
City of Bethel, Alaska

--- Planning Commission Minutes

July 10, 2008

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A regular meeting of the Bethel Planning Commission was held on July 10, 2008 at 6:30 p.m. in the City Council Chambers, 1st Floor City Hall, Bethel, Alaska.

John Guinn called the meeting to order at 6:30p.m.

ROLL CALL

Comprising a quorum of the Commission, the following were present:

John Guinn	Sharon Lindley (left 7:10pm)	Mike Walter
Joy Shantz	Thor Williams	

Excused absence(s): Hugh Dymont

Unexcused absence(s):

Also in attendance were the following:
City Clerk Lori Strickler

PEOPLE TO BE HEARD – none

APPROVAL OF MINUTES

MOVED BY:	Mike Walter	To approve the minutes from the Jan. 10, 2007 Planning Commission Meeting as amended.
SECONDED BY:	Thor Williams	

VOTE ON MOTION	4 yes 0 no motion carried
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APPROVAL OF AGENDA

MOVED BY:	Joy Shantz	Move Item D above Item A under New Business
VOTE ON MOTION	No objections	

MOVED BY:	Joy Shantz	To approve the agenda as amended for the July 10, 2008 Planning Commission Meeting.
SECONDED BY:	Sharon Lindley	

VOTE ON MOTION	4 yes 0 no motion carried
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COMMUNICATIONS- none

COMMISSIONERS COMMENTS

Sharon Lindley- none

Mike Walter-Sad to see another key position vacant in the city's administration.

Thor Williams- No Comment

Joy Shantz- Sad to see the un-funding of the Code Enforcement Officer.

Sharon Lindley – Has the City Planner position been advertised.

UNFINISHED BUSINESS-none

ITEM D Petition to amend future land use designation of City of Bethel Comprehensive plan near Larson subdivision

Bob Herron spoke on the issue

MOVED BY:	Thor Williams	Motion to have the Planning Commission draft a Recommendation to the City Council to have the City go out for RFP for review of Comprehensive Plan.
SECONDED BY:	Mike Walter	

VOTE ON MOTION	5 yes 0 no; Motion Carried
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MOVED BY:	Joy Shantz	Motion to direct the City Planner to draft a letter to Lyman Hoffman explaining concerns to the proposal of future land use.
SECONDED BY:	Thor Williams	

VOTE ON MOTION	5 yes 0 no; Motion Carried
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Sharon Lindley left the meeting at 7:10pm

ITEM A - Resolution 08-01: Final Plat for Division of Lot 14 Block 11, US Survey 3230 A&B, 780 3rd Avenue, Bethel Alaska

MOVED BY:	Thor Williams	Motion to adopt Resolution 08-01: Final Plat for Division of Lot 14 Block 11, US Survey 3230 A&B, 780 3 rd Avenue, Bethel, Alaska
SECONDED BY:	Mike Walter	

VOTE ON MOTION	4 yes 0 no; Motion Carried
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ITEM B – Resolution 08-02: Approval of vacation associated with Final Plat for Division of Lot 5A Plat 91-11 and Lots 4 and 7 Plat 83-7, 405 Ptarmigan Street, Bethel, Alaska.

MOVED BY:	Thor Williams	Motion to adopt Resolution 08-02: Approval of vacation associated with Final Plat for Division of Lot 5A Plat 91-11 and Lots 4 and 7 Plat 83-7, 405 Ptarmigan Street, Bethel, Alaska.
SECONDED BY:	Mike Walter	

VOTE ON MOTION	4 yes 0 no; Motion Carried
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ITEM C Resolution 08-03: Final Plat for division of Lot 5A Plat 91-11 and Lots 4 and 7 Plat 83-7, 405 Ptarmigan Street, Bethel, Alaska

MOVED BY:	Thor Williams	Motion to adopt Resolution 08-03: Final Plat for division of Lot 5A Plat 91-11 and Lots 4 and 7 Plat 83-7, 405 Ptarmigan Street, Bethel, Alaska.
SECONDED BY:	Joy Shantz	

VOTE ON MOTION	4 yes 0 No Motion Carried
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ADJOURNMENT

MOVED BY:	Thor Williams	To adjourn the meeting at 7:58 p.m., Feb. 14, 2008.
SECONDED BY:	Joy Shantz	

VOTE ON MOTION	4 Yes 0 No Meeting Adjourned
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APPROVED THIS 11 day of Sept. 2008.

ATTEST:

 Joy Shantz, Chair Pro tem