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# City of Bethel, Alaska

## Planning Commission Meeting

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March 9, 2017

Regular Scheduled Meeting

Bethel, Alaska

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

A regular scheduled meeting of the Planning Commission was held on Thursday, March 9, 2017, at 6:30 PM at the City Hall Chambers room in Bethel, Alaska. Chair Hanson 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 Wasiserski, Kathy Hanson, Shadi Rabi, Jon Cochrane, and Cliff Linderoth. Also present were Planning staff members Ted and Betsy and City Attorney Patty Burley.

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

Citizen Arvin Dull spoke on behalf of Cezary Maczynski and his parking lot area.

### **IV. MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 23, 2017 MEETING**

<b>MOVED:</b>	John Guinn	To approve the Feb. 23 minutes.
<b>SECONDED:</b>	Jon Cochrane	
<b>VOTE ON MOTION</b>		
All in favor 5 yes and 0 opposed. Motion carries.		

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

#### **MOTION TO APPROVE THE AGENDA AS AMENDED OF MARCH 9, 2017**

<b>MOVED:</b>	Jon Cochrane	To approve the agenda as amended.
<b>SECONDED:</b>	Alex Wasiserski	
<b>VOTE ON MOTION</b>		
All in favor 5 yes and 0 opposed. Motion carries.		

**VI. NEW BUSINESS:** A. PUBLIC HEARING: Applicant: Yukon Kuskokwim Health Corporation is applying for a vacation of a right-of-way for the purpose of support of future hospital development. The legal description is United States Survey 4117, lot 51.

*Chair Hanson opened the Public Hearing.*

Planner Ted Meyer went over his facts and findings of the right-of-way vacation.

YKHC Representative and Surveyor Mike Horne spoke to the group about history of the right-of-way easement and the need for the vacation.

**MOTION TO AMEND RESOLUTION NO. 2017-01**

<b>MOVED:</b>	Jon Cochrane	To amend the resolution, to include, under 1. Condition...." water and sewer lines" after waste heat line.
<b>SECONDED:</b>	Alex Wasiserski	
<b>VOTE ON MOTION</b>	All in favor 5 yes and 0 opposed. Motion carries.	

**MOTION TO ADOPT RESOLUTION NO. 2017-01**

<b>MOVED:</b>	Jon Cochrane	To adopt the amended resolution.
<b>SECONDED:</b>	John Guinn	
<b>VOTE ON MOTION</b>	All in favor 5 yes and 0 opposed. Motion carries.	

*Chair Hanson closed the Public Hearing.*

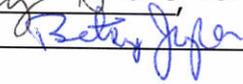
**VII. PLANNER'S REPORT:** Ted went over the monthly report.

**VIII. COMMISSIONER'S COMMENTS:** Jon: thanks for being patient with my travels, glad to be back. Alex: no comments; Shadi: no comments; John: no comments; Cliff: no comments; Kathy: yay, we're all here. I would just like to say, if you know you aren't going to be here, to let Betsy know as soon as possible. And also, be sure and read all your packet materials before you come to the meetings, it makes it go so much more smoothly and we need everyone's input for the important work we're doing here.

**IX. ADJOURNMENT**

<b>MOVED:</b>	John Guin	Motion to adjourn the meeting at 7:00 pm.
<b>SECONDED:</b>	Cliff Linderoth	
<b>VOTE ON MOTION</b>	5 yes and 0 opposed. Motion carries.	

The next meeting will be on March 30, 2017

 Kathy Hanson, Chair  
 ATTEST: , Betsy Jumper, Recorder