

**PLANNING COMMISSION REGULAR MEETING
MAY 7, 2019 AT 6:30 PM
CORDOVA CENTER COMMUNITY ROOMS A & B
MINUTES**

1. CALL TO ORDER

Chair *Tom McGann* called the Planning Commission Regular Meeting to order at 6:30 PM on May 7, 2019 in Cordova Center Community Rooms A & B.

2. ROLL CALL

Present for roll call were Chair *Tom McGann* and Commissioners, *Scott Pegau, Allen Roemhildt, and Chris Bolin. John Baenen, Nancy Bird, and Trae Lohse* were absent.

Also present was City Planner *Leif Stavig*.

One person was in the audience.

3. APPROVAL OF AGENDA

M/Pegau S/Bolin to approve the agenda.

Upon voice vote, motion passed 4-0.

Yea: McGann, Pegau, Roemhildt, Bolin

Absent: Baenen, Bird, Lohse

4. APPROVAL OF CONSENT CALENDAR

- a. Minutes of March 12, 2019 Public Hearing
- b. Minutes of March 12, 2019 Regular Meeting
- c. Minutes of March 20, 2019 Special Meeting

M/Pegau S/Bolin to approve the consent calendar.

Upon voice vote, motion passed 4-0.

Yea: McGann, Pegau, Roemhildt, Bolin

Absent: Baenen, Bird, Lohse

Bird was present at 6:31 PM.

5. DISCLOSURES OF CONFLICTS OF INTEREST

6. CORRESPONDENCE

7. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

- a. Guest Speakers
- b. Audience comments regarding agenda items

8. PLANNER'S REPORT

Stavig said the comprehensive plan had been moving forward heavily. The committee has seen a full draft of the plan. The Work Session with City Council and the Planning Commission went well, and they are looking into having another one later in the summer. The current goal is to get the draft plan out to the public for review. The

draft is not set in stone. *Stavig* said he attended a training about legal descriptions, which is a part of his job that he deals with all the time.

Pegau said that once the draft of the comprehensive plan was out, he wanted to see an agenda item for discussion.

Stavig said that the Planning Department manages all leases, so when auditors have questions about leases, he answers them. All of the leases are listed in the City Budget with the commencement and expiration dates.

Roemhildt asked if there had been any discussion about leaving an easement for access on the Power Creek Lot that was leased. *Stavig* said that both the commission and City Council both considered it but chose not to.

9. NEW/MISCELLANEOUS BUSINESS

a. Resolution 19-05 – Support for Tier 1 Harbor Grant

M/Pegau S/Roemhildt to approve Resolution 19-05

Pegau said that he saw dock ‘K’ was not a part of the project. *Sam Greenwood*, Public Works Director, said that it comes down to funding; the current project is over by \$1M. *Greenwood* said that \$17M would be the price of a total rebuild of the South Harbor. She said the resolution adds more meat to their application and that City Council will do a similar one.

McGann said that he preferred “renovate” instead of “rebuild” in the resolution. The commission concurred with the change in wording.

Upon voice vote, resolution passed 5-0.

Yea: McGann, Pegau, Roemhildt, Bird, Bolin

Absent: Baenen, Lohse

10. PENDING CALENDAR

Stavig said that the comprehensive plan website was still up and that the draft plan would be available once it was complete. There will be a way to comment on the plan through the website.

Bird said she liked the idea of doing another joint Work Session with the City Council.

11. AUDIENCE PARTICIPATION

12. COMMISSION COMMENTS

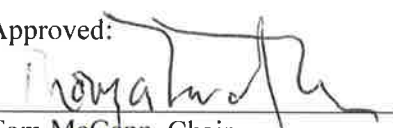
Bird apologized for being late.


13. ADJOURNMENT

M/Bird S/Bolin to adjourn the Regular Meeting at 6:50 PM.

With no objection, the meeting was adjourned.

Approved:


Tom McGann, Chair


Leif Stavig, City Planner