Replat of Lots 17A and 18, Block 1, Clearview Subdivision, to Clearview Subdivision No. 4, was recommended to the Borough Planning Commission for approval contingent upon dedication of a five foot electrical easement along the east lot line; and

Corps of Engineers Public Notice of Application for permit by Kenai Fjords Tours Inc. At Renard (Fox) Island was noted for information.

BOROUGH PLANNING COMMISSION REPRESENTATIVE REPORT None

HISTORIC PRESERVATION COMMISSION REPRESENTATIVE REPORT

Skibeness reported on the most recent Historic Preservation Commission meeting. She stated that the Commission had recommended individuals to receive the first annual historic preservation award which would be presented at the March 18 Council meeting. She reported that the Commission had discussed items to include in the proposed historic brochure of Seward. She further noted the discussion of the nomination of endangered properties to the historic preservation list including St. Peters Episcopal Church, Jesse Lee Home and the Railroad Depot building. She also mentioned the dedication of the Seward Meridian Monument.

PRESENTATIONS WITH PRIOR NOTICE None.

PUBLIC HEARINGS

<u>Draft Flood Hazards Mitigation Plan.</u> Martin stated that the city had suffered \$6 to \$7 million in damage from the September 1995 flood. He explained the funding process by state and federal governments for disasters. He stated that long-range planning for flood mitigation was required prior to the release of any grant funds, and Seward planned to apply for part of the \$1 million available in flood mitigation grant funds. He reviewed the history of flooding in the Seward area and the draft flood mitigation plan using visual aids.

Notice of public hearing as posted and published was noted, and the public hearing was opened. No one appeared in order to be heard, and the public hearing was closed.

MOTION (Clark/Niebrugge)

Recommend flood hazards mitigation plan to the City council for approval in order to apply for grant funds.

Skibeness stated that the City should focus on the entire project. She recommended review by hydrologists on how each project within the plan would be addressed for the overall benefit of each area in the community. Castellina agreed.

VOTE ON MOTION

Motion Passed.

Unanimous