
City of Bethel, Alaska

--- Planning Commission Minutes

Sept 8, 2005

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A regular meeting of the Bethel Planning Commission was held on Sept 8, 2005 at 6:30 p.m. in the Public Works Bldg, 2nd Floor Conference Room, Bethel, Alaska.

Joy Shantz called the meeting to order at 6:35 p.m.

ROLL CALL

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

Pat Jennings
Steve Bush

Tundy Rodgers
Joy Shantz

Excused absence(s): John Guinn

Unexcused absence(s):

Also in attendance were the following:

Wally Baird, City Manager
Sandra Moseley, Admin. Assistant

Jeff Lee, Planning Tech.
Don Elliot

APPROVAL OF MINUTES

MOVED BY:	Tundy Rodgers	To approve the minutes from the August 11, 2005 meeting
SECONDED BY:	Pat Jennings	

VOTE ON MOTION	unanimous
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APPROVAL OF AGENDA

MOVED BY:	Tundy Rodgers	To approve the agenda for Sept 8, 2005.
SECONDED BY:	Pat Jennings	

VOTE ON MOTION	unanimous
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COMMUNICATIONS None

PLANNERS REPORT Wally Baird, City Manager, Acting City Planner addresses the status of City Planner. Introduces Planning Tech, Jeff Lee to the Commission.

PEOPLE TO BE HEARD None

COMMISSIONERS COMMENTS Pat Jennings addresses lack of attendance with committee members. Steve Bush comments on attendance. Tundy Rodgers welcomes Acting City Planner, City Manager, Wally Baird. Comments on attendance. Joy Shantz comments that contact should be made to committee members when there is a special meeting. States that she talked with the Mayor of Bethel about a possible stipend for Planning Commission members. Tundy Rodgers suggests that it be put on the next agenda for the Planning Commission as a discussion item. Joy Shantz suggests that the Planning Tech insert all the site plan permits into the Planning Commission packet that is sent out every month.

NEW BUSINESS

Item A – Recommendation to City Council for proposed land exchange between Russian Orthodox Church and The City of Bethel.

Joy Shantz opens the floor for discussion.

Action Item

MOVED BY:	Tundy Rodgers	Recommend to City Council to direct Administration to come up with an ordinance that would allow an equal land exchange.
SECONDED BY:	Pat Jennings	

VOTE ON MOTION	unanimous
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Item B – Bethel Group Home.

A discussion of the Commission ensued.

Discussion Item

MOVED BY:	Tundy Rodgers	Tundy Rodgers suggests contacting the FBI. Direct administration to check into the Bethel Group Home.
SECONDED BY:	Steve Bush	

VOTE ON MOTION	Unanimous consent
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Item C – Trooper Housing.

A discussion of the Commission ensued.

Discussion Item

MOVED BY:	Tundy Rodgers	Replat the lots and leave the sand in place.
SECONDED BY:	Pat Jennings	

VOTE ON MOTION	fail
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Item D – Alaska Statute allowing changes to status of city property by City Council without Planning Commission approval.

A discussion of the Commission ensued.

Discussion Item

MOVED BY:	Tundy Rodgers	Recommend Administration look into this as requested.
SECONDED BY:		

VOTE ON MOTION	Unanimous consent
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ADJOURNMENT

MOVED BY:	Joy Shantz	To adjourn the meeting at 7:55 p.m.
SECONDED BY:	Pat Jennings	

VOTE ON MOTION	unanimous
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APPROVED THIS 20 **day of** Sept. **2005.**

ATTEST: 

Joy Shantz, Chair