

**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.**

