

**PLANNING COMMISSION REGULAR MEETING
JULY 14, 2022 AT 6:30 PM
CORDOVA CENTER COMMUNITY ROOMS A & B
MINUTES**

1. CALL TO ORDER

Chair *Nancy Bird* called the Planning Commission Regular Meeting to order at 6:30 PM on June 14, 2022 in Cordova Center Community Rooms A & B.

2. ROLL CALL

Present for roll call were Chair *Nancy Bird* and Commissioners *Tom McGann, Mark Hall, Sarah Trumblee*, and *Tania Harrison*

Chris Bolin & Trae Lohse were absent.

Staff present was City Planner *Kevin Johnson*.

3. APPROVAL OF AGENDA

M/McGann to amend the agenda to hear the conditional use agenda item ahead of the Title 16 discussion to accommodate the applicant who is in attendance.

With no objection the motion was passed

4. APPROVAL OF CONSENT CALENDAR

a. Record excused absence of Chris Bolin and Trae Lohse from the May 10, 2022 meeting

M/McGann S/Hall to approve the consent calendar.

Upon voice vote, motion passed 5-0.

Yea: *Bird, McGann, Hall, Trumblee, Harrison*

Absent: *Bolin, Lohse*

5. DISCLOSURES OF CONFLICTS OF INTEREST AND EX PARTE COMMUNICATIONS

Trumblee said that she would need to recuse herself from the discussion and vote on the conditional use permit as she sits on Cordova Wireless's Board.

6. CORRESPONDENCE

Johnson told the commission that nothing had been received.

7. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

a. Guest Speakers - None

b. Audience comments regarding agenda items

8. PLANNER'S REPORT

Johnson summarized the items found in his report under agenda item 8.

9. UNFINISHED BUSINESS

a. Resolution 22-04 – Title 16 Update and Associated Title 18 Updates

M/Hall S/McGann to approve resolution 22-04, Title 16 update and Title 18 Updates.

Bird felt that the first two whereas in the resolutions were incorrect and needed to be amended and switched so that the dates lined up and that it made more sense.

M/Hall S/McGann to amend the resolution to change the wording of the second whereas to “Title 16 has not been updated since 1997 and as such refers to code that is now 20 years out of date” and to make that the first whereas.

Upon voice vote, the amendment passed 5-0.

Yea: *Bird, McGann, Hall, Trumblee, Harrison*

Absent: *Bolin, Lohse*

No additional comments

Bird called for the vote on the main motion as amended

Upon voice vote, the main motion as amended passed 5-0.

Yea: *Bird, McGann, Hall, Trumblee, Harrison*

Absent: *Bolin, Lohse*

10. NEW BUSINESS

a. Conditional Use Permit – Telecommunication Tower – Lot 6, Block 2, Eyak Acres

M/Hall S/McGann to approve the conditional use permit and variance requested by Copper Valley Wireless LLC, and adopted the incorporated findings in the staff report.

Bird stated for the record that *Trumblee* has recused herself due to a conflict of interest and will not participate in this item.

Hall supports the application.

McGann supports the application.

Bird supports the application.

Bird called for the vote on the main motion

Upon voice vote, motion passed 4-0.

Yea: *Bird, McGann, Hall, Harrison*

Recused: *Trumblee*

Absent: *Bolin, Lohse*

11. PENDING CALENDAR

No comments

12. AUDIENCE PARTICIPATION

No Comments

13. COMMISSION COMMENTS

Harrison thanked staff and was excited to see the building code get updated.

Hall wished a happy flag day to everybody and thanked staff for their work

McGann also thanked staff and hopes the building code gets updated by Council

14. ADJOURNMENT

M/McGann S/Hall to adjourn the Regular Meeting.

With no objection, the meeting was adjourned.

Approved:



for Tania Harrison, Chair



Kevin Johnson, City Planner