



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

P.O. Box 608 • Whittier, Alaska 99693 • (907) 472-2327 • Fax (907) 472-2404

**PLANNING COMMISSION
SPECIAL MEETING
THURSDAY, FEBRUARY 12, 2015
7:00 p.m.
Homeowner's Lounge, BTI Bldg.**

AGENDA

1. **CALL TO ORDER**
2. **OPENING CEREMONY**
Pledge of Allegiance
3. **ROLL CALL**
4. **APPROVAL OF SPECIAL MEETING AGENDA – February 12, 2015**
5. **APPROVAL OF MINUTES**
 - A. January 13, 2015 Regular Meeting Minutes
6. **ADMINISTRATIVE REPORTS**
 - A. Mark Lynch, City Manager
7. **NEW BUSINESS**
 - A. Conditional Use for Recreation in an Industrial Zone
 - B. Rezoning Permit
 - C. Change Commission Meeting Day
8. **NON-ACTION BUSINESS**
 - A. Tank Farm
 - B. Land Trades with ARR
 - C. Hazard Mitigation Plan
 - D. Smitty's Cove Park
 - E. Whittier Historic Railroad Plaza
 - F. Tideland Zoning
 - G. CVP Fund Projects
 - H. Shotgun Cove Land
 - I. Street Addresses
9. **CORRESPONDENCE**
10. **PUBLIC COMMENT**
(3 minute per person time limit)
11. **COMMISSION COMMENT**
12. **NEXT MEETING AGENDA ITEMS**
13. **NEXT MEETING ATTENDANCE PLANS**
14. **ADJOURNMENT**