

City of Bethel, Alaska

Planning Commission

August 09, 2018

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER:

A regular meeting of the Planning Commission was held on August 09, 2018 at the Bethel City Hall, Council Chambers in Bethel, Alaska. Chair of the Commission Kathy Hanson called the meeting to order at 6:32 PM.

II. ROLL CALL:

Compromising a quorum of the Commission, the following members were present for roll call: Kathy Hanson, Alex Wasierski, John Guinn, Thor Williams, and Scott Campbell.

Excused Absence: Shadi Rabi and Lorin Bradbury

Also Present: Betsy Jumper, City Planner; Pauline Boratko, Recorder; Patty Burley, City Attorney; Chase Nelson, DOWL; Lyman Hoffman, Blue Sky Developer.

III. PEOPLE TO BE HEARD: No one wished to be heard

IV. APPROVAL OF THE AGENDA:

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| MOVED: | Alex Wasierski | Motion to approve the agenda. |
| SECONDED: | Scott Campbell | |
| VOTE ON MOTION | Unanimous | |

V. APPROVAL OF THE MINUTES:

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| MOVED: | Alex Wasierski | Motion to approve the June 14, 2018 meeting minutes with the acceptance of adding Thor Williams present. |
| SECONDED: | John Guinn | |
| VOTE ON MOTION | Unanimous | |

VI. NEW BUSINESS:

- A. Blue Sky Subdivision Development Agreement: City Attorney suggests that the committee postpone the agreement decision due to the lack of additional historical information. Commissioners wish to have more time to review information. A change for the regular scheduled meeting to be changed at an earlier date in September with all parties present.

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| MOVED: | Lorin Bradbury | Motion to move meeting to September meeting to the 6 th . |
| SECONDED: | Alex Wasierski | |
| VOTE ON MOTION | Unanimous | |

Thor Williams suspended rules to hear from Chase Nelson of DOWL. Mr. Nelson informed that he will not be available of the 6th of September.

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| MOVED: | Alex Wasierski | Motion to move meeting date back to September |
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| SECONDED: | Scott Campbell | 13th. |
| VOTE ON MOTION | Unanimous | |

B. Residential small tower structures: Commission members discussed small wind energy conversion systems (WECS).

VII. UNFINISHED BUSINESS:

A. Wind Energy Conservation Systems (WECS): Commission decided to table this item until October while need new information is being collected and an ordinance is being drafted.

VIII. PLANNER'S REPORT: Betsy Jumper gave her monthly report.

IX. SPECIAL ORDER OF BUSINESS:

A. COMMISSIONER'S COMMENTS:

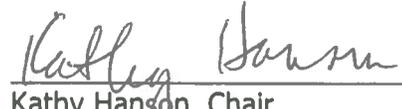
- A. Wasierski- no comment.
- S. Campbell- no comment.
- K. Hanson- no comment.
- J. Guinn- no comment.
- T. Williams- Moose Hunting is coming, use your life jacket.

B. ADJOURNMENT:

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| MOVED: | Thor Williams | Motion to adjourn the meeting. |
| SECONDED: | John Guinn | |
| VOTE ON MOTION | Unanimous | |

With no further business the meeting adjourned at 7:27 pm
 APPROVED THIS 13th DAY OF September, 2018


 ATTEST: Pauline Boratko, Recorder


 Kathy Hanson, Chair