

# City of Bethel, Alaska Planning Commission

April 14, 2011

Regular Meeting

Bethel, Alaska

## I. CALL TO ORDER

A regular meeting of the Planning Commission was held on April 14, 2011 at 6: 30 pm in the City Hall Council Chambers, Bethel, Alaska.

Chairman, 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:

Joy Shantz Mike Walter Arthur Freitas Abraham Palacios John Guinn Eric Middlebrook

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 April 14, 2011

<b>MOVED:</b>	Mike Walter	To approve the agenda for the April 14, 2011 meeting.
<b>SECONDED:</b>	Eric Middlebrook	
<b>VOTE ON MAIN MOTION</b>	All in favor 6-0 Motion passes; 6 yes and 0 opposed.	

## V. APPROVAL OF MINUTES

### MOTION TO APPROVE THE MINUTES FROM the Mar. 10, 2011 Meeting

<b>MOVED:</b>	Joy Shantz	To approve the minutes of the March 10, 2011 meeting.
<b>SECONDED:</b>	Arthur Freitas	
<b>VOTE ON MAIN MOTION</b>	All in favor 6-0 Motion passes; 6 yes and 0 opposed.	

**VI. COMMUNICATIONS:** We're working with Larsen Construction to get a Right of Way (R.O.W.) survey done so that we can dedicate the right of way back to us, from the high school.

**VII. PLANNER'S REPORT:** Dan Shea presented the planner's report and answered questions.

**VIII. COMMISSIONER'S COMMENTS:** Eric Middlebrook is working on an ordinance that deals with city commissions/committees that would automatically allow the city council to take up action items that haven't been acted upon.

**IX. UNFINISHED BUSINESS: None**

**X. NEW BUSINESS:**

**A. Update of the Bethel Comprehensive Plan:** The next meeting for the Comprehensive Plan will be at the Cultural Center April 28th, a community meeting, so hopefully the public will come and look at the draft plan and add their ideas and/or comments.

**B. Ptarmigan Road Issue:** We have been working on getting the 50' right of way from Lena Phillips and Tim Meyer to develop the section of Ptarmigan that's gravel.

**C. Proposed Planning Budget for FY '12**

**MOTION TO APPROVE THE PROPOSED PLANNING BUDGET FOR FY '12**

<b>MOVED:</b>	Joy Shantz	To approve the proposed planning budget for fiscal year 2012.
<b>SECONDED:</b>	Abe Palacios	
<b>VOTE ON MAIN MOTION</b>	All in favor 6-0 Motion passes; 6 yes and 0 opposed.	

**D. Nuisance Issues:** The Planning Director went over some nuisance issues the City is facing, specifically the Yukon Lodge and the Bethel Inn.

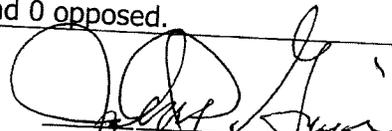
**E. Update of the Great Pacific Cable Company:** The Great Pacific Cable Company is in the running again for the fiber optic project, with work slated to commence this summer. The planning commission will need to approve a vacation of a portion of the road involved to make it a utility easement.

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

<b>MOVED:</b>	Arthur Freitas	To adjourn the meeting at 7:40
<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 May 12, 2011

  
Betsy Jumper, Recorder

  
John Guinn, Chairman