

City of Bethel, Alaska

Planning Commission

May 13, 2010

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Planning Commission was held on May 13, 2010 at 6: 30 pm in the City Hall Conference Room, Bethel, Alaska.

Chair, 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 Allen Hippler Joy Shantz (attending telephonically) Abe Palacios Mike Walter

Unexcused: Sharon Lindley

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 13, 2010

MOVED:	Allen Hippler	To approve the agenda for the May 13, 2010 meeting.
SECONDED:	Mike Walter	
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 April 8, 2010 Meeting

MOVED:	Allen Hippler	To approve the minutes of the April 8, 2010 meeting.
SECONDED:	Abe Palacios	
VOTE ON MAIN MOTION		
All in favor 5-0 Motion passes; 5 yes and 0 opposed.		

VI. COMMUNICATIONS: None

VI.

VII. PLANNER'S REPORT: Planning Director Daniel Shea went over his monthly planner's report.

VIII. COMMISSIONER'S COMMENTS: **Commissioner Palacios:** no comments; **Commissioner Hippler:** no comments; **Commissioner Walter:** after missing two meetings, good to be back; **Commissioner Shantz:** inquired if the river broke yet; **Chair Guinn:** looking forward to fishing.

IX. UNFINISHED BUSINESS: None

X. NEW BUSINESS:

A. AVCP Regional Housing Authority's Preliminary/Final Plat for the new office building

MOVED:	Allen Hippler	To approve a preliminary/final plat for AVCP-RHA's new office building.
SECONDED:	Mike Walter	
VOTE ON MAIN MOTION		
All in favor 4-0 Motion passes; 4 yes and 0 opposed. (Abe Palacios abstained from voting).		

B. Port of Bethel Projects Presented by Port Director Pete Williams.

Director Pete Williams gave an overview of the various port projects.

C. Bethel Comprehensive Plan (on-going) Waiting for Agnew Beck to sign contract; project will probably begin in August, after the busy summer months.

D. Motion to declare Commissioner Sharon Lindley's seat vacant pursuant to BMC 2.52.070 A.4 – fails to attend a minimum of sixty-five percent of regularly held meetings held within any calendar year whether excused or unexcused.

MOVED:	Allen Hippler	To declare a vacant seat vacated by Commissioner Lindley.
SECONDED:	Abe Palacios	
VOTE ON MAIN MOTION		
All in favor 4-1 Motion passes; 4 yes and 1 opposed.		

ADJOURNMENT: Motion to Adjourn the meeting

MOVED:	Abe Palacios	To adjourn the meeting at 7:10/
SECONDED:	Mike Walter	
VOTE ON MAIN MOTION		
All in favor 5-0 Motion passes; 5 yes and 0 opposed.		

John Guinn
John Guinn
Chair

Recorder
Betsy Jumper

8-12-10
Date