

City of Bethel, Alaska

Planning Commission

December 8, 2011

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Planning Commission was held on December 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 6:40 pm.

II. ROLL CALL

Compromising a quorum of the Commission, the following members were present for roll call:

John Guinn, David Hames, Abe Palacios, Mike Walter Excused: Rick Robb, Cliff Linderoth; Joy Shantz.

Ex-Officio members present were the following:

Betsy Jumper, Recorder and Dan Shea, Ex-Officio

III. PEOPLE TO BE HEARD: None

IV. APPROVAL OF AGENDA

MOTION TO APPROVE THE AGENDA OF November 10, 2011

MOVED:	Abe Palacios	To approve the agenda for the December 8, 2011 meeting, with item A, Port Director presentation, tabled due to illness, and Item B, the Institutional Corridor, to be tabled for 2-3 months.
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 Nov. 10, 2011 meeting

MOVED:	Mike Walter	To approve the minutes of the Nov. 10, 2011 meeting.
SECONDED:	Abe Palacios	
VOTE ON MAIN MOTION	All in favor 4-0 Motion passes; 4 yes and 0 opposed.	

VI. PLANNER'S REPORT: Dan presented the monthly Planner's report.

VII. COMMUNICATIONS: The city planner continues to look for solutions for non-subscribers/violators of city sewer services.

VIII. COMMISSIONER'S COMMENTS: **Mike:** glad to be here, welcome to David on joining the Commission; **Bubba:** Glad to be here, hope it gets cold again, and welcomes David; **John:** Glad to be here as well, welcomes David; **David:** Excited to be on the commission, hope to contribute.

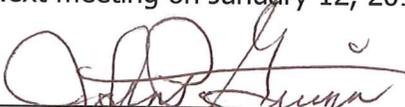
IX. UNFINISHED BUSINESS: None.

X. NEW BUSINESS: Items tabled this meeting.

XI. ADJOURNMENT, Motion to adjourn the meeting.

MOVED:	Mike Walter	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.	

Next meeting on January 12, 2012


Betsy Jumper, Recorder


John Guinn, Chairman

 -1-12-12