
City of Bethel, Alaska Planning Commission

July 9, 2009

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Planning Commission was held on July 9, 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 Abe Palacios Sharon Lindley Mike Walter Hugh Dymont

Excused: Joy Shantz

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 July 9, 2009

MOVED:	Abe Palacios	To approve the agenda for the July 9, 2009 meeting.
SECONDED:	Hugh Dymont	
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 June 11, 2009 Meeting

MOVED:	Mike Walter	To approve the minutes of the June 11, 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 has been working with the Public Works Dept. in developing an approach for citizens that don't have hookup to sewer and will be meeting with the Public Works Committee in the next week or so to discuss further options. There are close to 47 residences that are not signed up.

VII. PLANNER'S REPORT: See Attached

VIII. COMMISSION MEMBER'S COMMENTS:

Commissioner Palacios: None.

Commissioner Walter: Happy everyone made it through the 4th of July celebrations and am extremely pleased with our council representative.

Commissioner Lindley: None.

Commissioner Guinn: Got lots of fish in the smokehouse; not working, feel good.

Commissioner Dymont: Glad to receive reports, e-mails; council has appointed me as the council representative.

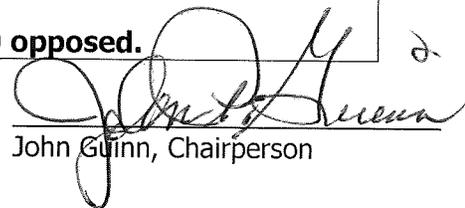
IX. UNFINISHED BUSINESS: None.

X. NEW BUSINESS: **Item A: RFP for the Comprehensive Plan:** Dan presented to the Commission a basic heads up regarding the process that we'll be doing in regards to the RFP for the Comprehensive Plan. One of the goals Dan would like to see is having a more detailed comprehensive plan and also seeing all the other organizations/non-profits involved as well. **Item B: Revisions for the BMC:** Dan stated there will be quite a few revisions from the Planning Commission and the Public Works Dept., in regards to road size and requirements, easements, lot size. The Fire and Police Depts. will be heavily involved as well for technical reasons. **Item C: Planning Forms Reviews:** The Commission was presented with newly developed forms, such as a zoning request form; a variance form, - both residential and commercial; and a pre-application conference form.

XI. ADJOURNMENT: Motion to adjourn the meeting.

MOVED:	Abe Palacios	To adjourn the meeting at 7:05 pm.
SECONDED:	Mike Walter	
VOTE ON MAIN MOTION	Voice Vote - All in favor 5-0 Motion passes; 5 and 0 opposed.	

Next meeting on August 13, 2009


John Guinn, Chairperson

ATTEST:


Betsy Jumper, Recorder