



## Planning Commission Meeting Agenda

Regular Meeting Thursday, April 9, 2015 – 6:30PM  
City Hall Council Chambers 300 Chief Eddie Hoffman Highway

### MEMBERS

Joy Shantz  
Chair  
Term Expires  
12/2015

John Guinn  
Vice-Chair  
Term Expires  
12/2015

Heather Pike  
Council Rep.  
Term Expires  
10/2015

Kathy Hanson  
Committee Member  
Term Expires  
12/2016

Vacant

Cliff Linderoth  
Committee Member  
Term Expires  
12/2017

VACANT

Ex-Officio Member

Betsy Jumper  
Recorder

### AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PEOPLE TO BE HEARD – (5 Minute Limit)
- IV. APPROVAL OF THE MINUTES OF THE MARCH 12, 2015 MEETING
- V. APPROVAL OF AGENDA
- VI. SPECIAL ORDER OF BUSINESS:  
City Clerk Planning Commissioner Annual Training
- VII. NEW BUSINESS
- VIII. OLD BUSINESS
- IX. COMMISSIONER'S COMMENTS
- X. ADJOURNMENT

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**City of Bethel, Alaska**  
**Planning Commission Meeting**

March 12, 2015

Regular Meeting

Bethel, Alaska

**I. CALL TO ORDER**

A regular meeting of the Planning Commission was held on Thursday, March 12, 2015, at 6:30 PM in the City of Bethel Council Chambers room, in Bethel, Alaska. Vice-Chair Guinn called the meeting to order at 6:30 pm.

**II. ROLL CALL**

Compromising a quorum of the Committee, the following members were present for roll call: John Guinn, Joy Shantz, Kathy Hanson, and Cliff Linderoth. Also present was Recorder Betsy Jumper.

**III. PEOPLE TO BE HEARD:** Nobody wished to be heard.

**IV. APPROVAL OF THE MINUTES OF JANUARY 8, 2015 REGULAR MEETING**

<b>MOVED:</b>	Joy Shantz	To approve the minutes for Jan. 8, 2015 meeting.
<b>SECONDED:</b>	Cliff Linderoth	
<b>VOTE ON MOTION</b>	All in favor 4 yes and 0 opposed. Motion carries	

**APPROVAL OF THE MINUTES OF FEBRUARY 12, 2015 REGULAR MEETING**

<b>MOVED:</b>	Joy Shantz	To approve the minutes for Feb. 12, 2015 meeting.
<b>SECONDED:</b>	Cliff Linderoth	
<b>VOTE ON MOTION</b>	All in favor 4 yes and 0 opposed. Motion carries	

**APPROVAL OF THE MINUTES OF FEBRUARY 24, 2015 SPECIAL MEETING**

<b>MOVED:</b>	Joy Shantz	To approve the minutes for the Feb. 24, 2015 special meeting.
<b>SECONDED:</b>	Cliff Linderoth	
<b>VOTE ON MOTION</b>	All in favor 4 yes and 0 opposed. Motion carries	

**V. APPROVAL OF AGENDA**

**MOTION TO APPROVE THE AGENDA OF March 12, 2015**

<b>MOVED:</b>	Kathy Hanson	To approve the agenda for the meeting of March 12, 2015.
<b>SECONDED:</b>	John Guinn	
<b>VOTE ON MOTION</b>	All in favor 4 yes and 0 opposed. Motion carries	

**VI. NEW BUSINESS: None**

**VII. UNFINISHED BUSINESS: None**

**VIII. COMMISSIONER'S COMMENTS:** Cliff: apologized for missing the last two meetings; John: had a wonderful time in Hawaii; Kathy: we have got to find more Planning Commissioner's; Joy: wondered why the agenda is so blank, and also wondered about the status of the Hoffman Sub. Development, as well as the status of the BMC rewrites.

**IV. ADJOURNMENT**

<b>MOVED:</b>	John Guinn	Motion to adjourn the meeting.
<b>SECONDED:</b>	Kathy Hanson	
<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.	

Next meeting on will be on April 9, 2015

ATTEST: \_\_\_\_\_, Joy Shantz, Chairman  
          \_\_\_\_\_, Betsy Jumper, Recorder