
City of Bethel, Alaska

Planning Commission

January 14, 2010

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Planning Commission was held on Jan. 14, 2010 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 Abe Palacios

Unexcused: Sharon Lindley & Allen Hippler

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. 14, 2010

MOVED:	Mike Walter	To approve the agenda for the January 14, 2010 meeting.
SECONDED:	Abe Palacios	
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 Dec. 10, 2009 Meeting

MOVED:	Joy Shantz	To approve the minutes of the December 10, 2009 meeting, with noted corrections.
SECONDED:	Mike Walter	
VOTE ON MAIN MOTION		
All in favor 4-0 Motion passes; 4 yes and 0 opposed.		

- VI. COMMUNICATIONS:** Dan went over the handouts/paperwork he presented to the Commission.
- VII. PLANNER'S REPORT: See Attached**
- VIII. COMMISSIONER'S COMMENTS:** Commissioner Shantz: No comments; Commissioner Walter: No comments; Commissioner Palacios: Prayers to the Haitians; Commissioner Guinn: No comments.
- IX. UNFINISHED BUSINESS: None**

MOTION TO TAKE A 5 MINUTE BREAK

MOVED:	Abe Palacios	To take a 5 minute break.
SECONDED:	Mike Walter	
VOTE ON MAIN MOTION	All in favor 4-0 Motion passes; 4 yes and 0 opposed.	

Meeting began again at 7:04.

- X. NEW BUSINESS:**
 - A. MOTION TO OPEN THE REQUEST FOR PROPOSALS (RFP's) FOR UPDATING THE CITY OF BETHEL'S COMPREHENSIVE PLAN**

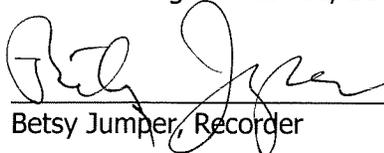
MOVED:	Joy Shantz	To open the RFP's submitted for the process of updating the City of Bethel's Comprehensive Plan.
SECONDED:	Abe Palacios	
VOTE ON MAIN MOTION	All in favor 4-0 Motion passes; 4 yes and 0 opposed.	

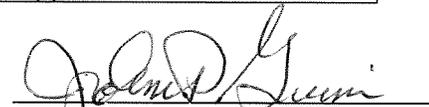
- B. REVIEW OF THE PROPOSED ORDINANCE #09-47 IN REGARDS TO ALCOHOL BEVERAGE SALES IN THE CITY OF BETHEL:** After some discussion it was decided that the Planning Director would review ordinance #09-47 to present to the Planning Commission at the special meeting scheduled for Monday, Jan. 18, 2010.

- XI. ADJOURNMENT, Motion to adjourn the meeting.**

MOVED:	Mike Walter	To adjourn the meeting at 7:26 pm.
SECONDED:	Joy Shantz	
VOTE ON MAIN MOTION	All in favor 4-0 Motion passes; 4 yes and 0 opposed.	

Next meeting on Feb. 11, 2010

 -4-8-10
Betsy Jumper, Recorder


John Guinn, Chairman