

**PLANNING COMMISSION REGULAR MEETING
JULY 11, 2017 AT 6:45 PM
CORDOVA CENTER COMMUNITY ROOMS A & B
MINUTES**

1. CALL TO ORDER

Chair **Tom McGann** called the Planning Commission Regular Meeting to order at 6:45 PM on July 11, 2017 in Cordova Center Community Rooms A & B.

2. ROLL CALL

Present for roll call were Chair **Tom McGann** and Commissioners, **Scott Pegau**, **Allen Roemhildt**, **Mark Frohnapfel**, and **Nancy Bird**. **John Baenen** and **Heath Kocan** were absent.

Also present was City Planner **Samantha Greenwood** and Assistant Planner **Leif Stavig**.

0 people were in the audience.

3. APPROVAL OF AGENDA

M/Bird S/Frohnapfel to approve the agenda.

Upon voice vote, motion passed 5-0.

Yea: McGann, Pegau, Roemhildt, Frohnapfel, Bird

Absent: Baenen, Kocan

4. APPROVAL OF CONSENT CALENDAR

a. Minutes of June 13, 2017 Public Hearing

b. Minutes of June 13, 2017 Regular Meeting

c. Record excused absence for Scott Pegau and Heath Kocan from the June 13, 2017 Regular Meeting

M/Bird S/Roemhildt to approve the consent calendar.

Upon voice vote, motion passed 5-0.

Yea: McGann, Pegau, Roemhildt, Frohnapfel, Bird

Absent: Baenen, Kocan

5. DISCLOSURES OF CONFLICTS OF INTEREST

6. CORRESPONDENCE

a. Letter from State of Alaska DOT

7. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

a. Guest Speakers

b. Audience comments regarding agenda items

8. PLANNER'S REPORT

Bird verified with *Greenwood* that the budget process was starting a lot sooner than normal.

9. NEW/MISCELLANEOUS BUSINESS

a. Final Plat Approval for Tract E, Whitshed Road Mile 5, Anderson Lot Subdivision

M/Pegau S/Frohnapfel to recommend to City Council to approve the final plat request for Tract E, Whitshed Road Mile 5, Anderson Lot Subdivision.

Roemhildt verified that the property owner was the Eyak Corporation, which is different than the applicant. *Stavig* said that the Eyak Corporation would be signing the plat.

Upon voice vote, motion passed 5-0.

Yea: McGann, Pegau, Roemhildt, Frohnapfel, Bird

Absent: Baenen, Kocan

10. PENDING CALENDAR

Pegau asked if the commission would be asked for their input on the budget. *Greenwood* said there was a new manager and they would have to see how he wanted to do things.

Pegau said he would not be able to attend the next meeting

11. AUDIENCE PARTICIPATION

12. COMMISSION COMMENTS

Roemhildt said he wanted to see a list of the accomplished capital projects.

Frohnapfel said an inspector was in town and someone got dinged for not having a house number.

McGann suggested the city look at the beach next to CEC's old plant on Eyak Lake as a potential recreation area.

13. ADJOURNMENT

M/Pegau S/Frohnapfel to adjourn the Regular Meeting at 7:37 PM.
With no objection, the meeting was adjourned.

Approved:



Tom McGann, Chair



Leif Stavig, Assistant Planner