

**I. CALL TO ORDER**

The Regular Meeting of the Houston Planning and Zoning Commission was held on Thursday, March 30, 2023 at 13878 W. Armstrong Rd, Houston, Alaska. Chair Meister called the meeting to order at 6:00 p.m.

II. ROLL CALL**Commissioners present and establishing a quorum were:**

- Chair- Deb Meister
- Vice Chair- Shanie Heger
- Commissioner- Jon Siivola*
- Commissioner- David Roberts

*Participated telephonically

Commissioner absent was:

- None

City of Houston Staff and Officials in Attendance:

- Marilyn Bell- Deputy City Clerk

III. INVOCATION AND PLEDGE OF ALLEGIANCE

Vice Chair Heger led the Invocation. Commissioner Roberts led the Pledge of Allegiance.

IV. APPROVAL OF THE AGENDA

MOTION:	Chair Meister moved to approve the Regular Meeting Agenda of March 30, 2023.
DISCUSSION:	There was no discussion.
VOTE:	APPROVED
YES:	Meister, Heger, Siivola*, Roberts (4)
NO:	NONE (0)
VACANT	One (1)

V. PUBLIC COMMENTS:



There were no public comments.

VI. SPECIAL ORDERS OF THE DAY

No special orders.

VII. REPORTS

1. **Mayor's Report** – No report was provided.
2. **Clerk's Report** – A verbal report was provided.
3. **Chair's Report** – No report was provided.
4. **Public Works Report** – No report was provided.
5. **Parks & Recreation Advisory Commission Report** – There were no members present to give a report.
6. **MSB Planning Commission** – There were no members present to give report.

VIII. MINUTES OF THE PREVIOUS MEETING

MOTION:	Chair Meister moved to approve the minutes of both the January 26, 2023 and February 23, 2023 Regular Meetings.
DISCUSSION:	There was no discussion.
VOTE:	APPROVED
YES:	Meister, Heger, Siivola*, Roberts (4)
NO:	NONE (0)
VACANT	One (1)

IX. PERSONS TO BE HEARD:

There were no persons to be heard.

X. PUBLIC HEARING:

There was no public hearing.

XI. COMMITTEE OF THE WHOLE:

Entered Committee of the Whole at 6:05pm.



Exited Committee of the Whole at 7:14pm.

XII. UNFINISHED BUSINESS:

There was no unfinished business.

XIII. NEW BUSINESS:

There was no new business.

XIV. PUBLIC COMMENTS:

There were no public comments.

XV. COMMISSION AND COMMISSION STAFF COMMENTS

- Chair Meister – Thanked the Commissioners.
- Vice Chair Heger – Stated that she thought it was important to listen to the previous March 9, 2023 Council meeting recording in order to review the road project presentation.
- Commissioner Roberts – Requesting more information.
- Commissioner Siivola- No comments.
- Deputy City Clerk Bell- No comments.

XVI. ADJOURNMENT

MOTION: Chair Meister moved to adjourn the meeting at 7:18 p.m.

DISCUSSION: There was no discussion.

VOTE: There were none opposed, and the meeting was adjourned at 7:18 p.m.


Deb Meister, Chair

ATTEST:


Marilyn Bell, Deputy City Clerk

