

**PLANNING & ZONING COMMISSION
REGULAR MEETING
OCTOBER 14, 2008 AT 7:00 PM
LIBRARY CONFERENCE ROOM
MINUTES**

A. CALL TO ORDER – ROLL CALL

Chairman Tom Bailer called the regular meeting of the Planning and Zoning Commission of the City of Cordova to order at 7:00 p.m. at the Library Conference Room.

Present for roll call were Chairman Tom Bailer, Commissioners, Don Sjostedt, Rich Collins, Gene Wooden, Mike Anderson and Andy Craig. Also present was City Planner Anne Cervenka and Administrative Assistant Faith Wheeler-Jeppson.

There were 2 persons in the audience.

B. AUDIENCE PARTICIPATION REGARDING ITEMS ON THE AGENDA (3 Minutes per speaker)

None

C. APPROVAL OF AGENDA

M/Anderson S/Sjostedt to Amend the Agenda to place item # 4 under Miscellaneous Business to #1.

Upon voice vote unanimous

D. APPROVAL OF CONSENT CALENDAR

M/Sjostedt S/Collins to approve minutes from the September 9, 2008 Regular Meeting.

E. PLANNERS REPORT

Anne Cervenka there are 3 Planning Commissioner seat expirations coming up at the end of November and if you want to continue to be on the Planning Commission you need to see Lila as soon as possible. We also need to pick another date for our next Planning Commission meeting as the November meeting falls on Veteran's Day. The date chosen was November 18, 2008.

F. MISCELLANEOUS BUSINESS

Development Standards for New or Amended Subdivisions

Scott Hahn spoke in favor of the Development Standards.

Todd Cook spoke in favor of the Development Standards.

M/Sjostedt S/Anderson motion "I move that the item be placed on the November agenda".

Mike Glasen; Lot 2, Block 4, North Fill Development Park

M/Anderson S/Sjostedt motion "I recommend to City Council that the City of Cordova enter into an agreement between the City and the Glasen's to waive the 120 day limitation on the offer period so the sale can close without further delay".

Upon voice vote unanimous

Proposed changes to the City Code regarding Mobile Homes/Trailers.

M/Anderson S/Sjostedt motion "I move that Section 18.18.095 Mobile Homes be added to the City Code. That section reads as follows "A mobile home maybe permitted with an approved Site Plan in the Unrestricted (UR) zone provided it bears the HUD plate with documentation that it was constructed since 1979 and is in compliance with the HUD Code. A mobile Home without the appropriate insignia can only be moved to a mobile home park". "

Upon voice vote unanimous

Lots 1-4, Block 42, Original Townsite

Bailer excused himself from voting on this matter.

Commissioners have asked that more information be provided regarding the elements of this appraisal or possibly a reevaluation of this property.

G. NEW BUSINESS

None

H. OLD BUSINESS

Request for City Acceptance of Road Maintenance in Lakeview Subdivision

M/Craig S/Wooden motion "I move that the city *accept* Lakeview Subdivision with the condition that before it goes to City Council for final approval the outstanding issues pertaining to the Water Dept have been met."

Request for an Extension of a Minor Subdivision Preliminary *APPROVAL* for Louie & Nina Alber.

Tom Bailer declared a conflict of interest

M/Collins S/Anderson motion "I move that the Planning Commission *APPROVE* an extension of the time the Preliminary plat must be submitted for final plat approval to April 15, 2009".

Upon voice vote unanimous

Request to purchase property from City at fair market value by Becky Chapek.

M/Sjostedt S/Wooden motion "I move that the Planning Commission *APPROVE* the sale of Lot 3, Block 4, Cordova Industrial Park to Becky Chapek for fair market value".

Upon voice vote unanimous

Cordova Comprehensive Plan

I. AUDIENCE PARTICIPATION

None

J. COMMISSION COMMENTS

Bailer it's a pleasure doing business with Anne. Land Disposal Plan is good; we ought to look at the policy.

Sjostedt give kudos to Faith on her work.

Craig had nothing to add.

Collins the Land Disposal Plan is a good plan, the couple of issues we have are minor.

Wooden the Plan is good but the property is a nightmare.

Anderson had nothing to add.

K. ADJOURNMENT

M/Sjostedt S/Wooden motion to adjourn at 9:00 p.m.

Upon unanimous voice vote, motion to adjourn passed.

APPROVED:

ATTEST: _____

Tom Bailer, Chairman

Date

Anne Cervenka, City Planner

Date

