

Planning Commission
SPECIAL MEETING
CITY HALL CONFERENCE ROOM
MONDAY, September 26, 2011
MINUTES

In those matters coming before the Cordova Planning Commission at 6:00 p.m.;
Monday, September 26th, 2011, in the City Hall Conference Room, 602 Railroad Road Cordova,
Alaska, are as follows:

- A. Call to order –
- B. Roll Call Present for roll call were Chairman Tom Bailer, David Reggiani, Lauren Padawer, Roy Srb, Greg LoForte and Tom McGann.
Also present were City Planner Samantha Greenwood and Assistant Planner Faith Wheeler-Jeppson.
There were 0 people in the audience.
- C. Approval of Agenda
M/Reggiani S/McGann
Upon voice vote, motion passed unanimously, 6-0
- D. Approval of Consent Calendar
None
- E. Record Absences
None
- F. Disclosure of Conflict of Interest
None
- G. Correspondence
None
- H. Communication by and Petitions from Visitors
1. Guest Speakers
 2. Audience comments regarding items in the agenda
 3. Chairpersons and Representatives of Boards and Commissions
- I. Planners Report
None
- J. New Business
- 1.) Conditional Use Permit request by Copper Valley Wireless for the installation of an 90' tall wooden pole cell tower site located on Lot 6, Eyak Acres Subdivision.
M/Srb S/Reggiani "I move to approve the Conditional Use Permit request by Copper Valley Wireless to construct a ninety foot tall cellular site to be located on Lot 6, Eyak Acres with the special condition as described in the Staff Report dated September 19, 2011."
Special Condition is that a fully executed Building Permit is filed with the Planning Department prior to the start of any construction.

Upon voice vote, motion passed unanimously, 6-0

Roy Srb ~ I wasn't at the original meeting so I am going to pass in order to listen to what everyone else has to say in regards to Staff's recommendation before I chime in.

David Reggiani ~ I very much appreciate that the application has been revised and resubmitted dealing with the deficiencies from their original proposal. I still have some questions, I just want to be real clear on the height of the tower and it looks like there are some discrepancies in the documentation. So, we're moving to approve a ninety foot tower and that's from the ground up. In the engineering documents they are talking about a one hundred foot tower that's going to be in concrete eight by eight feet so that would leave ninety two feet above the ground. So I have questions on that, is it going to be ninety two or is it going to be ninety.

Jim Gifford ~ The request is for ninety foot above so if that means shaving two foot off the pole then that is certainly our intent.

David Reggiani ~ OK, thank you, I appreciate that.

Tom Bailer ~ here it says that the height of eighty eight foot was chosen because that was the maximum attainable by use of a standard wood utility pole. And now you guys are changing over to ninety feet is that right? How did you get from eighty eight feet to ninety feet?

Jim Gifford ~ Ok, so it's the depth of the pole that is either buried in native soil or in this case the engineer has designed the pole to be set in a large concrete tube. So there is less of the butt of the pole that is in the ground because it has a designed concrete tube rather than just being buried in native soil.

Tom Bailer ~ OK. Thank you

Lauren Padawer ~ Yeah, that was discussed at the last meeting that the poles are a standard one hundred feet and the twelve feet was if they were going into native soil and for concrete they only have to go in eight.

Roy Srb ~ Are there going to be guy wires?

Jim Gifford ~ No, it's going to be a free standing pole.

Roy Srb ~ One other question, with regards to this pole being able to allow for collocation, had that been addressed?

Samantha Greenwood ~ Yes

K. OLD BUSINESS

None

L. MISCELLANEOUS BUSINESS

None

M. PENDING CALENDAR

None

N. AUDIENCE PARTICIPATION

None

O. COMMISSION COMMENTS

Lauren Padawer ~ No comment

Greg LoForte ~ I read the packet, I appreciated the update by staff.

Tom McGann ~ No comment

David Reggiani ~ No comment

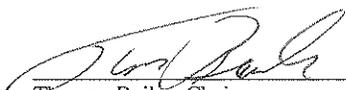
Roy Srb ~ What a concise meeting

Tom Bailer ~ None

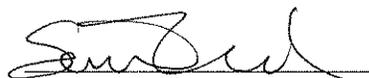
P. ADJOURNMENT

M/Reggiani S/Srb

Motion to adjourn at 6:23 pm



Thomas Bailer, Chairman Date 12/13/11



Samantha Greenwood, City Planner Date 12/13/11