**

CARLUCCIO STONE CAMPBELL BATES

- A. Call to order; MEETING CALLED TO ORDER AT 7:00 BY CARLUCCIO
- B. Roll Call; CARLUCCIO, STONE, CAMPBELL-telephonic, BATES
- C. Approval of the Agenda;
BATES/STONE MOVED TO APPROVE THE AGENDA
NO OBJECTION/ MOTION CARRIED

- D. Approval of Minutes from September 6, 2017
STONE/BATES MOVED TO APPROVE THE MINUTES OF SEPTEMBER 6, 2017 AS WRITTEN
NO OBJECTION/ MOTION CARRIED

- E. Public Comments Regarding Items Not on the Agenda; None
- F. Public Hearings, Prior Notice; None
- G. Consideration of Site Plans; None
- H. Commission Business:
 - 1. Letter to Int-Hout
 - A. Presentation by Staff or Commission
CM LARSON- Discussed the draft letter he wrote was based on an assumption of a 50% breakdown of the survey cost being shared by the City and the other half split between seven properties with Walt and Chissus paying double for their properties being joined in the process. He was bringing it back to Planning for their approval before sending it out and would call in order to preface the letter after it is sent.
 - B. Public Presentation or Hearing
 - C. Commission Discussion
STONE- Discussed that in order for Int-Hout to remotely consider the proposal the City is going to have to step up. She discussed that there was a word missing from the third paragraph, first sentence.
BATES- Discussed a paragraph that was hard to read and asked if a phone call would be helpful. He stated he was confused on the timeline and whether the letter she be submitted before the approval of the Council.
CARRLUCIO- Discussed that she was very familiar with the property and that the letter was excellent and a map would be very helpful. She recommends Tod take the letter to the Council and does not recommend calling first; having the letter and a map in front of Int-Hout first would be more helpful. Int-Hout may decide \$789.00 is a good investment, and she liked how it was presented. If not then it is back in their court, what is it worth it for them to get the street fixed? There are a lot of options, like a trade in property. The City will have to make some decisions if people don't want to go along with survey. She requested the letter be sent to her first to review, the idea was to send the letter to Int-Hout and then get approval from Council but they cannot promise anything without the approval of the Council first.
CAMPBELL- Spoke in agreement with the letter and in support of sending it to City Council, the owners have conceded to the terms the way it is written. The platted street goes well into her property and it would cost a lot more if she was doing the survey alone.
 - D. Action/Disposition

Carluccio asked for a motion to approve the letter and the amounts as written and that it should be forwarded to the council for approval

STONE/BATES SO MOVED

NO OBJECTION/MOTION CARRIED

2. Cedar St. Extension Survey Cost Share Recommendation to the City Council

A. Presentation by Staff or Commission

CM LARSON- Discussed that the question was answered in the previous discussion with the approval of the letters second page. The whole total was \$11,050.00; the request will be for Council to agree to 50% if the land owners agree to pick up the other 50%.

B. Public Presentation or Hearing

C. Commission Discussion

D. Action/Disposition

Carluccio asked for a motion to accept the proposal for Cedar Street platting and associated surveys for a grand total of \$11,050.00

BATES/STONE SO MOVED

NO OBJECTION/ MOTION CARRIED

I. Staff Reports:

1. Successful series of Trafficability Workshops, with a good list of recommendations for the Council.

CM LARSON- Discussed the four Trafficability Workshops, they had representation from the City Council, citizens and Planning and there are good recommendations going forward. He would like to publicly thank everybody who was a part of it, with Planning specifically Rick and Paulie. The list of recommendations will be moving forward to Council next week and he will email the Planning members the list. 20mph will be an easy one for them to say yes or no to, and if yes then approach the DOT.

BATES- Asked if there would be any more meetings.

CAMPBELL- Stated some recommendations will need Ordinances as an action. They will need discussed, hammered out and then introduced in the following meeting, which will also allow for more time for public comment.

CARLUCCIO- Discussed that there were a number of things talked about; the City does not have to discuss them all or take them all. They may want to see them one item at a time. Tod was going to meet with the DOT. They cannot do anything about some things like 20mph in town as some of the roads are state highway.

2. Currently there are ten building permits completed and signed for 2017.

J. Informational Items Not Requiring Action:

1. Mayor Lent is actively pursuing recruiting a new Planning member.

MAYOR LENT- Discussed that Lambourn had agreed to join Planning in January if the seats had not already been filled.

CARRLUCIO- Asked Campbell if the Mayor should be looking for two new members.

STONE- Suggested Gerry be approached.

K. Comments of the Public:

L. Comments of the Commission:

CAMPBELL- Was notified today that he is unofficially a member of the Council, if ratified he will be stepping down and they will need a new chair at the next meeting.


BATES- Recommended Paulie.

CARLUCCIO- Congratulations Jeremiah, you will do an excellent job, it's been a pleasure to work with you. I know the effort you have put in. I will not be here for the next meeting and suggest it should be cancelled and having December 6th be the next regular meeting.

M. Next Meeting: Regular scheduled meeting, November 1, 2017

N. Adjournment:
BATES/STONE MOVED TO ADJOURN AT 7:30 PM

I certify the above represents accurate minutes of City of Seldovia Planning and Zoning Commission meeting of October 4, 2017.



Heidi Geagel, City Clerk

Approved by Commission 01/03/2018