

City of Bethel, Alaska

Planning Commission

April 12, 2012

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Planning Commission was held on April 12, 2012 at 6: 30 pm in the City Hall conference room in Bethel, Alaska.

Chairman, John Guinn, called the meeting to order at 6:35 pm.

II. ROLL CALL

Compromising a quorum of the Commission, the following members were present for roll call: John Guinn, Joy Shantz, Abe Palacios, Mike Walter, Rick Robb, David Hames. Excused: Cliff Linderoth.

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 FOR THE APRIL 12, 2012 MEETING

MOVED:	Joy Shantz	To approve the agenda for the April 12, 2012 meeting.
SECONDED:	Mike Walter	
VOTE ON MAIN MOTION	All in favor 6-0 Motion passes; 6 yes and 0 opposed.	

V. APPROVAL OF MINUTES

MOTION TO APPROVE THE MINUTES FROM THE MARCH 8, 2012 Meeting

MOVED:	Mike Walter	To approve the minutes of the March 8, 2012 meeting.
SECONDED:	Abe Palacios	
VOTE ON MAIN MOTION	All in favor 6-0 Motion passes; 6 yes and 0 opposed.	

VI. COMMUNICATIONS: Been slow, hopefully things will pick up.

VII. PLANNER'S REPORT: Dan presented the Planner's report.

VIII. COMMISSIONER'S COMMENTS: Everyone is sorry to see Dan leaving; it'll be hard to fill his shoes; he has done a wonderful job for the City of Bethel--we don't want him to go. But, we wish him luck in his future endeavors.

IX. UNFINISHED BUSINESS: None.

X. NEW BUSINESS: A. Planning Director Dan Shea's Resignation: Dan formally gave his resignation to the Planning Commission. **B. General Discussion:** Tabled.

XI. ADJOURNMENT, Motion to adjourn the meeting.

MOVED:	Joy Shantz	To adjourn the meeting at 6:50.
SECONDED:	Mike Walter	
VOTE ON MAIN MOTION	All in favor 6-0 Motion passes; 6 yes and 0 opposed.	

Next meeting on May 10, 2012

Betsy Jumper-5-11-12
Betsy Jumper, Recorder


John Guinn, Chairman