Sponsored by: Planning and Zoning Commission

# CITY OF SEWARD, ALASKA RESOLUTION 2018-01 REMOVED FROM January 16, 2018 P & Z AGENDA

# A RESOLUTION OF THE PLANNING AND ZONING COMMISSION OF THE CITY OF SEWARD, ALASKA, TO ADOPT THE CITY OF SEWARD 2017 HISTORIC PRESERVATION PLAN

**WHEREAS,** the Seward Historic Preservation Commission has reviewed, revised, and researched the Seward Historic Preservation Plan, initiated in 2014, taking into consideration the public comments, various city department comments and contractual editing and remarks dating from the period 2014 - 2017; and

WHEREAS, it is consistent with its mandates as a CLG and City Code Title 2, Administration Chapter 2.30, Boards and Commissions Article 4, Historic Preservation 2.30.425 – Powers & Duties, for the City of Seward, through one of the responsibilities of the Seward Historic Preservation Commission, to update and develop the local preservation plan to assist with the preservation of Seward's local history; and

**WHEREAS,** through numerous public noticed work sessions and dedicated research, this Commission has completed the documentation and final review of the 2017 Seward Historic Preservation Plan by Resolution on May 26, 2017; and

WHEREAS, a CLG grant was received by the City of Seward in the amount of \$2,000.00 on May 12, 2017 for said document to hire a third party (contractor) to produce a professional document, through line editing, citation check and consistent formatting that contains the complete plan, historic photos, and appendices; and

WHEREAS, per the CLG grant project information work plan, an Ad Hoc Committee assigned by the Commission consisting of Commissioner Lasota and Commissioner Kurtz were assigned to meet with said third party (contractor) to monitor the progress of the plan; and

**WHEREAS,** a contractor was hired on August 25, 2017, who successfully completed a copy edit of the Seward Historic Preservation Plan, according to the specification of the CLG grant project with the assistance of the Ad Hoc Committee; and

WHEREAS, upon satisfactory completion, the 2017 Seward Historic Preservation Plan shall go forth to the Planning and Zoning Commission and Seward City Council for consideration with a goal for adoption, to achieve a city goal of updating a twenty-one-year-old city document; and

WHEREAS, the current Seward Historic Preservation Commission appreciates having had the pleasure and experience in working on the Historic Preservation Plan, for the future of a

historic treasure, the City of Seward.

**NOW, THEREFORE, BE IT RESOLVED** by the Seward Planning and Zoning Commission that:

**Section 1.** The Seward Historic Preservation Plan, attached and incorporated herein by reference, is recommending for adoption by the City Council

Section 2. This resolution shall take effect immediately upon adoption.

### January 16, 2018 Seward Planning and Zoning Commission Meeting Minutes:

# APPROVAL OF AGENDA AND CONSENT AGENDA

#### **Motion (Anderson / Ecklund)**

Amend The Agenda To Remove Item 1 Under New Business Items Requiring A Public Hearing: 2018-01 Resolution Of The Planning And Zoning Commission Of The City Of Seward, Alaska, Adopting The City Of Seward 2017 Historic Preservation Plan

**Anderson** stated that the City of Seward 2017 Historic Preservation Plan had already been approved by City Council and that she did not see any reason for Planning and Zoning to review the document. **Ecklund** asked administration to explain why this item is on the agenda. **Wilde** stated that the Historic Preservation Plan was approved by the Historic Preservation Commission in May 2017. Wilde discussed the process of moving this Plan forward with City staff, and advised that the Plan would be placed on the January 2018 meeting agenda. The Plan was placed on the City Council agenda in December 2017 and adopted. Wilde confirmed with the City Clerk that there could be no changes made to the Plan at this point. Discussion followed by commissioners indicating disapproval of the Plan not coming before Planning and Zoning before moving to Council.

#### Passed

**Motion (Anderson / Ambrosiani)** 

Yes: Ambrosiani, Fleming, Charbonneau, Seese, Swann, Anderson, Ecklund

Approval of Agenda and Consent Agenda