

Planning Commission Minutes

Special Meeting May 16, 2002

PUBLIC WORKS BLDG., SECOND FLOOR CONFERENCE ROOM

6:30 PM

I. CALL TO ORDER

Meeting was called to Order by Chair Guinn at 6:50PM

II. ROLL CALL

Present: J. Guinn, B. Glasheen, P. Jennings, M. Charlie
D. Notti, J. Hamilton, C. Albright

Others Present: John Malone, City Planner
Sandra Moseley, Admin. Assistant, Recorder of Minutes

III. APPROVAL OF MINUTES

M/M B. Glasheen/M. Charlie to approve the minutes of the May 9, 2002 meeting.

Unanimous

IV. APPROVAL OF AGENDA

M/M M. Charlie/B. Glasheen to approve the Agenda.

Unanimous

V. COMMUNICATIONS

A letter date May 16, 2002, signed by Paul O'Brien, Chair of the Public Works Committee was handed out to the members present. Mr. Malone informed that it had been received from Willie Keppel at about 4:30PM today. The letter pertained to New Business ITEM A.

VI. NEW BUSINESS

ITEM A. PRELIMINARY PLAT, KASAYULI SUBDV, VACATING THE COMMON PROPERTY BOUNDARY BETWEEN LOTS 13 & 14, 15 & 16, 17 & 18 OF BLOCK 7, LOTS 5 & 6, 7 & 8 OF BLOCK 8, AND LOTS 4 & 5 AND 8 & 9 OF BLOCK 9, CREATING CONSOLIDATED LOTS 13A, 15A AND 17A OF BLOCK 7, LOTS 5A AND 7A OF BLOCK 8, AND LOTS 4A AND 8A OF BLOCK 9.

PUBLIC HEARING

Planning Commission Minutes, May 16, 2002 (Cont)

Commissioner B. Glasheen asked about the status of the access road to Kasaylui Subdivision that is mentioned in Paul O'Briens letter handed out earlier. Mr. Malone reported that it was being maintained by Faulkner/Walsh as long as the borrow pit located just before the subdivision was open. He further added that this road is not part of Kasayuli Subdivision. He further reported that he had viewed this road today and it appeared in good condition.

Chair Guinn announced that under protest he was declaring a conflict of interest in this matter as an employee of YKHC. He asked the members present if they felt he had a conflict of interest in this matter. Commissioner P. Jennings felt that there was a conflict. He stated his concern was one of public perception as much as the rules. He stated that he did not wish to take action on this item at this time if there was a possibility that Mr. Guinn's conflict of interest was questioned.

Commissioner B. Glasheen concurred with the issue of public perception. Commissioner M. Charlie disagreed with this. He offered several personal examples of his employment relationship with AVCP Rural Housing and his membership on boards where his declaration of conflict as an employee was customary to place on the record, but did not bar his participation in an item just because of his employee status. Commissioner P. Jennings restated his concern over possible public perception in the matter and he did not want to risk that.

Chair Guinn announced that he was again tabling the item. There was further discussion about noticing another Special Meeting as the next regularly scheduled meeting was not until June 13th. Mr. Malone suggest May 30th. It was agreed to notice another Special Meeting for May 30th with the same single agenda item.

VII. ADJOURNMENT

Chair Guinn adjourned the meeting without objection.

Meeting adjourned at 7:10PM

Minutes prepared by Sandra Moseley, Administrative Assistant.



John Guinn, Chair

Date: _____

5/30/02