
City of Bethel, Alaska

Planning Commission

May 10, 2012

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Planning Commission was held on May 10, 2012 at 6:30 pm in the City Hall Council Chambers, Bethel, Alaska.

Chairman, John Guinn, called the meeting to order at 6:40 pm.

II. ROLL CALL

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

John Guinn, Rick Robb, Mike Walter, Abe Palacios, Cliff Linderoth; Absent: Joy Shantz and David Hames

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 May 10, 2012

MOVED:	Rick Robb	To approve the agenda for the May 10, 2012 meeting, with noted corrections.
SECONDED:	Abe Palacios	
VOTE ON MAIN MOTION		
All in favor 5-0 Motion passes; 5 yes and 0 opposed.		

V. APPROVAL OF MINUTES

MOTION TO APPROVE THE MINUTES FROM the April 12, 2012 Meeting

MOVED:	Abe Palacios	To approve the minutes of the April 12, 2012 meeting.
SECONDED:	Rick Robb	
VOTE ON MAIN MOTION		
All in favor 5-0 Motion passes; 5 yes and 0 opposed.		

VI. COMMUNICATIONS: Ongoing projects, BNC, AND YKHC, that's about it.

VII. PLANNER'S REPORT: Planner's report a bit lengthy; there was a code enforcement issue at 133 Main Street, with steps taken to put up a no occupancy notice on the building. Public works will be working with the owners to tear down the building.

VIII. COMMISSIONER'S COMMENTS: Bubba, none; Cliff, none; Mike, happy to see river breaking up, sad to see Dan going; Rick, sorry to see Dan leave too, planning budget pretty simple, no 10,000 for desks, whittled down to 2000.00; John, glad to see the river breaking up, we may be in for a flood, very sorry to see Dan go.

IX. UNFINISHED BUSINESS: None

X. NEW BUSINESS: A. Proposed Subdivision, "Snow Ridge", located at Tundra Ridge and Ptarmigan Streets: An overview and discussion of the proposed Snow Ridge Subdivision, located at the Charles native allotment was done. Public Works, Fire Dept. and Police Dept. have a copy of the preliminary plat for comments/concerns. There's 3 different zones in that area that would need to be rezoned to accommodate a new subdivision (currently it's general use, open space, and preservation).

XI. B. Terminal Station and Cable Beach Landing on Portion Tract 5D, Plat 92-2: MOTION TO ACCEPT THE TERMINAL AS PLANNED

MOVED:	Abe Palacios	To approve the terminal station and cable beach landing.
SECONDED:	Mike Walter	
VOTE ON MAIN MOTION	All in favor 5-0 Motion passes; 5 yes and 0 opposed.	

C: Request for Proposal Draft for City of Bethel Water and Sewer Rates Cost

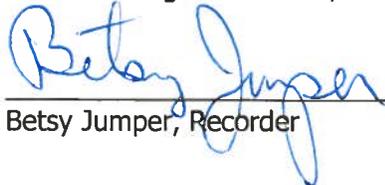
Analysis: John Sargent, Grant Writer for the City of Bethel, provided the commission an overview of the RFP. It was decided that the group would get their comments/concerns to Betsy Jumper by May 18th, via email, and then she would forward to John.

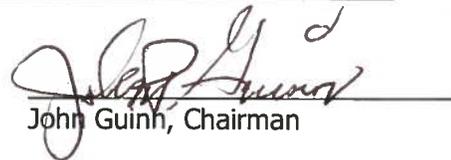
D: Prospective Applicants for the Planning Director's Position: Dan informed the group of the status of filling the Planning Director's vacancy.

XII. ADJOURNMENT, Motion to adjourn the meeting.

MOVED:	Abe Palacios	To adjourn the meeting at 7:50.
SECONDED:	Mike Walter	
VOTE ON MAIN MOTION	All in favor 5-0 Motion passes; 5 yes and 0 opposed.	

Next meeting on June 14, 2012


Betsy Jumper, Recorder


John Guinn, Chairman