

**PLANNING & ZONING COMMISSION
SPECIAL MEETING
FEBRUARY 26, 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 7:00 p.m. at the City Hall Conference Room.

Present for roll call were Chairman Rich Collins, Commissioners, Don Sjostedt, Gene Wooden and Mike Anderson. 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/ Sjostedt S/ Anderson

Upon voice vote unanimous

D. APPROVAL OF CONSENT CALENDAR

None

E. CORRESPONDENCE

None

F. NEW BUSINESS

1. M/Sjostedt S/Wooden motion "I move that the Planning Commission recommend **APPROVAL** to the amended site plan dated February 25, 2008 and the draft Amended and Restated Lease subject to the Special Conditions as contained in the staff memo dated February 25,2008."

Upon voice vote motion carried unanimously.

G. OLD BUSINESS

None

H. PLANNERS REPORT

None

I. AUDIENCE PARTICIPATION

None

J. COMMISSION COMMENTS

None

K. ADJOURNMENT

M/Sjostedt S/Wooden motion to adjourn at 7:35 p.m.

Upon unanimous voice vote, motion to adjourn passed.

APPROVED:

ATTEST: _____

Rich Collins, Chairman Date

Jim Goossens, City Planner Date