



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, AUGUST 1, 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

None

4. APPROVAL OF SPECIAL MEETING AGENDA

MOTION: Dyanna Pratt made a motion to approve the August 1, 2018 Special Meeting Agenda as is.

SECOND: Jean Swingle

DISCUSSION: None

VOTE: Passed Unanimously

5. APPROVAL OF MINUTES

MOTION: Dyanna Pratt made a motion to approve the Special Meeting Minutes of April 18, 2018.

SECOND: Ed Hedges

DISCUSSION: None

VOTE: Passed unanimously

6. CORRESPONDENCE

None

7. UNFINISHED BUSINESS

A. Tank Farm

Nothing new to report

B. Land Trades with ARR

MOTION: Jean Swingle made a motion to remove this from future agendas.

SECOND: Dyanna Pratt

DISCUSSION: None

VOTE: Motion passed unanimously

C. Hazard Mitigation Plan

Item was Discussed under New Business

D. Smitty's Cove Park

Nothing new to report.

E. Whittier Historic Railroad Plaza

MOTION: Dyanna Pratt made a motion to remove this item from future agendas.

SECOND: Ed Hedges

DISCUSSION: None

VOTE: Motion passed unanimously

F. Shotgun Cove Road

Commission briefly discussed the item. Dyanna Pratt asked about the process to find out about pricing of land in the area if anyone was interested. Charlene Arneson stated that the land has not been subdivided yet. She said that people will need to see the City Manager and they will direct them as it is not in the Commissions purview.

G. Passage Canal Development Parcels for Final Plat Variance

MOTION: Charlene Arneson made a motion to remove the item from future agendas.

SECOND: Dyanna Pratt

DISCUSSION: None

VOTE: Motion passes unanimously

8. NEW BUSINESS

A. Hazard Mitigation Plan Update

Charlene Arneson explained that the plan is updated every 5 years. She stated that it was kept on the agenda so that conversation continued. Lindsey recommended to review the current plan and to come back with recommendations. Charlene explained further and discussed what to expect in the future.

B. Review of Hazard Mitigation Plan

Charlene Arneson recommended the Commission review the plan. Discussion ensued.

9. MISCELLANEOUS BUSINESS

None

10. PUBLIC COMMENTS

None

11. **COMMISSION COMMENTS**

Dyanna Pratt stated that she will not be returning to the Commission after her seat expires in October.

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

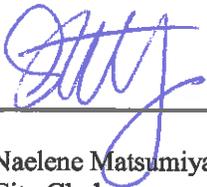
SECOND: Dyanna Pratt

DISCUSSION: None

VOTE: Unanimous

Charlene Arneson adjourned the meeting at 6:31 pm.

ATTEST:



Naelene Matsumiya
City Clerk



Charlene Arneson
Commission Chairperson