
City of Bethel, Alaska

Planning Commission

November 10, 2011

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Planning Commission was held on November 10, 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, Mike Walter Excused: Rick Robb

Ex -Officio members present were the following:

Betsy Jumper, Recorder

III. PEOPLE TO BE HEARD: None

IV. APPROVAL OF AGENDA

MOTION TO APPROVE THE AGENDA OF November 10, 2011

MOVED:	Joy Shantz	To approve the agenda for the November 10, 2011 meeting, with item B, the Institutional Corridor, to be tabled until next meeting.
SECONDED:	Mike Walter	
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 Sept. 8, 2011 meeting

MOVED:	Abe Palacios	To approve the minutes as amended for the Sept. 8, 2011 meeting.
SECONDED:	Joy Shantz	
VOTE ON MAIN MOTION		
All in favor 5-0 Motion passes; 5 yes and 0 opposed.		

VI. COMMUNICATIONS: None.

VII. PLANNER'S REPORT: None, Dan on leave this month.

VIII. COMMISSIONER'S COMMENTS: **Mike:** glad to be here, missed the last couple of meetings, good to be here. **Joy:** Expressed concerns with the Institutional Corridor meeting that was held on November 2, 2011. Also, there are vehicles that are in the R.O.W. that

need to be removed for the winter. **Cliff:** No comments. **Bubba:** Glad to be here; **John:** Glad to be here as well.

IX. NEW BUSINESS:

A. Acceptance of Arthur Freitas' Resignation from the Planning Commission

MOVED:	Joy Shantz	To accept Art Freitas's resignation from the Planning Commission.
SECONDED:	Abe Palacios	
VOTE ON MAIN MOTION	All in favor 5-0 Motion passes; 5 yes and 0 opposed.	

B. Ordinance amending section 18.40.020 D Industrial uses to add recreational use such as a shooting range.

MOVED:	Abe Palacios	To approve/recommend to Council the ordinance; if any changes/"tweaks" done, then the Planning Commission would like to review again.
SECONDED:	Mike Walter	
VOTE ON MAIN MOTION	All in favor 5-0 Motion passes; 5 yes and 0 opposed.	

C. Decide on December Planning Meeting.

MOVED:	Abe Palacios	To have December meeting as regularly scheduled.
SECONDED:	Cliff Linderoth	
VOTE ON MAIN MOTION	All in favor 5-0 Motion passes; 5 yes and 0 opposed.	

X. ADJOURNMENT, Motion to adjourn the meeting.

MOVED:	Mike Walter	To adjourn the meeting at 7:00.
SECONDED:	Joy Shantz	
VOTE ON MAIN MOTION	All in favor 5-0 Motion passes; 5 yes and 0 opposed.	

Next meeting on Dec. 8, 2011

Betsy Jumper - 12-8-11
Betsy Jumper, Recorder

John Guinn
John Guinn, Chairman