

# **CITY AND BOROUGH OF SITKA**

## Meeting Agenda

### **Planning Commission**

	Chris Spivey, Chair	
	Darrell Windsor, Vice Chair	
	Randy Hughey	
	Richard Parmelee	
	Taylor Colvin	
Tuesday, July 18, 2017	7:00 PM	Harrigan Centennial Hall

- I. CALL TO ORDER AND ROLL CALL
- II. CONSIDERATION OF THE AGENDA
- III. CONSIDERATION OF THE MINUTES
- A <u>PM-27</u> Approval of the June 20, 2017 meeting minutes.

Attachments: 6.20.17 draft

#### IV. PERSONS TO BE HEARD

(Public participation on any item off the agenda. All public testimony is not to exceed 3 minutes for any individual, unless the Chair imposes other time constraints at the beginning of the agenda item.)

#### V. PLANNING DIRECTOR'S REPORT

B <u>MISC 17-21</u> Director's Report - July 18

Attachments: June Trends Newsletter

- VI. REPORTS
- **C** <u>16-00</u> Planning Regulations and Procedures.

Attachments: Planning Regulations and Procedures 4.4.17

#### VII. THE EVENING BUSINESS

D LM 17-03 Public hearing and consideration of a tideland lease renewal request for 5309 Halibut Point Road. The property is also known as ATS 1571. The request is filed by Samson Tug and Barge. The owner of record is the City and Borough of Sitka.

Attachments: Samson 7.18.17

E	<u>MISC 17-16</u>	Discussion and direction regarding amendments to public notice
		requirements and Sitka General Code 22.30.
		Attachments: Public notice 7.18.17

 F
 MISC 17-12
 Discussion and direction regarding development standards, setbacks, and required yards in Sitka General Code Title 22.

 Attachments:
 Development Standards, Setbacks, Required Yards 7.18.17

**Development Standards in SGC** 

G <u>MISC 17-22</u> Discussion and direction regarding short-term rental and bed and breakfast annual reporting. <u>Attachments:</u> <u>STR B&B Reporting 7.18.17</u>

#### VIII. EXECUTIVE SESSION

H <u>MISC 17-20</u> Legal matter - McGraw, Diaz, Friske lawsuits

<u>Attachments:</u> Exec Session lawsuit Planning Commission v2

#### IX. ADJOURNMENT

NOTE: More information on these agenda items can be found at https://sitka.legistar.com/Calendar.aspx or by contacting the Planning Office at 100 Lincoln Street. Individuals having concerns or comments on any item are encouraged to provide written comments to the Planning Office or make comments at the Planning Commission meeting. Written comments may be dropped off at the Planning Office in City Hall, emailed to planning@cityofsitka.org, or faxed to (907) 747-6138. Those with questions may call (907) 747-1814.

Publish: July 10 and 12