

**PLANNING & ZONING COMMISSION
REGULAR MEETING
FEBRUARY 13, 2007 AT 7:00 PM
LIBRARY 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 7:05 p.m. at the Library Conference Room.

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

There were 4 persons in the audience.

B. AUDIENCE PARTICIPATION REGARDING ITEMS ON THE AGENDA

None

C. APPROVAL OF AGENDA

M/ Sjostedt S/ Wooden

Upon voice vote unanimous

D. APPROVAL OF CONSENT CALENDAR

M/Anderson S/Sjostedt

Upon voice vote unanimous

E. CORRESPONDENCE

None

F. NEW BUSINESS

1. M/Anderson S/Sjostedt motion "I move that the request by Tracy and Andrea Whitcomb, for an exception permit to allow for a period of twelve (12) months be **APPROVED** based on the findings in favor and subject to the special conditions as contained in the Staff Report."

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 Lots 1-4, Block 42, Original Townsite 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 minimum bids with sealed proposals.**"

M/Sjostedt S/Wooden to withdraw the original motion.

M/Sjostedt S/ Wooden amend the motion to read "I move that the Planning Commission recommend to the City Council that the request to purchase Lots 1-4, Block 42, Original Townsite 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 bids to lease or purchase the property with a minimum bid to be established by City Council.**"

Upon Voice Vote motion carried unanimously.

