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# City of Bethel, Alaska

## Planning Commission Meeting

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Feb. 23, 2017

Regular Re- Scheduled Meeting

Bethel, Alaska

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### **I. CALL TO ORDER**

A regular rescheduled meeting of the Planning Commission was held on Thursday, Feb. 23, 2017, at 6:30 PM at the City Hall Conference room in Bethel, Alaska. Recorder Betsy called the meeting to order at 6:30 pm.

### **II. ROLL CALL**

Comprising a quorum of the Commission, the following members were present for roll call: John Guinn, Alex Wasierski, Kathy Hanson, Shadi Rabi, and Nikki Hoffman. Also present were Planning staff members Ted and Betsy.

### **III. PEOPLE TO BE HEARD**

Nobody wished to be heard.

### **IV. MOTION TO APPROVE THE MINUTES OF THE DECEMBER 8, 2016 MEETING**

<b>MOVED:</b>	Kathy Hanson	To approve the Dec. 8 minutes.
<b>SECONDED:</b>	John Guinn	
<b>VOTE ON MOTION</b>	All in favor 4 yes and 0 opposed. Motion carries.	

### **V. APPROVAL OF THE AGENDA**

#### **MOTION TO APPROVE THE AGENDA AS AMENDED OF FEB. 23, 2017**

<b>MOVED:</b>	John Guinn	To approve the agenda.
<b>SECONDED:</b>	Kathy Hanson	
<b>VOTE ON MOTION</b>	All in favor 4 yes and 0 opposed. Motion carries.	

**VI. SPECIAL ORDER OF BUSINESS:** A. Election of Planning Commissioner Chairperson and B. Election of the Planning Commission Vice-Chairperson (Action Items).

#### **A. MOTION TO NOMINATE KATHY HANSON AS A CHAIRPERSON**

<b>MOVED:</b>	Alex Wasierski	To elect a Chairperson for the Planning Commission.
<b>SECONDED:</b>	John Guinn	
<b>VOTE ON MOTION</b>	All in favor 4 yes and 0 opposed. Motion carries.	

**B. MOTION TO NOMINATE LORIN BRADBURY AS VICE-CHAIRPERSON**

<b>MOVED:</b>	Kathy Hanson	To elect a Vice-Chairperson for the Planning Commission.
<b>SECONDED:</b>	Alex Wasierski	
<b>VOTE ON MOTION</b>	All in favor 4 yes and 0 opposed. Motion carries.	

**VI. NEW BUSINESS:** A. Proposed Senate Bill 18-3<sup>rd</sup> Class Borough (discussion item). A discussion ensued.

**VIII. PLANNER'S REPORT:** Ted went over the monthly report.

**IX. COMMISSIONER'S COMMENTS:** Alex – no comments; Kathy – Welcome to Shadi; Nikki – Thanked Joy for all her service—we should do something to recognize her, maybe a plaque?; John – Welcomes the new members of the Planning Commisison; Shadi – no comments.

**X. ADJOURNMENT**

<b>MOVED:</b>	Nikki Hoffman	Motion to adjourn the meeting at 7:15.
<b>SECONDED:</b>	Alex Wasiserski	
<b>VOTE ON MOTION</b>	All in favor 4 yes and 0 opposed. Motion carries.	

The next meeting will be on March 9, 2017.

  
Kathy Hanson, Chair  
ATTEST:  Betsy Jumper, Recorder 3-15-17