



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
Special Meeting
Thursday, March 27, 2014
Council Chambers, P-12 Building**

MINUTES

1. CALL TO ORDER

Charlene Arneson called the meeting to order at 7:05 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	Absent
Ed Hedges	Seat C	Present
Jean Swingle	Seat D	Present
Dyanna Pratt	Seat E	Present

ADMINISTRATION PRESENT

Jennifer Rogers, Deputy City Clerk

PUBLIC PRESENT

None

MOTION: Dyanna Pratt made a motion to excuse Terry Bender from today's meeting.

SECOND: Jean Swingle seconded the motion.

VOTE: Motion passed unanimously.

DISCUSSION: None

4. APPROVAL OF REGULAR MEETING AGENDA

MOTION: Dyanna Pratt made a motion to approve the March 27, 2014 Special Meeting Agenda.

SECOND: Jean Swingle seconded the motion.

VOTE: Motion passed unanimously

DISCUSSION: None

5. APPROVAL OF MINUTES

MOTION: Dyanna Pratt made a motion to approve the Special Meeting Minutes of February 5, 2014 as is.

SECOND: Jean Swingle seconded the motion.

VOTE: Motion passed unanimously

DISCUSSION: None

6. ADMINISTRATIVE REPORTS

None

7. NEW BUSINESS

None

8. NON-ACTION BUSINESS:

A. Tank Farm

Nothing to Report

B. Land Trades with Alaska Railroad

Nothing to Report

C. Hazard Mitigation Plan

The Commission members reviewed and made the recommended changes proposed by Mayor Dan Blair.

D. Smitty's Cove Park

Nothing to Report

E. Whittier Historic Railroad Plaza

Nothing to Report

F. Tideland Zoning

Charlene Arneson requested that Jennifer Rogers read aloud an email addressed to former City Manager, Thomas Bolen from City Attorney, Brooks Chandler regarding the tidelands. This email can be found in the clerk's packet.

G. CVP Fund Projects

Nothing to Report

H. Shotgun Cove Land

Nothing to Report

9. PUBLIC COMMENT:

None

10. COMMISSION COMMENTS:

None

11. NEXT MEETING AGENDA ITEMS:

12. NEXT MEETING ATTENDANCE PLANS: May 13, 2014 @ 7:00 pm

MOTION: Dyanna Pratt made a motion to adjourn the meeting.

SECOND: Jean Swingle seconded the motion.

VOTE: Unanimous

13. ADJOURNMENT: Charlene Arneson adjourned the meeting at 7:45 pm.

ATTEST:

Jennifer Rogers
Deputy City Clerk

Charlene Arneson
Commission Chairperson