

City of Bethel, Alaska

Planning Commission

January 13, 2011

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Planning Commission was held on Jan. 13, 2011 at 6: 30 pm in the City Hall Council Chambers, Bethel, Alaska.

Chair, John Guinn called the meeting to order at 6:34 pm.

II. ROLL CALL

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

John Guinn Mike Walter Joy Shantz Arthur Freitas Excused: Abe Palacios Absent: Eric Middlebrook

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. 13, 2011

MOVED:	Joy Shantz	To approve the agenda for the January 13, 2011 meeting.
SECONDED:	Arthur Freitas	
VOTE ON MAIN MOTION	All in favor 4-0 Motion passes; 4 yes and 0 opposed.	

V. APPROVAL OF MINUTES

MOTION TO APPROVE THE MINUTES FROM the Nov. 10, 2010 Meeting

MOVED:	Joy Shantz	To approve the minutes of the Nov. 10, 2010 meeting.
SECONDED:	Mike Walter	
VOTE ON MAIN MOTION	All in favor 4-0 Motion passes; 4 yes and 0 opposed.	

- VI. COMMUNICATIONS:** Dan Shea to attend the ONC meeting/joint task force in regards to the community economic development plan; and Dan will keep the city council updated on the progress of the Bethel Comprehensive Plan.
- VII. PLANNER'S REPORT:** Waiting for BIA to sign off on the Charles and Atkins preliminary plats.
- VIII. COMMISSIONER'S COMMENTS:** Commissioner Freitas: none; Commissioner Walter: none; Commissioner Shantz: requests having all the city dept.'s agendas in the planning packet, and warned everyone to be watchful of their pets due to shootings; Chairman Guinn: Stated he will be doing a lot of traveling in the upcoming months for the Veteran's and the VFW, and will be going on vacation in Feb. /March.
- IX. UNFINISHED BUSINESS: None**
- X. NEW BUSINESS:**

A. Resolution #2011-01 A resolution of the Planning Commission recognizing the significance of coastal planning and supporting legislation that will continue the Alaska Coastal Management Program (ACMP).

MOVED:	Joy Shantz	To accept Resolution #2011-01 in support of legislation that will continue the ACMP Program.
SECONDED:	Mike Walter	
VOTE ON MAIN MOTION	All in favor 4-0 Motion passes; 4 yes and 0 opposed.	

XI. ADJOURNMENT, Motion to adjourn the meeting.

MOVED:	Joy Shantz	To adjourn the meeting at 7 pm.
SECONDED:	Mike Walter	
VOTE ON MAIN MOTION	All in favor 4-0 Motion passes; 4 yes and 0 opposed.	

Next meeting on Feb. 10, 2011

Betsy Jumper - 3-10-11
 Betsy Jumper, Recorder

John Guinn
 John Guinn, Chairman