
City of Bethel, Alaska

--- Planning Commission Minutes

November 13, 2008

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A regular meeting of the Bethel Planning Commission was held on Nov. 13, 2008 at 6:30 p.m. in the City Council Chambers, 1st Floor City Hall, Bethel, Alaska.

Joy Shantz called the meeting to order at 6:30 p.m.

ROLL CALL

Comprising a quorum of the Commission, the following were present:

Hugh Dymont
Joy Shantz Abraham Palacios
Mike Walter

Excused absence(s): Sharon Lindley, John Guinn, and Tiffany Zulkosky.
Unexcused absence(s):

Also in attendance were the following:
City Planner Daniel Shea
Administrative Assistant Betsy Jumper

PEOPLE TO BE HEARD – None

APPROVAL OF AGENDA (AMENDED)

MOVED BY:	Hugh Dymont	To approve the agenda for the Nov. 13, 2008 Planning Commission Meeting, with amendment of the tabling of Item D, Owl Street Park Acquisition for next Planning Commission meeting.
SECONDED BY:	Abe Palacios	

VOTE ON MOTION	4 yes 0 no motion carried
-----------------------	---------------------------

APPROVAL OF MINUTES

MOVED BY:	Mike Walter	To approve the minutes for the Oct. 9, 2008 Planning Commission Meeting.
SECONDED BY:	Hugh Dymont	

VOTE ON MOTION	4 yes 0 no motion carried
-----------------------	---------------------------

COMMUNICATIONS- none

PLANNERS REPORT: (see attached)

COMMISSIONERS COMMENTS:

Member Dymant: State has put out a guide for municipalities for planners; copies for everyone should be distributed. You have to be careful as Commission members, to read the Open Meetings Act.

Member Shantz: Happy to have Daniel on board, and Hugh had good comments.

Member Walter: Welcomes Daniel and the new council representative.

Member Palacios: Happy to welcome Daniel and happy to be here on the Commission.

UNFINISHED BUSINESS-none

NEW BUSINESS:

ITEM A: Discussion of the Doughnut Hole options continued.

MOVED BY:	Hugh Dymant	To table the discussion until the January meeting.
SECONDED BY:	Abe Palacios	

VOTE ON MOTION	4 yes 0 no motion carried
-----------------------	---------------------------

ITEM B: 123 Barbeque Express Status

The status of the 123 Barbeque restaurant being closed until further fire marshal approval of a commercial business was discussed.

ITEM C: CRW request for sub-dividing of U.S. Survey No. 3230 B (near the Longhouse) Action Item:

MOVED BY:	Mike Walter	To approve the preliminary plat as amended on the recommendation by the City Planner.
SECONDED BY:	Abe Palacios	

VOTE ON MOTION	4 yes 0 No motion Carried
-----------------------	---------------------------

ITEM D: Owl Street Park Reacquisition:

MOVED BY:	Hugh Dymant	To table the discussion until next December's meeting.
SECONDED BY:	Mike Walter	

VOTE ON MOTION	4 yes 0 No motion carried
-----------------------	---------------------------

ADJOURNMENT:

MOVED BY:	Abe Palacios	To adjourn the meeting at 7:30 p.m., Nov. 13, 2008.
SECONDED BY:	Hugh Dymant	

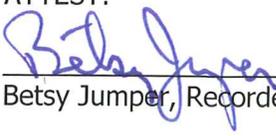
VOTE ON MOTION	4 Yes 0 No Meeting Adjourned
-----------------------	------------------------------

APPROVED THIS ____ day of _____ 2008.



Joy Shantz, Chair Pro Tem

ATTEST:



Betsy Jumper, Recorder