

**PLANNING COMMISSION REGULAR MEETING
SEPTEMBER 12, 2017 AT 6:30 PM
CORDOVA CENTER COMMUNITY ROOMS A & B**

Chair

Tom McGann

Commissioners

Scott Pegau
John Baenen
Allen Roemhildt
Mark Frohnapfel
Nancy Bird
Chris Bolin

City Planner

Samantha Greenwood

Assistant Planner

Leif Stavig

AGENDA

1. CALL TO ORDER

2. ROLL CALL

Chair Tom McGann, Commissioners Scott Pegau, John Baenen, Allen Roemhildt, Mark Frohnapfel, Nancy Bird, and Chris Bolin

3. APPROVAL OF AGENDA (voice vote)

4. APPROVAL OF CONSENT CALENDAR (voice vote)

- a. Minutes of August 8, 2017 Public Hearing **Page 2**
- b. Minutes of August 8, 2017 Regular Meeting..... **Page 3**
- c. Record unexcused absences for Scott Pegau, John Baenen, and Heath Kocan from the August 8, 2017 Regular Meeting

5. DISCLOSURES OF CONFLICTS OF INTEREST

6. CORRESPONDENCE

7. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

- a. Guest Speakers
- b. Audience comments regarding agenda items (3 minutes per speaker)

8. PLANNER'S REPORT Page 6

9. UNFINISHED BUSINESS

- a. Resolution 17-02 – Capital Improvement List..... **Page 7**
A resolution of the Planning Commission of the City of Cordova, Alaska, recommending a capital improvement list to the City Council of the City of Cordova, Alaska

10. PENDING CALENDAR

- a. September 2017 Calendar **Page 12**
- b. October 2017 Calendar **Page 13**

11. AUDIENCE PARTICIPATION

12. COMMISSION COMMENTS

13. ADJOURNMENT