

**City and Borough of Sitka
Planning and Zoning Commission
Minutes of Meeting
May 3, 2011**

Present: Don Alexander (Chairperson), Tom Rogers (Member), Richard Parmelee (Member), William Stortz (Member), Wells Williams (Planning Director), Melissa Henshaw (Planner).

Members of the Public: Robert Reid, Cam Davis, Tom Mattingly, John Baird, Royce Rath, Stacy Mudry, and Lance Henrie (Municipal Senior Engineer).

Chairman Alexander called the meeting to order at 7:00 p.m.

Consideration of the Minutes from the April 19, 2011 meeting:

MOTION: M/S STORTZ/PARMELEE moved to approve the meeting minutes for April 19, 2011.

ACTION: Motion **PASSED unanimously** on a voice vote.

This evening's business:

**MINOR SUBDIVISION PLAT - FINAL
DEEDED TIDELANDS ADJACENT/SEAWARD TO 345 KATLIAN AVENUE
NORTH PACIFIC SEAFOODS**

Public hearing and consideration of a final plat filed by North Pacific Seafoods for a minor subdivision adjacent and seaward to 345 Katlian Avenue. The property is a Subdivision of ATS 15 creating two new parcels to be combined with the deeded portion of ATS 15 seaward of Lot 26 Block 5 USS 2542.

Ms. Henshaw reviewed this request which is back before the board. Commissioners had no questions. Ms. Henshaw explained the request once again and the process for North Pacific Seafoods to purchase the tidelands is to first have the plat recorded.

John Baird came forward as the applicant. He stated that nothing has changed since the last meeting. They currently lease the property and would now like to purchase it.

MOTION: M/S PARMELEE/STORTZ moved to approve a final plat filed by North Pacific Seafoods for a minor subdivision adjacent and seaward to 345 Katlian Avenue. The property is a Subdivision of ATS 15 creating two new parcels to be combined with the deeded portion of ATS 15 seaward of Lot 26 Block 5 USS 2542.

ACTION: Motion **PASSED unanimously** on a voice vote.

ADJOURNMENT

MOTION: M/S STORTZ/PARMELEE moved to adjourn at 8:20 p.m.

ACTION: Motion **PASSED unanimously** on a voice vote.

Don Alexander, Chair

Melissa Henshaw, Secretary