

City of Bethel, Alaska

Planning Commission

February 12, 2009

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Planning Commission was held on Feb. 12, 2009 at 6:30 pm in the City Hall Council Chambers, Bethel, Alaska.

Chair Pro Tem Joy Shantz 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:

Joy Shantz, Abe Palacios, Mike Walter, and Hugh Dymont.

Excused: John Guinn, Sharon Lindley, and Tiffany Zulkosky.

Ex-Officio members present were the following:

Daniel Shea, Planning Director Betsy Jumper, Recorder.

III. PEOPLE TO BE HEARD:

- 1. Greg McIntyre:** Mr. McIntyre, a resident of Uivuuq Subdivision, expressed his concerns about ONC developing a new subdivision next to Uivuuq. Mr. McIntyre stated that this future development is in the 100 year flood-plain area and it's a major drainage area in the spring time. Also, thoughts were expressed about the noise factor/increased traffic in Uivuuq Subdivision if ONC did develop.
- 2. Tom Hawkins:** Also a resident of Uivuuq Subdivision, Mr. Hawkins expressed his concerns about possible development of a new subdivision by ONC. Also cost issues were raised as well as "green breaks".

IV. APPROVAL OF AGENDA

MOTION TO APPROVE THE AGENDA OF Feb. 12, 2009

MOVED:	Mike Walter	To approve the agenda for the February 12, 2009 meeting, with noted change (to table item "B", under new business, ONC replat until 3/12/09 meeting).
SECONDED:	Abe Palacios	
VOTE ON MAIN MOTION	All in favor 4-0 Motion passes; 4 yes and 0 opposed.	

V. APPROVAL OF MINUTES

MOTION TO APPROVE THE MINUTES FROM the Jan. 8, 2009 Meeting

MOVED:	Mike Walter	To approve the minutes of the January 8, 2008 meeting.
SECONDED:	Abe Palacios	

VOTE ON MAIN MOTION	All in favor 4-0 Motion passes; 4 yes and 0 opposed.
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- VI. COMMUNICATIONS: None**
- VII. PLANNER'S REPORT: (See attached)**
- VIII. COMMISSIONER'S COMMENTS:**

Member Dymont: No comments.
 Member Shantz: Congress has done away with by-pass mail.
 Member Walter: No comments.
 Member Palcios: No comments.

IX. UNFINISHED BUSINESS: None

X. NEW BUSINESS:

A. APOC Packets: The APOC packets are due March 16th to City Clerk Lori Strictler. Voting will be done in April when all the Planning Commission members are all able to attend.

**B. Minor Replat of Lot 1 & 2, Block 12, Kasayulie Subdivision.
 ACTION ITEM:**

MOVED:	Hugh Dymont	To approve the minor replat of Lot 1 & 2, block 12, located in Kasayulie Subdivision as presented by the Planning Director.
SECONDED:	Mike Walter	
VOTE ON MAIN MOTION	All in favor 4-0 Motion passes; 4 yes and 0 opposed.	

C. Moratorium on new subdivision development. A discussion ensued exploring the ideas/thoughts on a possible ban of any new development in Bethel.

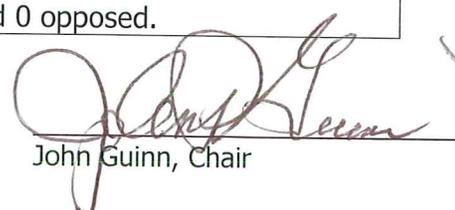
XI. ADJOURNMENT, Motion to adjourn the meeting.

MOVED:	Hugh Dymont	To adjourn the meeting at 7:33.
SECONDED:	Mike Walter	
VOTE ON MAIN MOTION	All in favor 4-0 Motion passes; 4 yes and 0 opposed.	

Next meeting on April 9, 2009

ATTEST:


 Betsy Jumper, Recorder


 John Guinn, Chair