

**PLANNING & ZONING COMMISSION
SPECIAL MEETING
AUGUST 21, 2006 AT 12:00 PM
CITY HALL CONFERENCE ROOM
MINUTES**

A. CALL TO ORDER and ROLL CALL

Commissioner Mike Anderson called the regular meeting of the Planning and Zoning Commission of the City of Cordova to order at 12:02 p.m. at the Library Conference Room.

Present for roll call were Commissioners Don Sjostedt, Mike Anderson, Gene Wooden and Dan McDaniel. Also present were City Planner Jim Goossens and Administrative Assistant Faith Wheeler-Jeppson.

There were 3 people in the audience.

B. AUDIENCE PARTICIPATION REGARDING ITEMS ON THE AGENDA

None

C. APPROVAL OF AGENDA

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

D. APPROVAL OF CONSENT CALENDAR

None

E. CORRESPONDENCE

None

F. NEW BUSINESS

M/Sjostedt S/Wooden motion for approval "I move that the request by Brian Wildrick dba Harborside Pizza to build a commercial restaurant building containing approximately 1,220 square feet be **APPROVED**, to include the special conditions, based upon the findings as contained in the staff report."

Upon unanimous voice vote, motion to passed.

G. OLD BUSINESS

None

H. PLANNERS REPORT

None

I. AUDIENCE PARTICIPATION

Brian Wildrick thanked the Planning Commission and the City Planner Jim Goossens.

J. COMMISSION COMMENTS

K. ADJOURMENT

M/Sjostedt S/Wooden motion to adjourn at 1:15 p.m.

Upon unanimous voice vote, motion to adjourn passed.

APPROVED:

ATTEST: _____

Rich Collins, Chairman Date

Jim Goossens, City Planner Date