

**PLANNING & ZONING COMMISSION  
SPECIAL MEETING  
JANUARY 29, 2008 AT 7:00 PM  
CITY HALL 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 City Hall Conference Room.

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

There were 0 persons in the audience.

**B. AUDIENCE PARTICIPATION REGARDING ITEMS ON THE AGENDA**

None

**C. APPROVAL OF AGENDA**

**M/ Sjostedt S/ McDaniel** to amend the agenda to remove items 2, 3, 4 & 5.

**Upon voice vote unanimous**

**M/ Sjostedt S/Anderson** to approve the agenda as amended

**Upon voice vote unanimous**

**M/Collins S/ McDaniel** to elect a Vice-Chair to the Planning Commission.

**M/McDaniel S/Collins** to elect Don Sjostedt as Vice-Chair of the Planning Commission.

**Upon voice vote unanimous**

**D. APPROVAL OF CONSENT CALENDAR**

**M/Anderson S/Sjostedt**

**Upon voice vote unanimous**

**E. CORRESPONDENCE**

Letter of withdrawal of Eyak Corporation Final Plat approvals for four subdivisions.

**F. NEW BUSINESS**

**1. M/Anderson S/Sjostedt** motion "I move that the Planning Commission recommend to the City Council that the request to lease with option to purchase Lot 4, Block 2, South 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: *Invite sealed proposals to lease with option to purchase the property.*"

**Upon voice vote motion carried unanimously.**

**2. M/Sjostedt S/ Wooden** motion "I move that the Planning Commission recommend to the City Council that the request to purchase Lot 2, Block 3, Cordova Industrial Park be accepted and the City Council direct the City Manager to begin noticing requirements in accordance with Chapter 5.22 of the Municipal Code with the following recommended method of disposal: *Invite sealed proposals to lease with option to purchase the property.*"

**Upon voice vote motion carried unanimously.**

**G. OLD BUSINESS**

*Jim Goossens* spoke briefly about the handouts for the ACMP. *Goossens* spoke briefly about the Alaska State Legislature video conference he attended at the Cordova Community College. All of the information received by Senator Donald Olson is in additional handouts for the Planning Commission.

**H. PLANNERS REPORT**

*Jim Goossens* spoke briefly about the Comp Plan and that Eyak Lake is not in their definition of coastal water, so those will not included in the finished Comp Plan. *Goossens* spoke about the Parks and Rec. Master Plan that Jim is working on with Susie Herschleb.

**I. AUDIENCE PARTICIPATION**

None

**J. COMMISSION COMMENTS**

**McDaniel** is glad that Don Sjostedt is the Vice-Chair.

**Sjostedt** suggested Shane Songer, Rusty Higgins and Robert Beedle for potential commission members.

**K. ADJOURMENT**

**M/Sjostedt S/Wooden** motion to adjourn at 8:20 p.m.

**Upon unanimous voice vote, motion to adjourn passed.**

**APPROVED:**

**ATTEST:** \_\_\_\_\_

Rich Collins, Chairman

Date

\_\_\_\_\_  
Jim Goossens, City Planner

Date