

**Planning Commission
REGULAR MEETING
CITY HALL CONFERENCE ROOM
TUESDAY, November 8, 2011
MINUTES**

**In those matters coming before the Cordova Planning Commission at 6:00 p.m.;
Tuesday, November 8, 2011, in the City Hall Conference Room, 602 Railroad Road Cordova,
Alaska, are as follows:**

- A. Call to order –**
- B. Roll Call** Present for roll call were Chairman Tom Bailer, David Reggiani, Greg LoForte and Tom McGann. John Greenwood, Lauren Padawer and Roy Srb arrived at 6:05 pm
Also present were City Planner Samantha Greenwood and Assistant Planner Faith Wheeler-Jeppson.
There was 1 person in the audience.
- C. Approval of Agenda**
M/Reggiani S/McGann
Upon voice vote, motion passed, 4-0
- D. Approval of Consent Calendar**
M/Reggiani S/ LoForte to approve the Minutes from the October 11, 2011 Regular Meeting
Upon voice vote, motion passed, 7-0
- E. Record Absences**
Excused absence for Greg LoForte from the October 11, 2011 Regular Meeting
- F. Disclosure of Conflict of Interest**
None
- G. Correspondence**
None
- H. Communication by and Petitions from Visitors**
1. Guest Speakers
 2. Audience comments regarding items in the agenda
John Harvill ~ I would like to thank staff for putting the item that I'm involved with first on the Agenda that was very nice. I also hope that you recommend the sale of the property by the City to the Prince William Sound Science Center for the expansion of their facility in the future. I appreciate your help and support, thank you very much.
 3. Chairpersons and Representatives of Boards and Commissions
- I. Planners Report**
Samantha Greenwood ~ I just have a couple of things that I want to let you know; the contract has been released to pull up and get rid of the Sound Developer from out of the Harbor. They had a meeting with the contractors so that's underway, they didn't have a solid timeframe of when they're going to have it done, but it's starting now. In land sales, Shoreside is with the lawyer and were working through some things like easements and or lease for their pipes that are running underneath the City dock. Leo has the field work for the survey done, so now it's with the surveyor who draws the plats. Lots 1-4, Block 42 that Leo Americus was awarded, I don't know if anyone is following City Council, but there are some liens. Apparently a Title report was never done in the past so we're working to get those liens removed. So his has come to a halt. Roemhildt's are coming in this week to sign for both properties and get that moving forward. And the last thing I have is, I've been talking with Holly on Code and she wants to do some more editing before we bring it back to you guys. She also wants to start thinking about Title 18, her suggestion was that we should have a Worksession and go through the Zone Districts.
- J. New Business**
- 1.) Disposal of Lot 7A, Block 1, Tidewater Development Park
M/Reggiani S/Greenwood "I move that the Planning Commission recommend to City Council to dispose of Lot 7A, Block 1, Tidewater Development Park based on the findings as contained in the Staff Report."
Special Condition: To exclude the City T-Dock (old Coast Guard Dock), Tidelands underneath the Dock and access to the City Dock.

The Commission has a lengthy discussion on how to exclude the T-Dock area from the tidal area. The Commissioners gave concurrence on the abovementioned Special Condition.

Upon voice vote, motion passed, 6-1

