

City of Bethel, Alaska

Planning Commission

June 11, 2009

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Planning Commission was held on June 11, 2009 at 6:35 pm in the City Hall Council Chambers, Bethel, Alaska.

Chair, John Guinn called the meeting to order at 6:35 pm.

II. ROLL CALL

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

John Guinn Abe Palacios Sharon Lindley Mike Walter

Excused: Joy Shantz & Hugh Dymont

Ex-Officio members present were the following:

Daniel Shea, Planning Director Betsy Jumper, Recorder

III. PEOPLE TO BE HEARD

IV.

- None

IV. APPROVAL OF AGENDA

MOTION TO APPROVE THE AGENDA OF June 11, 2009

MOVED:	Mike Walter	To approve the agenda for the June 11, 2009 meeting.
SECONDED:	Abe Palacios	
VOTE ON MAIN MOTION	Voice Vote – All in Favor 4-0 Motion passes; 4 yes and 0 opposed.	

V. APPROVAL OF MINUTES

MOTION TO APPROVE THE MINUTES FROM the May 14, 2009 Meeting

MOVED:	Mike Walter	To approve the minutes of the May 14, 2009 meeting.
SECONDED:	Abe Palacios	
VOTE ON MAIN MOTION	Voice Vote – All in Favor 4 - 0 Motion passes; 4 yes and 0 opposed.	

VI. COMMUNICATIONS: Dan Shea has been working with ONC in exploring options for the site for the low income housing subdivision. Dan recommends building around the lake, with upgrades on the roads; another option would be getting a developer in to have ONC work to put 10-20 percent for low income housing in their development.

VII. PLANNER'S REPORT: See Attached

VIII. COMMISSION MEMBER'S COMMENTS:

Commissioner Palacios: None.

Commissioner Walter: Glad summer's here and hopefully we'll have a busy summer season.

Commissioner Lindley: The Yukon has more fish than expected.

Commissioner Guinn: None.

IX. UNFINISHED BUSINESS: The proposed moratorium on subdivision development was discussed further, with revisions done. This issue is ready to go to the City Council for further review/actions.

X. NEW BUSINESS:

A. Al Bianchi Land, Lot D24, Plat 84-9 Blueberry Subdivision

MOVED:	Abe Palacios	Tabled due to the applicant needs FAA approval first.
SECONDED:	Mike Walter	
VOTE ON MAIN MOTION	Voice Vote – All in Favor 4-0 Motion passes; 4 yes and 0 opposed.	

B. Abbreviated Plat—64 Acres from the State to LKSD.

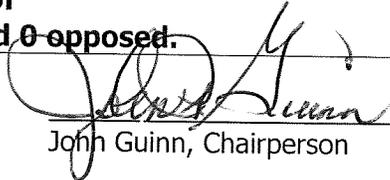
MOVED:	Abe Palacios	To approve the Abbreviated Plat of 64 acres from the State to LKSD, with stipulations A. 1, 2, & B of the staff report presented.
SECONDED:	Sharon Lindley	
VOTE ON MAIN MOTION	Voice Vote – All in Favor 4-0 Motion passes; 4 yes and 0 opposed.	

B.

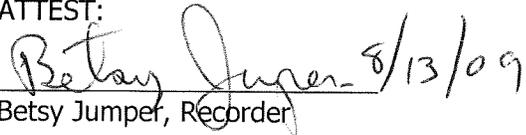
XI. ADJOURNMENT, Motion to adjourn the meeting.

MOVED:	Abe Palacios	To adjourn the meeting at 6:55 pm.
SECONDED:	Sharon Lindley	
VOTE ON MAIN MOTION	Voice Vote - All in favor 4-0 Motion passes; 4 and 0 opposed.	

Next meeting on July 9, 2009


John Guinn, Chairperson

ATTEST:


Betsy Jumper, Recorder