

Meeting Minutes

# Planning Commission Regular Meeting

| Tuesday, September 14, 2021 | 12:00 PM | Assembly Chambers |
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## 1. Call to Order

The meeting was called to order at 12:00pm.

#### 2. Roll Call

PRESENT Commission Chair Chris Fry Commission Secretary Sally Dwyer Commissioner Nancy Strand Commissioner Heather O'Neil Commissioner Jim Floyd

ABSENT Commission Vice-Chair Richard Burke

## 3. Acceptance of Agenda

The motion to accept the agenda as presented passed unanimously.

Motion made by Commissioner O'Neil, Seconded by Commission Secretary Dwyer. Voting Yea: Commission Chair Fry, Commission Secretary Dwyer, Commissioner Strand, Commissioner O'Neil, Commissioner Floyd

## 4. Approval of Minutes

The meeting minutes from 8/10/2021 were unanimously approved.

Motion made by Commissioner Strand, Seconded by Commission Secretary Dwyer. Voting Yea: Commission Chair Fry, Commission Secretary Dwyer, Commissioner Strand, Commissioner O'Neil, Commissioner Floyd

## 5. Public Comments

None.

# 6. Consent Calendar

None.

## 7. Public Hearing Items

Consideration of an application from Dave Ohmer for a conditional use permit for a rock quarry/borrow operation at 521 Mitkof Hwy (PID: 01-114-500).

The motion to approve the conditional use permit for a rock quarry/borrow operation at 521 Mitkof Hwy (PID: 01-114-500) from Dave Ohmer, as amended with the condition that there is no blasting allowed passed unanimously.

Motion made by Commissioner Strand, Seconded by Commissioner Floyd. Voting Yea: Commission Chair Fry, Commission Secretary Dwyer, Commissioner Strand, Commissioner O'Neil, Commissioner Floyd

## 8. Non-Agenda Items

a) Commissioner Comments

Commissioner Dwyer asked when the Borough map website would be back up. Director Cabrera stated there has been an issue with the software and the software provider is working on it.

## b) Staff Comments

Director Cabrera gave an update on the Hogue Alley situation, stating that Mr. Miller would be interested in entering into a voluntary correction agreement which basically gives them a little more extra time and they agree to take care of the situation which is that shed structure by a certain date. The agreement was sent to him a few weeks ago and have heard nothing back. A reminder letter saying if he doesn't enter into this agreement, a notice of order of abatement will begin, with fines and such. There's sporadic communication from him so if we don't hear from him by the end of the month, we will have to proceed with the notice of order of abatement. Discussion.

The ordinance to count members remotely as part of the quorum has passed in the second reading at the Assembly level. Discussion.

c) The next regularly scheduled meeting is October 12, 2021 at 12:00PM

## 9. Adjournment

The meeting was adjourned.

Motion made by Commission Secretary Dwyer, Seconded by Commissioner O'Neil. Voting Yea: Commission Chair Fry, Commission Secretary Dwyer, Commissioner Strand, Commissioner O'Neil, Commissioner Floyd Chris Fry, Commission Chair

Date: