

**PLANNING & ZONING COMMISSION
REGULAR MEETING
JUNE 7th, 2006 AT 7:00 PM
LIBRARY CONFERENCE ROOM
MINUTES**

A. CALL TO ORDER and ROLL CALL

Chairman Rich Collins called the regular meeting of the Planning and Zoning Commission of the City of Cordova to order at 7:03 p.m. at the Library Conference Room.

Present for roll call were Chairman Rich Collins, Commissioners Tom Bailer, Don Sjostedt and Dan McDaniel. Also present were City Planner Jim Goossens and Administrative Assistant Faith Wheeler-Jeppson.

There were 11 people in the audience.

B. AUDIENCE PARTICIPATION REGARDING ITEMS ON THE AGENDA

David Allison spoke briefly regarding a misprint in the packet CMC Section 5.22.040D was supposed to state 5.22.060D.

Dave O'Brien spoke about "Frenchy's" property and the need for it to be cleaned up. The potential hazards and liability from children jumping on the machines.

C. APPROVAL OF AGENDA

M/Bailer S/Sjostedt to approve the agenda as presented.

M/ Bailer S/Sjostedt to amend agenda to discuss method of disposal of Odiak Park property as item 7 in New Business

D. APPROVAL OF CONSENT CALENDAR

M/Bailer S/Sjostedt to approve the consent calendar as presented.

Upon voice vote, motion to approve passed unanimously.

E. CORRESPONDENCE

Letter from Robert Pressley, Environmental Health Officer for The State of Alaska speaking in favor of Brian Wildrick and Harborside Pizza.

Letter from Shawn Gibbons, Sysco Foodservices speaking in favor of Brian Wildrick and Harborside Pizza.

F. NEW BUSINESS

M/Bailer S/McDaniel motion for approval "I move that the Planning Commission recommend to the City Council that the proposal from (either the Prince William Sound Science Center or the Native Village of Eyak) be accepted and that they be granted the award to lease with an option to purchase Lot 1, Block 1 , of the Cordova Industrial Park and that thee City Council direct the city manager to begin disposing of the property in accordance with Chapter 5.22 of the Cordova Municipal Code.

M/ Bailer S/ McDaniel amendment to the main motion "I move that the Planning Commission recommend to the City Council that the proposal from The Prince William Sound Science Center be accepted and that they be granted the award lease with an option to purchase Lot 1, Block 1 of the Cordova Industrial Park and that City Council direct the city manager to begin disposing of the property in accordance with Chapter 5.22 of the Cordova Municipal Code".

Vote on the motion: 3 yeas; 1 nay: Collins-yes; Bailer-yes; McDaniel-yes; Sjostedt-no. Motion carried

M/Sjostedt S/Bailer motion for approval “I move that the Planning Commission recommend to the City Council that the proposal from (either Brian Wildrick, a.k.a. Harborside Pizza, or the Native Village of Eyak) be accepted and that it be granted the award to lease with an option to purchase Lot 8, Block 2, of the South Fill Development Park and that the City Council direct the city manager to begin disposing of the property in accordance with Chapter 5.22 of the Cordova Municipal Code”.

M/Sjostedt S/McDaniel amendment to the main motion “I move that the Planning Commission recommend to the City Council that the proposal from Brian Wildrick, a.k.a. Harborside Pizza, be accepted and that it be granted the award to lease with an option to purchase Lot 8, Block 2, of the South Fill Development Park and that the City Council direct the city manager to begin disposing of the property in accordance with Chapter 5.22 of the Cordova Municipal Code”.

Vote on the motion: 4 yeas; 0 nays: Collins-yes; Bailer-yes; Sjostedt-yes; McDaniel-yes. Motion carried

M/Sjostedt S/McDaniel motion for approval “I move that the Planning Commission recommend to the City Council that the request to purchase Lots 1-4, Block 42, Original Townsite be accepted and that the City Council direct the city manager to begin noticing requirements in accordance with Chapter 5.22 of the Cordova Municipal Code with the following recommended method of disposal: **Invite sealed bids to purchase the property.**

Vote on the motion: 3 yeas; 1 nay: Collins-yes; Bailer-no; Sjostedt-yes; McDaniel-yes. Motion carried

M/Sjostedt S/McDaniel motion for approval “I move that the Planning Commission recommend to the City Council that the request to lease and/or purchase Lots 1 and 2, Block 3, Cordova Industrial Park be accepted and that they City Council direct the city manager to begin noticing requirements in accordance with Chapter 5.22 of the Cordova Municipal Code with the following recommended method of disposal: **Request sealed proposals to lease and/or purchase the property.**

Vote on the motion: 4 yeas; 0 nays: Collins-yes; Bailer-yes; Sjostedt-yes; McDaniel-yes. Motion carried

Motion/Sjostedt S/Bailer motion for approval “I move that the Planning Commission recommend to the City Council that the request to lease and/or purchase Lots 1 and 2, Block 1, North Fill Development Park be accepted and that the City Council direct the city manager to begin noticing requirements in accordance with Chapter 5.22 of the Cordova Municipal Code with the following recommended method of disposal: **Request sealed proposals to lease and/or purchase the property.**

Vote on the motion: 4 yeas; 0 nays: Collins-yes; Bailer-yes; Sjostedt-yes; McDaniel-yes. Motion carried

G. OLD BUSINESS

Jim Goossens spoke briefly about Coastal Management Plan.

Jim Goossens spoke briefly about a proposed “borrow pit” at Fleming Spit.

Don Sjostedt spoke that the “borrow pit” would be at the wrong end of town for it to be cost effective.

H. PLANNERS REPORT

Jim Goossens spoke briefly about the progress of converting the AutoCAD drawings to GIS with the expertise of Samantha Greenwood. A 70 sq. mile area around Cordova should be ready in approximately 2 weeks.

I. AUDIENCE PARTICIPATION

Vicki Blackler spoke briefly regarding the clarity of the disposal process at this time. With hopes that next time the procedural directions will be more clear cut. Thanked the Planning Commission.

David Allison spoke briefly about whether an item could be taken away from an Agenda with out considering it officially. Mr. Allison spoke favorably regarding the Odiak Park lots, wishing to thank the Planning Commission for their time.

