
City of Bethel, Alaska

Planning Commission

March 13, 2014

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Planning Commission was held on at 6:30 pm in the City Hall conference room in 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, Heather Pike, Abe Palacios, and Cliff Linderoth. Excused: Joy Shantz.

Ex -Officio members present were the following:

Rachael Pitts, Planning Director

Betsy Jumper, Recorder

III. PEOPLE TO BE HEARD

- None

IV. APPROVAL OF AGENDA

MOTION TO APPROVE THE AGENDA FOR THE MARCH 13, 2014 MEETING

MOVED:	Abe Palacios	To approve the agenda for the March 13, 2014 meeting.
SECONDED:	Heather Pike	
VOTE ON MAIN MOTION		
All in favor Motion passes; 4 yes and 0 opposed.		

V. APPROVAL OF MINUTES

MOTION TO APPROVE THE MINUTES FROM THE DECEMBER 5, 2013 SPECIAL MEETING

MOVED:	Heather Pike	To approve the minutes of the Dec. 5, 2013 Special meeting.
SECONDED:	Cliff Linderoth	
VOTE ON MAIN MOTION		
All in favor Motion passes; 4 yes and 0 opposed.		

VI. SPECIAL ORDER OF BUSINESS: ELECTION OF VICE-CHAIR

MOVED:	Abe Palacios	To nominate Joy Shantz as Vice-Chair for the Planning Commission.
SECONDED:	Cliff Linderoth	
VOTE ON MAIN MOTION	All in favor Motion passes; 4 yes and 0 opposed.	

VII. UNFINISHED BUSINESS

A. Public Hearing: A Final Plat of Lot 3A, Block 19, USS 3230 A&B, containing 1.8 acres, Property of the City of Bethel.

MOVED:	Abe Palacios	To approve the final plat of Lot 3A, USS 3230 A&B.
SECONDED:	Heather Pike	
VOTE ON MAIN MOTION	All in favor Motion passes; 4 yes and 0 opposed.	

B. Public Hearing: A Final Plat of Lots 5 A and 5 B, Block 8, USS 3790, Containing 0.71 acres, Property of the City of Bethel.

MOVED:	Abe Palacios	To approve the final plat of Lots 5 A and 5B of USS 3790 A&B.
SECONDED:	Cliff Linderoth	
VOTE ON MAIN MOTION	All in favor Motion passes; 4 yes and 0 opposed.	

C. Public Hearing: A Final Plat of Tracts H-1 And H2, Block 2, Turnkey III Subdivision, Containing 3.61 acres, Property of the City of Bethel.

MOVED:	Abe Palacios	To approve the final plat of Tracts H1 and H2, Block 2, Turnkey III Subdivision.
SECONDED:	Cliff Linderoth	
VOTE ON MAIN MOTION	All in favor Motion passes; 4 yes and 0 opposed.	

VII. NEW BUSINESS

A. Public Hearing: Pinky's Park Preliminary Plat, Tract 1, containing 31.43 acres, Property of of the City of Bethel. The address is 326 Akiachak Avenue. The purpose is the addition of 10 acres to Pinky's Park.

MOVED:	Heather Pike	To approve the Pinky's Park Preliminary Plat, Tract 1, containing 31.43 acres.
SECONDED:	Abe Palacios	
VOTE ON MAIN MOTION	All in favor Motion passes; 4 yes and 0 opposed.	

B. Public Hearing: A Portion of United States Survey 3790, Block 6, lot 15D, located in the right-of way of East Avenue, ten feet width and 978 feet in length, a total of 978.5 square feet. Property of Sharon J. Strauss and Samuel Strauss. The address is 206/208 East Avenue. The purpose is a right-of-way dedication.

MOVED:	Heather Pike	To approve Preliminary Plat of USS 3790, Block 6, lot 15 D.
SECONDED:	Abe Palacios	
VOTE ON MAIN MOTION	All in favor Motion passes; 4 yes and 0 opposed.	

C. Public Hearing: Application for Knik Construction of Bulkhead at the Knik Construction Bethel Yard Dock. The request is to build an 850-foot bulkhead on the Kuskokwim River. The Planning Commission endorses Resolution Number 2014-05 dated March 11, 2014 that the City Council did.

IX. DIRECTOR'S REPORT: The Planning Director went over the monthly Planner's report.

X. COMMISSIONER'S COMMENTS: None.

XI. ADJOURNMENT

MOVED:	Abe Palacios	To adjourn the meeting at 7:10 pm.
SECONDED:	Cliff Linderoth	
VOTE ON MAIN MOTION	All in favor Motion passes; 4 yes and 0 opposed.	

Next meeting will be on April 10, 2014.


Betsy Jumper, Recorder


John Guinn, Chairman