



Planning Commission Meeting Agenda  
Regular Scheduled Meeting Thursday, January 11, 2018– 6:30PM  
CITY HALL COUNCIL CHAMBERS 300 CHIEF EDDIE HOFFMAN HIGHWAY

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MEMBERS

Kathy Hanson  
*Chair*  
Term Expires 12/2018

Lorin Bradbury  
*Vice-Chair*  
Term Expires 12/2017

John Guinn  
*Commission Member*  
Term Expires 12/2019

Cliff Linderoth  
*Commission Member*  
Term Expires 12/2017

Jon Cochrane  
*Commission Member*  
Term Expires 12/2018

Alex Wasierski  
*Commission Member*  
Term Expires 12/18

Shadi Rabi  
*Alternate Member*  
Term Expires 12/19

Thor Williams  
*Council Representative*  
Term Expires 10/19

Betsy Jumper  
*Ex-Officio Member*

Pauline Boratko  
*Recorder*

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PEOPLE TO BE HEARD – (5 Minute Limit)
- IV. SPECIAL ORDER OF BUSINESS:
  - A. Electing Chair and Vice-Chair of the Commission
- V. APPROVAL OF THE MINUTES:  
-November 2017 Regular Meeting
- VI. APPROVAL OF THE AGENDA
- VII. NEW BUSINESS
- VIII. PLANNER'S REPORT
- IX. COMMISSIONER'S COMMENTS
- X. ADJOURNMENT

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# City of Bethel, Alaska

## Planning Commission

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November 9, 2017

Regular Meeting

Bethel, Alaska

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### I. CALL TO ORDER:

A regular meeting of the Planning Commission was held on November 9, 2017 at 6:30 pm in the City of Bethel Conference Room in Bethel, Alaska. Co-Chair Lorin Bradbury 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: Lorin Bradbury, John Guinn, Jon Cochrane, Alex Wasierski, Shadi Rabi, and Council Representative Thor Williams.

Excused Absence: Kathy Hanson

Unexcused Absence: Cliff Linderoth

Also present: Recorder Pauline Boratko. City Planner, Betsy Jumper was attending the Special City Council Meeting.

### III. PEOPLE TO BE HEARD: No one wished to be heard

### IV. APPROVAL OF THE AGENDA:

|                       |              |   |
|-----------------------|--------------|---|
| <b>MOVED:</b>         | Jon Cochrane | Motion to approve the agenda and add item A.)<br>Cancel December's Meeting due to holiday travel and schedules. |
| <b>SECONDED:</b>      | John Guinn   |   |
| <b>VOTE ON MOTION</b> | Unanimous    |   |

### V. APPROVAL OF THE MINUTES:

|                       |              |  |
|-----------------------|--------------|--|
| <b>MOVED:</b>         | John Guinn   | Motion to approve the October 12th, 2017 meeting minutes |
| <b>SECONDED:</b>      | Jon Cochrane |  |
| <b>VOTE ON MOTION</b> | Unanimous    |  |

|                       |              |  |
|-----------------------|--------------|--|
| <b>MOVED:</b>         | Jon Cochrane | Motion to approve the October 19th, 2017 Special meeting minutes |
| <b>SECONDED:</b>      | John Guinn   |  |
| <b>VOTE ON MOTION</b> | Unanimous    |  |

### VI. NEW BUSINESS

**A. December Meeting Cancellation:**

|                       |              |  |
|-----------------------|--------------|--|
| <b>MOVED:</b>         | Jon Cochrane | Motion to cancel the December 14 <sup>th</sup> Planning Commission Meeting |
| <b>SECONDED:</b>      | John Guinn   |  |
| <b>VOTE ON MOTION</b> | Unanimous    |  |

**VII. PEOPLE TO BE HEARD:**

**VII. PLANNER'S REPORT:** Pauline Boratko gave the report and conversed with commissioners.

**VIII. COMMISSIONER'S COMMENTS:**

- L. Bradbury- no comment.
- M. Springer- no comment.
- A. Wasierski- no comment.
- J. Guinn- no comment.
- J. Cochrane- no comment.
- T. Williams- Happy Veteran's Day.

**IX. ADJOURNMENT:**

|                       |               |                                |
|-----------------------|---------------|--------------------------------|
| <b>MOVED:</b>         | John Guinn    | Motion to adjourn the meeting. |
| <b>SECONDED:</b>      | Thor Williams |                                |
| <b>VOTE ON MOTION</b> | Unanimous     |                                |

With no further business the meeting adjourned at 6:42pm

APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2017

\_\_\_\_\_  
ATTEST: Pauline Boratko, Recorder

\_\_\_\_\_  
Lorin Bradbury, Co- Chair



To: Pete Williams, City Manager  
From: Betsy Jumper, Planner  
Subject: **Dec. Manager's Report**  
Date: Jan. 2, 2017

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**Nuisance Items:** Another nuisance letter was sent out to potential owners of a property in City Subdivision. Currently awaiting to see if there will be a response.

**Wind Tower:** Had a teleconference with the city attorney and the AVEC people to go over the wind tower application process. Will go forth on the Planning Commission meeting in February.

**Ciullkulek Subdivision Preliminary Plat** –They have a complete preliminary plat application and it will go forth to the Planning Commission in February.

**Misc:** As time allows, myself and Pauline have been dedicating an hour a day to do GIS self-tutorials. Also, we are in the process of re-organizing the map room. Safety meetings are done on a weekly basis. Myself and Pauline attended the ANSCA workshop on Dec. 14 and 15.

| <b>Approved in Calendar Year 2017</b>                       |                                       |   |                    | Most recent first            |               |
|---|---------------------------------------|---|--------------------|------------------------------|---------------|
| <b>Sponsor</b>  | <b>Name</b>                           | <b>Products/Services</b>  | <b>City Depts.</b> | <b>\$ Grant<br/>\$ Match</b> | <b>Status</b> |
| AK Div. of Homeland Security and Emerg. Mgmt.               | State Homeland Security Program       | GIS Mapping, repeaters for radios, ALERRT active shooter training | Police, Fire       | \$126,055<br>0               | Open          |
| Village Safe Water-DEC                                      | Wastewater Grant #16EP29              | Engineering & dredging sewer lagoon                               | Public Works       | \$2,230,851<br>0             | Open          |
| Village Safe Water-DEC                                      | Wastewater Grant #14EP70              | Engineering & dredging sewer lagoon                               | Public Works       | \$2,233,816<br>0             | Open          |
| Village Safe Water-DEC                                      | Wastewater Grant #17EP77              | Engineering & dredging sewer lagoon                               | Public Works       | \$300,037<br>0               | Open          |
| AK Div. of Homeland Security and Emerg. Mgmt.               | FFY15 State Homeland Security Program | Portable & Mobile radios, coverage of previous over-expenditure   | Police, Fire       | \$103,987<br>0               | Open          |
| AK Dept. of Health & Social Services                        | Community Service Patrol Grant        | Fund 3 CSPs, gasoline, minor equipment                            | Police             | \$323,081                    | Open          |
| AK Dept. of Environmental Cons., Village Safe Water Program | Sanitation Deficiency Database        | Lift station replacement; five new lift station electric panels   | Public Works       | \$900,000<br>0               | Open          |
| AK Dept. of Transportation & Public Facilities              | FY 2018 Community Transit Grant       | Bethel Transit System operations.                                 | Public Works       | \$250,597<br>\$80,580        | Open          |
| Alaska Public Entity Insurance                              | Surface Material Grant                | Playground surface material (woodchips)                           | Parks & Rec.       | \$10,000<br>\$10,000         | Closed        |
| <b>Total</b>  |                                       |   |                    | <b>\$6,989,377</b>           |               |

**City of Bethel  
Grant Summary  
Calendar Year 2017**

**Preparing**

| <b>Sponsor</b>                                    | <b>Name</b>                     | <b>Products/Services</b>   | <b>City Depts. (Partners)</b> | <b>Date</b> | <b>\$ Grant \$ City Match</b> |
|---|---------------------------------|--|-------------------------------|-------------|-------------------------------|
| DOT&PF  | Community Transit Grant         | Transit System Operations  | Public Works – Transit        | 1/19/17     | \$408,553<br>\$70,100         |
| AK Division of Homeland Security and Emerg. Mgmt. | State Homeland Security Grant   | Video cameras, Police Dispatch Center consoles, fencing, extraction gear, servers/storage. | Police, Fire, Public Works    | 1/30/18     | 2,172,850<br>0                |
| USDA-RD   | Water and Sewer grants and loan | Sewer Lagoon Rehabilitation Project – Jetty Repair   | Public Works                  | Ongoing     | \$3,332,358                   |

**Submitted in Calendar Year 2017**

Most recent first

| <b>Sponsor</b>     | <b>Name</b>  | <b>Products/Services</b>                     | <b>City Depts.</b> | <b>Date</b> | <b>\$ Grant \$ Match</b>    |
|--------------------|--|--|--------------------|-------------|-----------------------------|
| Federal Government | President Trump's Infrastructure Improvement Program | Water Loop A<br>Water Loop B<br>Water Loop C | Public Works       | 6/20/17     | \$23,167,254<br>\$5,791,814 |

**Approved in Calendar Year 2017**

Most recent first

| <b>Sponsor</b>                 | <b>Name</b>                          | <b>Products/Services</b>              | <b>City Depts.</b>        | <b>\$ Grant \$ Match</b> | <b>Status</b> |
|--------------------------------|--------------------------------------|---------------------------------------|---------------------------|--------------------------|---------------|
| Village Safe Water, DEC        | Water and Sewer Infrastructure Grant | Dredging Sewer Lagoon                 | Public Works              | \$500,000<br>0           | Open          |
| Alaska Public Entity Insurance | Safety Supplies Grant                | Ear plugs, safety vests, warm jackets | Water & Sewer/Prop Maint. | \$3,000<br>0             | Closed        |
| Rasmuson Foundation            | Grant                                | YK Fitness Center operating & maint.  | YK Fitness Ctr.           | \$500<br>0               | Closed        |
| U.S. Forest Service            | Volunteer Firefighter Assistance     | Turnouts                              | Fire                      | \$7,453<br>?             | Closed        |

# 2018

| January |    |    |    |    |    |    | February |    |    |    |    |    |    | March |    |    |    |    |    |    | April |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |
|---------|----|----|----|----|----|----|----------|----|----|----|----|----|----|-------|----|----|----|----|----|----|-------|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|
| S       | M  | T  | W  | Th | F  | S  | S        | M  | T  | W  | Th | F  | S  | S     | M  | T  | W  | Th | F  | S  | S     | M  | T  | W  | Th | F  | S  |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |
|         | 1  | 2  | 3  | 4  | 5  | 6  | 4        | 5  | 6  | 7  | 8  | 9  | 10 | 11    | 12 | 13 | 14 | 15 | 16 | 17 | 18    | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 1  | 2  | 3  | 4  | 5  | 6  | 7  | 8  | 9  | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 |    |    |    |    |    |    |    |
| 7       | 8  | 9  | 10 | 11 | 12 | 13 | 4        | 5  | 6  | 7  | 8  | 9  | 10 | 11    | 12 | 13 | 14 | 15 | 16 | 17 | 18    | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 1  | 2  | 3  | 4  | 5  | 6  | 7  | 8  | 9  | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 |    |    |    |    |    |    |    |
| 14      | 15 | 16 | 17 | 18 | 19 | 20 | 11       | 12 | 13 | 14 | 15 | 16 | 17 | 18    | 19 | 20 | 21 | 22 | 23 | 24 | 25    | 26 | 27 | 28 | 29 | 30 | 31 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 1  | 2  | 3  | 4  | 5  | 6  | 7  | 8  | 9  | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| 21      | 22 | 23 | 24 | 25 | 26 | 27 | 18       | 19 | 20 | 21 | 22 | 23 | 24 | 25    | 26 | 27 | 28 | 29 | 30 | 31 | 15    | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 1  | 2  | 3  | 4  | 5  | 6  | 7  | 8  | 9  | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 |    |    |    |    |
| 28      | 29 | 30 | 31 | 25 | 26 | 27 | 28       | 25 | 26 | 27 | 28 | 29 | 30 | 31    | 22 | 23 | 24 | 25 | 26 | 27 | 28    | 29 | 30 | 31 | 1  | 2  | 3  | 4  | 5  | 6  | 7  | 8  | 9  | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |

  

| May |    |    |    |    |    |    | June |    |    |    |    |    |    | July |    |    |    |    |    |    | August |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |   |   |   |   |
|-----|----|----|----|----|----|----|------|----|----|----|----|----|----|------|----|----|----|----|----|----|--------|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|---|---|---|---|
| S   | M  | T  | W  | Th | F  | S  | S    | M  | T  | W  | Th | F  | S  | S    | M  | T  | W  | Th | F  | S  | S      | M  | T  | W  | Th | F  | S  |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |   |   |   |   |
|     | 1  | 2  | 3  | 4  | 5  | 6  | 3    | 4  | 5  | 6  | 7  | 8  | 9  | 10   | 11 | 12 | 13 | 14 | 15 | 16 | 17     | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 1  | 2  | 3  | 4  | 5  | 6  | 7  | 1  | 2  | 3  | 4  | 5  | 6  | 7  | 1  | 2  | 3  | 4 | 5 | 6 | 7 |
| 6   | 7  | 8  | 9  | 10 | 11 | 12 | 10   | 11 | 12 | 13 | 14 | 15 | 16 | 17   | 18 | 19 | 20 | 21 | 22 | 23 | 24     | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 1  | 2  | 3  | 4  | 5  | 6  | 7  | 1  | 2  | 3  | 4  | 5  | 6  | 7  | 5  | 6  | 7  | 8  | 9  | 10 | 11 |    |    |    |   |   |   |   |
| 13  | 14 | 15 | 16 | 17 | 18 | 19 | 17   | 18 | 19 | 20 | 21 | 22 | 23 | 24   | 25 | 26 | 27 | 28 | 29 | 30 | 31     | 8  | 9  | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 12 | 13 | 14 | 15 | 16 | 17 | 18 |   |   |   |   |
| 20  | 21 | 22 | 23 | 24 | 25 | 26 | 24   | 25 | 26 | 27 | 28 | 29 | 30 | 15   | 16 | 17 | 18 | 19 | 20 | 21 | 22     | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 19 | 20 | 21 | 22 | 23 | 24 | 25 |    |    |   |   |   |   |
| 27  | 28 | 29 | 30 | 31 | 24 | 25 | 26   | 27 | 28 | 29 | 30 | 22 | 23 | 24   | 25 | 26 | 27 | 28 | 29 | 30 | 31     | 26 | 27 | 28 | 29 | 30 | 31 | 26 | 27 | 28 | 29 | 30 | 31 | 26 | 27 | 28 | 29 | 30 | 31 |    |    |    |    |    |    |    |    |    |    |    |    |    |   |   |   |   |

  

| September |    |    |    |    |    |    | October |    |    |    |    |    |    | November |    |    |    |    |    |    | December |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |   |   |   |   |   |   |   |
|-----------|----|----|----|----|----|----|---------|----|----|----|----|----|----|----------|----|----|----|----|----|----|----------|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|---|---|---|---|---|---|---|
| S         | M  | T  | W  | Th | F  | S  | S       | M  | T  | W  | Th | F  | S  | S        | M  | T  | W  | Th | F  | S  | S        | M  | T  | W  | Th | F  | S  |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |   |   |   |   |   |   |   |
|           | 1  | 2  | 3  | 4  | 5  | 6  | 1       | 2  | 3  | 4  | 5  | 6  | 7  | 8        | 9  | 10 | 11 | 12 | 13 | 14 | 15       | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 1  | 2  | 3  | 4  | 5  | 6  | 7  | 1  | 2  | 3  | 4  | 5  | 6  | 7  | 1  | 2  | 3  | 4  | 5  | 6  | 7  |    |   |   |   |   |   |   |   |
| 7         | 8  | 9  | 10 | 11 | 12 | 13 | 7       | 8  | 9  | 10 | 11 | 12 | 13 | 14       | 15 | 16 | 17 | 18 | 19 | 20 | 21       | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 4  | 5  | 6  | 7  | 8  | 9  | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| 14        | 15 | 16 | 17 | 18 | 19 | 20 | 14      | 15 | 16 | 17 | 18 | 19 | 20 | 21       | 22 | 23 | 24 | 25 | 26 | 27 | 28       | 29 | 30 | 31 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 9  | 10 | 11 | 12 | 13 | 14 | 15 |    |    |    |    |    |    |    |   |   |   |   |   |   |   |
| 21        | 22 | 23 | 24 | 25 | 26 | 27 | 21      | 22 | 23 | 24 | 25 | 26 | 27 | 28       | 29 | 30 | 31 | 18 | 19 | 20 | 21       | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 16 | 17 | 18 | 19 | 20 | 21 | 22 |    |    |    |    |    |   |   |   |   |   |   |   |
| 28        | 29 | 30 | 31 | 28 | 29 | 30 | 31      | 25 | 26 | 27 | 28 | 29 | 30 | 31       | 25 | 26 | 27 | 28 | 29 | 30 | 31       | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 |    |    |    |    |    |    |    |    |    |    |    |   |   |   |   |   |   |   |

 = Packets  
 = PLANNING Commission meetings