

MUNICIPALITY OF SKAGWAY, ALASKA PLANNING & ZONING COMMISSION MINUTES

January 11, 2024 Page 1 of 2

1. Call to Order:

Chair Brena called the meeting to order at 5:30 p.m.

2. Roll Call:

Present: Commissioners: Jacy Kern, David Brena, Gary Hisman, Rocky Outcalt

Assembly Liaison: Orion Hanson Commissioners: Laura Mabee

[Clerk's Note: Commissioner Mabee arrived at 5:33 p.m. and participated in the remainder of the

meeting.]

Absent:

3. <u>Approval of Minutes:</u>

A. December 14, 2023

Motion/Second: Outcalt/Kern to approve the minutes for December 14, 2023.

The Motion passed by roll call vote, 4 yes, 0 no, 1 absent.

4. <u>Approval of Agenda:</u>

Motion/Second: Hisman/Outcalt to approve the agenda.

The Motion passed by roll call vote, 4 yes, 0 no, 1 absent.

5. <u>Communications:</u>

- A. Correspondence
- B. Permitting Official Report
- C. Hear Citizens Present

Jonathan Hillis indicated that he is looking forward to the work session regarding housing. Charity Pomeroy indicated that she is concerned about the housing situation in Skagway. Sherry Corrington expressed her concerns regarding the growth of the cruise industry and the need to discuss limits to preserve the health of the community.

6. Unfinished Business:

7. New Business:

A. Adoption of Planning & Zoning Resolution No. 24-01R: Approving Conditional Use Permit Application No. 23-69: Paul Munson/Early Bird Café, Request to Use the Fellowship Hall to Serve as a Pop-Up Breakfast Café, Block 9 Lot 2, in the Residential-General Zone

MUNICIPALITY OF SKAGWAY, ALASKA PLANNING & ZONING MEETING January 11, 2024 Page **2** of **2**

Motion/Second: Mabee/Kern to adopt Resolution No. 24-01R.

The Motion passed by roll call vote, 5 yes, 0 no, 0 absent.

B. Adoption of Planning & Zoning Resolution No. 24-02R: BoomTown Buds, LLC., Request to Operate a Retail Marijuana Store, Block 25 Lot 11 in the Business-Skagway Historical Zone

Motion/Second: Kern/Outcalt to approve zoning Resolution No. 24-02R.

The Motion passed by roll call vote, 5 yes, 0 no, 0 absent.

C. Adoption of Planning & Zoning Resolution No. 24-03R: Jonathan Hillis, Request to Convert Garage to a Studio Apartment, Block 105 Lot 7 in the Residential-General Zone

Motion/Second: Mabee/Kern to adopt Resolution No. 24-03R.

The Motion passed by roll call vote, 4 yes, 1 no, 0 absent; with Commissioner Outcalt dissenting.

- 8. <u>Resolutions:</u>
- 9. <u>Public Hearings:</u>
- 10. Commission Discussion:

The Commission discussed the upcoming work session to discuss housing.

11. Adjournment:

Motion/Second: Mabee/Kern to adjourn at 6:08 p.m.

The Motion passed by roll call vote, 5 yes, 0 no, 0 absent.

ATTEST:	David Brena, Chair	
ATTEST.		
Vathy Corr Danuty Davayeh Clark		
Kathy Carr, Deputy Borough Clerk (SEAL)		