
City of Bethel, Alaska

--- Planning Commission Minutes

October 9, 2008

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A regular meeting of the Bethel Planning Commission was held on Oct. 11, 2008 at 6:30 p.m. in the City Council Chambers, 1st Floor City Hall, Bethel, Alaska.

John Guinn called the meeting to order at 6:30 p.m.

ROLL CALL

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

John Guinn	Hugh Dymnt
Joy Shantz	Thor Williams
Mike Walter	

Excused absence(s): Sharon Lindley and Abraham Palacios
Unexcused absence(s):

Also in attendance were the following:
Interim City Manager Lee Foley
New City Planner Daniel Shea, telephonically
Planning Clerk Betsy Jumper

PEOPLE TO BE HEARD – None

APPROVAL OF AGENDA

MOVED BY:	Joy Shantz	To approve the agenda for the Oct. 9, 2008 Planning Commission Meeting.
SECONDED BY:	Thor Williams	

VOTE ON MOTION	5 yes 0 no motion carried
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APPROVAL OF MINUTES

MOVED BY:	Joy Shantz	To approve the minutes from the Sept. 11, 2008 Planning Commission Meeting.
SECONDED BY:	Hugh Dymnt	

VOTE ON MOTION	5 yes 0 no motion carried
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COMMUNICATIONS- none

PLANNERS REPORT: (see attached)

COMMISSIONERS COMMENTS:

Member Dymont: Pleased that in the absence of an official City Manager and City Planner that things have still been moving along.

Member Shantz: Glad to see the items on the agenda; glad that Lee is able to stay on top of things with all his other duties.

Member Williams: The council came back with roads to the doughnut hole; they were looking for more insight into the roads to the doughnut hole. I think it's waiting for the new planner to do some drawings to present to the Council. I still think that the Polk property will remain as it is for awhile, but with winter arriving then people will use the lake as a transit across; like the ice highway, use at your own risk. Council coming back on the 14th; who knows who will be sitting in this spot.

Member Walter: None this time.

Chairman Guinn: I have no comments except to give advance notice that I'll be gone mid-February through mid- March.

UNFINISHED BUSINESS-none

NEW BUSINESS:

ITEM A : Introduction of prospective City Planner, Daniel Shea, ,of Bloomfield, Iowa.

Lee Foley introduced Daniel Shea to the Planning Commission Members.

ITEM B: Discussion of the road options through the "doughnut hole". (Discussion item)

Chuck Willert presented the three options for the doughnut hole. A discussion ensued.

ITEM C: Reacquisition of Owl Street Park in accordance with BMC 4.08.010.

MOVED BY:	Hugh Dyment	Item C tabled until next meeting and/or if a special meeting needs to be called.
	Thor Williams	
SECONDED BY:		

VOTE ON MOTION	7 yes 0 No motion Carried
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ADJOURNMENT

MOVED BY:	Joy Shantz	To adjourn the meeting at 8:07 p.m., Sept.11, 2008.
	Abe Palacios	
SECONDED BY:		

VOTE ON MOTION	7 Yes 0 No Meeting Adjourned
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APPROVED THIS 12 day of Feb 2008.

Joy Shantz, Chair Pro Tem

Betsy Jumper - 2/12/09
Betsy Jumper, Recorder