



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 13, 2012 Homeowner's Lounge, BTI

MINUTES

1. CALL TO ORDER

Charlene Arneson called the meeting to order at 7:03 pm

2. OPENING CEREMONY

Charlene Arneson led the Pledge of Allegiance.

3. ROLL CALL

Commission members present and establishing a quorum:

Jerry Vandergriff	Seat A	Present	
Terry Bender	Seat B	Present	arrived at 7:18 pm
Ed Hedges	Seat C	Absent	
Walter Finke	Seat D	Present	
Charlene Anson	Seat E	Present	

MOTION: Jerry Vandergriff made a motion to excuse Ed Hedges from the March 13, 2012 Regular Planning Meeting.

SECOND: Walter Finke seconded the motion.

VOTE: Unanimous

ADMINISTRATION PRESENT

Scott Korbe, Public Works Director

Jennifer Rogers, Commission Clerk

PUBLIC PRESENT

Suzanne Taylor, WH Pacific
Robert Taylor

4. APPROVAL OF REGULAR MEETING AGENDA

MOTION: Jerry Vandergriff made a motion to approve the March 13, 2012 Regular Meeting Agenda.

SECOND: Walter Finke seconded the motion.

VOTE: Unanimous

DISCUSSION: None

5. APPROVAL OF MINUTES

MOTION: Jerry Vandergriff made a motion to approve the minutes of February 22, 2012 Regular Planning Meeting minutes as is.

SECOND: Walter Finke seconded the motion.

VOTE: Unanimous

DISCUSSION: None

6. ADMINISTRATIVE REPORTS

A. Robert Prunella, City Manager was not present for this meeting.

B. Scott Korbe, Director of Public Works, reported that the snowfall record for Whittier has been broken. We have had approximately 440-445 inches of snow thus far. Charlene commented on the excellent job that the Public Works staff has done. Charlene inquired about the RAC; Regional Advisory Committee. Scott replied that a grant has been submitted and they are waiting on the Forest Services.

7. NEW BUSINESS

No new business to discuss.

8. UNFINISHED BUSINESS

A. Review of Comprehensive Plan

The Commission made corrections to the Comprehensive Plan booklet using the public's input from the January 27, 2012 Comprehensive Plan update meeting. All edits were recorded on a soft version by Suzanne Taylor. A final draft will be available for presentation to the City Council in April. Charlene asked Jennifer to provide Suzanne with a copy of the State and Federal priority list.

MOTION: Jerry Vandergriff made a motion that a letter of recommendation be written and presented to the City Council asking them to adopt the upgraded Comprehensive Plan of 2012.

SECOND: Walter Finke seconded the motion.

VOTE: Unanimous

Discussion: None

B. Review of Hazardous Mitigation Plan:

Tabled until David Schoffield can comment. We should begin to work on the update for the Hazardous Mitigation Plan this year.

C. Coastal Zone Management Program – Seward Tidelands Park:

Jerry Vandergriff is currently working on this issue. He is planning on going to Seward next week. He is not expecting much out of this trip, but will report anything at the next meeting.

D. Zoning – Head of Passage Canal:

Tabled

E. Zoning – Cliffside Marina:

Tabled

F. Review of Tideland Zoning:

Tabled

9. PUBLIC COMMENT:

10.COMMISSION COMMENTS:

11. NEXT MEETING AGENDA ITEMS:

XII. NEXT MEETING ATTENDANCE PLANS: April 10, 2012 @ 7:00 pm.

MOTION: Jerry Vandergriff made the motion to adjourn the meeting.

Walter Finked seconded the motion.

VOTE: The vote passed unanimously.

XIII. ADJOURNMENT: Charlene Arneson adjourned the meeting at 8:25 pm

ATTEST:

Jennifer Rogers
Commission Clerk

Charlene Arneson,
Commission Chairperson