



CITY OF BETHEL

P.O. Box 388 Bethel, Alaska 99559
907-543-2297
FAX # 543-4171

DRAFT

Planning Commission Minutes

Regular Scheduled Meeting January 14, 1999

PUBLIC WORKS BLDG., SECOND FLOOR CONFERENCE ROOM

7:30 PM

I. CALL TO ORDER

Meeting was called to order at 7:34p.m. by Chairman John Guinn.

II. ROLL CALL

Present: Guinn, Blake, Hamilton, Charlie, Trailov, Andrew, Notti.

Absent: None.

Others Present: John Malone, Nick Hively, Peter Jacobs.

III. APPROVAL OF MINUTES

M/M Trailov/Blake to approve minutes from December 10, 1998 meeting.
Approved- unanimous.

IV. APPROVAL OF AGENDA

Change was made to the agenda under Item B, New Business to reflect the requested name change of Beans Way to Jacobs Road not Jacobs Way.
Approved- unanimous.

V. COMMUNICATIONS

Information packets from DOT on the progress of the region wide YK Delta Transportation Plan were handed out to commission members who had not received one.

VI. PLANNER'S REPORT

Mr. Malone reported that he has been in communication with McClintock Land Associates concerning the City of Bethel Mapping Project. The city manager approved the introduction as a capital appropriation Option B of this proposal. This option is for a three year phased completion of the project. Mr. Malone reported that the city manager had requested that he and Bethel Utility Corp. again take up negotiations concerning providing a blanket utility easement to BUC for power pole installations.

VII. PEOPLE TO BE HEARD

There were no people to be heard.

"Deep Sea Port and Transportation Center of the Kuskokwim"

Planning Commission Minutes, January 14, 1999 (Cont)

Commission member Dario Notti reported on his recent proposal to City Council about Commission members receiving a stipend for attending Commission meetings. The intention was to reward citizen members for their voluntary efforts. He reported that the council was not receptive to idea.

Committee member Mary Trailov brought up the question about the date of expiration of committee members. She was informed that according to records her term had expired on December 31, 1998. It was clarified by Chairman John Guinn that committee member terms are from October to October and that her term will not expire until then.

Committee member Joan Hamilton raised the issue of the Bethel Inn and the amount of people seen drinking in that area. The issue was raised due to the amount of time the Bethel Police Department spend answering calls to that location. It was asked of the Commission and the City Planner if there was anything that could be done to alleviate the situation. Discussion followed relating to the efforts by the Bethel PD in addressing similar issues at the Village Motel last summer which led to several bootlegging arrests, and the role of the State Fire Marshall in code enforcement.

VIII. OLD BUSINESS

NONE

IX. NEW BUSINESS

ITEM A: RESOLUTION 98-3. A RESOLUTION RECOMMENDING THAT THE CITY COUNCIL CONVEY BY LEASE BLOCK 2, PTARMIGAN-TUNDRA VIEW SUBDV. TO THE ASSOCIATION OF VILLAGE COUNCIL PRESIDENTS REGIONAL HOUSING AUTHORITY FOR THE PURPOSE OF DEVELOPING AND MAINTAINING A PUBLIC PARK SITE. (PUBLIC HEARING)

Mr. Guinn introduced Resolution 98-3.

Mr. Mark Charlie stated that he had a conflict of interest as an employee of the Association of Village Council Presidents Regional Housing Authority. Chairman Guinn, after questioning Mr. Charlie as to his relationship to the project at hand, ruled that a conflict has not occurred.

Mr. Guinn opened the public hearing.

No public testimony was offered.

Mr. Guinn closed the public hearing.

Planning Commission Minutes, January 14, 1999 (Cont)

Commission member discussion followed. There was no opposition to the proposed resolution.

M/M Notti/Trailov to approve Resolution 98-3.
Vote: 7 in favor, none opposed, none abstained

ITEM B: PETITION BY PETER JACOBS OF BEANS WAY TO HAVE THE NAME OF BEANS WAY CHANGED TO JACOBS ROAD (PUBLIC HEARING)

Mr. Guinn asked Mr. Malone to introduce Item B.

Mr. Guinn opened the public hearing.

No public testimony was offered.

Mr. Guinn closed the public hearing.

M/M Hamilton/Andrew to approve Item B by unanimous consent.
Approved - no objection .

ITEM C: APPLICATION BY MYRON ANGSTMAN TO VACATE APPROXIMATELY 255 FEET OF THE EASTERY END (TERMINATES AT BROWN'S SLOUGH) OF SEVENTH AVE. CONTIGUOUS LAND OWNERS OF THIS PORTION OF SEVENTH AVE. ARE MYRON ANGSTMAN AND THE CITY OF BETHEL. (CONSULTATION ITEM)

Due to the lack of a representative to address the Commission, Mr. Guinn recommended tabling Item C.

M/M Hamilton/Andrew to table until next meeting.
Approved- unanimous

ITEM D. APPLICATION BY MARO KARGAS FOR A VARIANCE ON ENCROACHMENT ON UTILITY EASEMENT OF TWO RESIDENTIAL BUILDINGS ON LT 16, BLAKE 5, MUMTRETLEK SUBDV.- WEBER CIRCLE. (CONSULTATION ITEM)

Due to the lack of representative to address the Commission, Mr. Guinn recommended tabling Item D.

M/M Hamilton/Andrew to table until next meeting.
Approved- unanimous

ITEM E. PRELIMINARY INTRODUCTION – ROW AND SUBDIVISION PLAT FOR VENES SUBDIVISION, SOUTH OF BETHEL TRAILER COURT

Planning Commission Minutes, January 14, 1999 (Cont)

ON CHIEF EDDIE HOFFMAN HWY , BY BEN DALE. (CONSULTATION ITEM)

Due to lack of representation, Mr. Guinn recommended tabling Item E.

M/M Hamilton/Andrew to table until next meeting.
Approved- unanimous

X. ADJOURNMENT

M/M Hamilton/Andrew to adjourn.
Approved- unanimous

Meeting was adjourned at 8:28p.m.

Prepared By: Nick Hively, Administrative Assistant

Approved: DRAFT
John Guinn, Chairman

Date: _____



CITY OF BETHEL

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Planning Commission Minutes

Rescheduled Meeting March 25, 1999

PUBLIC WORKS BLDG., SECOND FLOOR CONFERENCE ROOM

7:30 PM

I. CALL TO ORDER

Meeting was called to order at 7:33p.m. by Chairman John Guinn.

II. ROLL CALL

Present: Guinn, Blake, Hamilton, Charlie, Trailov, Notti.

Absent: Andrew

Others Present: John Malone, Nick Hively, Ben Dale, Maro Kargas, Rex Young, Mike McKinnon, Myron Angstman

III. APPROVAL OF MINUTES

M/M Notti/Blake to approve minutes from January 14, 1999 meeting.
Approved- unanimous.

IV. APPROVAL OF AGENDA

Reassigned- by Chair and Newsletters

V. COMMUNICATIONS

None.

VI. PLANNER'S REPORT

FY00 Budget submitted on March 19,1999. Capital project item added is Phase I of the city mapping project as proposed by Mc Clintock Land Associates.

VII. PEOPLE TO BE HEARD

There were no people to be heard.

Commission member Joan Hamilton wanted to know what the outcome or decision was regarding the amount of Police time being spent at the Village Motel and Bethel Inn responding to calls. She expressed that this item be placed on the Agenda for the next meeting.

Committee member James Blake inquired about the Bob Graham property between AVCP and Uivik subdivision. This particular property is becoming a junkyard for "*Deep Sea Port and Transportation Center of the Kuskokwim*"

Planning Commission Minutes, March 25, 1999 (Cont)

old buildings and wrecked cars. It was asked if the City had some sort of public nuisance ordinance that might apply to this property.

Committee member James Blake suggested the possibility of submitting an Ordinance change or addition to account for some sort of public nuisance.

Committee member Mary Trailov responded to this question by saying that the property might still be under a Native allotment if it is part of Martina Oscar subdivision.

Committee member Dario Notti said he believed that ~~it was~~ ^{DM 7-8-99} once sold to a non-native person so that it would not be under Native allotment.

VIII. OLD BUSINESS

NONE

IX. NEW BUSINESS

ITEM A: STATE OF ALASKA, DEPT. OF TRANSPORTATION AREA WIDE TRANSPORTATION PLAN. PLAN UPDATE BY DOT STAFF AND CONTRACTOR(S)

1. Presentors: Mike McKinnon, Senior Planner, and Rex Young, Area Planner, State of Alaska, Department of Transportation.

I. OPENING

- A. Introductions
- B. Opening Remarks
- C. Audience Comments/Requests

II. DOT&PF PROJECT PROGRESS

- A. Introduction
- B. Planning Time Frames
- C. Fuel Transportation Report
- D. Trail Marking Report
- E. Air Transportation Report

IV. ADVISORY COMMITTEE BUSINESS

- A. Committee Comments on Project Progress
- B. Y-K Delta Personal Travel Survey
- C. Discussion of Schedule for Public Hearings

ITEM B: INTRODUCTION OF PRELIMINARY PLAT FOR AC'URUNAQ SUBDV, A SUBDIVISION OF TRACT L, TUNDRA RIDGE SUBDIVISION BY TUNUNRMIUT RINIT CORP/MC CLINTOCK LAND ASSOCIATES.

Planning Commission Minutes, March 25, 1999 (Cont)

Mr. Guinn asked Mr. Malone to introduce Item B.

Mr. Malone referred the Commission to the attached letter from McClintock Land Associates pertaining to cul-de-sacs.

Mr. Guinn opened the public hearing.

No public testimony was offered.

Mr. Guinn closed the public hearing.

M/M Notti/Hamilton to introduce Item B by unanimous consent.
Approved - no objection .

ITEM C: VARIANCE APPLICATION BY MARO KARGAS FOR A VARIANCE ON THE ENCROACHMENT OF TWO RESIDENTIAL BUILDINGS ON A PUBLIC EASEMENT - LOT 16, BLK 5, MUMTRETLEK SUBDV.- WEBER CIRCLE.(CONSULTATION ITEM)

Mr. Guinn introduced the Consultation Item.

Commission member discussion followed.

Most of the Commission member discussion was centered around the encroachment and setback issues. A suggestion was presented to possibly have the property surveyed a second time to eliminate any possible discrepancies. The Commission did not feel that this is a setback variance issue, but an encroachment issue.

ITEM D. DEDICATION OF A PUBLIC ROW TO PROPOSED VENES SUBDIVISION SOUTH OF BETHEL TRAILER COURT ON CHIEF EDDIE HOFFMAN HWY BY BETHEL NATIVE CORP/BEN DALE. (CONSULTATION ITEM)

Mr. Guinn asked Mr. Ben Dale to introduce the Consultation Item.

Mr. Ben Dale was asking for a variance for a new public ROW. The variance would be approximately 12 feet due to the Airport VOR that would interfere with the proposed ROW.

Commission member discussion followed.

After hearing from Ben Dale and seeing what he was asking for in the variance, it was determined that a variance was not what was needed at this time. Since the proposed public ROW was across BNC land, the City would need a letter from BNC requesting the dedicating of a public ROW. At this time BNC could undertake actual road construction with a Site Plan as a private road.

Planning Commission Minutes, March 25, 1999 (Cont)

ITEM E. RESOLUTION 99-1. A RESOLUTION DEDICATING A COMMEMORATIVE NAME ADDITION TO A PORTION OF AKIAK DR. BETWEEN CHIEF EDDIE HOFFMAN HWY AND THE VFW POST AS VETERANS WAY. (PUBLIC HEARING)

Mr. Guinn opened the public hearing.

No public testimony was heard.

Mr. Guinn closed the public hearing.

Commission member discussion followed. There was no opposition to the proposed resolution.

M/M Hamilton/Trailov to approve Resolution 99-1
Vote: 7 in favor, none opposed, none abstained.

ITEM F: PLAT VACATION OF LOT LINE BETWEEN LOTS 15 AND 16, KASAYULI SUBDV CREATING A NEW LOT 15A. APPLICANT IS YKHC (PUBLIC HEARING)

Mr. Guinn opened the public hearing.

No public testimony was heard.

Mr. Guinn closed the public hearing.

M/M Trailov/Hamilton to approve Item F by unanimous consent.
Approved - no objection.

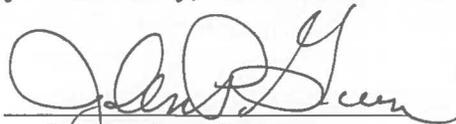
X. ADJOURNMENT

M/M Hamilton/Notti to adjourn.
Approved- unanimous

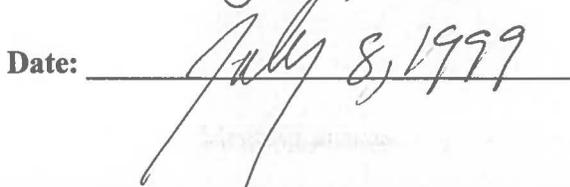
Meeting was adjourned at 8:45p.m.

Prepared By: Nick Hively, Administrative Assistant

Approved:


John Guinn, Chairman

Date:





CITY OF BETHEL

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Planning Commission Minutes

Regularly Scheduled Meeting July 8, 1999

PUBLIC WORKS BLDG., SECOND FLOOR CONFERENCE ROOM

7:30 PM

I. CALL TO ORDER

Meeting was called to order at 7:36p.m. by Chairman John Guinn.

II. ROLL CALL

Present: Guinn, Blake, Hamilton, Charlie, Trailov, Notti.

Absent: Andrew

Others Present: John Malone, Nick Arafiles, Mike Rapoza, Paul O'Brien

III. APPROVAL OF MINUTES

Commissioner Notti made one amendment to the minutes on Page 2 concerning his statement concerning the status of native allotment conveyances to third parties. Amendment was placed on the signature copy of the minutes at the meeting.

M/M Blake/Trailov to approve the minutes of the March 25, 1999 meeting as amended.

Approved -unanimous.

IV. APPROVAL OF AGENDA

M/M Notti/Trailov to approve Agenda

Approved-unanimous

V. COMMUNICATIONS

No additional from those included in meeting packets.

VI. PLANNER'S REPORT

John Malone informed the Commission members that the Planning Office has seen the typical seasonal increase in Site Plan Applications. The fourth quarter reports for the Army Corps of Engineers, Census, and Coastal Zone Management reports are about completed.

VII. PEOPLE TO BE HEARD

There were no people to be heard.

VIII. OLD BUSINESS

ITEM A: RESOLUTION 99-2, A PROPOSED RIGHT-OF-WAY AND UTILITY EASEMENT BY BETHEL NATIVE CORPORATION, BETHEL UTILITIES CORPORATION, AND THE CITY OF BETHEL FROM CITY SUBDV. TO THE EAST BOUNDARY OF BLUEBERRY FIELD SUBDV. (PUBLIC HEARING)

Mr. Guinn opened the public hearing.

No public testimony was offered.

Mr. Guinn closed the public hearing.

Commission member discussion followed. There was no opposition to the proposed Resolution 99-2 recommending to Council the dedication of a right-of-way.

M/M Hamilton/Blake to approve Resolution 99-2.

Vote: 5 in favor, none opposed, none abstained.

ITEM B: INTRODUCTION OF FINAL PLAT FOR AC'URUNAQ SUBDV., A SUBDIVISION OF TRACT L, TUNDRA RIDGE SUBDV.

The following May 28, 1999 staff report from the Planner to the Commissioner's was provided in their meeting packets:

SUBJECT: Final Plat Approval – Ac'urunaq Subdivision

The enclosed final plat has been submitted for your approval. I recommend conditional approval pending the following additions, determinations and conditions before signing:

1. A topographic map was also submitted for the purposes of establishing a drainage plan. This has been submitted to the Public Works Department for evaluation and recommendations. Your approval be conditioned upon approval of a drainage plan by the Public Works Dept.
2. You will need decide if a performance bond or suitable security needs be provided to insure completion of public improvements. If you so impose this requirement an agreed upon cost estimate needs to be completed for these.
3. The developer has platted the westerly terminus and required temporary terminating cul-de-sac of Ayaginar Dr. on the adjoining property owners land. In the cover letter that accompanied the final plat from Mc Clintock Land Assoc's, the projects designer and surveyor, it is indicated that a letter of non objection is being sought by this land owner for this portion of the road. This is not an adequate conveyance for a public right-of-way. The conveyance to the city need be in the form of a warranty deed. A contractually binding document from this landowner that will convey this right-

Planning Commission Minutes, July 8, 1999 (Cont)

of-way to the city, after title is acquired, is probably a suitable alternative if this allotment holder has not yet acquired a final conveyance from BLM.

4. An additional signature block for the Secretary of Tununrmiut Corp. should be included attesting that the Acting Manager is authorized to execute the plat on behalf of the corporation. Evidence of Tununrmiut Corp. ownership (deed) needs be provided.
5. Plat does not show individual lot monumentation, this need be provided for each lot.

Mr. Guinn opened the public hearing.

No public testimony was offered.

Mr. Guinn closed the public hearing.

M/M Blake/Notti to accept the Final Plat by unanimous consent, but prior to signing by the Commission Chair that the staff recommendations be satisfactorily complied with.

Approved - no objection.

IX. NEW BUSINESS

ITEM A: VARIANCE APPLICATION OF MICHAEL RAPOZA FOR A VARIANCE OF THE SETBACK REQUIREMENTS FOR A SINGLE FAMILY RESIDENCE LOCATED ON LOT 5, BLOCK 4 TSIKOYAK SUBDV. (4308 AMY'S WAY) (PUBLIC HEARING)

Mr. Guinn asked Mr. Malone to introduce Item A.

Mr. Malone referred the Commission to the staff report, Mr. Rapozas variance application and the attached copy of an as-built survey done by Albert Bianchi included in their meeting packet.

Mr. Malone then asked Mr. Paul O'Brien, Mr. Rapoza's contractor, to comment.

Mr. O'Brien informed the Commission that the lot was surveyed on three separate occasions, and each time different numbers were produced as to the encroachment distances on the property boundary in question. Mr. O'Brien further stated that the survey monuments used to measure the setback were bent, as was noted by the surveyor's notes on his most recent as-built survey. The house is currently 1-1/4" to 3" over the required setback.

No further testimony was offered.

Mr. Guinn closed the public hearing.

M/M Hamilton/Blake to approve the variance application by unanimous consent.
Approved - no objection.

Planning Commission Minutes, July 8, 1999 (Cont)

ITEM B: RESOLUTION 99-3. PETITION BY MYRON ANGSTMAN FOR THE DISPOSAL OF CITY OWNED LOT 1, BLOCK 1, USS3230 LOCATED AT THE EASTERLY TERMINUS OF THE UNDEVELOPED 7TH AVE. RIGHT-OF-WAY.
(PUBLIC HEARING)

Mr. Guinn asked Mr. Malone to introduce Item B.

Mr. Malone referred the Commissioner's to Mr. Angstman's letter Petition to the Commission dated April 26th, and a draft resolution to the City Council recommending the subject parcels disposal as no longer necessary for public purposes. Mr. Malone commented that under the conditions stipulated within the resolution for the parcels disposal, i.e. that its land status be redesignated to Open Space, any easements of record remain undisturbed and that no use be permitted that would adversely affect the navigability of Brown's Slough, the staff supported the disposal.

Mr. Guinn opened the public hearing.

No public testimony was offered.

Mr. Guinn closed the public hearing.

M/M Notti/Trailov to approve Resolution 99-3.
Vote: 5 in favor, none opposed, 1 abstained.

ITEM C: PETITION BY MYRON ANGSTMAN FOR THE VACATING OF APPROXIMATELY 200 FEET OF THE UNDEVELOPED RIGHT-OF-WAY OF 7TH AVE. LOCATED AT THE EASTERLY TERMINUS OF 7TH AVE. AND BROWN SLOUGH. AFFECTED PROPERTY OWNERS ARE MYRON ANGSTMAN AND THE CITY OF BETHEL. (INTRODUCTION OF PRELIMINARY PLAT - PUBLIC HEARING)

Mr. Guinn asked Mr. Malone to introduce Item C.

Mr. Malone recommended that this item be accepted for introduction only, and that any action be held in abeyance pending the City Council's actions under New Business Item B above.

M/M Blake/Notti to approve the introduction of the plat by unanimous consent.
Approved - no objection.

ITEM D: RESOLUTION 99-4. A RESOLUTION ENDORSING THE ROUTING AND DESIGN OF THE PROPOSED SEPARATED PEDESTRIAN AND BIKE TRAIL FROM THE AREA OF BETHEL REGIONAL HIGH SCHOOL TO THE BETHEL AIRPORT.
(PUBLIC HEARING)

Mr. Guinn asked Mr. Malone to introduce Item D.

Planning Commission Minutes, July 8, 1999 (Cont)

Mr. Malone reported that the draft resolution in the meeting packet was requested by the state Department of Transportation after a previously held public hearing on the proposed routing for this pathway.

Mr. Guinn opened the public hearing.

No public testimony was offered.

Mr. Guinn closed the public hearing.

M/M Hamilton/Notti to approve Resolution 99-4.

Vote: 6 in favor, none opposed, none abstained.

ITEM E: INTRODUCTION OF ABRIEVIATED PLAT FOR COURTHOUSE SUBDV. A SUBDIVISION OF LOT 3A, BLOCK 1, CITY CENTER SUBDV. APPLICANT IS THE CITY OF BETHEL.

Mr. Guinn opened the public hearing.

No public testimony was heard.

Mr. Guinn closed the public hearing.

Mr. Malone reported that the purpose of the subdivision was to create a separate lot around the current city office buildings being renovated as a new court house complex for mortgage purposes. Commission member discussion followed. There was no opposition to the proposal.

M/M Blake/Trailov to approve the plat.

Approved - no objection.

X. ADJOURNMENT

M/M Blake/Hamilton to adjourn.

Approved- unanimous

Meeting was adjourned at 8:35p.m.

Prepared By: Nick Arafiles, Administrative Assistant

Approved: _____

DARIO John Guinn, Chairman
NOTTI

Date: _____

JAC 9, 1999



CITY OF BETHEL

P.O. Box 388 Bethel, Alaska 99559
907-543-2297
FAX # 543-4171

Planning Commission Minutes Regularly Scheduled Meeting December 9, 1999

PUBLIC WORKS BLDG., SECOND FLOOR CONFERENCE ROOM

7:30 PM

I. CALL TO ORDER

Meeting was called to order at 7:42 PM by Acting Commission Chairman Dario Notti.

II. ROLL CALL

Present: Notti, Charlie, Blake, Hamilton
Absent: Trailov, Andrews, Guinn was excused
Others Present: John Malone, Carla Snow

III. APPROVAL OF MINUTES

J. Hamilton/J. Blake to approve the minutes of the July 8, 1999 meeting.

Approved – unanimous.

IV. APPROVAL OF AGENDA

John Malone reported that GCI requested Item B under New Business be removed.

Hamilton/Blake to approve Agenda with the deletion of New Business: Item B.

Approved - unanimous.

V. COMMUNICATIONS

In addition to that provided in meeting packet:

1. ASCG November 4 public meeting report on trails projects.
2. Order of Correction

IV. PLANNER'S REPORT

John Malone informed the Commission members that the Nation Wide Permit from the Corps of Engineers (the permitting process which authorizes the city

to issue local fill permits/site plans) expires on the 16th of December. Mr. Malone has an appointment on December 13th with the Corp's to go over the state and national comments that have been made on the permits renewal. The only additional item that may be required at this renewal is to elevate the type of reporting as to locations on a municipal map. He was cautioned last year that part of the national concerns being raised was the necessity of reporting the cumulative amount of fill within the community and its specific location on visual media (map).

Mr. Malone reported that the city has been complimented by the Corp's on the new automated database, which has allowed the city to maintain an accurate historical record of fill and extraction activities. There aren't many communities that have achieved this. The city is now able to extract fill quantities by location, quarterly and annual reports from this.

VI. PEOPLE TO BE HEARD

There were no people to be heard.

VII. OLD BUSINESS

No old business.

IX. NEW BUSINESS

ITEM A: VACATION OF A PORTION OF A PUBLIC UTILITY EASEMENT THAT ENCROACHES ON A RESIDENCE. EASEMENT WAS ESTABLISHED AS PART OF THE PLATTING OF MUMTRETLEK SUGDV WHICH CAME AFTER THE RESIDENCE WAS BUILT. LT 10A, MUMTRETLEK SUBDV., (150 TORGERSON SQ.). APPLICANT, LOUANN RANK. (CONSULTATION ITEM)

John Malone introduced the item for Ms. Rank who is the owner of this property. The house predates the survey of Mumtretlek Subdivision (Plat 70-444), possibly by as much as 20 Years. This is one of the original Moravian church houses placed long the river.

The Moravian church owned the house up until Mr. Rank purchased it. There are several issues involving this property, but the one Ms. Rank wishes to address at this time is the standard utility easement that was drawn down all the property lines as a result of Plat 70-444, that created this subdivision. The surveyors did not do an "as built" of the house, so the utility easement ended up going right down the middle of the house. Ms. Rank requests that the commission consider removing that portion of the easement that

encroaches on her house. The easement terminates on this lot, i.e. does not continue on to other properties eastward from this lot, so removal would have no effect on adjoining properties.

M/M Charlie/Hamilton: Remove that portion of public easement that encroaches on single family residence on Lot 10A, Mumtretlek Subdivision. Easement was plated in error on Plat 70-444, dated September 22, 1970, that created Mumtretlek Subdivision. This residence predated the subdivision platting.

Approved – unanimous.

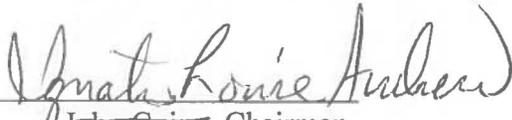
VIII. ADJOURNMENT

Hamilton/Charlie to adjourn.

Approved – unanimous.

Meeting was adjourned at 8:15 p.m.

Prepared by: Carla Snow, Administrative Assistant

Approved: 
~~John Quinn~~, Chairman

Date: 2/10/2000