



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

P.O. Box 608 • Whittier, Alaska 99693 • (907) 472-2327 • Fax (907) 472-2404

PLANNING COMMISSION

Regular Meeting

Tuesday, March 12, 2013

Homeowner's Lounge, BTI

MINUTES

1. CALL TO ORDER

Charlene Arneson called the meeting to order at 7:04 pm.

2. OPENING CEREMONY

Charlene Arneson led the Pledge of Allegiance.

3. ROLL CALL

Commission members present and establishing a quorum:

Charlene Arneson	Seat A	Present
Terry Bender	Seat B	Present
Ed Hedges	Seat C	Present
Walter Finke	Seat D	Present
Dyanna Pratt	Seat E	Absent

Motion: Walter Finke made a motion to excuse Dyanna Pratt from tonight's Regular Meeting.

SECOND: Terry Bender seconded the motion.

VOTE: Unanimous

DISCUSSION: None

ADMINISTRATION PRESENT

Jennifer Rogers, Commission Clerk

PUBLIC PRESENT

None

4. APPROVAL OF REGULAR MEETING AGENDA

MOTION: Walter Finke made a motion to approve the March 12, 2013 regular Meeting Agenda.

SECOND: Ed Hedges seconded the motion.

VOTE: Unanimous

DISCUSSION: None

5. APPROVAL OF MINUTES

MOTION: made a motion to approve the Regular Meeting minutes of February 12, 2013 as is.

SECOND: seconded the motion.

VOTE: Unanimous

DISCUSSION: None

6. ADMINISTRATIVE REPORTS

A. City Manager Reports:

The City Manager was not present for this meeting.

B. Director of Public Works Reports:

The Director of Public Works was not present for this meeting.

MOTION: Terry Bender made a motion to Table New Business and Unfinished Business until the next scheduled meeting.

SECOND: Walter Finke seconded the motion.

VOTE: Unanimous

DISCUSSION: None

7. NEW BUSINESS

A. Zoning Information

Tabled

B. Review of the Hazard Mitigation Plan

Tabled

8. UNFINISHED BUSINESS

A. Tank Farm

Tabled

B. Land Trades with ARR

Tabled

C. Smitty's Cove Park

Tabled

D. Zoning- Head of Passage Canal

Tabled

E. Review of Tideland Zoning

Tabled

9. PUBLIC COMMENT:

None

10. COMMISSION COMMENTS:

Charlene Arneson gave a brief update on the levee. She mentioned that the caspis is in for \$500,000 that will do the study design and the City's share of the repair. At this point, we have to wait and see what the state does. Allen Austerman is our new Representative; he is in charge of the caspis. The legislature has cut \$80 million dollars from the Governor's budget. There was a brief discussion among the members regarding the funding that the state will lose. Charlene stated that funds for the Coastguard auxiliary have been cut so there is no money for search and rescue.

11. NEXT MEETING AGENDA ITEMS:

All items on this Agenda are to appear on the next scheduled meeting's agenda.

12. NEXT MEETING ATTENDANCE PLANS: April 9, 2013 @ 7:00 pm

MOTION: Terry Bender made the motion to adjourn the meeting.

SECOND: Ed Hedges seconded the motion.

VOTE: Unanimous

13. ADJOURNMENT: Charlene Arneson adjourned the meeting 7:11 pm.

ATTEST:

Jennifer Rogers
Commission Clerk

Charlene Arneson
Commission Chairperson