Minutes of the Public Hearing
Denali Borough Planning Commission
Tri-Valley Community Center
February 17, 2015

Call to Order: The Planning Commission Public Hearing was called to order at 7:15 PM.

Roll Call: Planning Commissioners present were Patricia GRIGGS, Mark MENKE, Sid MICHAELS, Lee LIGHTFOOT, Baxter MERCER and Steve JONES. Absent: Kesslyn TENCH

1. **Comprehensive Plan Review**

   There were no public comments on this item.

2. **Resolution PC 15-01, Draft B:** A resolution supporting multi-user paths along the George Parks Highway

   There were no public comments.

Adjournment: The Public Hearing was adjourned at 7:15 PM.

APPROVED: Sidney W Michaels
Sid MICHAELS, Presiding Officer

ATTEST: Gail Pieknik
Gail PIEKNIK, Borough Clerk

Date Approved: MARCH 17, 2015

Minutes of the Regular Meeting
Denali Borough Planning Commission
Tri-Valley Community Center
February 17, 2015

Call to Order
The presiding-officer called the regular meeting to order at 7:30 PM

Roll Call
Planning commissioners present were: Patricia GRIGGS, Mark MENKE, Sid MICHAELS, Lee LIGHTFOOT, Steve JONES and Baxter MERCER. Absent: Kesslyn TENCH.

Public Comments
There were no public comments

Approval of Agenda
Baxter MERCER MOVED to approve the agenda as presented. Patricia GRIGGS seconded. The VOTE to approve the agenda passed unanimously.

Approval of Minutes
Baxter MERCER MOVED to approve the January 20, 2015 meeting minutes as presented. Patricia GRIGGS seconded. The VOTE to approve the minutes passed unanimously.

Correspondence
There was no correspondence before the commission.

Plats and Conditional Uses
There were no plats or conditional uses before the commission.

Reports
Mayor
The mayor was not able to attend the meeting but sent a written report to the commission. The written report included:

- Shirley Speer will attend the March 17th meeting to discuss concerns of the planning commission
- The Healy Ad hoc Pedestrian and Transportation Safety Committee is progressing and the next meeting will be held on February 26th
- A Denali Borough Assembly work session is scheduled for February 25th to discuss Resolution 15-01 supporting a State Stampede Recreation Area.
- The Borough Assembly postponed indefinitely the zoning ordinances that were sent to them from the planning commission. The borough attorney suggested that the zoning ordinances should be consistent with the Denali Borough's Comprehensive Land Use Plan. The assembly decided that these ordinances may be construed as spot zoning because the borough does not have a land use plan on the properties.
- The mayor supported the current FY 2016 budget as submitted.

Borough Planner
There was no report from the planner.

Communication and Appearance Requests

Lauren Little, State of Alaska, Department of Transportation Project Manager gave a presentation during the work session on ideas for the Mile 231 Enhancement project. There will be a public meeting in McKinley Village this spring.

Unfinished Business

Fiscal Year 2016 Land Management Budget

Patricia GRIGGS MOVED to send the FY 2016 Land Management Budget to the mayor with support. Lee LIGHTFOOT seconded. The VOTE was unanimous.

Comprehensive Plan Review

Baxter MERCER MOVED to amend by adding Chapter 7 to the Comprehensive Plan, Draft C. Mark MENKE seconded. The VOTE was unanimous.

Patricia GRIGGS MOVED to add the Appendix to the Comprehensive Plan, Draft C. Baxter MERCER seconded. The VOTE was unanimous.

By unanimous consent, amend by changing the word "jobs" to "employment" in Chapter 3, Page 8.
The planning commission requested a copy of the full comprehensive plan to be available for the next meeting.

Resolution PC 15-01, Draft B: a resolution supporting multi-use paths along the George Parks Highway

Baxter MERCER MOVED to approve Resolution PC 15-01. Steve JONES seconded. The roll call VOTE was unanimous.

Commission Training - DCRA

The training with Ms. Diane Sam of DCRA is scheduled for February 21, 2015 from 9 AM to 4 PM.

Denali Borough Land Sale – Classification of Borough Patented Subdivision Lots

There was discussion on the choice of classification for land sales being primarily in the northern part of the borough since there are a lot of homes and properties for sale at a discount. Other items discussed were flooding the market at this time and what process would be used to sell the lots such as auction or over-the-counter sales. This item was postponed to the next meeting.

Healy Transfer Station Location

There were three ideas brought to the table as follows:

1.) Lignite Road gravel pit. The issues brought up were flood and drainage problems and the proximity to in someone's back-yard.
2.) Panguingue area north gravel pit where the highway crew camped the last two summers.
3.) North Dry Creek on the east side of the highway in Section 12.

This item was postponed to the next meeting.

New Business

There was no new business to discuss.

Public Comments

There were no public comments.

Commissioner Comments

Patricia GRIGGS informed the commissioner's that she will not be attending the June meeting.

Time and Place of Next Meeting

The next meeting of the commission will be March 17, 2015 at 6:15 PM in the Tri-Valley Community Center.

Adjournment

The presiding officer adjourned the meeting at 8:32 PM.

APPROVED: Sidney W. Michaels

Sid MICHAELS, Presiding Officer

ATTEST: Gail Pieknik

Gail PIEKNIK, Borough Clerk

Date Approved: MARCH 17, 2015