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# City of Bethel, Alaska

## Planning Commission

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January 13, 2011

Regular Meeting

Bethel, Alaska

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### I. CALL TO ORDER

A regular meeting of the Planning Commission was held on Jan. 13, 2011 at 6: 30 pm in the City Hall Council Chambers, Bethel, Alaska.

Chair, John Guinn called the meeting to order at 6:34 pm.

### II. ROLL CALL

Compromising a quorum of the Commission, the following members were present for roll call:

John Guinn    Mike Walter    Joy Shantz    Arthur Freitas    Excused: Abe Palacios    Absent: Eric Middlebrook

Ex-Officio members present were the following:

Daniel Shea, Planning Director                      Betsy Jumper, Recorder

### III. PEOPLE TO BE HEARD

- None

### IV. APPROVAL OF AGENDA

#### MOTION TO APPROVE THE AGENDA OF Jan. 13, 2011

<b>MOVED:</b>	Joy Shantz	To approve the agenda for the January 13, 2011 meeting.
<b>SECONDED:</b>	Arthur Freitas	
<b>VOTE ON MAIN MOTION</b>		
All in favor 4-0 Motion passes; 4 yes and 0 opposed.		

### V. APPROVAL OF MINUTES

#### MOTION TO APPROVE THE MINUTES FROM the Nov. 10, 2010 Meeting

<b>MOVED:</b>	Joy Shantz	To approve the minutes of the Nov. 10, 2010 meeting.
<b>SECONDED:</b>	Mike Walter	
<b>VOTE ON MAIN MOTION</b>		
All in favor 4-0 Motion passes; 4 yes and 0 opposed.		

- VI. COMMUNICATIONS:** Dan Shea to attend the ONC meeting/joint task force in regards to the community economic development plan; and Dan will keep the city council updated on the progress of the Bethel Comprehensive Plan.
- VII. PLANNER'S REPORT:** Waiting for BIA to sign off on the Charles and Atkins preliminary plats.
- VIII. COMMISSIONER'S COMMENTS:** Commissioner Freitas: none; Commissioner Walter: none; Commissioner Shantz: requests having all the city dept.'s agendas in the planning packet, and warned everyone to be watchful of their pets due to shootings; Chairman Guinn: Stated he will be doing a lot of traveling in the upcoming months for the Veteran's and the VFW, and will be going on vacation in Feb. /March.
- IX. UNFINISHED BUSINESS: None**
- X. NEW BUSINESS:**

**A. Resolution #2011-01 A resolution of the Planning Commission recognizing the significance of coastal planning and supporting legislation that will continue the Alaska Coastal Management Program (ACMP).**

<b>MOVED:</b>	Joy Shantz	To accept Resolution #2011-01 in support of legislation that will continue the ACMP Program.
<b>SECONDED:</b>	Mike Walter	
<b>VOTE ON MAIN MOTION</b>	All in favor 4-0 Motion passes; 4 yes and 0 opposed.	

**XI. ADJOURNMENT, Motion to adjourn the meeting.**

<b>MOVED:</b>	Joy Shantz	To adjourn the meeting at 7 pm.
<b>SECONDED:</b>	Mike Walter	
<b>VOTE ON MAIN MOTION</b>	All in favor 4-0 Motion passes; 4 yes and 0 opposed.	

Next meeting on Feb. 10, 2011

*Betsy Jumper - 3-10-11*  
 Betsy Jumper, Recorder

*John Guinn*  
 John Guinn, Chairman

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# City of Bethel, Alaska Planning Commission

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February 10, 2011

Regular Meeting

Bethel, Alaska

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## **I. CALL TO ORDER**

A regular meeting of the Planning Commission was to be held on Feb. 10, 2011 at 6: 30 pm in the City Hall Council Chambers, Bethel, Alaska.

Chair, John Guinn called the meeting to order at 6:45 pm.

## **II. ROLL CALL**

The following members were present for roll call:

John Guinn     Mike Walter     Arthur Freitas

Ex-Officio members present were the following:

Daniel Shea, Planning Director     Betsy Jumper, Recorder

No quorum, no meeting.

# City of Bethel, Alaska Planning Commission

April 14, 2011

Regular Meeting

Bethel, Alaska

## I. CALL TO ORDER

A regular meeting of the Planning Commission was held on April 14, 2011 at 6: 30 pm in the City Hall Council Chambers, 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:

Joy Shantz Mike Walter Arthur Freitas Abraham Palacios John Guinn Eric Middlebrook

Ex -Officio members present were the following:

Daniel Shea, Planning Director Betsy Jumper, Recorder

## III. PEOPLE TO BE HEARD

- None

## IV. APPROVAL OF AGENDA

### MOTION TO APPROVE THE AGENDA OF April 14, 2011

<b>MOVED:</b>	Mike Walter	To approve the agenda for the April 14, 2011 meeting.
<b>SECONDED:</b>	Eric Middlebrook	
<b>VOTE ON MAIN MOTION</b>	All in favor 6-0 Motion passes; 6 yes and 0 opposed.	

## V. APPROVAL OF MINUTES

### MOTION TO APPROVE THE MINUTES FROM the Mar. 10, 2011 Meeting

<b>MOVED:</b>	Joy Shantz	To approve the minutes of the March 10, 2011 meeting.
<b>SECONDED:</b>	Arthur Freitas	
<b>VOTE ON MAIN MOTION</b>	All in favor 6-0 Motion passes; 6 yes and 0 opposed.	

**VI. COMMUNICATIONS:** We're working with Larsen Construction to get a Right of Way (R.O.W.) survey done so that we can dedicate the right of way back to us, from the high school.

**VII. PLANNER'S REPORT:** Dan Shea presented the planner's report and answered questions.

**VIII. COMMISSIONER'S COMMENTS:** Eric Middlebrook is working on an ordinance that deals with city commissions/committees that would automatically allow the city council to take up action items that haven't been acted upon.

**IX. UNFINISHED BUSINESS: None**

**X. NEW BUSINESS:**

**A. Update of the Bethel Comprehensive Plan:** The next meeting for the Comprehensive Plan will be at the Cultural Center April 28th, a community meeting, so hopefully the public will come and look at the draft plan and add their ideas and/or comments.

**B. Ptarmigan Road Issue:** We have been working on getting the 50' right of way from Lena Phillips and Tim Meyer to develop the section of Ptarmigan that's gravel.

**C. Proposed Planning Budget for FY '12**

**MOTION TO APPROVE THE PROPOSED PLANNING BUDGET FOR FY '12**

<b>MOVED:</b>	Joy Shantz	To approve the proposed planning budget for fiscal year 2012.
<b>SECONDED:</b>	Abe Palacios	
<b>VOTE ON MAIN MOTION</b>	All in favor 6-0 Motion passes; 6 yes and 0 opposed.	

**D. Nuisance Issues:** The Planning Director went over some nuisance issues the City is facing, specifically the Yukon Lodge and the Bethel Inn.

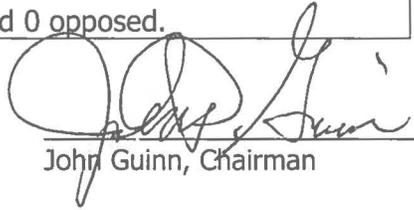
**E. Update of the Great Pacific Cable Company:** The Great Pacific Cable Company is in the running again for the fiber optic project, with work slated to commence this summer. The planning commission will need to approve a vacation of a portion of the road involved to make it a utility easement.

**XI. ADJOURNMENT, Motion to adjourn the meeting.**

<b>MOVED:</b>	Arthur Freitas	To adjourn the meeting at 7:40
<b>SECONDED:</b>	Abe Palcios	
<b>VOTE ON MAIN MOTION</b>	All in favor 6-0 Motion passes; 6 yes and 0 opposed.	

Next meeting on May 12, 2011

  
Betsy Jumper, Recorder

  
John Guinn, Chairman

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# City of Bethel, Alaska

## Planning Commission

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March 10, 2011

Regular Meeting

Bethel, Alaska

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### I. CALL TO ORDER

A regular meeting of the Planning Commission was held on March 10, 2011 at 6: 30 pm in the City Hall Council Chambers, Bethel, Alaska.

Chairman, John Guinn, called the meeting to order at 6:3 pm.

### II. ROLL CALL

Compromising a quorum of the Commission, the following members were present for roll call:

Joy Shantz Mike Walter Arthur Freitas (arrived approximately 5 minutes late); Abraham Palacios  
 John Guinn Absent: Eric Middlebrook

Ex -Officio members present were the following:

Daniel Shea, Planning Director Betsy Jumper, Recorder

### III. PEOPLE TO BE HEARD

- None

### IV. APPROVAL OF AGENDA

#### MOTION TO APPROVE THE AGENDA OF March 10, 2011

<b>MOVED:</b>	Joy Shantz	To approve the agenda for the March 10, 2011 meeting.
<b>SECONDED:</b>	Mike Walter	
<b>VOTE ON MAIN MOTION</b>		
All in favor 4-0 Motion passes; 4 yes and 0 opposed.		

### V. APPROVAL OF MINUTES

#### MOTION TO APPROVE THE MINUTES FROM the Jan. 13, 2011 Meeting

<b>MOVED:</b>	Abraham Palacios	To approve the minutes of the January 13, 2011 meeting.
<b>SECONDED:</b>	Joy Shantz	
<b>VOTE ON MAIN MOTION</b>		
All in favor 4-0 Motion passes; 4 yes and 0 opposed.		

### VI. COMMUNICATIONS: None at this time

**VII. PLANNER'S REPORT:** Dan Shea presented the planner's report.

**VIII. COMMISSIONER'S COMMENTS:** Abe was glad to be back; Joy happy to spring forward; Mike happy to be here, happy spring is here; John; not happy to be here, rather be back in Hawaii.

**IX. UNFINISHED BUSINESS: None**

**X. NEW BUSINESS:**

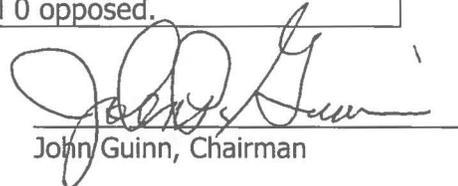
- A. City Clerk Presentation to the Planning Commission:** City Clerk Lori Strickler gave the yearly presentation to the Planning Commission on the duties/responsibilities of the commission.
- B. Small Boat Harbor Dredging Application:** Port Director Pete Williams explained to the group the process involved of the Small Boat Harbor dredging.
- C. Bethel Comprehensive Plan Update:** Planning Director Dan Shea updated the group on the activities of the Bethel Comprehensive Plan.

**XI. ADJOURNMENT, Motion to adjourn the meeting.**

<b>MOVED:</b>	Joy Shantz	To adjourn the meeting at 7:30.
<b>SECONDED:</b>	Abe Palcios	
<b>VOTE ON MAIN MOTION</b>	All in favor 5-0 Motion passes; 5 yes and 0 opposed.	

Next meeting on April 14, 2011

  
Betsy Jumper, Recorder

  
John Guinn, Chairman

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# City of Bethel, Alaska

## Planning Commission

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May 12, 2011

Regular Meeting

Bethel, Alaska

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### I. CALL TO ORDER

A regular meeting of the Planning Commission was held on May 12, 2011 at 6: 30 pm in the Log Cabin Building in Bethel, Alaska.

Chairman, John Guinn, called the meeting to order at 6:32 pm.

### II. ROLL CALL

Compromising a quorum of the Commission, the following members were present for roll call:

Mike Walter Abraham Palacios John Guinn Eric Middlebrook Absent: Joy Shantz and Art Freitas

Ex -Officio members present were the following:

Daniel Shea, Planning Director Betsy Jumper, Recorder

### III. PEOPLE TO BE HEARD

- None

### IV. APPROVAL OF AGENDA

#### MOTION TO APPROVE THE AGENDA OF May 12, 2011

<b>MOVED:</b>	Mike Walter	To approve the agenda for the May 12, 2011 meeting.
<b>SECONDED:</b>	Abe Palacios	
<b>VOTE ON MAIN MOTION</b>		
All in favor 4-0 Motion passes; 4 yes and 0 opposed.		

### V. APPROVAL OF MINUTES

#### MOTION TO APPROVE THE MINUTES FROM the April 14, 2011 Meeting

<b>MOVED:</b>	Abe Palacios	To approve the minutes of the April 14, 2011 meeting.
<b>SECONDED:</b>	Eric Middlebrook	
<b>VOTE ON MAIN MOTION</b>		
All in favor 4-0 Motion passes; 4 yes and 0 opposed.		

**VI. COMMUNICATIONS:** Dan spoke of getting rid of junk/old cars at the airport.

**VII. PLANNER'S REPORT:** Dan Shea presented the planner's report.

**VIII. COMMISSIONER'S COMMENTS:** Eric was contacted by Brown Jug Liquors about the possibility of setting up a Brown Jug representative to take peoples' orders; Budda enjoying the beautiful weather; Mike, "spring is here"; John, "smelts here in about 2 weeks".

**IX. UNFINISHED BUSINESS: None**

**X. NEW BUSINESS:**

**A. Port Director Presentation:** Port Director Pete Williams gave an overview of the leases for Northland and Crowley, as per the BMC.

<b>MOVED:</b>	Mike Walter	To approve the lease agreements with changes to the date, change to June 1, 2011, and to look at Sec. 5 (c) terms in regards to hazardous materials.
<b>SECONDED:</b>	Abe Palacios	
<b>VOTE ON MAIN MOTION</b>	All in favor 4-0 Motion passes; 4 yes and 0 opposed.	

**B. Ordinance Pacific Cable:**

<b>MOVED:</b>	Eric Middlebrook	To go to a permitting style lease with Pacific Cable.
<b>SECONDED:</b>	Mike Walter	
<b>VOTE ON MAIN MOTION</b>	All in favor 4-0 Motion passes; 4 yes and 0 opposed.	

**C. Shooting Range:**

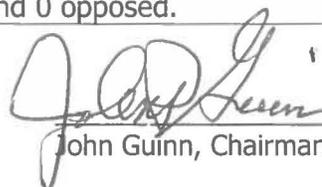
<b>MOVED:</b>	Mike Walter	To direct the City Planner to assist the Bethel Sportsman's Club to expedite the process of obtaining a lease/M.O.A. of city land for the development of a shooting range.
<b>SECONDED:</b>	Abe Palacios	
<b>VOTE ON MAIN MOTION</b>	All in favor 4-0 Motion passes; 4 yes and 0 opposed.	

**D. Bethel Comprehensive Plan update:** Dan informed the Commission that Agnew Beck is running on schedule with the Bethel Comprehensive Plan, and public comments are open until May 27<sup>th</sup>. The final draft will go to the Planning Commission for their approval, and then onto the City Council for their approval.

**ADJOURNMENT, Motion to adjourn the meeting.**

<b>MOVED:</b>	Abe Palacios	To adjourn the meeting at 7:30
<b>SECONDED:</b>	Mike Walter	
<b>VOTE ON MAIN MOTION</b>	All in favor 4-0 Motion passes; 4 yes and 0 opposed.	

Next meeting on June 9, 2011

  
John Guinn, Chairman

Betsy Jumper - 6-9-11  
Betsy Jumper, Recorder

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# City of Bethel, Alaska

## Planning Commission

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June 9, 2011

Regular Meeting

Bethel, Alaska

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### I. CALL TO ORDER

A regular meeting of the Planning Commission was held on June 9, 2011 at 6: 30 pm in the back room of City Hall, in Bethel, Alaska.

Chairman, John Guinn, called the meeting to order at 6:32 pm.

### II. ROLL CALL

Compromising a quorum of the Commission, the following members were present for roll call:

Mike Walter Abraham Palacios John Guinn Eric Middlebrook Arthur Freitas Absent: Joy Shantz

Ex -Officio members present were the following:

Daniel Shea, Planning Director Betsy Jumper, Recorder

### III. PEOPLE TO BE HEARD

- None

### IV. APPROVAL OF AGENDA

#### MOTION TO APPROVE THE AGENDA OF June 9, 2011

<b>MOVED:</b>	Mike Walter	To approve the agenda for the June 9, 2011 meeting.
<b>SECONDED:</b>	Arthur Freitas	
<b>VOTE ON MAIN MOTION</b>		
All in favor 5-0 Motion passes; 5 yes and 0 opposed.		

### V. APPROVAL OF MINUTES

#### MOTION TO APPROVE THE MINUTES FROM the May 12, 2011 Meeting

<b>MOVED:</b>	Abe Palcios	To approve the minutes of the May 12, 2011 meeting.
<b>SECONDED:</b>	Mike Walter	
<b>VOTE ON MAIN MOTION</b>		
All in favor 5-0 Motion passes; 5 yes and 0 opposed.		

**VI. COMMUNICATIONS:** Dan discussed code enforcement issues.

**VII. PLANNER'S REPORT:** Dan Shea presented the planner's report.

**VIII. COMMISSIONER'S COMMENTS:** None

IX. UNFINISHED BUSINESS: None

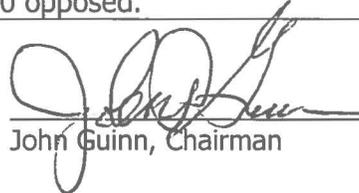
X. NEW BUSINESS: A. Bethel Comprehensive Plan update: An overview of the latest Bethel Comprehensive Plan happenings was presented.

**ADJOURNMENT, Motion to adjourn the meeting.**

<b>MOVED:</b>	Mike Walter	To adjourn the meeting at 7:30
<b>SECONDED:</b>	Abe Palacios	
<b>VOTE ON MAIN MOTION</b>	All in favor 5-0 Motion passes; 5 yes and 0 opposed.	

Next meeting on July 14, 2011

  
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~~Betsy Jumper~~, Recorder  
Planning Director

  
\_\_\_\_\_  
John Guinn, Chairman

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# City of Bethel, Alaska

## Planning Commission

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July 14, 2011

Regular Meeting

Bethel, Alaska

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### I. CALL TO ORDER

A regular meeting of the Planning Commission was held on July 14, 2011 at 6: 30 pm in the Council Chambers of City Hall, in Bethel, Alaska.

Chairman, John Guinn, called the meeting to order at 6:32 pm.

### II. ROLL CALL

Compromising a quorum of the Commission, the following members were present for roll call:

Mike Walter John Guinn Eric Middlebrook Joy Shantz Arthur Freitas Absent: Abe Palacios

Ex -Officio members present were the following:

Daniel Shea, Planning Director Christi Woods, Recorder

Public in Attendance: Ray Rouzan (AHFC) Greg McIntyre (YKHC)

### III. PEOPLE TO BE HEARD

- Ray Rouzan (AHFC) Greg McIntyre (YKHC) Nicky Anelon (YKHC) Deanna Latham (YKHC)

### IV. APPROVAL OF AGENDA

#### MOTION TO APPROVE THE AGENDA OF July 14, 2011

<b>MOVED:</b>	Joy Shantz	To approve the agenda for the July, 2011 meeting.
<b>SECONDED:</b>	Arthur Freitas	
<b>VOTE ON MAIN MOTION</b>	All in favor 5-0 Motion passes; 5 yes and 0 opposed.	

### V. APPROVAL OF MINUTES

#### MOTION TO APPROVE THE MINUTES FROM the June 9, 2011 Meeting

<b>MOVED:</b>	Eric Middlebrook	To approve the minutes of the June 9, 2011 meeting.
<b>SECONDED:</b>	Mike Walter	
<b>VOTE ON MAIN MOTION</b>	All in favor 5-0 Motion passes; 4 yes and 0 opposed.	

- VI. **COMMUNICATIONS:** Dan discussed code enforcement issues.
- VII. **PLANNER'S REPORT:** Dan Shea presented the planner's report.
- VIII. **COMMISSIONER'S COMMENTS:** None
- IX. **UNFINISHED BUSINESS:** None
- X. **NEW BUSINESS: A. Alaska Housing Finance Corporation (AHFC):** Abbreviated Plat for four lots into three with preliminary plat for new Residential Support facility and a Conditional Use Permit in Residential District for an administrative building.

**ITEM A: Discussion of AHFC Abbreviated Plat/Preliminary Plat/Conditional Use Permit**

<b>MOVED:</b>	Eric Middlebrook	To approve and acknowledge abbreviated plat, preliminary plat and the conditional use permit for the administrative facility in residential district (R-D) with recommended correction of setback from yard to feet.
<b>SECONDED:</b>	Arthur Freitas	
<b>VOTE ON MAIN MOTION</b>	All in favor 5-0 Motion passes; 5 yes and 0 opposed.	

- XI. **NEW BUSINESS: B. Yukon-Kuskokwim Health Corporation:** Develop a new Bethel Long Term Care Facility is located at 1100 Chief Eddie Hoffman Hwy. The proposed site is to develop a "Long Term Care Facility" that provides a type of care of residents: it is a place of residence for people who require constant nursing care and have significant deficiencies with activities of daily living. Residents include the elderly and younger adults with physical or mental disabilities. Residents in a skilled nursing facility may also receive physical, occupational, and other rehabilitative therapies following an accident or illness.
- XII. **NEW BUSINESS: A. Bethel Comprehensive Plan update:** An overview of the latest Bethel Comprehensive Plan happenings was presented and the special Planning Commission meeting for July 19, 2011 to finalize the 2035 Comprehensive Plan to be forwarded to City Council.

**ADJOURNMENT, Motion to adjourn the meeting.**

<b>MOVED:</b>	Joy Shantz	
<b>SECONDED:</b>	Mike Walter	
<b>VOTE ON MAIN MOTION</b>	All in favor 5-0 Motion passes; 5 yes and 0 opposed.	

Next meeting on August 11, 2011

*Betsy Jumper - 8-11-11*  
Betsy Jumper, Recorder

*John Guinn*  
John Guinn, Chairman

# City of Bethel, Alaska

## Special Planning Commission Minutes

July 19, 2011

Special Meeting

Bethel, Alaska

### CALL TO ORDER

A special meeting of the Bethel Planning Commission was held on July 19, 2011 at 6:30 p.m. in the City Council Chambers, 1st Floor City Hall Bethel, Alaska.

John Guinn, Chair called the meeting to order at 6:32 p.m.

### ROLL CALL

Comprising a quorum of the Commission, the following were present:

John Guinn	Joy Shantz	Abe Palacios
Mike Walter	Eric Middlebrook	

Excused absence(s):

Unexcused absence(s): Arthur Freitas

Also in attendance were the following:

Chris Beck-Agnew::Beck Heather Steward-Agnew::Beck (Teleconference)

Jody Malus-Advisory Greg McIntyre-Advisory Kathy Hansin

### PEOPLE TO BE HEARD –

### APPROVAL OF AGENDA

<b>MOVED BY:</b>	Joy Shantz	To approve the agenda for the July 19, 2011 Planning Commission Special Meeting as amended.
<b>SECONDED BY:</b>	Abe Palacios	

<b>VOTE ON MOTION</b>	5-0 yes motion (carried)
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**COMMISSIONERS COMMENTS: None**

### UNFINISHED BUSINESS

**ITEM A. Bethel Comprehensive Plan Final Review with recommendations to be sent to City Council through resolution for their review and final approval .**

**Planning Director Daniel Shea presented the 2035 Comprehensive Plan final draft with Chris Beck & Heather Steward of Agnew::Beck offer support for the plan and recommended changes from the planning commission and Bethel residents.**

#### ACTION ITEM

<b>MOVED BY:</b>	Eric Middlebrook	Recommend City Council approval Public Review Draft as a resolution with the following Changes
<b>SECONDED BY:</b>	Abe Palacios	

<b>VOTE ON MOTION</b>	5-Yes 0-No Motion (Carried)
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## Following Changes:

### Chapter 1. About the Plan

- Add language that clarifies intent regarding the rigidity of plan language and language that clarifies options for modifying the plan:

The Comprehensive Plan is a guide for the provision of City services and the development of the community. To be of greatest value, the plan needs to set clear goals and strategies for the long term, but also allow flexibility to respond to unexpected challenges and opportunities.

The plan is adopted by City ordinance. Once adopted, it is included in the body of City regulations, but it does not have to be followed strictly like an ordinance, statute or other law. Rather, the policies included in the plan are intended to guide the decision-making of City staff and City Council. Individual decisions should be consistent with the plan, but at times may not be, as the specific conditions of any given decision will dictate the most appropriate action.

The plan sets a course for the future, but must be regularly reviewed and updated to reflect changing circumstances in the community. Simple clarifications and corrections may be made by City staff on an ad-hoc basis. Significant policy changes may be made at any time, but require approval by City Council. The plan should be reviewed by City departments on an annual basis, and the plan should be updated to accommodate major revisions about every 5 years.

### Chapter 4. Land Use

- Modify map to show different “potential port sites”: 1) across the river at the old airport site, 2) on the same side as Bethel, slightly upriver from the small boat harbor

### Support other items.

### Chapter 5. Transportation

- Add the ONC road (get map from Dan). Opportunity for ONC, BNC and City of Bethel to partner for grant funding to build it.
- Support other items.

### Chapter 6. Economic Development

- Add or reference in the economic development chapter, (Objective D) Technology Action 1b to encourage the competition and expansion of services and service providers in communications technology.
- Support other items.

### Chapter 7. Energy

- Correct and broaden background note regarding natural gas (current note blurs two separate projects – Cook Inlet Donlin related gas and North Slope bullet line gas). Instead make reference to various options with an e.g. to two above
- In background section? Or in priorities:
  - Cite importance of reduction in water use as an important energy reduction strategy.
  - Broaden reference to better efficiency in transportation to include hydrogen, transit, city fleet, and “other”. (GOAL 1, Action 2c, p9-23)
- Goal 2, Actions 3a and 3b: include community energy cooperative as Lead.
- Support other items.

Chapter 8. Public Facilities + Services

- Add to technology actions: "Explore the costs and benefits of the City providing wi-fi service to the entire city, and to city employees only.
- Revise (Objective C) Solid Waste, Strategy 1 (improve existing solid waste services and facilities)  
Action 1c: Improve the function and appearance of existing dumpsters, by for example, screening them with fencing, relocating or providing additional dumpsters as needed, working with businesses to find alternatives for commercial use of residential dumpsters, etc.
- Support other items.

**ADJOURNMENT**

<b>MOVED BY:</b>	Mike Walter	To adjourn the meeting at 7:30p.m. July 19, 2011.
<b>SECONDED BY:</b>	Joy Shantz	

<b>VOTE ON MOTION</b>	5 Yes 0 No Meeting Adjourned
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Next meeting on August 11, 2011

Betsy Jumper 8-11-11  
Betsy Jumper, Recorder

ATTEST: John Guinn  
John Guinn, Chairman

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# City of Bethel, Alaska

## Planning Commission

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August 11, 2011

Regular Meeting

Bethel, Alaska

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### I. CALL TO ORDER

A regular meeting of the Planning Commission was held on August 11, 2011 at 6: 30 pm in the Council Chambers of City Hall, 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:

Mike Walter, John Guinn, Cliff Linderoth, Joy Shantz, Arthur Freitas, Abe Palacios; Excused: Eric Middlebrook

Ex -Officio members present were the following:

Daniel Shea, Planning Director

Betsy Jumper, Recorder

### III. PEOPLE TO BE HEARD

- None
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### IV. APPROVAL OF AGENDA

#### MOTION TO APPROVE THE AGENDA OF August 11, 2011

<b>MOVED:</b>	Joy Shantz	To approve the agenda for the August 2011 meeting.
<b>SECONDED:</b>	Mike Walter	
<b>VOTE ON MAIN MOTION</b>		
All in favor 6-0 Motion passes; 6 yes and 0 opposed.		

### V. APPROVAL OF MINUTES

#### MOTION TO APPROVE THE MINUTES FROM the July 14, 2011 and the July 19<sup>th</sup> special meeting

<b>MOVED:</b>	Abe Palacios	To approve the minutes of the July 14, 2011 meeting and the July 19, special meeting.
<b>SECONDED:</b>	Joy Shantz	
<b>VOTE ON MAIN MOTION</b>		
All in favor 6-0 Motion passes; 6 yes and 0 opposed.		

- VI. COMMUNICATIONS:** Chairman Guinn welcomed new commission member Cliff Linderoth to the group and Cliff gave a brief introduction of himself to the commission; Dan informed the members he has been assigned to be on the Bethel Advisory Airport Board;
- VII. PLANNER'S REPORT:** Dan Shea presented the planner's report.
- VIII. COMMISSIONER'S COMMENTS: None**
- IX. UNFINISHED BUSINESS: None**
- X. NEW BUSINESS: A. Small Boat Harbor Dredging Presentation:** Port Director Peter Williams gave the Commission an overview of the upcoming activities planned and the priorities for the City of Bethel's small boat harbor.
- XI. B. Bethel Airport Master Plan:** Dan briefed the group on the August meeting for the Bethel Airport Master Plan. Lots of issues to be addressed in upcoming meetings.
- XII. C. Institutional Corridor:** This issue was brought forth again for council's attention; the study done by Larsen Engineers is missing the financial analysis, and when that part gets done, this project could potentially go forward.

**ADJOURNMENT, Motion to adjourn the meeting.**

<b>MOVED:</b>	Mike Walter	To adjourn the meeting.
<b>SECONDED:</b>	Art Freitas	
<b>VOTE ON MAIN MOTION</b>	All in favor 6-0 Motion passes; 6 yes and 0 opposed.	

Next meeting on Sept. 8, 2011

*Betsy Jumper - 9-8-11*  
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 Betsy Jumper, Recorder

*John Guinn*  
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 John Guinn, Chairman

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# City of Bethel, Alaska

## Planning Commission

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September 8, 2011

Regular Meeting

Bethel, Alaska

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### I. CALL TO ORDER

A regular meeting of the Planning Commission was held on September 8, 2011 at 6: 30 pm in the Council Chambers of City Hall, 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, Cliff Linderoth, Joy Shantz, Abe Palacios, Eric Middlebrook, Excused: Mike Walter  
Unexcused: Arthur Freitas

Ex -Officio members present were the following:

Daniel Shea, Planning Director                      Betsy Jumper, Recorder

### III. PEOPLE TO BE HEARD

- None

### IV. APPROVAL OF AGENDA

#### MOTION TO APPROVE THE AGENDA OF September 8, 2011

<b>MOVED:</b>	Abe Palacios	To approve the agenda for the September 8, 2011 meeting.
<b>SECONDED:</b>	Joy Shantz	
<b>VOTE ON MAIN MOTION</b>	All in favor 5-0 Motion passes; 5 yes and 0 opposed.	

### V. APPROVAL OF MINUTES

#### MOTION TO APPROVE THE MINUTES FROM the August 11, 2011 meeting

<b>MOVED:</b>	Joy Shantz	To approve the minutes of the August 11, 2011 meeting.
<b>SECONDED:</b>	Abe Palacios	
<b>VOTE ON MAIN MOTION</b>	All in favor 5-0 Motion passes; 5 yes and 0 opposed.	

**VI. COMMUNICATIONS:** Dan sent subscription letters via the police to 25 people; so far have received 6 replies in response to the letters sent.

**VII. PLANNER'S REPORT:** Dan Shea presented the planner's report.

**VIII. COMMISSIONER'S COMMENTS:** Eric welcomes Cliff to the Commission.

**IX. UNFINISHED BUSINESS: None**

- X. NEW BUSINESS:**
- A. Port of Bethel Dredging and other issues with the Small Boat Harbor:** The Small Boat Harbor received a new general permit to dredge, good for 5 years.
  - B. QFC 1 Building and Land Sale:** A discussion ensued regarding the sale of the Quick Food #1 located at 110 Akakeet Street, with the seller being United Companies, Inc. (Cliff excused himself from voting as he works with UCI).

**XI. ACTION ITEM: QFC 1 BUILDING AND LAND SALE**

<b>MOVED:</b>	John Guinn	To see no compelling reason to purchase the QFC 1 Building and land sale.
<b>SECONDED:</b>	Joy Shantz	
<b>VOTE ON MAIN MOTION</b>		
All in favor 4-0 Motion passes; 4 yes and 0 opposed.		

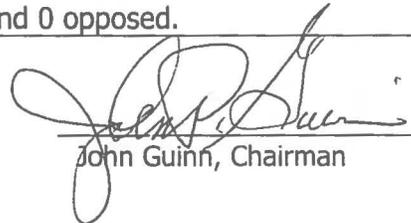
- C. City of Bethel Comprehensive Plan Update:** Dan stated the final Bethel Comprehensive Plan to go to the next Council meeting, Sept. 13<sup>th</sup>.
- D. Code Enforcement Updates:** Ongoing code enforcements of removal of old vehicles.
- E. INSTUTIONAL CORRIDOR:** Various items were discussed under the instutional corridor topic.

**ADJOURNMENT, Motion to adjourn the meeting.**

<b>MOVED:</b>	Joy Shantz	To adjourn the meeting at 7:20.
<b>SECONDED:</b>	Abe Palacios	
<b>VOTE ON MAIN MOTION</b>		
All in favor 5-0 Motion passes; 5 yes and 0 opposed.		

Next meeting on Oct. 13, 2011

  
Betsy Jumper, Recorder

  
John Guinn, Chairman

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# City of Bethel, Alaska

## Planning Commission

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November 10, 2011

Regular Meeting

Bethel, Alaska

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### I. CALL TO ORDER

A regular meeting of the Planning Commission was held on November 10, 2011 at 6: 30 pm in the Council Chambers of City Hall, 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, Cliff Linderoth, Joy Shantz, Abe Palacios, Mike Walter Excused: Rick Robb

Ex -Officio members present were the following:

Betsy Jumper, Recorder

### III. PEOPLE TO BE HEARD: None

### IV. APPROVAL OF AGENDA

#### MOTION TO APPROVE THE AGENDA OF November 10, 2011

<b>MOVED:</b>	Joy Shantz	To approve the agenda for the November 10, 2011 meeting, with item B, the Institutional Corridor, to be tabled until next meeting.
<b>SECONDED:</b>	Mike Walter	
<b>VOTE ON MAIN MOTION</b>	All in favor 5-0 Motion passes; 5 yes and 0 opposed.	

### V. APPROVAL OF MINUTES

#### MOTION TO APPROVE THE MINUTES FROM the Sept. 8, 2011 meeting

<b>MOVED:</b>	Abe Palacios	To approve the minutes as amended for the Sept. 8, 2011 meeting.
<b>SECONDED:</b>	Joy Shantz	
<b>VOTE ON MAIN MOTION</b>	All in favor 5-0 Motion passes; 5 yes and 0 opposed.	

### VI. COMMUNICATIONS: None.

### VII. PLANNER'S REPORT: None, Dan on leave this month.

### VIII. COMMISSIONER'S COMMENTS: **Mike:** glad to be here, missed the last couple of meetings, good to be here. **Joy:** Expressed concerns with the Institutional Corridor meeting that was held on November 2, 2011. Also, there are vehicles that are in the R.O.W. that

need to be removed for the winter. **Cliff:** No comments. **Bubba:** Glad to be here; **John:** Glad to be here as well.

IX. **NEW BUSINESS:**

**A. Acceptance of Arthur Freitas' Resignation from the Planning Commission**

<b>MOVED:</b>	Joy Shantz	To accept Art Freitas's resignation from the Planning Commission.
<b>SECONDED:</b>	Abe Palacios	
<b>VOTE ON MAIN MOTION</b>	All in favor 5-0 Motion passes; 5 yes and 0 opposed.	

**B. Ordinance amending section 18.40.020 D Industrial uses to add recreational use such as a shooting range.**

<b>MOVED:</b>	Abe Palacios	To approve/recommend to Council the ordinance; if any changes/"tweaks" done, then the Planning Commission would like to review again.
<b>SECONDED:</b>	Mike Walter	
<b>VOTE ON MAIN MOTION</b>	All in favor 5-0 Motion passes; 5 yes and 0 opposed.	

**C. Decide on December Planning Meeting.**

<b>MOVED:</b>	Abe Palacios	To have December meeting as regularly scheduled.
<b>SECONDED:</b>	Cliff Linderoth	
<b>VOTE ON MAIN MOTION</b>	All in favor 5-0 Motion passes; 5 yes and 0 opposed.	

**X. ADJOURNMENT, Motion to adjourn the meeting.**

<b>MOVED:</b>	Mike Walter	To adjourn the meeting at 7:00.
<b>SECONDED:</b>	Joy Shantz	
<b>VOTE ON MAIN MOTION</b>	All in favor 5-0 Motion passes; 5 yes and 0 opposed.	

Next meeting on Dec. 8, 2011

*Betsy Jumper - 12-8-11*  
Betsy Jumper, Recorder

*John Guinn*  
John Guinn, Chairman

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# City of Bethel, Alaska

## Planning Commission

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December 8, 2011

Regular Meeting

Bethel, Alaska

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### I. CALL TO ORDER

A regular meeting of the Planning Commission was held on December 8, 2011 at 6:30 pm in the Council Chambers of City Hall, in Bethel, Alaska.

Chairman, John Guinn, called the meeting to order at 6:40 pm.

### II. ROLL CALL

Compromising a quorum of the Commission, the following members were present for roll call:

John Guinn, David Hames, Abe Palacios, Mike Walter Excused: Rick Robb, Cliff Linderoth; Joy Shantz.

Ex-Officio members present were the following:

Betsy Jumper, Recorder and Dan Shea, Ex-Officio

### III. PEOPLE TO BE HEARD: None

### IV. APPROVAL OF AGENDA

#### MOTION TO APPROVE THE AGENDA OF November 10, 2011

<b>MOVED:</b>	Abe Palacios	To approve the agenda for the December 8, 2011 meeting, with item A, Port Director presentation, tabled due to illness, and Item B, the Institutional Corridor, to be tabled for 2-3 months.
<b>SECONDED:</b>	Mike Walter	
<b>VOTE ON MAIN MOTION</b>	All in favor 4-0 Motion passes; 4 yes and 0 opposed.	

### V. APPROVAL OF MINUTES

#### MOTION TO APPROVE THE MINUTES FROM the Nov. 10, 2011 meeting

<b>MOVED:</b>	Mike Walter	To approve the minutes of the Nov. 10, 2011 meeting.
<b>SECONDED:</b>	Abe Palacios	
<b>VOTE ON MAIN MOTION</b>	All in favor 4-0 Motion passes; 4 yes and 0 opposed.	

### VI. PLANNER'S REPORT: Dan presented the monthly Planner's report.

**VII. COMMUNICATIONS:** The city planner continues to look for solutions for non-subscribers/violators of city sewer services.

**VIII. COMMISSIONER'S COMMENTS:** **Mike:** glad to be here, welcome to David on joining the Commission; **Bubba:** Glad to be here, hope it gets cold again, and welcomes David; **John:** Glad to be here as well, welcomes David; **David:** Excited to be on the commission, hope to contribute.

**IX. UNFINISHED BUSINESS:** None.

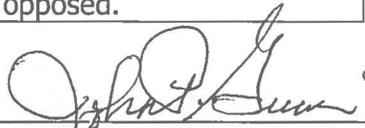
**X. NEW BUSINESS:** Items tabled this meeting.

**XI. ADJOURNMENT, Motion to adjourn the meeting.**

<b>MOVED:</b>	Mike Walter	To adjourn the meeting at 6:50.
<b>SECONDED:</b>	Abe Palacios	
<b>VOTE ON MAIN MOTION</b>	All in favor 4-0 Motion passes; 4 yes and 0 opposed.	

Next meeting on January 12, 2012

  
Betsy Jumper, Recorder

  
John Guinn, Chairman

 -1-12-12