
City of Bethel, Alaska

Planning Commission

August 8, 2013

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Planning Commission was held on at 6: 30 pm in the City Hall conference room in 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: John Guinn, Rick Robb, Cliff Linderoth, and Joy Shantz. Excused: Abe Palacios.

Ex -Officio members present were the following:

Rachael Pitts, Planning Director

Betsy Jumper, Recorder

III. PEOPLE TO BE HEARD

- None

IV. APPROVAL OF AGENDA

MOTION TO APPROVE THE AGENDA FOR THE AUGUST 8, 2013 MEETING

MOVED:	Joy Shantz	To approve the agenda for the August 8, 2013 meeting.
SECONDED:	Rick Robb	
VOTE ON MAIN MOTION	All in favor Motion passes; 4 yes and 0 opposed.	

V. APPROVAL OF MINUTES

MOTION TO APPROVE THE MINUTES FROM THE JULY 11 2013 Meeting

MOVED:	Joy Shantz	To approve the minutes of the July 11, 2013 meeting.
SECONDED:	Rick Robb	
VOTE ON MAIN MOTION	All in favor Motion passes; 4 yes and 0 opposed.	

VI. PLANNER'S REPORT: Rachael talked about the activities of the planning department.

VII. COMMISSIONER'S COMMENTS: Cliff asks people to think about Donlin Creek and the impact/effect it will have on the infrastructure of Bethel; Rick says the abandoned homes ordinance goes to Council next week; John asks the Planning Director to advertise the two open vacancies on the Planning Commission.

VIII. UNFINISHED BUSINESS: None.

IX. NEW BUSINESS: A. Calendar for the Planning Commission Meetings for the Remainder of the Year: After a brief discussion, it was decided to keep the calendar as is for the remainder of 2013. **B. Planning for the APA/AML:** The Planning Director inquired as to who might be interested in attending as there is travel money in the budget. Joy said yes, but doesn't know for sure; Cliff is interested but would like more information on it; John will think about it, and Rick said it depends.

X. ADJOURNMENT, Motion to adjourn the meeting.

MOVED:	Cliff Linderoth	To adjourn the meeting at 6:50 pm.
SECONDED:	Joy Shantz	
VOTE ON MAIN MOTION	All in favor Motion passes; 4 yes and 0 opposed.	

Next meeting will be on September 12, 2013.


Betsy Jumper, Recorder


John Guinn, Chairman