CITY OF BETHEL

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Planning Commission Minutes
Regularly Scheduled Meeting December 9, 1999

PUBLIC WORKS BLDG., SECOND FLOOR CONFERENCE ROOM **7:30 PM**

I. CALL TO ORDER

Meeting was called to order at 7:42 PM by Acting Commission Chairman Dario Notti.

II. ROLL CALL

Present: Notti, Charlie, Blake, Hamilton
Absent: Trailov, Andrews, Guinn was excused
Others Present: John Malone, Carla Snow

III. APPROVAL OF MINUTES

J. Hamilton/J. Blake to approve the minutes of the July 8, 1999 meeting.

Approved – unanimous.

IV. APPROVAL OF AGENDA

John Malone reported that GCI requested Item B under New Business be removed.

Hamilton/Blake to approve Agenda with the deletion of New Business: Item B.

Approved - unanimous.

V. COMMUNICATIONS

In addition to that provided in meeting packet:

1. ASCG November 4 public meeting report on trails projects.
2. Order of Correction

IV. PLANNER'S REPORT

John Malone informed the Commission members that the Nation Wide Permit from the Corps of Engineers (the permitting process which authorizes the city

to issue local fill permits/site plans) expires on the 16th of December. Mr. Malone has an appointment on December 13th with the Corp's to go over the state and national comments that have been made on the permits renewal. The only additional item that may be required at this renewal is to elevate the type of reporting as to locations on a municipal map. He was cautioned last year that part of the national concerns being raised was the necessity of reporting the cumulative amount of fill within the community and its specific location on visual media (map).

Mr. Malone reported that the city has been complimented by the Corp's on the new automated database, which has allowed the city to maintain an accurate historical record of fill and extraction activities. There aren't many communities that have achieved this. The city is now able to extract fill quantities by location, quarterly and annual reports from this.

VI. PEOPLE TO BE HEARD

There were no people to be heard.

VII. OLD BUSINESS

No old business.

IX. NEW BUSINESS

ITEM A: VACATION OF A PORTION OF A PUBLIC UTILITY EASEMENT THAT ENCROACHES ON A RESIDENCE. EASEMENT WAS ESTABLISHED AS PART OF THE PLATTING OF MUMTRETLEK SUGDV WHICH CAME AFTER THE RESIDENCE WAS BUILT. LT 10A, MUMTRETLEK SUBDV., (150 TORGERSON SQ.). APPLICANT, LOUANN RANK. (CONSULTATION ITEM)

John Malone introduced the item for Ms. Rank who is the owner of this property. The house predates the survey of Mumtretlek Subdivision (Plat 70-444), possibly by as much as 20 Years. This is one of the original Moravian church houses placed long the river.

The Moravian church owned the house up until Mr. Rank purchased it.
There are several issues involving this property, but the one Ms. Rank wishes to address at this time is the standard utility easement that was drawn down all the property lines as a result of Plat 70-444, that created this subdivision. The surveyors did not do an "as built" of the house, so the utility easement ended up going right down the middle of the house. Ms. Rank requests that the commission consider removing that portion of the easement that

encroaches on her house.The easement terminates on this lot, i.e. does not continue on to other properties eastward from this lot, so removal would have no effect on adjoining properties.

M/M Charlie/Hamilton: Remove that portion of public easement that encroaches on single family residence on Lot 10A, Mumtretlek Subdivision. Easement was plated in error on Plat 70-444, dated September 22, 1970, that created Mumtretlek Subdivision. This residence predated the subdivision platting.

Approved – unanimous.

VIII. ADJOURNMENT

Hamilton/Charlie to adjourn.

Approved – unanimous.

Meeting was adjourned at 8:15 p.m.

Prepared by: Carla Snow, Administrative Assistant

Approved: Ignatz Louise Andrews
~~John Guinn~~, Chairman

Date: 2/10/2000