
City of Bethel, Alaska

Planning Commission

May 14, 2009

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Planning Commission was held on May 14, 2009 at 6: 30 pm in the City Hall Council Chambers, 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 Mike Walter Joy Shantz Sharon Lindley Hugh Dymnt

Excused: Mike Walter

Ex-Officio members present were the following:

Daniel Shea, Planning Director Betsy Jumper, Recorder

III. PEOPLE TO BE HEARD

IV.

- None

IV. APPROVAL OF AGENDA

MOTION TO APPROVE THE AGENDA OF May 14, 2009

MOVED:	Joy Shantz	To approve the agenda for the May 14, 2009 meeting.
SECONDED:	Abe Palacios	
VOTE ON MAIN MOTION	Voice Vote – All in Favor 5-0 Motion passes; 5 yes and 0 opposed.	

V. APPROVAL OF MINUTES

MOTION TO APPROVE THE MINUTES FROM the April 9, 2009 Meeting

MOVED:	Joy Shantz	To approve the minutes of the April 9, 2009 meeting.
SECONDED:	Abe Palacios	
VOTE ON MAIN MOTION	Voice Vote – All in Favor 5-0 Motion passes; 5 yes and 0 opposed.	

VI. COMMUNICATIONS: Dan Shea explained that the City can no longer receive Denali Commission grant monies due to the lack of the City not having updated plans (the economic plans along with parts of the Comprehensive Plans). It's supposed to be done every 5 years. The plans have to be updated, with revisions done. Town Hall/community meetings will have to be done as well.

The water and sewer workshop that was held recently had a good turnout; the public will need to be informed about trucking vs. piped water that is part of the growth of Bethel.

VII. PLANNER'S REPORT: See Attached

VIII. COMMISSION MEMBER'S COMENTS:

Commissioner Palacios: Glad the river broke, looking forward to a good summer.
 Comissoiner Shantz: Glad to see breakup and the warm weather. Congratulations to Hugh on being elected to the Council.
 Commissioner Lindley: No comments.
 Commissioner Dymnt: Pleased about how the city handled the flood season.
 Commissioner Guinn: Glad the river broke, looking forward to fishcamp.
 Commissioner Walter: (absent).

IX. UNFINISHED BUSINESS: None

X. NEW BUSINESS:

A. Abbreviated Plat—64 Acres from the State to LKSD.

MOVED:	Joy Shantz	To table the new business item of the Abbreviated Plat of 64 acres from the State to LKSD until next meeting/and or a special meeting.
SECONDED:	Abe Palacios	
VOTE ON MAIN MOTION	Voice Vote – All in Favor 5-0 Motion passes; 5 yes and 0 opposed.	

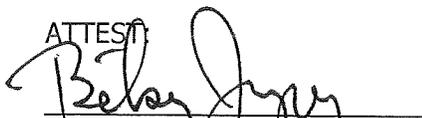
B. Proposed Subdivision Moratorium: A discussion ensued regarding the proposed subdivision moratorium resolution and different options/ideas about it.

XI. ADJOURNMENT, Motion to adjourn the meeting.

MOVED:	Abe Palacios	To adjourn the meeting at 7:20 pm.
SECONDED:	Joy Shantz	
VOTE ON MAIN MOTION	Voice Vote - All in favor 5-0 Motion passes; 5 and 0 opposed.	

Next meeting on June 11, 2009


 John Guinn, Chairperson

ATTEST

 Betsy Jumper, Recorder