

**PLANNING & ZONING COMMISSION
SPECIAL MEETING
MAY 23, 2008 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 7:00 p.m. at the Library Conference Room.

Present for roll call were Chairman Rich Collins, Commissioners, Don Sjostedt, Tom Bailer, Andy Craig and Dan McDaniel. Also present was City Manager Scott Hahn.

There were 0 people in the audience.

B. AUDIENCE PARTICIPATION REGARDING ITEMS ON THE AGENDA

None

C. APPROVAL OF AGENDA

M/Sjostedt S/Bailer to approve the Agenda

Upon voice vote unanimous

D. APPROVAL OF CONSENT CALENDAR

None

E. CORRESPONDENCE

None.

F. NEW BUSINESS

1. M/Bailer S/Sjostedt motion "I move that the request by John and Toni Bocci, for a variance from the set-back requirements in the Low Density Residential Zoning District (LDR) be **APPROVED** based upon the findings as contained in the staff report."

Upon voice vote motion carried unanimously.

2. M/Sjostedt S/ Bailer motion "I move that the Planning Commission **APPROVE** the Preliminary Plat of Parcel C; A Subdivision of Hollis Henrich's Tract No. B; USS 833 with the contingencies as per Part VII, Special Conditions."

Upon voice vote motion failed.

3. M/Bailer S/Sjostedt motion "I move that the Planning Commission recommend to the City Council that the proposal from the **Cordova Kitchen Project** be accepted and that they be granted the award to negotiate with the city to lease with option to purchase Lot 2, Block 3, Cordova Industrial park and that the City Council direct the City Manager to begin disposing of the property in accordance with Chapter 5.22 of the Cordova Municipal Code."

Upon voice vote motion carried unanimously.

4. M/Bailer S/Sjostedt motion "I move that the Planning Commission recommend to the city Council that the proposal from David and Bootslyn Roemhildt be accepted and that they be granted the award to negotiate with the city to lease with option to purchase Lot 4, Block 2, South Fill Development Park and that the City Council direct the City Manager to begin disposing of the property in accordance with Chapter 5.22 of the Cordova Municipal Code."

Upon voice vote motion carried unanimously.

5. M/Sjostedt S/Craig motion “I move to appoint **Tom Bailer** as Chairman of the planning Commission.”

Upon voice vote motion carried unanimously.

G. OLD BUSINESS

None

H. PLANNERS REPORT

See page 36

I. AUDIENCE PARTICIPATION

None

J. COMMISSION COMMENTS

None

K. ADJOURNMENT

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

Upon unanimous voice vote, motion to adjourn passed.

APPROVED:

ATTEST: _____

Rich Collins, Chairman Date

Scott Hahn, City Manager Date