

# City of Bethel, Alaska

## Planning Commission

April 14, 2016

Regular Meeting

Bethel, Alaska

**I. CALL TO ORDER:**

A regular meeting of the Planning Commission was held April 14, 2016 pm in the City of Bethel Council Chambers room, in Bethel, Alaska.

Chair Shantz 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: Joy Shantz, John Guinn, Kurt Kuhne, Kathy Hanson, Lorin Bradbury (arrived at 6:36), and Nikki Hoffman (arrived at 6:50). Cliff Linderoth was excused.

Ex-Officio members present were the following: Planning Director Ted Meyer and Recorder Betsy Jumper.

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

**IV. APPROVAL OF AGENDA**

**MOTION TO APPROVE THE AGENDA OF APRIL 14, 2016**

<b>MOVED:</b>	John Guinn	To approve the agenda.
<b>SECONDED:</b>	Kurt Kuhne	
<b>VOTE ON MOTION</b>		
	All in favor 4 yes and 0 opposed.	

**V. APPROVAL OF MINUTES**

**MOTION TO APPROVE THE MINUTES OF MARCH 10, 2016**

<b>MOVED:</b>	Kathy Hanson	To approve the minutes.
<b>SECONDED:</b>	John Guinn	
<b>VOTE ON MOTION</b>		
	All in favor 4 yes and 0 opposed	

**VI. NEW BUSINESS:** **A. Discussion regarding infrastructure development.** A discussion ensued about the procedures for new developments, and what the Bethel Municipal Code states. Administration was directed to come up with a policy that is consistent, concise, and easily understood. **B. Discussion: Preparing for Marijuana Facility Zoning – ordinance examples and issues from other communities -** Ted briefed the Commission on the Marijuana Committee happenings, and it was decided to wait for them to come up with the code, and then the Planning Commission would do the zoning. **C. Discussion: Conditional Use Permit Application Request – YKHC Expansion Project:** Ted gave a brief statement on why YKHC needs a CUP as per the BMC.

**IX. DIRECTORS REPORT:** Ted went over the monthly Planner’s report.

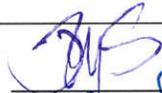
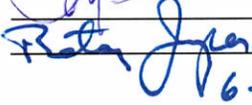
**X. COMMITTEE MEMBER COMMENTS:** **Kurt:** I resign, too busy with moving; many important things coming to Bethel; **Nikki:** Thanked Kurt for his service; **Kathy:** Won’t be here for next meeting; **Lorin:** Sorry

to see Kurt go. Was wondering if we could put on the agenda the topic of future development in Bethel, for example, what are other Alaska communities doing, what are ways to increase/encourage development activity? Also, on the marijuana facilities/zoning, it would be better to see it on a map; **John:** Thanked Kurt , sorry to see him leave; **Joy:** It would be nice to see the planning budget before it gets finalized; it would also be great if we could send Commissioner's to the annual training in November at the Anchorage Planning Association/AML conferences.

**XI. ADJOURNMENT**

<b>MOVED:</b>	Kathy Hanson	Motion to adjourn the meeting at 8:55.
<b>SECONDED:</b>	Lorin Bradbury	
<b>VOTE ON MOTION</b>	All in Favor 6 yes and 0 no	

Next meeting will be on May 12, 2016

ATTEST:  \_\_\_\_\_, Joy Shantz, Chairperson  
 \_\_\_\_\_, Betsy Jumper, Recorder  
 6-9-16

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