

AGENDA
REGULAR PLANNING COMMISSION
CITY AND BOROUGH OF JUNEAU

January 10, 2012
Assembly Chambers
7:00 PM

I. ROLL CALL

- Swear in of new Planning Commission member: Karen Lawfer
- Election of Officers:

Current:

Chair—*vacant*

Vice Chairman—Michael Satre (Acting Chair)

Clerk—*vacant*

Vice Clerk—Dennis Watson (Acting Clerk)

II. APPROVAL OF MINUTES

- November 22, 2011—Regular Planning Commission meeting

III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

IV. PLANNING COMMISSION LIAISON REPORT

V. RECONSIDERATION OF THE FOLLOWING ITEMS

VI. CONSENT AGENDA

VII. CONSIDERATION OF ORDINANCES AND RESOLUTIONS

VIII. UNFINISHED BUSINESS

IX. REGULAR AGENDA

CSP20110010 A City Project to construct two offshore berths and moorage float located at the existing downtown cruise ship docks.

Applicant: Gary Gillette, CBJ Docks & Harbors

Location: S. Franklin Street

USE20110030 A Conditional Use permit to construct two offshore berths and moorage float located at the existing downtown cruise ship docks.

Applicant: Gary Gillette, CBJ Docks & Harbors

Location: S. Franklin Street

X. **BOARD OF ADJUSTMENT**

XI. **OTHER BUSINESS**

- Planning Commission Committee Assignments

XII. **DIRECTOR'S REPORT**

XIII. **REPORT OF REGULAR AND SPECIAL COMMITTEES**

- November 21, 2011— Public Works & Facilities Committee meeting minutes

XIV. **PLANNING COMMISSION COMMENTS AND QUESTIONS**

XV. **ADJOURNMENT**