

City of Bethel, Alaska

Planning Commission

Sept. 9, 2010

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Planning Commission was held on Sept. 9, 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 Joy Shantz Abe Palacios Mike Walter Excused: Arthur Freitas

Ex-Officio members present were the following:

Charles Willert, Planning Director Betsy Jumper, Recorder

III. PEOPLE TO BE HEARD: None

IV. APPROVAL OF AGENDA

MOTION TO APPROVE THE AGENDA OF Sept. 9, 2010

MOVED:	Joy Shantz	To approve the agenda for the Sept. 9, 2010 meeting.
SECONDED:	Mike Walter	
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 August 12, 2010 Meeting

MOVED:	Joy Shantz	To approve the minutes of the August 12, 2010 meeting.
SECONDED:	Abe Palacios	
VOTE ON MAIN MOTION	All in favor 4-0 Motion passes; 4 yes and 0 opposed.	

VI. COMMUNICATIONS: None.

VII. PLANNER'S REPORT: Planning Director Daniel Shea was away for this meeting.

MOTION TO APPROVE THE PLANNER'S REPORT

MOVED:	Abe Palacios	To approve the Planner's Report.
SECONDED:	Mike Walter	
VOTE ON MAIN MOTION	All in favor 4-0 Motion passes; 4 yes and 0 opposed.	

VIII. COMMISSIONER'S COMMENTS: **Commissioner Palacios:** Happy to see the sun;
Commissioner Walter: Happy to be see the sun, wish I was moose hunting;
Commissioner Shantz: Happy to see the sun; **Chair Guinn:** Happy to see the sun as well.

IX. UNFINISHED BUSINESS: None

X. NEW BUSINESS: A. Police Chief Elarton was unavailable to give a presentation on the acquisition of FAA housing located at 157 Salmonberry Street for use as a new police dept. facility. B. City of Bethel's Grant Writer presented a 16 page document to the planning commission on the different options of acquiring a temporary swimming pool. C. A brief discussion on honeybuckets and solutions ensued.

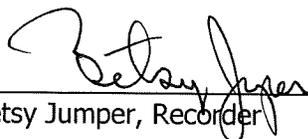
ADJOURNMENT: MOTION TO ADJOURN THE MEETING.

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



 John Guinn, Chairman

Vice Chair

 - 10-14-10

 Betsy Jumper, Recorder