



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**PLANNING COMMISSION
SPECIAL MEETING
WEDNESDAY, APRIL 18, 2018
COUNCIL CHAMBERS
PUBLIC SAFETY BUILDING
6:00 p.m.**

MINUTES

1. CALL TO ORDER

Charlene Arneson called the meeting to order at 6:00 pm and led the opening ceremony.

2. ROLL CALL

Charlene Arneson, Dyanna Pratt, Lindsey Erk and Jean Swingle and Ed Hedges

3. ADMINISTRATION PRESENT

Naelene Matsumiya, City Clerk

PUBLIC PRESENT

Hai Han Ye

4. APPROVAL OF SPECIAL MEETING AGENDA

MOTION: Lindsey Erk made a motion to approve the April 18, 2018 Special Meeting Agenda as is.

SECOND: Dyanna Pratt

DISCUSSION: None

VOTE: Passed Unanimously

5. APPROVAL OF MINUTES

MOTION: Lindsey Erk made a motion to approve the Regular Meeting Minutes of January 3, 2018.

SECOND: Jean Swingle

DISCUSSION: None

VOTE: Passed unanimously

(Clerk's note: The Commission recessed for 5 minutes at 6:06 and resumed at 6:11)

6. CORRESPONDENCE

None

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

A. Public Hearing for Hai Han Ye's request for a lot line vacation

Charlene Arneson moved to make a motion to close the regular hearing and open up the public hearing.

MOTION: Dyanna Pratt made a motion to open up the Public Hearing for Jai Jan Ye at 6:11 p.m.

SECOND: Lindsey Erk

DISCUSSION: None

VOTE: Motion passed unanimously.

Charlene Arneson called to order the public hearing for Hai Han Ye's request to vacate lot lines 13 & 1, Block 2 of Harbor Loop Road. She asked the Commission if they'd like to:

Abstain; none.

Declare a conflict of interest; none.

Report any significant ex-parte contact; none.

She asked the Commission if they've familiarize themselves with the application.

No audience member was present to protest and no staff member was there to make a presentation.

Dyanna Pratt gave a brief history on the lot lines and referenced the minutes from when a previous lot line was vacated. She directed the Commission to the map that was included in the packet. She stated that in April, Hai Han Ye came to a Planning Commission meeting with the request to eradicate a lot line from lots 12 and 13. She reminded that it was done, but never recorded. She updated the Commission by saying if this lot line vacation is approved, lot 12, 13 and 1 will be re-labeled as lot 1a as a whole lot. No other comments.

Charlene Arneson called upon the applicant to present. Hai Han Ye explained that his plan is to open up a brewery and in order to do so, according to the liquor law, the alcohol license has to be distributed from one entity. He explained that liquor will not be served out of the Kittiwake Corner lot.

Charlene Arneson asked about the Utilities in the area. Hai Han Ye said there are no issues.

Charlene Arneson asked if there was anyone in the room that would like to:

Speak in opposition; none.

Speak neutrally; none.

Rebuttal; none.

MOTION: Lindsey Erk made a motion to close the Public Hearing at 6:23.

SECOND: Jean Swingle

DISCUSSION: None

VOTE: Motion passed unanimously

Charlene Arneson opened the Public Hearing to the Commission. Commission agreed the topic was explained thoroughly. Charlene told Mr. Ye that in the future, the process can be reversed. Lindsey Erk inquired about taxes and if there will be changes. Dyanna said there will not be any changes. No further comments. Jean Swingle asked if, in the future the lots were sold, the next owner will get all three lots. Charlene replied that it is one lot after it gets approved.

MOTION: Dyanna Pratt made a motion to approve the vacation of the lot lines from lots 13 and 1 of Block 2 on Harbor Loop Road.

SECOND: Lindsey

DISCUSSION: None

VOTE: Dyanna Pratt, yes; Ed Hedges, yes; Jean Swingle, yes; Lindsey Erk, yes; Charlene Arneson, yes.
Motion passed unanimously.

9. MISCELLANEOUS BUSINESS

None

10. PUBLIC COMMENTS

None

11. COMMISSION COMMENTS

None

12. NEXT MEETING AGENDA ITEMS

Items are undetermined at this point.

13. NEXT MEETING ATTENDANCE PLANS

None

14. ADJOURNMENT:

MOTION: Ed Hedges made a motion to adjourn the meeting

SECOND: Lindsey Erk

DISCUSSION: None

VOTE: Unanimous

Charlene Arneson adjourned the meeting at 6:30 pm.

ATTEST:

A handwritten signature in blue ink, appearing to read 'N. Matsumiya', written over a horizontal line.

**Naelene Matsumiya
Office Assistant**

A handwritten signature in blue ink, reading 'Charlene A. Arneson', written over a horizontal line.

**Charlene Arneson
Commission Chairperson**