

PLANNING AND ZONING COMMISSION
Assembly Chambers
Z.J. Loussac Library
3600 Denali Street
Anchorage, Alaska

DRAFT MINUTES OF
April 10, 2017
6:30 PM

A. ROLL CALL

Present Tyler Robinson
Jon Spring
Brandon Walker
Brandon Spoerhase
Andre Spinelli
Danielle Bailey
Mitzi Barker
Greg Strike
Brian Looney

Excused None

Staff Jon Cecil
Francis McLaughlin
Thede Tobish
Tom Davis

B. MINUTES - None

C. SPECIAL ORDER OF BUSINESS / EXECUTIVE SESSIONS

1. Disclosures

COMMISSIONER BAILEY disclosed that a citizen contacted her at work to discuss the Land Use Plan Map and she directed her to contact the planning staff of the municipality.

COMMISSIONER SPRING disclosed that he was not present at the meeting pertaining to Resolution 2017-015 and will abstain from voting.

2. Information Item: Technical Amendments to AMC 21.05.01E. and 21.05.06D.

FRANCIS MCLAUGHLIN presented the technical amendments and recommendations.

The commission discussed whether this met the definition of unintended consequence or was it an oversight when Title 21 was written.

COMMISSIONER WALKER moved to approve to find staff's proposal consistent with meeting the provision of an unintended consequence. COMMISSIONER BAILEY seconded.

CHAIR ROBINSON called the question and noted that he will support the motion. He added that Mr. McLaughlin had stated that he will be presenting this to the community council and the council and members of the public will have the opportunity to testify at a public hearing before the Assembly.

AYE: Robinson, Walker, Spoerhase, Spinelli, Bailey, Barker, Strike, Looney
NAY: Spring

PASSED

D. CONSENT AGENDA

1. **Resolutions for Approval**
 - a. **Resolution: 2017-015 Related Case: 2017-0025**
Purpose: APPROVAL (SMO)
Request to Rezone from R-0 (Residential Office) District to B-3 (General Business) District
2. **Introduction for Public Hearings**
3. **Site / Landscape Plan Approval**
4. **Time Extensions; Expedited Hearing Requests; Minor Conditional Use Amendments**
5. **Other**

COMMISSIONER STRIKE moved to approve the consent agenda. COMMISSIONER BARKER seconded.

AYE: Robinson, Walker, Spoerhase, Spinelli, Bailey, Barker, Strike, Looney
NAY: None
ABSTAIN: Spring

PASSED

E. UNFINISHED BUSINESS AND ACTIONS OF PUBLIC HEARINGS