

**PLANNING COMMISSION REGULAR MEETING
SEPTEMBER 12, 2017 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 September 12, 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*, *Nancy Bird*, and *Chris Bolin*. *John Baenen* and *Mark Frohnappfel* 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/Pegau to approve the agenda.

Upon voice vote, motion passed 5-0.

Yea: McGann, Pegau, Roemhildt, Bird, Bolin

Absent: Baenen, Frohnappfel

4. APPROVAL OF CONSENT CALENDAR

- a. **Minutes of August 8, 2017 Public Hearing**
- b. **Minutes of August 8, 2017 Regular Meeting**
- c. **Record unexcused absences for Scott Pegau, John Baenen and Heath Kocan from the August 8, 2017 Regular Meeting**

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

Upon voice vote, motion passed 5-0.

Yea: McGann, Pegau, Roemhildt, Bird, Bolin

Absent: Baenen, Frohnappfel

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

Greenwood said staff was looking at how home occupancies are billed for utilities. The Post LT2 project was coming to a close. Staff was developing a new code for marijuana facilities, but there was the possibility of a Conditional Use Permit for marijuana facilities prior to the new code being effective. **Stavig** reminded the commission that Conditional Use Permits are considered quasi-judicial, but discussions about future codes are not. **Greenwood** said there were a lot of state requirements and that it was important to not mix up the local and state responsibilities. **Greenwood** explained that fences had to be constructed inside property lines and that there are height restrictions based upon where on the lot the fence is constructed.

9. NEW/MISCELLANEOUS BUSINESS

a. Resolution 17-02 Capital Improvement List

M/Pegau S/Roemhildt to approve Resolution 17-02.

Pegau said he liked the order. He wanted to somehow address Power Creek Road, even though it was a state road. He thought that they should do something to let the state know it was critical to Cordova. **Bird** said Power Creek didn't really fit on the list, and that they should create a separate resolution to bring it to the state's attention. **Greenwood** said they could deal with it at pending calendar.

Roemhildt said he wished code updates could be higher on the list. **Greenwood** said that Title 17 would probably come before Title 18, because 18 is a much larger project.

McGann said that he wished the E-911/Addressing item was clearer. The commission decided to change the wording to "Contract to Develop and Implement Addressing Database." **Bird** said that the item didn't have a number amount on it either. **Greenwood** said it was difficult without proposals. **Bird** suggested \$25,000 to \$60,000 as the price range.

M/Pegau S/Bird to amend the motion as discussed.

Upon voice vote, amendment passed 5-0.

Yea: McGann, Pegau, Roemhildt, Bird, Bolin

Absent: Baenen, Frohnapfel

Upon voice vote, main motion passed 5-0.

Yea: McGann, Pegau, Roemhildt, Bird, Bolin

Absent: Baenen, Frohnapfel

10. PENDING CALENDAR

Greenwood said that Resolution 17-02 would be on the next City Council meeting.

Pegau said he wanted to have something concerning Power Creek Road at the next meeting. **Stavig** said if anyone had whereas statements or ideas to email them to staff.

Greenwood said that City Council is still deciding on whether or not to have City Council representatives on other city boards.

11. AUDIENCE PARTICIPATION

12. COMMISSION COMMENTS

Bird thanked staff.

Roemhildt welcomed *Bolin* and said he looked forward to butting heads with him.

Pegau welcomed *Bolin* and said he looked forward to working with him. He thought that people storing their property in the right of ways was an issue.

Bolin thanked everyone for helping him and he looks forward to learning.

13. ADJOURNMENT

M/Pegau S/Bird to adjourn the Regular Meeting at 7:06 PM.

With no objection, the meeting was adjourned.

Approved:



Tom McGann, Chair



Leif Stavig, Assistant Planner