#### **AGENDA**

## REGULAR PLANNING COMMISSION CITY AND BOROUGH OF JUNEAU Michael Satre, Chair

January 24, 2012 Assembly Chambers 7:00 PM

I.	ROLL	<b>CALL</b>

### II. APPROVAL OF MINUTES

• December 20, 2011—Regular Planning Commission meeting

## III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

### IV. PLANNING COMMISSION LIAISON REPORT

### V. RECONSIDERATION OF THE FOLLOWING ITEMS

### VI. <u>CONSENT AGENDA</u>

CSP20110012 A City Consistency Review for reconstruction and improvements of Irwin

and Rheinhardt Streets and a portion of Martin Road.

Applicant: Joe Castillo, CBJ Engineering

Location: Irwin & Rheinhardt Streets, Martin Road

CSP20110011 A City Project Review for deferred maintenance of existing moorage at

Statter Harbor and removal and replacement at DeHart's Marina.

Applicant: CBJ Docks & Harbors

Location: 11497 AUKE BAY HARBOR RD

USE20110031 A Conditional Use permit for deferred maintenance of existing moorage at

Statter Harbor and removal and replacement of the DeHarts moorage facility.

Applicant: CBJ Docks & Harbors

Location: 11497 AUKE BAY HARBOR RD

## VII. CONSIDERATION OF ORDINANCES AND RESOLUTIONS

AME20120001 A Text Amendment to the Land Use Code Title 49 Relating to Development

near Eagle Nests.

Applicant: City & Borough of Juneau

Location: Boroughwide

### VIII. <u>UNFINISHED BUSINESS</u>

## IX. REGULAR AGENDA

CSP20110009 A City consistency review for the reconstruction of Main Street from Second

Street to Fifth Street in downtown Juneau.

Applicant: Skye Stekoll, CBJ Engineering

Location: Main Street from Second St. to Fifth Street

CSP20110007 A City Project Review for the 18,000 square foot State Library, Archive, and

Museum (SLAM) facility.

Applicant: ECI/HYER INC Location: 395 Whittier Street

USE20110026 A Conditional Use permit for the 18,000 sq ft State Library, Archive, and

Museum (SLAM) facility.

Applicant: ECI/HYER INC Location: 395 Whittier Street

# X. BOARD OF ADJUSTMENT

VAR20110026 A Variance request to exceed the 45 foot maximum height allowance for the

18,000 square foot State Library, Archives, and Museum (SLAM) facility.

Applicant: ECI/HYER INC Location: 395 Whittier Street

### XI. OTHER BUSINESS

### XII. <u>DIRECTOR'S REPORT</u>

- Discuss 2012 Goals & Priorities for the Planning Commission
- Discuss 2012 Capital Improvement Projects (CIP)

### XIII. REPORT OF REGULAR AND SPECIAL COMMITTEES

### XIV. PLANNING COMMISSION COMMENTS AND QUESTIONS

### XV. ADJOURNMENT