

# City of Bethel, Alaska

## Planning Commission Meeting

March 12, 2015

Regular Meeting

Bethel, Alaska

### I. CALL TO ORDER

A regular meeting of the Planning Commission was held on Thursday, March 12, 2015, at 6:30 PM in the City of Bethel Council Chambers room, in Bethel, Alaska. Vice-Chair Guinn called the meeting to order at 6:30 pm.

### II. ROLL CALL

Compromising a quorum of the Committee, the following members were present for roll call: John Guinn, Joy Shantz, Kathy Hanson, and Cliff Linderoth. Also present was Recorder Betsy Jumper.

**III. PEOPLE TO BE HEARD:** Nobody wished to be heard.

### IV. APPROVAL OF THE MINUTES OF JANUARY 8, 2015 REGULAR MEETING

<b>MOVED:</b>	Joy Shantz	To approve the minutes for Jan. 8, 2015 meeting.
<b>SECONDED:</b>	Cliff Linderoth	
<b>VOTE ON MOTION</b>	All in favor 4 yes and 0 opposed. Motion carries	

### APPROVAL OF THE MINUTES OF FEBRUARY 12, 2015 REGULAR MEETING

<b>MOVED:</b>	Joy Shantz	To approve the minutes for Feb. 12, 2015 meeting.
<b>SECONDED:</b>	Cliff Linderoth	
<b>VOTE ON MOTION</b>	All in favor 4 yes and 0 opposed. Motion carries	

### APPROVAL OF THE MINUTES OF FEBRUARY 24, 2015 SPECIAL MEETING

<b>MOVED:</b>	Joy Shantz	To approve the minutes for the Feb. 24, 2015 special meeting.
<b>SECONDED:</b>	Cliff Linderoth	
<b>VOTE ON MOTION</b>	All in favor 4 yes and 0 opposed. Motion carries	

### V. APPROVAL OF AGENDA

#### MOTION TO APPROVE THE AGENDA OF March 12, 2015

<b>MOVED:</b>	Kathy Hanson	To approve the agenda for the meeting of March 12, 2015.
<b>SECONDED:</b>	John Guinn	
<b>VOTE ON MOTION</b>	All in favor 4 yes and 0 opposed. Motion carries	

### VI. NEW BUSINESS: None

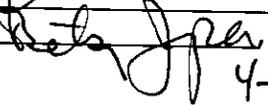
### VII. UNFINISHED BUSINESS: None

**VIII. COMMISSIONER'S COMMENTS:** Cliff: apologized for missing the last two meetings; John: had a wonderful time in Hawaii; Kathy: we have got to find more Planning Commissioner's; Joy: wondered why the agenda is so blank, and also wondered about the status of the Hoffman Sub. Development, as well as the status of the BMC rewrites.

**IV. ADJOURNMENT**

<b>MOVED:</b>	John Guinn	Motion to adjourn the meeting.
<b>SECONDED:</b>	Kathy Hanson	
<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.	

Next meeting on will be on April 9, 2015

ATTEST:  Joy Shantz, Chairman  
 Betsy Jumper, Recorder  
4-9-15