

# City of Bethel, Alaska

## Planning Commission

August 13, 2009

Regular Meeting

Bethel, Alaska

### I. CALL TO ORDER

A regular meeting of the Planning Commission was held on August 13, 2009 at 6: 30 pm in the City Hall Council Chambers, Bethel, Alaska.

Chair, 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    Mike Walter    Joy Shantz    Sharon Lindley    Hugh Dymont

Excused: Abe Palacios

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 August 13, 2009

<b>MOVED:</b>	Joy Shantz	To approve the agenda for the August 13, 2009 meeting.
<b>SECONDED:</b>	Mike Walter	
<b>VOTE ON MAIN MOTION</b>		
Voice Vote – All in Favor 5-0 Motion passes; 5 yes and 0 opposed.		

### V. APPROVAL OF MINUTES

#### MOTION TO APPROVE THE MINUTES FROM the July 9, 2009 Meeting

<b>MOVED:</b>	Mike Walter	To approve the minutes of the July 9, 2009 meeting.
<b>SECONDED:</b>	Joy Shantz	
<b>VOTE ON MAIN MOTION</b>		
Voice Vote – All in Favor 5-0 Motion passes; 5 yes and 0 opposed.		

**VI. COMMUNICATIONS:** Dan presented the blueprints for the Trooper Housing arctic entryways, and the plans for the National Army Guard Readiness Center building.

**VII. PLANNER'S REPORT: See Attached**

**VIII. COMMISSION MEMBER'S COMMENTS:** **Commissioner Shantz:** No comments.  
**Commissioner Lindley:** No comments; **Commissioner Dymont:** No comments.  
**Commissioner Guinn:** No comments; **Commissioner Walter:** No comments.

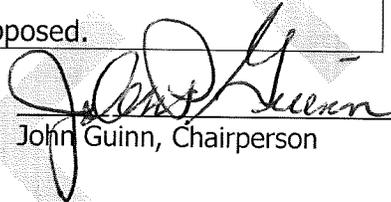
**IX. UNFINISHED BUSINESS: None**

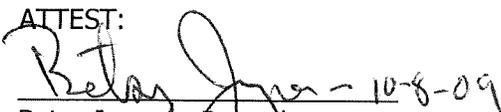
**X. NEW BUSINESS: None**

**XI. ADJOURNMENT, Motion to adjourn the meeting.**

<b>MOVED:</b>	Joy Shantz	To adjourn the meeting at 6:43 pm.
<b>SECONDED:</b>	Mike Walter	
<b>VOTE ON MAIN MOTION</b>	Voice Vote - All in favor 5-0 Motion passes; 5 and 0 opposed.	

Next meeting on Sept. 10, 2009

  
John Guinn, Chairperson

ATTEST:  
  
Betsy Jumper, Recorder

DRAFT