

**PLANNING & ZONING COMMISSION
SPECIAL MEETING
November 21, 2007 AT 12:00 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 12:01 p.m. at the City Hall 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 was 1 person in the audience.

B. AUDIENCE PARTICIPATION REGARDING ITEMS ON THE AGENDA

None

C. APPROVAL OF AGENDA

M/ Bailer S/ Sjostedt

Upon voice vote unanimous

D. APPROVAL OF CONSENT CALENDAR

M/Bailer S/Sjostedt

Upon voice vote unanimous

E. CORRESPONDENCE

Letter from **Thane Thomas** regarding Lakeview Subdivision road being in complete compliance with depth and grade.

Letter from **Clay Koplín** stated that the Lakeview Subdivision is in compliance with CEC and the National Electrical Safety Code Standards for minimum depth coverage for CEC's utility lines.

F. NEW BUSINESS

1. M/Bailer S/ McDaniel motion "I move that the Planning Commission recommend to the City Council that the City provide winter maintenance only to Lakeview Subdivision roads until May 20, 2008 due to noncompliance of the entry off of Power Creek Road to the Subdivision."

Upon Voice Vote 4- yeah (Collins, Bailer, Sjostedt, , McDaniel, 0-nay Motion carried unanimously.

G. OLD BUSINESS

H. PLANNERS REPORT

I. AUDIENCE PARTICIPATION

Tom Carpenter inquired as to which standard the developer has to meet in regard to the roads at Lakeview Subdivision. **Carpenter** expressed that the Planning Commission was more than fair in their decision to recommend winter maintenance.

J. COMMISSION COMMENTS

K. ADJOURMENT

M/Bailer S/Sjostedt motion to adjourn at 12:45 p.m.

Upon unanimous voice vote, motion to adjourn passed.

APPROVED:

ATTEST: _____

Rich Collins, Chairman Date

Jim Goossens, City Planner Date