
City of Bethel, Alaska

Planning Commission

January 8, 2009

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Planning Commission was held on Jan. 8 2009 at 6: 30 pm in the City Hall Council Chambers, Bethel, Alaska.

Chair, John Guinn called the meeting to order at 6:30 pm.

II. ROLL CALL

Compromising a quorum of the Commission, the following members were present for roll call:

John Guinn Mike Walter Joy Shantz Mike Walter Tiffany Zulkosky

Excused: Sharon Lindley and Hugh Dymont

Ex-Officio members present were the following:

Daniel Shea, Planning Director Betsy Jumper, Recorder

III. PEOPLE TO BE HEARD

- None

IV. APPROVAL OF AGENDA

MOTION TO APPROVE THE AGENDA OF Jan. 8, 2009

MOVED:	Joy Shantz	To approve the agenda for the January 8, 2009 meeting.
SECONDED:	Tiffany Zulkosky	
VOTE ON MAIN MOTION	All in favor 5-0 Motion passes; 5 yes and 0 opposed.	

V. APPROVAL OF MINUTES

MOTION TO APPROVE THE MINUTES FROM the Dec. 11, 2008 Meeting

MOVED:	Joy Shantz	To approve the minutes of the December 11, 2008 meeting.
SECONDED:	Tiffany Zulkosky	
VOTE ON MAIN MOTION	All in favor 5-0 Motion passes; 5 yes and 0 opposed.	

- VI. **COMMUNICATIONS: None**
- VII. **PLANNER'S REPORT: See Attached**
- VIII. **UNFINISHED BUSINESS: None**

IX. NEW BUSINESS:

- a. Discussions continued regarding possible doughnut hole options.

IX. COMMISSION MEMBER'S COMMENTS:

- Member Dymont: Absent.
- Member Shantz: Wonders when her term is up.
- Member Walter: No comments.
- Member Palacios: Apologizes for missing last meeting due to illness.
- Member Lindley: Absent.
- Member Guinn: Happy New Year and will miss the next two meetings.
- Member Zulkosky: Happy New Year.

X. ADJOURNMENT, Motion to adjourn the meeting.

MOVED:	Tiffany Zulkosky	To adjourn the meeting at 7:00 pm.
SECONDED:	Mike Walter	
VOTE ON MAIN MOTION	All in favor 5-0 Motion passes; 5 and 0 opposed.	

Next meeting on Feb. 12, 2009



 Joy Shantz, Vice-Chair, Chairperson

ATTEST:


 Betsy Jumper, Recorder