

City of Bethel, Alaska Planning Commission

July 14, 2011

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

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

Chairman, John Guinn, called the meeting to order at 6:32 pm.

II. ROLL CALL

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

Mike Walter John Guinn Eric Middlebrook Joy Shantz Arthur Freitas Absent: Abe Palacios

Ex -Officio members present were the following:

Daniel Shea, Planning Director Christi Woods, Recorder

Public in Attendance: Ray Rouzan (AHFC) Greg McIntyre (YKHC)

III. PEOPLE TO BE HEARD

- Ray Rouzan (AHFC) Greg McIntyre (YKHC) Nicky Anelon (YKHC) Deanna Latham (YKHC)

IV. APPROVAL OF AGENDA

MOTION TO APPROVE THE AGENDA OF July 14, 2011

MOVED:	Joy Shantz	To approve the agenda for the July, 2011 meeting.
SECONDED:	Arthur Freitas	
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 June 9, 2011 Meeting

MOVED:	Eric Middlebrook	To approve the minutes of the June 9, 2011 meeting.
SECONDED:	Mike Walter	
VOTE ON MAIN MOTION	All in favor 5-0 Motion passes; 4 yes and 0 opposed.	

- VI. **COMMUNICATIONS:** Dan discussed code enforcement issues.
- VII. **PLANNER'S REPORT:** Dan Shea presented the planner's report.
- VIII. **COMMISSIONER'S COMMENTS:** None
- IX. **UNFINISHED BUSINESS:** None
- X. **NEW BUSINESS: A. Alaska Housing Finance Corporation (AHFC):** Abbreviated Plat for four lots into three with preliminary plat for new Residential Support facility and a Conditional Use Permit in Residential District for an administrative building.

ITEM A: Discussion of AHFC Abbreviated Plat/Preliminary Plat/Conditional Use Permit

MOVED:	Eric Middlebrook	To approve and acknowledge abbreviated plat, preliminary plat and the conditional use permit for the administrative facility in residential district (R-D) with recommended correction of setback from yard to feet.
SECONDED:	Arthur Freitas	
VOTE ON MAIN MOTION	All in favor 5-0 Motion passes; 5 yes and 0 opposed.	

XI. **NEW BUSINESS: B. Yukon-Kuskokwim Health Corporation:** Develop a new Bethel Long Term Care Facility is located at 1100 Chief Eddie Hoffman Hwy. The proposed site is to develop a "Long Term Care Facility" that provides a type of care of residents: it is a place of residence for people who require constant nursing care and have significant deficiencies with activities of daily living. Residents include the elderly and younger adults with physical or mental disabilities. Residents in a skilled nursing facility may also receive physical, occupational, and other rehabilitative therapies following an accident or illness.

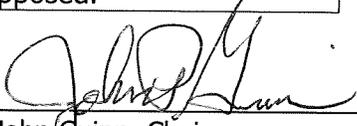
XII. **NEW BUSINESS: A. Bethel Comprehensive Plan update:** An overview of the latest Bethel Comprehensive Plan happenings was presented and the special Planning Commission meeting for July 19, 2011 to finalize the 2035 Comprehensive Plan to be forwarded to City Council.

ADJOURNMENT, Motion to adjourn the meeting.

MOVED:	Joy Shantz	
SECONDED:	Mike Walter	
VOTE ON MAIN MOTION	All in favor 5-0 Motion passes; 5 yes and 0 opposed.	

Next meeting on August 11, 2011

Betsy Jumper - 8-11-11
Betsy Jumper, Recorder


John Quinn, Chairman