

**PLANNING COMMISSION REGULAR MEETING
NOVEMBER 8, 2022 AT 6:30 PM
CORDOVA CENTER COMMUNITY ROOMS A & B
MINUTES**

1. CALL TO ORDER

With Chair *Nancy Bird* calling into the meeting, for ease of running the meeting, Vice Chair *Mark Hall* called the Planning Commission Regular Meeting to order at 6:30 PM on November 8, 2022 in Cordova Center Community Rooms A & B.

2. ROLL CALL

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

Chris Bolin and *Tania Harrison* were absent.

Staff present was City Planner *Kevin Johnson*.

3. APPROVAL OF AGENDA

M/Trumblee S/Bird to approve the agenda.

Upon voice vote, motion passed 5-0.

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

Absent: *Bolin, Harrison*

4. APPROVAL OF CONSENT CALENDAR

- a. Record excused absence for Nancy Bird from the October 11, 2022 Regular meeting
- b. Record unexcused absence for Sarah Trumblee from the October 11, 2022 Regular meeting
- c. Minutes of August 18, 2022 Public Hearing
- d. Minutes of August 18, 2022 Regular Meeting

M/Trumblee S/McGann to approve the agenda.

Upon voice vote, motion passed 5-0.

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

Absent: *Bolin, Harrison*

5. DISCLOSURES OF CONFLICTS OF INTEREST AND EX PARTE COMMUNICATIONS

None

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 - None**

8. PLANNER'S REPORT

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

9. UNFINISHED BUSINESS

There was no unfinished business

10. NEW BUSINESS

a. **Plat Approval for Plat of Tract D ATS 220**

M/McGann S/Lohse Move to approve the Plat of Tract D ATS 220

McGann said that everything had been talked over at the land disposal meeting and that this plat looks to be in line with what was discussed then.

Hall said that he did have a couple small items to be added to the plat for clarity. He said that the west boundary of the Copper River Highway should be extended down to the bottom of the page, A label for the highway should be added, and that the AKDOT standard note regarding driveway connections should be added.

M/Hall S/McGann to amend the main motion to require the plat be modified to add a label for the Copper river highway, the west boundary line of the highway be extended further south, and that the AKDOT driveway note be added before recording

Upon voice vote, amendment to the main motion passed 5-0.

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

Absent: *Bolin, Harrison*

Hall called for the vote on the main motion as amended

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

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

Absent: *Bolin, Harrison*

11. AUDIENCE PARTICIPATION

No Comments

12. COMMISSION COMMENTS


Bird said that she had not decided on if she would be reapplying for the Planning Commission and that if she does, she would not be able to be Chair next year if she does reapply.

McGann thanked *Bird* for all of her work that she has done on the episcopal church

13. ADJOURNMENT

M/McGann S/Trumblee to adjourn the Regular Meeting.
With no objection, the meeting was adjourned.

Approved:

for 

Tania Harrison, Chair



Kevin Johnson, City Planner