
City of Bethel, Alaska

Planning Commission

April 9, 2009

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Planning Commission was held on April 9, 2009 at 6:30 pm in the City Hall Council Chambers, Bethel, Alaska.

Chair John Guinn called the meeting to order at 6:32 pm.

II. ROLL CALL

Compromising a quorum of the Commission, the following members were present for roll call: John Guinn, Joy Shantz, Abe Palacios, and Mike Walter.

Excused: Hugh Dymont and Sharon Lindley.

Absent: Tiffany Zulkosky.

Ex-Officio members present were the following: Daniel Shea, Planning Director, and Betsy Jumper, Recorder.

III. APPROVAL OF AGENDA

MOTION TO APPROVE THE AGENDA OF April 9, 2009

MOVED:	Joy Shantz	To approve the agenda for the April 9, 2009 meeting.
SECONDED:	Abe Palacios	
VOTE ON MAIN MOTION		
Voice Vote – All in Favor Motion carries; 4 yes and 0 opposed.		

IV. APPROVAL OF MINUTES

MOTION TO APPROVE THE MINUTES FROM the Mar. 12, 2009 Meeting

MOVED:	Joy Shantz	To approve the minutes of the March 12, 2009 meeting, with noted correction.
SECONDED:	Mike Walter	
VOTE ON MAIN MOTION		
Voice Vote – All in Favor Motion carries; 4 yes and 0 opposed.		

APPROVAL OF MINUTES

MOTION TO APPROVE THE MINUTES FROM the Mar. 17, 2009 Special Meeting

MOVED:	Joy Shantz	To approve the minutes of the March 17, 2009 special meeting.
SECONDED:	Mike Walter	
VOTE ON MAIN MOTION	Voice Vote – All in Favor Motion carries; 4 yes and 0 opposed.	

V. PEOPLE TO BE HEARD: None.

VI. COMMUNICATIONS: Dan Shea has been busy with the Army Corps. Of Engineers on several projects. One project being the Lyman Hoffman Subdivision; hopefully we can get their staff in to the Planning Dept. to resolve some issues. ONC is another entity that we will continue to work with on design. In May, we have the school district, a conditional use application from the city, and another project that I am awaiting for them to hand it in, so there should be three applicants on next month's agenda. We lost about \$14,000 from the planning dept's budget, so we're down to about \$224,000. \$80,000 has been slated for the Comprehensive Plan and there is a possibility more might be shaved off. I will meet with D.O.T. April 20th in regards to the alternative road design for H-Marker Lake.

VII. PLANNER'S REPORT: (See attached)

VIII. COMMISSIONER'S COMMENTS:

Commissioner Palacios: Tax Time! **Commissioner Shantz:** No comments.

Commissioner Walter: Happy to be here, glad to have John back.

Commissioner Quinn: Catching up, had a great vacation.

IX. UNFINISHED BUSINESS: ACTION ITEM:

MOVED:	Joy Shantz	To accept the sample subdivision moratorium resolution with changes and then present it to the City Council.
SECONDED:	Mike Walter	
VOTE ON MAIN MOTION	Voice Vote – All in Favor Motion carries; 4 yes and 0 opposed.	

X. NEW BUSINESS:

A. ACTION ITEM: Nominations of Planning Commission Members Positions

MOVED:	Joy Shantz	To nominate John Guinn for the position of Chair for the Planning Commission.
SECONDED:	Abe Palacios	
VOTE ON MAIN MOTION	Voice Vote Motion Carries 4 yes and 0 opposed. (John Guinn accepts the position of Chair and notes that since there are only 4 members present, he will vote yes to avoid a negative vote; let the minutes reflect that this has been determined to not be a conflict of interest amongst the other members.	

ACTION ITEM: Nominations of Planning Commission Members Positions

A. MOVED:	Mike Walter	To nominate Joy Shantz for the Vice-Chair position.
SECONDED:	Abe Palacios	
VOTE ON MAIN MOTION	Voice Vote Motion Carries 4 yes and 0 opposed. (Joy Shantz accepts the position of Vice-Chair and notes since there are only 4 members present, she will vote yes to avoid a negative vote; let the minutes reflect that this has been determined to not be a conflict of interest amongst the other members.	

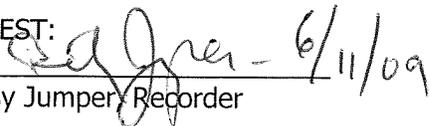
B. Time Table Schedule: The timetable schedule was presented, and the Planning Dept. has 60 days as well to review items, as per the BMC.

XI. ADJOURNMENT: Motion to adjourn the meeting.

MOVED:	Joy Shantz	To adjourn the meeting at 7:15 pm.
SECONDED:	Abe Palacios	
VOTE ON MAIN MOTION	Voice Vote - All in favor Motion carries 4 yes and 0 opposed.	

Next meeting is on May 14, 2009


John Guinn, Chair

ATTEST:  6/11/09
Betsy Jumper, Recorder