

**PLANNING COMMISSION REGULAR MEETING  
JANUARY 8, 2019 AT 6:30 PM  
CORDOVA CENTER EDUCATION ROOM**

**Chair**

Tom McGann

**Commissioners**

Scott Pegau

John Baenen

Allen Roemhildt

Nancy Bird

Chris Bolin

Trae Lohse

**Interim City Planner**

Leif Stavig

**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

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

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF CONSENT CALENDAR**

- a. Minutes of November 13, 2018 Regular Meeting ..... **Page 2**
- b. Minutes of December 11, 2018 Public Hearing..... **Page 5**
- c. Minutes of December 11, 2018 Regular Meeting..... **Page 6**
- d. Record excused absence for Nancy Bird from the November 13, 2018 Regular Meeting and for Allen Roemhildt from the December 11, 2018 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 9**

**9. NEW/MISCELLANEOUS BUSINESS**

- a. Proposal for Lot 1, USS 4606 (Power Creek Lot)..... **Page 10**
- b. Resolution 19-01 – 2019 Land Disposal Maps..... **Page 48**  
A resolution of the Planning Commission of the City of Cordova, Alaska recommending the City Council of the City of Cordova, Alaska adopt the 2019 Land Disposal Maps
- c. Resolution 19-02 – Support for Cordova Center Stairs ..... **Page 68**  
A resolution of the Planning Commission of the City of Cordova, Alaska supporting the Alaska Department of Transportation and Public Facilities Transportation Alternatives Program grant application for the Cordova Center Pedestrian Connector
- d. Resolution 19-03 – Support for Sidewalks and Drainage on Seventh Street ..... **Page 72**  
A resolution of the Planning Commission of the City of Cordova, Alaska supporting the Alaska Department of Transportation and Public Facilities Transportation Alternatives Program grant application for constructing ADA sidewalks and drainage improvements on Seventh Street
- e. Chair Election ..... **Page 76**
- f. Vice Chair Election..... **Page 78**

**10. PENDING CALENDAR**

- a. January 2019 Calendar..... **Page 80**
- b. February 2019 Calendar..... **Page 81**

**11. AUDIENCE PARTICIPATION**

**12. COMMISSION COMMENTS**

**13. ADJOURNMENT**