



CITY AND BOROUGH OF SITKA

Minutes - Final

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

This meeting was not held due to lack of quorum.

II. CONSIDERATION OF THE AGENDA

III. CONSIDERATION OF THE MINUTES

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

IV. PERSONS TO BE HEARD

V. PLANNING DIRECTOR'S REPORT

B [MISC 17-31](#) Director's Report - November 21

VI. REPORTS

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

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.

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.

- 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.
- 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.
- H** [MISC 17-34](#) Discussion and comment on upcoming meeting scheduling, to include possible special meetings.

VIII. ADJOURNMENT