

City of Bethel, Alaska Planning Commission

September 11, 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, Joy Shantz, Heather Pike, Cliff Linderoth, and Kathy Hanson. Absent: Abe Palacios. Ex -Officio members present were the following: Rachael Pitts, Planning Director, and Betsy Jumper, Recorder.

III. PEOPLE TO BE HEARD –Nobody wished to be heard.

IV. APPROVAL OF AGENDA

MOTION TO APPROVE THE AGENDA FOR THE SEPTEMBER 11, 2014 MEETING

MOVED:	Joy Shantz	To approve the agenda for the Sept. 2014 meeting.
SECONDED:	Kathy Hanson	
VOTE ON MAIN MOTION	All in favor Motion passes; 5 yes and 0 opposed.	

V. APPROVAL OF MINUTES

MOTION TO APPROVE THE MINUTES FROM THE AUGUST 14, 2014 Meeting

MOVED:	Joy Shantz	To approve the minutes of the August 14 meeting.
SECONDED:	Heather Pike	
VOTE ON MAIN MOTION	All in favor Motion passes; 5 yes and 0 opposed.	

VI. UNFINISHED BUSINESS:

A. Public Hearing: Final plat of the proposed AVCP Family Services Subdivision. The address is 900 First Avenue. The purpose is to vacate a property line and dedicate utility easements.

MOTION TO APPROVE THE FINAL PLAT OF AVCP FAMILY SERVICES SUBDIVISION

MOVED:	Joy Shantz	To approve the final plat of the proposed AVCP Family Services Subdivision, for the purpose of vacating a property line and dedicating utility easements.
SECONDED:	Cliff Linderoth	
VOTE ON MAIN MOTION	All in favor Motion passes; 5 yes and 0 opposed.	

V. NEW BUSINESS:

A. Introduction of Amendments to the Bethel Municipal Code, Titles 15-18. For discussion only.
The titles are:

- 15. Buildings, Construction, and Flood Control;
- 16. Planning, Land Use, Platting, and Development;
- 17. Subdivisions; and
- 18. Zoning.

The Planning Director gave an overview of the above proposed changes to the BMC.

VII. DIRECTOR'S REPORT: Rachael presented the monthly Planner's Report.

VII. COMMISSIONER'S COMMENTS: John: Welcomes Kathy to the Planning Commission; **Joy:** Today is a special day of remembrance—really glad to see a wind turbine section in the BMC; **Heather:** Welcomes Kathy to the Commission—a good, productive meeting. Won't be here next meeting but will be glad to call in if a quorum is needed; **Cliff:** shared some views on wind turbines in Washington State; **Kathy:** Thanks everyone for the welcome—have always been interested in planning and am glad to be here.

IX. ADJOURNMENT:

MOTION TO ADJORN THE MEETING

MOVED:	Joy Shantz	To adjourn the meeting at 8:15.
SECONDED:	Cliff Linderoth	
VOTE ON MAIN MOTION	All in favor Motion passes; 5 yes and 0 opposed.	

Next meeting will be on October 9, 2014

Betsy Jumper - 10-9-14
Betsy Jumper, Recorder

John Guinn
John Guinn, Chairman