



CITY OF BETHEL

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Planning Commission Minutes Rescheduled Regular Meeting Aug 15, 1996 City offices conference room, 7:30pm

I. CALL TO ORDER

Meeting called to order by Commission Chair Guinn at 7:40PM.

II. ROLL CALL

Commission Members Present: Guinn, Mc Comas, Hamilton, Warner
Absent: Hickson, Andrew, Herron

III. APPROVAL OF MINUTES

M/M Warner/Hamilton

Minutes of the July 25th meeting approved with the following amendments:

1. Page 2, Commissioner Warner's comments concerning 9458 Ayaginar were directed at whether there was a Site Plan permit for new shop structure at this site, and if this building was encroaching on ROW. Also, provisions for drainage at Foundation Services shop site fill.
2. Page 4, change word "their" to "there" where it pertained to Commissioner Hamilton's concern about conflict of interest.

M/M Mc Comas/Warner

Minutes of the June 20th meeting were finalized and approved after their reconstruction from the Commissioner's present notes, memory and the agenda for this meeting.

IV. APPROVAL OF AGENDA

Approved without amendment.

V. COMMUNICATIONS

Letter from Planning Administrator to BNC concerning their objection to the Bethel Fuel Sales, Inc. land sale at previous council meeting.

"Deep Sea Port and Transportation Center of the Kuskokwim"

VI. PLANNER'S REPORT

1. Progress report on Sand Pit Lake Recreation Site reclamation.
2. Request from BNC to reconcile City's land selections under 14 (c)(3). Planning Administrator will coordinate this with BNC.
3. Planner will participate in City audit by valuing City owned land. Lands have been identified, all pertinent plats pulled, project entered into spreadsheet. Values are to be at date acquired. Total number is approximately 150 parcels. Anticipated completion is second week of September.
4. Old KVNA building located across from Swanson's store is located on City land without a lease.

Discussion: Direct Planning Administrator to advise City Council and recommend some form of formal lease agreement be put in place.

VII. PEOPLE TO BE HEARD

None

VIII. OLD BUSINESS

ITEM A: BETHEL UTILITIES CORPORATION BLANKET UTILITY EASEMENT PROPOSAL. (DISCUSSION OF WORK PLAN).

Discuss street-by-street easement with permitting for pole installation. Planning Director will contact APUC for guidance in "reasonable" fee bases for this permitting process and report back to commission.

IX. NEW BUSINESS

ITEM A: A RESOLUTION REMOVING SWIMMING AS A SPECIFIC USE OF THE SAND PIT LAKE RECREATIONAL SITE, LOT 15, USS 4117. A 10.54 ACRE RECREATIONAL SITE LOCATED ON CHIEF EDDIE HOFFMAN HIGHWAY BETHEL, AK.

M/M Warner/Mc Comas Approve resolution 96-31 removing "swimming" from Sand Pit Lake Recreational Site and forward to BLM .

APPROVED: Vote: Unanimous.

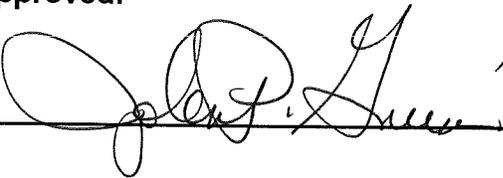
Planning Commission Minutes August 15, 1996 (cont.)

X. ADJOURNMENT

Meeting adjourned 9:40 PM.

Prepared BY: John Malone, Planning Administrator

Approved:



A handwritten signature in black ink, appearing to read "John Malone", is written over a solid horizontal line. The signature is cursive and somewhat stylized.

20

1A

TUNDRA AVENUE

40'

40'

RE

1242.30'
1243.83'

N 4°53'02" E
13.65'

N 76°54'36" W
33.57'

295.64'

18.38'

EXISTING ROADWAY

331.08' ou

118.36'

WEST 25.0'

N 15°21'00" W
88.95'

KVNA BUILDING

LOT 3
9,334 S.F.

10' UTILITY EASEMENT

S 22°49'00" E 77.07'

107.33'

SHELTER

N 73°07'27" E
107.37'

91.77'

ONE-WAY
PLAT

LOT 2
31585 S.F.

318.30'

6'34" E

91.77'

6'