

# City of Bethel, Alaska

## Planning Commission

February 11, 2010

Regular Meeting

Bethel, Alaska

### I. CALL TO ORDER

A regular meeting of the Planning Commission was held on Feb. 11, 2010 at 6:30 pm in the City Hall Council Chambers, Bethel, Alaska.

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

### II. ROLL CALL

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

John Guinn    Mike Walter    Joy Shantz    Abe Palacios    Allen Hippler

Unexcused: Sharon Lindley

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 Feb. 11, 2010

<b>MOVED:</b>	Joy Shantz	To approve the agenda for the February 11, 2010 meeting.
<b>SECONDED:</b>	Mike Walter	
<b>VOTE ON MAIN MOTION</b>		
All in favor 5-0 Motion passes; 5 yes and 0 opposed.		

#### V. MOTION TO APPROVE THE MINUTES FROM the Jan. 14, 2010 and the Jan. 18<sup>th</sup>, 2010 Special Meeting

<b>MOVED:</b>	Joy Shantz	To approve the minutes of the January 14, 2010 and the Jan. 18 <sup>th</sup> Special meeting, with noted corrections.
<b>SECONDED:</b>	Mike Walter	
<b>VOTE ON MAIN MOTION</b>		
All in favor 5-0 Motion passes; 5 yes and 0 opposed.		

**VI. COMMUNICATIONS:** Dan stated we'll probably have a lot on next month's agenda; we're working with ONC and tribal members that aren't subscribing to sewer services; 20 letters were sent out to the owners of the decrepit/junked/abandoned cars located near Joe Lomack/Port area to have them removed so we can clean those areas up.

**VII. PLANNER'S REPORT: See Attached**

**VIII. COMMISSIONER'S COMMENTS: Commissioner Shantz:** I see that there's another building near the Bethel Search and Rescue --they must have moved it on the 4<sup>th</sup>;-- when they didn't go through the Planning Commission to have it moved two summers ago, the direction given to them was to have them know that that area was to be for a new Public Safety Building, so are they aware they'll have to move if a new Public Safety Building comes through? Also, it looks like the police dept. is vacating; I noticed that at the old Korean Church there's a lot of police cars; also, how many meetings has Sharon missed? If she doesn't show up next meeting maybe we'll have to think about another plan.

**Commissioner Walter:** No comments; **Commissioner Palacios:** No comments;

**Commissioner Guinn:** No comments; **Commissioner Hippler:** Very pleased to get the doughnut hole information, read though most of it; it was fascinating, and although I still don't understand a lot of it, I would like to thank our Planning Director for giving that to us.

**IX. UNFINISHED BUSINESS: None**

**X. NEW BUSINESS:**

**A. Alaska Public Office's Commission (APOC)** The Planning Commission Members were reminded of the deadline for the APOC and were given the forms to give to the City Clerk and/or Planning Dept. before the March 15<sup>th</sup> deadline.

**B. Resolution 2010-01 in support of alcoholic Ordinance 09-47**

<b>MOVED:</b>	Joy Shantz	To accept Resolution 2010-10 in support of alcoholic Ordinance 09-47.
<b>SECONDED:</b>	Mike Walter	
<b>VOTE ON MAIN MOTION</b>		
All in favor 5-0 Motion passes; 5 yes and 0 opposed.		

**C. Resolution 2010-02 support of amending Chapter 5.08 Alcoholic Beverage Ordinance 09-44**

<b>MOVED:</b>	Mike Walter	To accept Resolution 2010-02 in support of amending Chapter 5.08 Alcoholic Beverage Ordinance 09-44.
<b>SECONDED:</b>	Abe Palacios	
<b>VOTE ON MAIN MOTION</b>		
All in favor 5-0 Motion passes; 5 yes and 0 opposed.		

**D. Resolution 2010-03 Land Use Amendment to the City of Bethel's 1997 Comprehensive Plan pertaining to intoxicating beverages**

<b>MOVED:</b>	Abe Palacios	To accept Land Use Amendment to the City of Bethel's 1997 Comprehensive Plan pertaining to intoxicating beverages.
<b>SECONDED:</b>	Mike Walter	
<b>VOTE ON MAIN MOTION</b>		
All in favor 5-0 Motion passes; 5 yes and 0 opposed.		

**E. BNC Land relinquished to the City ("Doughnut Hole")** The City Planner gave a briefing of the doughnut hole issue, saying that the land may not belong to the City. A patent has to be received.

**F. Resolution to the Bethel City Council to accept the Request for Proposal (RFP) by Agnew Beck for the Bethel Comprehensive Plan**

<b>MOVED:</b>	Joy Shantz	A resolution to the Bethel City Council to accept the Request for Proposal (RFP) by Agnew Beck for the Bethel Comprehensive Plan.
<b>SECONDED:</b>	Mike Walter	
<b>VOTE ON MAIN MOTION</b>		
All in favor 5-0 Motion passes; 5 yes and 0 opposed.		

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

<b>MOVED:</b>	Joy Shantz	To adjourn the meeting at 7:20 pm.
<b>SECONDED:</b>	Alan Hippler	
<b>VOTE ON MAIN MOTION</b>		
All in favor 5-0 Motion passes; 5 yes and 0 opposed.		

Next meeting Mar. 11, 2010

  
Betsy Jumper, Recorder

  
John Guinn, Chairman