
City of Bethel, Alaska

Planning Commission Meeting

February 11, 2016

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Planning Commission was held on Thursday, February 11, 2016, at 6:30 PM at the City Hall Chambers in Bethel, Alaska. Vice-Chair 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, Lorin Bradbury, Kurt Kuhne, Kathy Hanson, and Cliff Linderoth. Joy Shantz and Nikki Hoffman were excused. Also present was Planning Director Ted Meyer and Recorder Betsy Jumper.

III. PEOPLE TO BE HEARD

Nobody wished to be heard.

IV. MOTION TO APPROVE THE MINUTES OF THE JANUARY 14, 2016 MEETING

MOVED:	Lorin Bradbury	To approve the Jan. 14, 2016 minutes.
SECONDED:	Kathy Hanson	
VOTE ON MOTION		
All in favor 5 yes and 0 opposed. Motion carries.		

MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 2, 2016 SPECIAL MEETING

MOVED:	Kurt Kuhne	To approve the Feb. 2, 2016 minutes.
SECONDED:	Kathy Hanson	
VOTE ON MOTION		
All in favor 5 yes and 0 opposed. Motion carries.		

V. APPROVAL OF THE AGENDA

MOTION TO APPROVE THE AGENDA OF FEBRUARY 11, 2016

MOVED:	Kathy Hanson	To approve the agenda.
SECONDED:	Lorin Bradbury	
VOTE ON MOTION		
All in favor 5 yes and 0 opposed. Motion carries.		

VI. SPECIAL ORDER OF BUSINESS: A. Election of Chairman B. Election of Vice-Chairman

MOTION MADE TO ELECT JOY SHANTZ AS CHAIRMAN

MOVED:	Kathy Hanson	To elect Joy Shantz as Chairman of the Planning Commission.
SECONDED:	Lorin Bradbury	
VOTE ON MOTION All in favor 5 yes and 0 opposed. Motion carries.		

MOTION MADE TO ELECT JOHN GUINN AS VICE-CHAIRMAN

MOVED:	Kathy Hanson	To elect John Guinn as Vice-Chairman of the Planning Commission.
SECONDED:	Kurt Kuhne	
VOTE ON MOTION All in favor 5 yes and 0 opposed. Motion carries.		

VII. NEW BUSINESS: Zoning Discussion

Ted presented the Planning Commission with Zoning issues in the City.

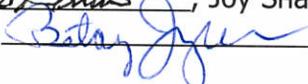
VIII. PLANNER'S REPORT: Ted went over the Planning Director's monthly activity report.

IX . COMMISSIONER'S COMMENTS: **Lorin:** (left the meeting at 8:00); **Kurt:** no comment; **Kathy:** no comment; **Cliff:** good meeting; **John:** no comment.

X. ADJOURNMENT

MOVED:	Kathy Hanson	Motion to adjourn the meeting at 8:10 PM
SECONDED:	Kurt Kuhne	
VOTE ON MOTION 4 yes and 0 opposed. Motion carries.		

The next meeting will be on March 10, 2016

 John Guinn - Vice-Chairman
 Joy Shantz, Chairman
ATTEST:  Betsy Jumper, Recorder