

City of Bethel, Alaska

Planning Commission

Nov. 10, 2010

Rescheduled Meeting

Bethel, Alaska

I. CALL TO ORDER

A rescheduled meeting of the Planning Commission was held on Nov. 10, 2010 at 6: 30 pm in the City Hall Conference Room, 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 Joy Shantz Abe Palacios Mike Walter Eric Middlebrook Unexcused: Arthur Freitas

Ex-Officio members present were the following:

Dan Shea, Planning Director Betsy Jumper, Recorder

III. PEOPLE TO BE HEARD: Citizen Mike Shantz spoke on behalf of his sister, whom was unable to attend this meeting. Mike gave a little bit of history on the layout of Blueberry Subdivision. He wanted to go on record has being opposed to development of a new road in the subdivision to open up the "doughnut hole"/core township land area and stated there was never to be any arterial road in the residential subdivision.

IV. APPROVAL OF AGENDA

MOTION TO APPROVE THE AGENDA OF Nov. 10, 2010

MOVED:	Joy Shantz	To approve the agenda for the Nov. 10, 2010 meeting.
SECONDED:	Mike Walter	
VOTE ON MAIN MOTION	All in favor 5-0 Motion passes; 5 yes and 0 opposed.	

V. APPROVAL OF MINUTES

MOTION TO APPROVE THE MINUTES FROM the Oct. 14, 2010 Meeting

MOVED:	Mike Walter	To approve the minutes of the Oct.14, 2010 meeting.
SECONDED:	Abe Palacios	
VOTE ON MAIN MOTION	All in favor 5-0 Motion passes; 5 yes and 0 opposed.	

VI. COMMUNICATIONS: Dan Shea will keep everyone apprised of the white papers and the doughnut hole road process via emails, and asks that nobody respond to the emails because of regulations.

VII. PLANNER'S REPORT: Dan gave an overview of the planner's report and answered Mike's query about the Bethel Family Clinic's wind turbine. Joy wondered who the surveyor's on the highway were.

VIII. COMMISSIONER'S COMMENTS: **Commissioner Palacios:** Thank you to all the Veteran's and welcomes Eric to the Commission; **Commissioner Walter:** Welcomes Eric to the Commission and thanks all the Veterans as well; **Commissioner Shantz:** Thanks to the Veterans and very sad to be unable to attend the planner's conference in Juneau; **Commissioner Middlebrook:** Looks forward to working with the Commission for the next year; **Chairman Guinn:** Welcomes Eric on board; today's the Marine Corp.'s birthday, tomorrow's Veteran's Day.

IX. UNFINISHED BUSINESS: None

X. NEW BUSINESS: A. Bethel Comprehensive Plan/Agnew Beck Teleconference: Chris Beck gave an overview of the Bethel Comprehensive Plan, the processes involved, and the timelines/dates public conferences/etc. Heather Stewart introduced herself to the group. Chris asked the group to think about some of the issues that Bethel is facing. They will be in Bethel for the public workshop on Monday, Nov. 29th.

B. ABBREVIATED PLAT OF THE MARY CHARLES NATIVE ALLOTMENT, TO SUBDIVIDE SO THAT CERTAIN LOTS CAN BE TRANSFERRED TO THE BETHEL AIRPORT MASTER PLAN

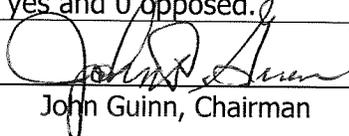
MOVED:	Joy Shantz	To approve the preliminary plat of the Mary Charles Native Allotment so that negotiations with the Bureau of Indian Affairs (BIA) and the State of Alaska Dept. of Transportation (DOT) can begin with the property owners.
SECONDED:	Abe Palacios	
VOTE ON MAIN MOTION		
All in favor 4-1 Motion passes; 4 yes and 1 opposed.		

C. ABBREVIATED PLAT OF THE ATKINS NATIVE ALLOTMENT, TO SUBDIVIDE SO THAT CERTAIN LOTS CAN BE TRANSFERRED TO THE BETHEL AIRPORT MASTER PLAN

MOVED:	Joy Shantz	To approve the preliminary plat of the Atkins Native Allotment, so that negotiations with BIA and DOT can begin with the property owner.
SECONDED:	Mike Walter	
VOTE ON MAIN MOTION		
All in favor 5-0 Motion passes; 5 yes and 0 opposed.		

XI. ADJOURNMENT: MOTION TO ADJOURN THE MEETING.

MOVED:	Joy Shantz	To adjourn the meeting at 7:55.
SECONDED:	Abe Palacios	
VOTE ON MAIN MOTION		
All in favor 5-0 Motion passes; 5 yes and 0 opposed.		



 John Guinn, Chairman

Betsy Jumper

Betsy Jumper, Recorder