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# City of Bethel, Alaska

## Planning Commission

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January 12, 2012

Regular Meeting

Bethel, Alaska

### I. CALL TO ORDER

A regular meeting of the Planning Commission was held on January 12, 2012 at 6: 30 pm in the City Hall Council Chambers, Bethel, Alaska.

Chairman, John Guinn, called the meeting to order at 6:30.

### II. ROLL CALL

Compromising a quorum of the Commission, the following members were present for roll call: John Guinn, Joy Shantz, Abe Palacios, David Hames, Cliff Linderoth, Mike Walter (5 min. late), Excused: Rick Robb.

Ex -Officio members present were the following:

Daniel Shea, Planning Director

Betsy Jumper, Recorder

### III. PEOPLE TO BE HEARD

- None

### IV. APPROVAL OF AGENDA

#### MOTION TO APPROVE THE AGENDA OF January 12, 2012

<b>MOVED:</b>	Joy Shantz	To approve the agenda for the Jan. 12, 2012 meeting.
<b>SECONDED:</b>	Abe Palacios	
<b>VOTE ON MAIN MOTION</b>	All in favor 5-0 Motion passes; 5 yes and 0 opposed.	

### V. APPROVAL OF MINUTES

#### MOTION TO APPROVE THE MINUTES FROM the December 8, 2011 Meeting

<b>MOVED:</b>	Abe Palacios	To approve the minutes of the December 8, 2011 meeting.
<b>SECONDED:</b>	Cliff Linderoth	
<b>VOTE ON MAIN MOTION</b>	All in favor 5-0 Motion passes; 5 yes and 0 opposed.	

**VI. COMMUNICATIONS:** At February's meeting the members will be getting two ordinances for review.

**VII. PLANNER'S REPORT:** Dan presented the Planner's report.

VIII. **COMMISSIONER'S COMMENTS:** None.

IX. **UNFINISHED BUSINESS:** None.

X. **NEW BUSINESS:**

A. Election of Chair and Vice-Chair

**MOTION TO ELECT JOHH GUINN AS CHAIRMAN OF THE PLANNING COMMISSION**

<b>Moved:</b>	Abe Palacios	To re-elect John Guinn as the Chairman of the Planning Commission.
<b>Seconded:</b>	Mike Walter	
<b>VOTE ON MAIN MOTION</b>	All in favor 6-0 Motion passes; 6 yes and 0 opposed.	

**MOTION TO ELECT JOY SHANTZ AS VICE-CHAIRMAN OF THE PLANNING COMMISSION**

<b>Moved:</b>	Abe Palacios	To re-elect Joy Shantz as the Vice-Chairman of the Planning Commission.
<b>Seconded:</b>	David Hames	
<b>VOTE ON MAIN MOTION</b>	All in favor 6-0 Motion passes; 6 yes and 0 opposed.	

XI. **ADJOURNMENT, Motion to adjourn the meeting.**

<b>Moved:</b>	Joy Shantz	To adjourn the meeting at 7:00.
<b>Seconded:</b>	Abe Palacios	
<b>VOTE ON MAIN MOTION</b>	All in favor 6-0 Motion passes; 6 yes and 0 opposed.	

Next meeting on Feb. 9, 2012

*Betsy Jumper - 2-9-12*  
Betsy Jumper, Recorder

*John Guinn*  
John Guinn, Chairman