

City of Bethel, Alaska

Planning Commission

August 9, 2012

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Planning Commission was held on August 9, 2012 at 6:30 pm in the City Hall Council Chambers, in Bethel, Alaska.

Vice-Chair, Joy Shantz, 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:

Joy Shantz, Rick Robb, Abe Palacios, Cliff Linderoth; Absent: John Guinn and Mike Walter

Ex -Officio members present were the following:

Rachael Pitts, Planning Director

Betsy Jumper, Recorder

III. PEOPLE TO BE HEARD

- None

IV. APPROVAL OF AGENDA

MOTION TO APPROVE THE AGENDA OF August 9, 2012

MOVED:	Abe Palacios	To approve the agenda for the August 9, 2012 meeting.
SECONDED:	Rick Robb	
VOTE ON MAIN MOTION		
All in favor 4-0 Motion passes; 4 yes and 0 opposed.		

V. APPROVAL OF MINUTES

MOTION TO APPROVE THE MINUTES FROM the May 10, 2012 Meeting

MOVED:	Abe Palacios	To approve the minutes of the May 10, 2012 meeting.
SECONDED:	Rick Robb	
VOTE ON MAIN MOTION		
All in favor 4-0 Motion passes; 4 yes and 0 opposed.		

VI. COMMUNICATIONS: Have a new copier at Public Works; will distribute a listing of all the site plan permits issued since January 1, 2012 for the next meeting.

VII. PLANNER'S REPORT: None at this time.

VIII. **COMMISSIONER'S COMMENTS:** **Bubba**, happy to have a Planning Director; **Cliff**, glad to have Director as well, and was wondering about the status of the new store/theatre; **Rick**; Welcomes Rachael to Bethel and the Planning Department and updated the group on the RFP for the rate study-- going to include rates as well as costs-- and will include the proposed utility corridor as well. Rick stated also that the customers (i.e., YKHC, the jail, etc.) are not going to fork up the bucks for it; hopefully will get legislative appropriations; Joy, good to be back in a sunny Bethel and welcomes Rachael.

IX. **UNFINISHED BUSINESS:** None

X. **NEW BUSINESS: A. Welcome and Introduction of Ms. Rachael Pitts, New Planning Director;** Rachael introduced herself and gave an overview of her planning background to the Planning Commission. Welcome to Bethel and Planning!!!

XI. **B. Acceptance of Planning Commission Member David Hames' Verbal Resignation (Action Item)**

Motion made to accept David Hames' Verbal Resignation

MOVED:	Rick Robb	To accept Planning Commission member David Hames' verbal resignation from the Planning Commission.
SECONDED:	Abe Palacios	
VOTE ON MAIN MOTION		
All in favor 4-0 Motion passes; 4 yes and 0 opposed.		

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

MOVED:	Abe Palacios	To adjourn the meeting at 6:50.
SECONDED:	Cliff Linderoth	
VOTE ON MAIN MOTION		
All in favor 4-0 Motion passes; 4 yes and 0 opposed.		

Next meeting on Sept. 13, 2012

Betsy Jumper - 9-14-12
Betsy Jumper, Recorder

[Signature]
John Guinn, Chairman
Joy Slantz, Vice Chair