

City of Bethel, Alaska Planning Commission

October 9, 2014

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Planning Commission was held on at 6: 30 pm in the City Hall conference room in Bethel, Alaska.

Chairman, 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: John Guinn, Joy Shantz, Abe (Bubba) Palacios, Cliff Linderoth, and Kathy Hanson. Absent: Heather Pike.

Ex -Officio members present were the following: Rachael Pitts, Planning Director, and Betsy Jumper, Recorder

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

IV. APPROVAL OF AGENDA

MOTION TO APPROVE THE AGENDA FOR THE OCTOBER 9, 2014 MEETING

MOVED:	Abe Palacios	To approve the agenda for the Oct. 9 2014 meeting.
SECONDED:	Cliff Linderoth	
VOTE ON MAIN MOTION	All in favor Motion passes; 5 yes and 0 opposed.	

V. APPROVAL OF THE MINUTES OF SEPT. 11, 2014

MOVED:	Joy Shantz	To approve the meeting minutes for the Sept. 11, 2014.
SECONDED:	Kathy Hanson	
VOTE ON MAIN MOTION	All in favor Motion passes; 5 yes and 0 opposed.	

VI. UNFINISHED BUSINESS: A. Amendments of the Bethel Municipal Code, Titles 15-18, FOR DISCUSSION ONLY. The Titles are: 15. Buildings, Construction, and Flood Control; 16. Planning, Land Use, Platting, and Development; 17. Subdivisions; and 18. Zoning.

The group reached the consensus to concentrate on the Supplemental portion of the amendment to the BMC since there were no "glaring" items that jumped out on titles 15-18 rewrites, and also that the Council would pore over those titles.

VII. NEW BUSINESS: A. Public Hearing: Preliminary Plat of Jung and Active lots, USS 3790, LOTS 6A, 6B, 6C, 7A, and 7B, Block 8, and lots 6A and 6B, Block 9. The address is 177 East Avenue. The purpose is to create dedications.

After discussion, it was decided to postpone this item.

MOTION TO POSTPONE PRELIMINARY PLAT OF JUNG AND ACTIVE LOTS

MOVED:	Abe Palacios	To postpone the preliminary plat of the Active/Jung property until further information is presented.
SECONDED:	Kathy Hanson	
VOTE ON MAIN MOTION	All in favor Motion passes; 5 yes and 0 opposed.	

B. Public Hearing: Trail planning with regards to priorities identified by the Trails Committee

After a brief overview, it was decided that a member of the Trails committee should come and present maps and ideas about trails in Bethel.

VI. PLANNER'S REPORT: Rachael presented the monthly planner's report .

VII. COMMISSIONER'S COMMENTS: **John:** no comments; **Joy:** we really need to do an ordinance about wind turbines, very, very important; **Bubba:** apologized for missing last month's meeting, and welcomes Kathy; **Kathy:** no comments; and **Cliff:** is the wind driving the turbines or the turbines driving the wind?

V. ADJORNMENT

MOTION TO ADJOURN THE MEETING

MOVED:	Joy Shantz	To adjourn the meeting at 6:40
SECONDED:	Abe Palacios	
VOTE ON MAIN MOTION	All in favor Motion passes; 5 yes and 0 opposed.	

The next Planning Meeting will be on November 13, 2014.

Betsy Jumper - 12-11-14
Betsy Jumper, Recorder

John Guinn
John Guinn, Chairman