

**PLANNING & ZONING COMMISSION  
SPECIAL MEETING  
JUNE 17, 2008 AT 7:00 PM  
LIBRARY CONFERENCE ROOM  
MINUTES**

**A. CALL TO ORDER and 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, Gene Wooden, Mike Anderson, Andy Craig and Dan McDaniel. Also present were City Planner Anne Cervenka and Administrative Assistant Faith Wheeler-Jeppson.

There were 5 people in the audience.

**B. AUDIENCE PARTICIPATION REGARDING ITEMS ON THE AGENDA**

**None**

**C. APPROVAL OF AGENDA**

**M/Sjostedt S/McDaniel** to Amend the Agenda to postpone the Conditional Use Permit request for Copper Valley Wireless until the next Regular Planning Commission meeting.

**M/Craig S/McDaniel** to approve the Agenda

**Upon voice vote unanimous**

**D. APPROVAL OF CONSENT CALENDAR**

**None**

**E. CORRESPONDENCE**

Email from Luke Borer requesting a letter of support from the Planning Commission.

Email from the City attorney regarding Eyak Corporation SLUP lots.

**F. NEW BUSINESS**

**1. M/Craig S/Wooden** motion to postpone three (3) Plat approvals for Eyak Corporation lots Tract A, Tract B & Tract C until the next regular Planning Commission meeting.

**Upon voice vote motion carried unanimously.**

**2. M/Sjostedt S/ Anderson** 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 carried unanimously.**

Discussion on the definition of a Single Family dwelling.

**G. OLD BUSINESS**

**Luke Borer** spoke regarding the request for a letter of support from the Planning Commission regarding a fill project for Orca Investments Inc. off of Whitshed Road. After further discussion the Planning Commission agreed that they could not provide a letter of support until it is determined whether this proposed project is consistent with the Comprehensive Plan.

**Jason Borer** spoke on behalf of The Eyak Corporation regarding the platting of Eyak Corporation SLUP lots. After further discussion the Planning Commission decided to bring this item back to the next regular Planning Commission meeting.

**H. PLANNERS REPORT**

None

**I. AUDIENCE PARTICIPATION**

None

**J. COMMISSION COMMENTS**

**Andy Craig** had nothing at this time and welcome to Anne Cervenka.

**Dan McDaniel** welcomed Anne Cervenka the new City Planner to Cordova.

**Mike Anderson** welcomed Tom Bailer back to the Planning Commission.

**Tom Bailer** welcomed Anne Cervenka to Cordova.

**Don Sjostedt** welcomed Anne Cervenka to Cordova and asked that the page numbers for new business be placed on the agenda.

**Gene Wooden** wants to Planning Commission to keep in mind that they are here to help enhance Cordova. Also said it was nice to meet Anne Cervenka.

**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