

City of Bethel, Alaska

Planning Commission

March 10, 2011

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Planning Commission was held on March 10, 2011 at 6: 30 pm in the City Hall Council Chambers, Bethel, Alaska.

Chairman, John Guinn, called the meeting to order at 6:3 pm.

II. ROLL CALL

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

Joy Shantz Mike Walter Arthur Freitas (arrived approximately 5 minutes late); Abraham Palacios
John Guinn 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 March 10, 2011

MOVED:	Joy Shantz	To approve the agenda for the March 10, 2011 meeting.
SECONDED:	Mike Walter	

VOTE ON MAIN MOTION	All in favor 4-0 Motion passes; 4 yes and 0 opposed.
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V. APPROVAL OF MINUTES

MOTION TO APPROVE THE MINUTES FROM the Jan. 13, 2011 Meeting

MOVED:	Abraham Palacios	To approve the minutes of the January 13, 2011 meeting.
SECONDED:	Joy Shantz	

VOTE ON MAIN MOTION	All in favor 4-0 Motion passes; 4 yes and 0 opposed.
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VI. COMMUNICATIONS: None at this time

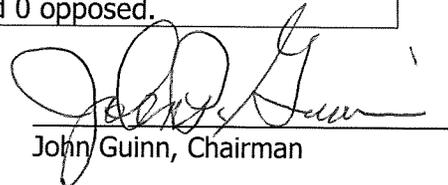
- VII. PLANNER'S REPORT:** Dan Shea presented the planner's report.
- VIII. COMMISSIONER'S COMMENTS:** Abe was glad to be back; Joy happy to spring forward; Mike happy to be here, happy spring is here; John; not happy to be here, rather be back in Hawaii.
- IX. UNFINISHED BUSINESS: None**
- X. NEW BUSINESS:**
 - A. City Clerk Presentation to the Planning Commission:** City Clerk Lori Strickler gave the yearly presentation to the Planning Commission on the duties/responsibilities of the commission.
 - B. Small Boat Harbor Dredging Application:** Port Director Pete Williams explained to the group the process involved of the Small Boat Harbor dredging.
 - C. Bethel Comprehensive Plan Update:** Planning Director Dan Shea updated the group on the activities of the Bethel Comprehensive Plan.

XI. ADJOURNMENT, Motion to adjourn the meeting.

MOVED:	Joy Shantz	To adjourn the meeting at 7:30.
SECONDED:	Abe Palcios	
VOTE ON MAIN MOTION	All in favor 5-0 Motion passes; 5 yes and 0 opposed.	

Next meeting on April 14, 2011


Betsy Jumper, Recorder


John Guinn, Chairman