

**PLANNING COMMISSION REGULAR MEETING  
JANUARY 10, 2023 AT 6:30 PM  
CORDOVA CENTER COMMUNITY ROOMS A & B  
MINUTES**

**1. CALL TO ORDER**

Vice Chair **Mark Hall** called the Planning Commission Regular Meeting to order at 6:30 PM on January 10, 2023 in Cordova Center Community Rooms A & B.

**2. ROLL CALL**

Present for roll call were Commissioners **Mark Hall, Tom McGann, Sarah Trumblee, Chris Bolin, Tania Harrison, and Kris Ranney**

**Trae Lohse** was absent.

Staff present was City Planner **Kevin Johnson**.

**3. APPROVAL OF AGENDA**

M/McGann S/Bolin to approve the agenda.

Upon voice vote, motion passed 6-0.

Yea: Hall, McGann, Trumblee, Bolin, Harrison, Ranney

Absent: Lohse

**4. APPROVAL OF CONSENT CALENDAR**

- a. **Record unexcused absence for Chris Bolin from the December 13, 2022 Regular meeting**
- b. **Minutes of October 11, 2022 ~~Public Hearing~~ Regular Meeting**
- c. **Minutes of November 8, 2022 Regular Meeting**

M/Trumblee S/Bolin to approve the Consent Calendar with the change from public hearing to regular meeting for the October 11<sup>th</sup>, 2022 Minutes.

Upon voice vote, motion passed 6-0.

Yea: Hall, McGann, Trumblee, Bolin, Harrison, Ranney

Absent: Lohse

**5. DISCLOSURES OF CONFLICTS OF INTEREST AND EX PARTE COMMUNICATIONS**

None

**6. CORRESPONDENCE**

None

**7. COMMUNICATIONS BY AND PETITIONS FROM VISITORS**

- a. **Guest Speakers - None**

**b. Audience comments regarding agenda items - None**

**8. PLANNER'S REPORT**

*Johnson* reminded the commission that the annual Land Disposal Map update will be coming to them soon. He recommended that the commissioners get familiar with the maps ahead of time and to think creatively about what changes could be made. Staff intends to recommend that many lots listed as unavailable be changes to available.

*Bolin* asked if there was a Second Street project update. *Johnson* informed the commission that the State DOT had provided staff with very preliminary concepts which they are reviewing now. Staff is working with the designers to ensure full pedestrian connections along both sides of Second Street and preserving as much parking as possible. Staff explained that due to some topography and ROW constraints there may be minor reductions in parking along small portions of the street, but it was too early in the design stage to truly know yet. Once the State refines the drawings the updated plans will be reviewed by the Streets department and will also be brought by the Commission for comments.

**9. UNFINISHED BUSINESS**

**a. Resolution 23-1 CMC 19.04 – Flood Protection Code Update**

M/McGann S/Harrison Move to recommend the City Council to repeal and replace Cordova municipal code chapter 19.04 “Flood Protection” with chapter 19.04 “Floodplain Management” in order to maintain compliance with National Flood Insurance Program Standards

*McGann* believes they discussed it at the previous meeting and is ready to support the resolution. *Harrison* concurred.

Upon voice vote, motion passed 6-0.

Yea: Hall, McGann, Trumblee, Bolin, Harrison, Ranney

Absent: Lohse

**10. NEW BUSINESS**

**a. Chair Election**

M/McGann S/Hall Move to nominate *Tania Harrison* as Chair of the 2023 Planning Commission

*Johnson* asked *Harrison* if she was willing to be Chair. *Harrison* confirmed she is willing as long as there is no objection to her being absent occasionally due to commercial fishing. No objections were made.

Upon voice vote, motion passed 6-0.

Yea: Hall, McGann, Trumblee, Bolin, Harrison, Ranney

Absent: Lohse

**b. Vice Chair Election**

M/Bolin S/McGann Move to nominate *Mark Hall* as Vice Chair of the 2023 Planning Commission

Hearing no other nominations

Upon voice vote, motion passed 6-0.

Yea: *Hall, McGann, Trumblee, Bolin, Harrison, Ranney*

Absent: *Lohse*

## 11. AUDIENCE PARTICIPATION

No Comments

## 12. COMMISSION COMMENTS

*Harrison* thanked the commission for their nomination and voting her in as Chair.

*McGann* thanks *Harrison* for being the Chair


*Bolin* seconded *McGann's* comments.

## 13. ADJOURNMENT

M/*McGann* S/*Bolin* to adjourn the Regular Meeting.

With no objection, the meeting was adjourned.

Approved:

  
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FOR Tania Harrison, Chair

  
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Kevin Johnson, City Planner

