

City of Bethel, Alaska

Planning Commission

February 9, 2012

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Planning Commission was held on February 9, 2012 at 6:30 pm in the City Hall Council Chambers, Bethel, Alaska.

Chairman, 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, Joy Shantz, Cliff Linderoth, David Hames, Mike Walter. Excused: Abe Palacios; Unexcused: Rick Robb.

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 February 9, 2012

MOVED:	Mike Walter	To approve the agenda for the Feb. 9, 2012 meeting.
SECONDED:	Cliff Linderoth	
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 January 12, 2012 Meeting

MOVED:	Joy Shantz	To approve the minutes of the Jan. 12, 2012 meeting.
SECONDED:	Mike Walter	
VOTE ON MAIN MOTION		
All in favor 5-0 Motion passes; 5 yes and 0 opposed.		

- VI. COMMUNICATIONS:** Dan shared with the group the BNC plans to construct a merchant mall located next to the YKHC administrative building along with a bit of history of the property regarding access points and general concerns and procedures.

VII. PLANNER'S REPORT: The Planner presented his report, and answered a commissioner's query about the progress of the right-of-way issues on Ptarmigan Road.

VIII. COMMISSIONER'S COMMENTS: Everybody glad to get some relief from the extreme cold.

IX. UNFINISHED BUSINESS: None.

X. NEW BUSINESS: **A.** Port Director Peter Williams updated the Commission on the upcoming dredging of Brown's slough.

B. Ordinance #12-01 amending Planning Office Fees for a Commercial Site Plan Application for Institutional Groups and non-profit groups registered as a 501 (c). **(ACTION ITEM)**

MOTION TO RECOMMEND TO CITY COUNCIL TO APPROVE AMENDING PLANNING FEES FOR A COMMERCIAL SITE PLAN APPLICATION FOR INSTITUTIONAL GROUPS AND NON-PROFIT GROUPS REGISTERED AS A 501 (c)

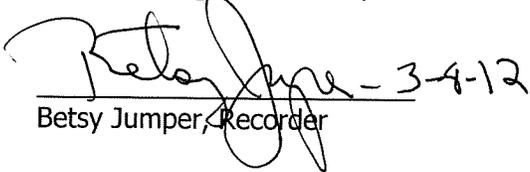
MOVED:	Joy Shantz	To recommend to City Council to approve amending planning fees for a commercial site plan application for institutional and non-profit groups registered as a 501 (c).
SECONDED:	Cliff Linderoth	
VOTE ON MAIN MOTION	All in favor 5-0 Motion passes; 5 yes and 0 opposed.	

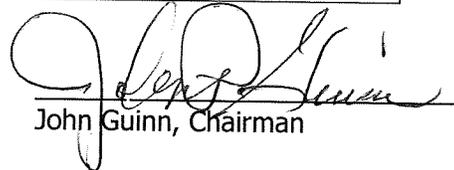
C. Review 2013 Planning Budget Proposal: The Commission looked over the 2013 proposed budget for the Planning Dept.

XI. ADJOURNMENT, Motion to adjourn the meeting.

MOVED:	Joy Shantz	To adjourn the meeting at 7:20 pm.
SECONDED:	David Hames	
VOTE ON MAIN MOTION	All in favor 5-0 Motion passes; 5 yes and 0 opposed.	

Next meeting on March 8, 2012


Betsy Jumper, Recorder


John Guinn, Chairman