



# 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**