

City of Bethel, Alaska Planning Commission

August 12, 2010

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Planning Commission was held on August 12, 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 August 12, 2010

MOVED:	Allen Hippler	To approve the agenda for the August 12, 2010 meeting, with moving item B to the end of new business.
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 June 10, 2010 Meeting

MOVED:	Joy Shantz	To approve the minutes of the June 10, 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, specifically sewer subscription issues, and lack of infrastructure in these residences. Dan will recommend to the public works director to address these issues at the public works committee meeting. Dan will go to these meetings to see what can be done.
- VII. PLANNER'S REPORT:** Planning Director Daniel Shea went over his monthly planner's report.

VIII. COMMISSIONER'S COMMENTS: **Commissioner Hippler:** Will be leaving Bethel the end of September and has enjoyed living in Bethel, thanked everyone. **Commissioner Walter:** Happy to be here, hard month for aviation; **Commissioner Shantz:** Expressed concerns of UUI driveway being too close to the highway; **Commissioner Palacios:** Glad to see the sun, glad to be here; **Chair Guinn:** Going to miss Ted Stevens.

IX. UNFINISHED BUSINESS: None

X. NEW BUSINESS:

A. National Guard Armory Readiness Center (Action item)

MOVED:	Allen Hippler	To approve the final Readiness Center plans as proposed by the Planning Director's recommendations.
SECONDED:	Abe Palacios	
VOTE ON MAIN MOTION		
All in favor 5-0 Motion passes; 5 yes and 0 opposed.		

B. Fee Changes (Action Item)

MOVED:	Joy Shantz	To approve the new proposed Planning fee schedules to be recommended to City of Bethel Finance Dept. and City Council.
SECONDED:	Allen Hippler	
VOTE ON MAIN MOTION		
All in favor 5-0 Motion passes; 5 yes and 0 opposed.		

C. Sewer Ordinance Issues: Dan Shea presented to the Commission possible problems with the proposed sewer ordinance issues and pre-pay; it was decided by the Commission that this was an administrative/finance dept. issue.

D. September Projects: Dan highlighted upcoming September projects, such as the Community Economic Development Strategy (CEDS); Bethel Comprehensive Plan; possible airport purchase of 300 native allotments; possible convenience store in Kasayulie Subdivision.

E. AVCP Replat/Final Plat: (Action Item)

MOVED:	Joy Shantz	To approve the AVCP final plat located at 405 Ptarmigan Street, lot. 2B, Block 5A, creating lots 2C and lot 2 D, Block 5 A.
SECONDED:	Mike Walter	
VOTE ON MAIN MOTION		
All in favor 4-0 Motion passes; 4 yes and 0 opposed. (Abe Palacios abstained from voting since he's an employee of AVCP.		

ADJOURNMENT: MOTION TO ADJOURN THE MEETING.

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


John Guinn, Chairman

 -9-9-10
Betsy Jumper, Recorder