

# City of Bethel, Alaska Planning Commission

May 12, 2011

Regular Meeting

Bethel, Alaska

## I. CALL TO ORDER

A regular meeting of the Planning Commission was held on May 12, 2011 at 6: 30 pm in the Log Cabin Building in Bethel, Alaska.

Chairman, 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:

Mike Walter Abraham Palacios John Guinn Eric Middlebrook Absent: Joy Shantz and Art Freitas

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 May 12, 2011

<b>MOVED:</b>	Mike Walter	To approve the agenda for the May 12, 2011 meeting.
<b>SECONDED:</b>	Abe Palacios	
<b>VOTE ON MAIN MOTION</b>	All in favor 4-0 Motion passes; 4 yes and 0 opposed.	

## V. APPROVAL OF MINUTES

### MOTION TO APPROVE THE MINUTES FROM the April 14, 2011 Meeting

<b>MOVED:</b>	Abe Palacios	To approve the minutes of the April 14, 2011 meeting.
<b>SECONDED:</b>	Eric Middlebrook	
<b>VOTE ON MAIN MOTION</b>	All in favor 4-0 Motion passes; 4 yes and 0 opposed.	

**VI. COMMUNICATIONS:** Dan spoke of getting rid of junk/old cars at the airport.

**VII. PLANNER'S REPORT:** Dan Shea presented the planner's report.

**VIII. COMMISSIONER'S COMMENTS:** Eric was contacted by Brown Jug Liquors about the possibility of setting up a Brown Jug representative to take peoples' orders; Budda enjoying the beautiful weather; Mike, "spring is here"; John, "smelts here in about 2 weeks".

**IX. UNFINISHED BUSINESS: None**

**X. NEW BUSINESS:**

**A. Port Director Presentation:** Port Director Pete Williams gave an overview of the leases for Northland and Crowley, as per the BMC.

<b>MOVED:</b>	Mike Walter	To approve the lease agreements with changes to the date, change to June 1, 2011, and to look at Sec. 5 (c) terms in regards to hazardous materials.
<b>SECONDED:</b>	Abe Palacios	
<b>VOTE ON MAIN MOTION</b>	All in favor 4-0 Motion passes; 4 yes and 0 opposed.	

**B. Ordinance Pacific Cable:**

<b>MOVED:</b>	Eric Middlebrook	To go to a permitting style lease with Pacific Cable.
<b>SECONDED:</b>	Mike Walter	
<b>VOTE ON MAIN MOTION</b>	All in favor 4-0 Motion passes; 4 yes and 0 opposed.	

**C. Shooting Range:**

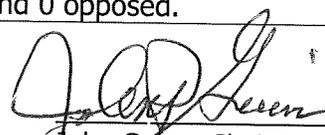
<b>MOVED:</b>	Mike Walter	To direct the City Planner to assist the Bethel Sportsman's Club to expedite the process of obtaining a lease/M.O.A. of city land for the development of a shooting range.
<b>SECONDED:</b>	Abe Palacios	
<b>VOTE ON MAIN MOTION</b>	All in favor 4-0 Motion passes; 4 yes and 0 opposed.	

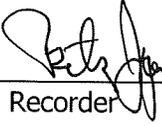
**D. Bethel Comprehensive Plan update:** Dan informed the Commission that Agnew Beck is running on schedule with the Bethel Comprehensive Plan, and public comments are open until May 27<sup>th</sup>. The final draft will go to the Planning Commission for their approval, and then onto the City Council for their approval.

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

<b>MOVED:</b>	Abe Palacios	To adjourn the meeting at 7:30
<b>SECONDED:</b>	Mike Walter	
<b>VOTE ON MAIN MOTION</b>	All in favor 4-0 Motion passes; 4 yes and 0 opposed.	

Next meeting on June 9, 2011

  
John Guinn, Chairman

-6-9-11  
Betsy Jumper, Recorder