

**PLANNING COMMISSION REGULAR MEETING
JANUARY 9, 2018 AT 6:30 PM
CORDOVA CENTER COMMUNITY ROOMS A & B**

AGENDA

Chair

Tom McGann

Commissioners

Scott Pegau
John Baenen
Allen Roemhildt
Nancy Bird
Chris Bolin
Lee Holter

City Planner

Samantha Greenwood

Assistant Planner

Leif Stavig

1. CALL TO ORDER

2. ROLL CALL

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

3. APPROVAL OF AGENDA (voice vote)

4. APPROVAL OF CONSENT CALENDAR (voice vote)

- a. Minutes of December 12, 2017 Regular Meeting..... **Page 2**
- b. Record excused absence for John Baenen from the December 12, 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 5

9. NEW/MISCELLANEOUS BUSINESS

- a. Resolution 18-01 – 2018 Land Disposal Maps..... **Page 6**
A resolution of the Planning Commission of the City of Cordova, Alaska, recommending the City Council of the City of Cordova, Alaska adopt the 2018 Land Disposal Maps
- b. Disposal of Lot 3, Block 5, North Fill Development Park **Page 24**
- c. Disposal of Breakwater Fill Lot..... **Page 28**
- d. Chair Election **Page 32**
- e. Vice Chair Election..... **Page 34**

10. PENDING CALENDAR

- a. January 2018 Calendar..... **Page 36**
- b. February 2018 Calendar..... **Page 37**

11. AUDIENCE PARTICIPATION

12. COMMISSION COMMENTS

13. ADJOURNMENT