

City of Bethel, Alaska

Planning Commission

June 10, 2010

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Planning Commission was held on June 10, 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 Abe Palacios Mike Walter

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 June 10, 2010

MOVED:	Mike Walter	To approve the agenda for the June 10, 2010 meeting.
SECONDED:	Abe Palacios	
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 May 13, 2010 Meeting

MOVED:	Joy Shantz	To approve the minutes of the May 13, 2010 meeting.
SECONDED:	Abe Palacios	
VOTE ON MAIN MOTION		
All in favor 5-0 Motion passes; 5 yes and 0 opposed.		

VI. COMMUNICATIONS: Dan Shea gave an overview of the code enforcement activities he has been doing.

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:** no comments;

Commissioner Shantz: appreciates the extra magazines/articles that get included in the packets; **Chair Guinn:** happy summer.

IX. UNFINISHED BUSINESS: None

X. NEW BUSINESS:

A. SOBERING CENTER (Action item)

Moved:	Allen Hippler	To approve a building permit, subject to both the access and exit being on Calista Drive.
Seconded:	Mike Walter	
VOTE ON MAIN MOTION		
All in favor 5-0 Motion passes; 5 yes and 0 opposed.		

B. CITY LAND LEASE CONTRACT (Action Item)

Moved:	Joy Shantz	To accept lease as is, allowing the UNIT CO./National Guard Armory to store building materials on the old "QAP" and forward recommendation to the City Council.
Seconded:	Abe Palacios	
VOTE ON MAIN MOTION		
All in favor 5-0 Motion passes; 5 yes and 0 opposed.		

C. PLANNING FEES: Dan Shea presented a list of possible new planning fees; it was decided that the commission would need more time to look them over. Dan stated the new fees, if approved, wouldn't go into effect until April 2011.

D. BETHEL COMPREHENSIVE MASTER PLAN CONTRACT UPDATE: Further information from the city attorney and Agnew Beck is needed before going forward with the contract.

ADJOURNMENT: MOTION TO ADJOURN THE MEETING.

Moved:	Joy Shantz	To adjourn the meeting at 7:30
Seconded:	Mike Walter	
VOTE ON MAIN MOTION		
All in favor 5-0 Motion passes; 5 yes and 0 opposed.		

Betsy Jumper
Recorder

8-12-10

Date

John Guinn
Chair