
City of Bethel, Alaska

Planning Commission

Nov. 8, 2012

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Planning Commission was held on November 8, 2012 at 6:30 pm in the City Hall Council Chambers, Bethel, Alaska.

Chair, John Guinn, called the meeting to order at 6:35 pm.

II. ROLL CALL

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

Joy Shantz, Rick Robb, Abe Palacios, Cliff Linderoth, John Guinn, and Mike Walter.

Ex -Officio members present were the following:

Rachael Pitts, Planning Director Betsy Jumper, Recorder

III. PEOPLE TO BE HEARD: None.

IV. APPROVAL OF AGENDA

MOTION TO APPROVE THE AGENDA OF November 8, 2012

MOVED:	Abe Palacios	To approve the agenda for the Nov. 8, 2012 meeting.
SECONDED:	Rick Robb	
VOTE ON MAIN MOTION		
All in favor 6-0 Motion passes; 6 yes and 0 opposed.		

V. APPROVAL OF MINUTES

MOTION TO APPROVE THE MINUTES FROM the Oct. 11, 2012 Meeting

MOVED:	Joy Shantz	To approve the minutes of the Oct. 11, 2012 meeting.
SECONDED:	Mike Walter	
VOTE ON MAIN MOTION		
All in favor 6-0 Motion passes; 6 yes and 0 opposed.		

VI. DIRECTOR'S REPORT: Rachael went over the monthly report.

VII. COMMISSIONER'S COMMENTS: Cliff, none; Bubba, sorry for missing last month; Joy, none; Mike, happy to see snow, get dust down; John, glad to see snow as well; Rick, informed the group of the financial disclosure status now that APOC is gone. Rick came up with a form and also shared the city clerk's form. A motion was made:

MOTION TO APPROVE RICK ROBB'S FINANCIAL STATEMENT FORM TO COUNCIL:

MOVED:	Mike Walter	To recommend to Council to accept Rick Robb's abbreviated financial disclosure form.
SECONDED:	Abe Palacios	
VOTE ON MAIN MOTION	All in favor 5-1 Motion passes; 5 yes and 1 opposed.	

VIII. UNFINISHED BUSINESS: None.

IX. NEW BUSINESS: A. Planning Commission Work Program for 2013 (Sharing Ideas of Goals/Objectives): The Planning Director stated city staff is in the process of re-writing some of the BMC, with some of the items being code enforcement and other various topics. Rachael also shared some ideas/thoughts in regards to changing the BMC, specifically zoning overlays/signage regulations. Other discussions ensued. **B. Swimming Pool Resolution (Action Item).**

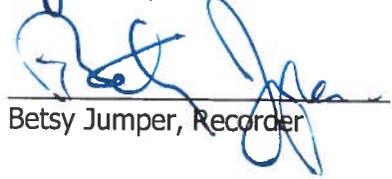
MOVED:	Joy Shantz	A resolution #2012-3 to approve the final plat for the swimming pool area.
SECONDED:	Rick Robb	
VOTE ON MAIN MOTION	All in favor 6-0 Motion passes; 6 yes and 0 opposed.	

X. ADJOURNMENT, Motion to adjourn the meeting.

MOVED:	Joy Shantz	To adjourn the meeting at 7:10.
SECONDED:	Mike Walter	
VOTE ON MAIN MOTION	All in favor 6-0 Motion passes; 6 yes and 0 opposed.	

Next meeting December 13, 2012


John Guinn, Chairman

 3-14-13
Betsy Jumper, Recorder