



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 4, 2017
Homeowners' Lounge, BTI Building
6:00 p.m.**

MINUTES

1. CALL TO ORDER

Charlene Arneson called the meeting to order at 6:02 pm.

2. ROLL CALL

Charlene Arneson, Ed Hedges and Jean Swingle

COMMISSION MEMBERS ABSENT

Terry Bender and Dyanna Pratt

MOTION: Jean Swingle made a motion to excuse Dyanna Pratt from tonight's meeting

SECOND: Ed Hedges

DISCUSSION: None

VOTE: Motion Passed

MOTION: Ed Hedges made a motion to excuse Terry Bender from tonight's meeting.

SECOND: Jean Swingle

DISCUSSION: None

VOTE: Motion failed

3. ADMINISTRATION PRESENT

Naelene Matsumiya, Office Assistant

PUBLIC PRESENT

None

4. APPROVAL OF REGULAR MEETING AGENDA

MOTION: Ed Hedges made a motion to approve the October 4, 2017 Regular Meeting

Agenda as is.

SECOND: Jean Swingle

DISCUSSION: None

VOTE: Passed Unanimously

5. APPROVAL OF MINUTES

MOTION: Jean Swingle made a motion to approve the Regular Meeting Minutes of September 6,

2017, as is.
SECOND: Ed Hedges
DISCUSSION: None
VOTE: Passed Unanimously

6. CORRESPONDENCE

None

7. OLD BUSINESS:

A. Final Plat Approval Submittal – Lots 38-41, First Addition to Port of Whittier

Charlene Arneson began to talk about the 60 day timeline and where they are in the process. She informed the Commission that Linsey Vaughan will present the final plat at the next Regular Meeting on November 1st. Charlene admitted that she had a few questions and told the Commission that she had spoken to the DNR office and to the City's Attorney. She questioned why the State-Approved Preliminary Plat for the subdivision has never been presented to the Planning and Zoning Commission. She continued to talk about the Surveying of the subdivision.

Charlene recapped that so far, The City of Whittier will be approving the surveyed part of the plat as a new plat. The finalization is the only thing that needs to be done now.

Jean Swingle commented that she is glad that this is finally moving forward. Charlene agreed.

Charlene Arneson thanked Jean Swingle and Ed Hedges for attending the meeting and concluded by saying, "I wanted to make sure that our meeting was on record as an official meeting."

8. MISCELLANEOUS BUSINESS

None

9. ADJOURNMENT:

MOTION: Ed Hedges made a motion to adjourn the meeting

SECOND: Jean Swingle

DISCUSSION: None

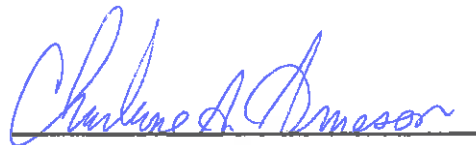
VOTE: Unanimous

Charlene Arneson adjourned the meeting at 6:18 pm.

ATTEST:



Annie Reeves
Assistant City Manager



Charlene Arneson
Commission Chairperson