

City of Bethel, Alaska

Planning Commission

August 11, 2011

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Planning Commission was held on August 11, 2011 at 6: 30 pm in the Council Chambers of City Hall, in Bethel, Alaska.

Chairman, John Guinn, called the meeting to order at 6:30 pm.

II. ROLL CALL

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

Mike Walter, John Guinn, Cliff Linderoth, Joy Shantz, Arthur Freitas, Abe Palacios; Excused: Eric Middlebrook

Ex -Officio members present were the following:

Daniel Shea, Planning Director Betsy Jumper, Recorder

III. PEOPLE TO BE HEARD

- None
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IV. APPROVAL OF AGENDA

MOTION TO APPROVE THE AGENDA OF August 11, 2011

MOVED:	Joy Shantz	To approve the agenda for the August 2011 meeting.
SECONDED:	Mike Walter	
VOTE ON MAIN MOTION		
All in favor 6-0 Motion passes; 6 yes and 0 opposed.		

V. APPROVAL OF MINUTES

MOTION TO APPROVE THE MINUTES FROM the July 14, 2011 and the July 19th special meeting

MOVED:	Abe Palacios	To approve the minutes of the July 14, 2011 meeting and the July 19, special meeting.
SECONDED:	Joy Shantz	
VOTE ON MAIN MOTION		
All in favor 6-0 Motion passes; 6 yes and 0 opposed.		

- VI. COMMUNICATIONS:** Chairman Guinn welcomed new commission member Cliff Linderoth to the group and Cliff gave a brief introduction of himself to the commission; Dan informed the members he has been assigned to be on the Bethel Advisory Airport Board;
- VII. PLANNER'S REPORT:** Dan Shea presented the planner's report.
- VIII. COMMISSIONER'S COMMENTS: None**
- IX. UNFINISHED BUSINESS: None**
- X. NEW BUSINESS: A. Small Boat Harbor Dredging Presentation:** Port Director Peter Williams gave the Commission an overview of the upcoming activities planned and the priorities for the City of Bethel's small boat harbor.
- XI. B. Bethel Airport Master Plan:** Dan briefed the group on the August meeting for the Bethel Airport Master Plan. Lots of issues to be addressed in upcoming meetings.
- XII. C. Institutional Corridor:** This issue was brought forth again for council's attention; the study done by Larsen Engineers is missing the financial analysis, and when that part gets done, this project could potentially go forward.

ADJOURNMENT, Motion to adjourn the meeting.

MOVED:	Mike Walter	To adjourn the meeting.
SECONDED:	Art Freitas	
VOTE ON MAIN MOTION		
All in favor		6-0 Motion passes; 6 yes and 0 opposed.

Next meeting on Sept. 8, 2011

Betsy Jumper - 9-8-11
 Betsy Jumper, Recorder

John Guinn
 John Guinn, Chairman