

**PLANNING COMMISSION REGULAR MEETING
NOVEMBER 13, 2018 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 November 13, 2018 in Cordova Center Community Rooms A & B.

2. ROLL CALL

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

Also present was Interim City Planner *Leif Stavig*.

Zero people were in the audience.

3. APPROVAL OF AGENDA

M/Baenen S/Bolin to approve the agenda.

Upon voice vote, motion passed 5-0.

Yea: McGann, Baenen, Roemhildt, Bolin, Lohse

Absent: Pegau, Bird

4. APPROVAL OF CONSENT CALENDAR

a. Minutes of September 11, 2018 Public Hearing

b. Minutes of September 11, 2018 Regular Meeting

c. Minutes of September 27, 2018 Public Hearing

d. Record excused absences for John Baenen and Allen Roemhildt from the September 11, 2018 Regular Meeting

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

Upon voice vote, motion passed 5-0.

Yea: McGann, Baenen, Roemhildt, Bolin, Lohse

Absent: Pegau, Bird

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 a State Fire Marshall official came to town and did some inspections. He stopped by the Planning office, but he didn't list off what he did. *Baenen* commented that he didn't think it was right that people violated their stop work orders. *Stavig* said if anyone wanted to call the Fire Marshall's office for information, they could. *Baenen* said that there was still one shed of the four sheds on the South Fill that they issued Conditional Use Permit for. *Baenen* wondered what the plan for the boathouse building on the slough was. *McGann* said he knew the Public Works Director had worked on it in the past and maybe when there is a new one they could look at it.

Stavig said that the Hippy Cove culvert replacement project had been pushed back another year, but the Whitshed Road Pedestrian Path project was out to bid. *Stavig* said that he participated in master planning for the things going on out at Hippy Cove, including the Science Center construction, culvert replacement, waterline relocation, potential sewer extension, and the Copper River Watershed Project's new property.

Stavig provided an update of the comprehensive plan. He and *Greenwood* attended Sobriety with an informational table. The two meetings that were held in October for the plan had very good attendance. The survey is available on the city webpage now. *Stavig* said the turnout and participation has been very diverse, and the more they can do to further diversify, the better. They have had to reiterate to the public that it's not a plan for how the city is going to fix all of the problems; it's a community plan addressing the community's concerns.

9. NEW/MISCELLANEOUS BUSINESS

a. Resolution 18-08 – Update Historical District and Commission Code

A resolution of the Planning Commission of the City of Cordova, Alaska recommending to the City Council of the City of Cordova, Alaska to amend Cordova Municipal Code Chapter 18.90 Cordova Historical District and Historic Preservation Commission in order to update and clarify the code

M/Bolin S/Baenen to approve Resolution 18-08.

Bolin said that it looked great. *Lohse* said that it looked like it was removing the requirement that the commission complete a historical building survey. *McGann* said that commission was only recently reconstituted. *Stavig* said that 30 to 40 years ago, the commission did some really interesting historical things in town. *McGann* said that his understanding was that the historical district applied to all of the town.

Upon voice vote, motion passed 5-0.

Yea: McGann, Baenen, Roemhildt, Bolin, Lohse

Absent: Pegau, Bird

10. PENDING CALENDAR

Roemhildt said he would be travelling for work during the December meeting.

11. AUDIENCE PARTICIPATION

12. COMMISSION COMMENTS

Baenen said he was glad to see a new commission member.

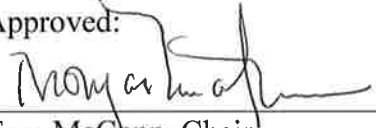
Bolin thanked *Baenen* and *Lohse* for putting letters in.


Roemhildt said he hoped to find more time to help with the comprehensive plan.

Lohse said he was glad to be there to learn the ropes.

13. ADJOURNMENT

M/Bolin S/Baenen to adjourn the Regular Meeting at 7:04 PM.
With no objection, the meeting was adjourned.

Approved:


Tom McGann, Chair


Leif Stayig, Interim City Planner