



CITY AND BOROUGH OF SITKA

Meeting Agenda

Planning Commission

Chris Spivey, Chair
Darrell Windsor, Vice Chair
Randy Hughey
Richard Parmelee
Taylor Colvin

Tuesday, November 21, 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 [PM-33](#) Approval of the October 17, 2017 meeting minutes.

Attachments: [10.17.17 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 [MISC 17-31](#) Director's Report - November 21

Attachments: [Sitka Next Steps Memo FINAL](#)

VI. REPORTS

C [CUP 16-31](#) Annual report for Green Leaf, Inc. marijuana retail at 4612 Halibut Point Road. No action required.

Attachments: [AnnualReport.GreenLeafRetail.2Nov2017](#)

VII. THE EVENING BUSINESS

- D** [P 17- 05](#) Public hearing and consideration of a final plat of a minor subdivision for 403 Alice Loop. The minor subdivision would join 403 Alice Loop with a portion of vacated right-of-way, resulting in 1 lot. The property is also known as Lot 1 Sealing Cove Subdivision. The property is zoned Waterfront District. The request is filed by Mica Trani. The owners of record are Mica Trani and the City and Borough of Sitka.
Attachments: [P17-05.403Alice.PlanningPacket.15Nov2017](#)
- E** [CUP 17-22](#) Public hearing and consideration of a major amendment to a conditional use permit for a lodge at Dove Island. The request would add an accessory structure and use for massage therapy. The property is also known as Lot 1 Dove Island Resubdivision. The property is zoned General Island. The request is filed by Duane Lambeth. The owners of record are Harold D. Lambeth and Tracie Lambeth.
Attachments: [CUP17-22.PlanningPacket.16Nov2017](#)
- F** [MISC 17-32](#) Discussion and recommended comment on a state aquatic farmsite lease. The request is filed by DNR for Silver Bay Seafoods. The 163 acre site is located near Beehive Island and Halleck Island.
Attachments: [Oyster Memo with CMP](#)
[ADL 232887 Agency Review Combined](#)
- G** [MISC 17-33](#) Discussion and recommended comment on a state aquatic farmsite lease. The request is filed by DNR for Silver Bay Seafoods. The 182 acre site is located near Krestof Island and Olga Point.
Attachments: [Oyster Memo with CMP](#)
[ADL 232886 Agency Review Files](#)
- H** [MISC 17-34](#) Discussion and comment on upcoming meeting scheduling, to include possible special meetings.
Attachments: [Dec-Feb Calendar](#)

VIII. 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: November 13 and 15