

**I. CALL TO ORDER**

The Regular Meeting of the Houston Planning and Zoning Commission was held on Thursday, January 26, 2023, at 13878 W. Armstrong Rd, Houston, Alaska. Vice Chair Meister called the meeting to order at 6:00 p.m.

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

Clerk Note: Chair Russell Resigned

- Vice Chair – Deb Meister
- Commissioner – Shanie Heger
- Commissioner – David Roberts

*Participated telephonically

Commissioner absent was:

- Commissioner – John Siivola

City of Houston Staff and Officials in Attendance:

- Rebecca Rein – City Clerk

III. INVOCATION AND PLEDGE OF ALLEGIANCE

Terry Fouts led the Invocation. Commissioner Roberts led the Pledge of Allegiance.

IV. APPROVAL OF THE AGENDA

MOTION: Commissioner Roberts moved to approve the Regular Meeting Agenda of January 26, 2023.

DISCUSSION: There was no discussion.

VOTE Approved.

YES: Meister, Heger, Roberts (3)

NO: NONE (0)

ABSENT: Commissioner Siivola

VACANT: One (1)

V. PUBLIC COMMENTS:



Terry Fouts – Spoke in support of the noise ordinance. Expressed concern about shooting in his neighborhood.

Pat Fouts – Expressed concern about shooting in her neighborhood.

Stacey Quimby – Expressed concern about shooting in her neighborhood.

Gary Quimby – Expressed concern about shooting in his neighborhood. Spoke with concern that the proposed noise ordinance would not be enforceable.

David Dehart– Spoke with concern about shooting in his neighborhood.

VI. SPECIAL ORDERS OF THE DAY

- Election of Chair
- Election of Vice-Chair

Vice Chair Meister opened nominations for the office of the chair.

1). Election of Officer: Chair

Nominations

- Deb Meister nominated herself for Chair.

There were no other nominations. Vice Chair Meister closed the nominations for chair.

Election by Verbal Vote

Vice Chair Meister received 3 votes. There were no opposing votes.

Commissioner Siivola was absent.

Deb Meister received the greatest number of votes for the Chair.

There were no objections and Deb Meister was elected as Chair.

2). Election of Officer: Vice-Chair

Nominations

- Chair Meister nominated Commissioner Hager as Vice Chair.
- Commissioner Hager accepted the nomination.

There were no other nominations. Chair Meister closed the nominations for Vice Chair.

Election by Verbal Vote



Commissioner Heger received 3 votes.

Commissioner Siivola was absent.

Commissioner Hager received the greatest number of votes for Vice- Chair. There were no objections and Commissioner Hager was elected as Vice-Chair.

- The City Clerk administered the Oath of Office to Chair Meister.
- The City Clerk administered the Oath of Office to Vice Chair Hager.

VII. REPORTS

1. **Mayor Report** – No report was provided.
2. **Clerk Report** – A verbal report was provided.
3. **Chair's Report** – No report was provided.
4. **Public Works Report** – A verbal report was provided.
5. **Parks & Recreation Commission Report** – No report was provided.
6. **MSB Planning Commission** – No report was provided.

VIII. MINUTES OF THE PREVIOUS MEETING

1. September 29, 2022, Regular Planning and Zoning Commission Meeting Minutes.

MOTION: Chair Meister moved to approve the September 29, 2022, Meeting Minutes.

DISCUSSION: There was no discussion.

VOTE Approved.
YES: Meister, Heger, Roberts (3)
NO: NONE (0)
ABSENT: Commissioner Siivola
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 6:28 p.m.

- 1) Review of Planning and Zoning Commission Duties, HMC 7.06
- 2) Discussion of Noise Control Ordinance

Exited Committee of the Whole at 7:20 p.m.

XII. UNFINISHED BUSINESS:

There was no unfinished business.

XIII. NEW BUSINESS:

There was no new business

XIV. PUBLIC COMMENTS:

Glen Tilghman – Submitted a written comment to the office of the City Clerk, The City Clerk read the comment into record.

Gary Quimby – Suggested ideas and solutions to the enforcement of the Noise Ordinance.

Linda Tilghman – Spoke about the safety issues associated with the shooting happening in her neighborhood. Wanted to know who to speak to if it couldn't be addressed in the Noise Ordinance.

Stacy Quimby – Spoke in support of Noise Ordinance

Pat Fouts – Stated that she has the phone number for the Pittman state troopers

XV. COMMISSION AND COMMISSION STAFF COMMENTS

- Chair Meister – Thanked the members of the committee for electing her as Chair of the Planning & Zoning Commission.
- Vice Chair Hager – Thanked the members of the community for coming to the meeting and thanked the other commissioners for their work.
- Commission Roberts – Thanked everyone for coming.

XVI. ADJOURNMENT



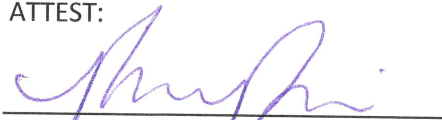
MOTION: Chair Meister moved to adjourn the meeting at 7:32 p.m.

DISCUSSION: There was no discussion.

VOTE: There were none opposed and the meeting was adjourned at 7:32 p.m.


Deb Meister, Planning and Zoning Chair

ATTEST:


Rebecca Rein, City Clerk

