

City of Bethel, Alaska Planning Commission

September 8, 2011

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Planning Commission was held on September 8, 2011 at 6: 30 pm in the Council Chambers of City Hall, in Bethel, Alaska.

Chairman, 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, Cliff Linderoth, Joy Shantz, Abe Palacios, Eric Middlebrook, Excused: Mike Walter
Unexcused: Arthur Freitas

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 September 8, 2011

MOVED:	Abe Palacios	To approve the agenda for the September 8, 2011 meeting.
SECONDED:	Joy Shantz	
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 August 11, 2011 meeting

MOVED:	Joy Shantz	To approve the minutes of the August 11, 2011 meeting.
SECONDED:	Abe Palacios	
VOTE ON MAIN MOTION		
All in favor 5-0 Motion passes; 5 yes and 0 opposed.		

VI. COMMUNICATIONS: Dan sent subscription letters via the police to 25 people; so far have received 6 replies in response to the letters sent.

VII. PLANNER'S REPORT: Dan Shea presented the planner's report.

VIII. COMMISSIONER'S COMMENTS: Eric welcomes Cliff to the Commission.

IX. UNFINISHED BUSINESS: None

X. NEW BUSINESS: A. Port of Bethel Dredging and other issues with the Small Boat Harbor: The Small Boat Harbor received a new general permit to dredge, good for 5 years.
B. QFC 1 Building and Land Sale: A discussion ensued regarding the sale of the Quick Food #1 located at 110 Akakeet Street, with the seller being United Companies, Inc. (Cliff excused himself from voting as he works with UCI).

XI. ACTION ITEM: QFC 1 BUILDING AND LAND SALE

MOVED:	John Guinn	To see no compelling reason to purchase the QFC 1 Building and land sale.
SECONDED:	Joy Shantz	
VOTE ON MAIN MOTION		
All in favor 4-0 Motion passes; 4 yes and 0 opposed.		

C. City of Bethel Comprehensive Plan Update: Dan stated the final Bethel Comprehensive Plan to go to the next Council meeting, Sept. 13th.

D. Code Enforcement Updates: Ongoing code enforcements of removal of old vehicles.

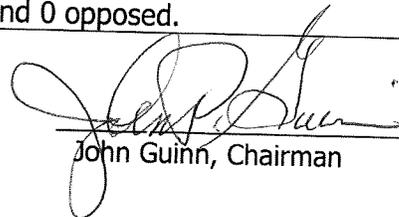
E. INSTUTIONAL CORRIDOR: Various items were discussed under the instutional corridor topic.

ADJOURNMENT, Motion to adjourn the meeting.

MOVED:	Joy Shantz	To adjourn the meeting at 7:20.
SECONDED:	Abe Palacios	
VOTE ON MAIN MOTION		
All in favor 5-0 Motion passes; 5 yes and 0 opposed.		

Next meeting on Oct. 13, 2011


Betsy Jumper, Recorder


John Guinn, Chairman