



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
WEDNESDAY, OCTOBER 7, 2015
Homeowner's Lounge, BTI Bldg.**

MINUTES

1. CALL TO ORDER

Charlene Arneson called the meeting to order at 6:05 pm.

2. 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

Mark Lynch, City Manager

Jennifer Rogers, Deputy City Clerk

PUBLIC PRESENT

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

SECOND: Ed Hedges

DISCUSSION: Jean Swingle stated that they have only met about eight times in the year. Terry was reminded of the meeting the night before. The Deputy Clerk attempted to call her prior to the start of the meeting, but was not successful in contacting her.

VOTE: Motion Failed

4. APPROVAL OF REGULAR MEETING AGENDA

MOTION: Dyanna Pratt made a motion to approve the October 7, 2015 Regular Meeting Agenda as is.

SECOND: Jean Swingle

VOTE: Motion passed unanimously

DISCUSSION: None

5. APPROVAL OF MINUTES

MOTION: Dyanna Pratt made a motion to approve the Regular Meeting Minutes of September 2, 2015 as is.

SECOND: Jean Swingle

VOTE: Motion passed unanimously

DISCUSSION: None

6. ADMINISTRATIVE REPORTS

City Manager, Mark Lynch stated that he forwarded the notes from the last meeting to the legal department for review. Mark also gave his recommendations on how the tidelands should be zoned. The Commission agreed with his recommendations. An official map with these suggestions and language for the Whittier Municipal Code will be available at the next meeting for final review before sending it to City Council.

7. NEW BUSINESS:

None

8. NON-ACTION BUSINESS

A. Tidelands- Maps

Covered under Administrative Reports

B. Tank Farm

Nothing to report

C. Land Trades with Alaska Railroad

Nothing to report

D. Hazard Mitigation Plan

Nothing to report

E. Smitty's Cove Park

Nothing to report

F. Whittier Historic Railroad Plaza

Nothing to report

G. CVP Fund Projects

Nothing to report

H. Shotgun Cove Land

Nothing to report

I. Street Addresses

Nothing to report

9. CORRESPONDENCE

None

10. PUBLIC COMMENT

None

11. COMMISSION COMMENTS

Charlene Arneson reminded the commission members that they should be more diligent in notifying the commission when they expect to be absent from meetings.

12. NEXT MEETING AGENDA ITEMS

13. NEXT MEETING ATTENDANCE PLANS: To be determined.

MOTION: Ed Hedges made a motion to adjourn the meeting.

SECOND: Dyanna Pratt

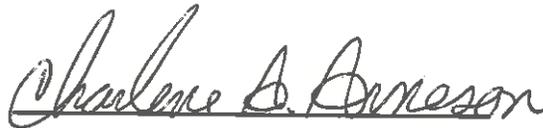
VOTE: Unanimous

14. ADJOURNMENT: Charlene Arneson adjourned the meeting at 6:41pm.

ATTEST:



Jennifer Rogers
Deputy City Clerk



Charlene Arneson
Commission Chairperson