



# 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, April 3, 2019  
COUNCIL CHAMBERS  
PUBLIC SAFETY BLDG  
6:00 p.m.**

**MINUTES**

**1. CALL TO ORDER**

Charlene Arneson called the meeting to order at 6:00 pm.

**2. ROLL CALL**

Commission members present: Charlene Arneson, Lindsey Erk, Ed Hedges, Jean Swingle and Dyanna Pratt

**ADMINISTRATION PRESENT**

Annie Reeves, Assistant City Manager, Scott Korbe, Public Works Director, Naelene Matsumiya, City Clerk and Katie Velsaco, Office Assistant

**PUBLIC PRESENT**

Gwen Granger and Derick Anyosa

**3. APPROVAL OF REGULAR MEETING AGENDA**

**MOTION:** Jean Swingle made a motion to approve the April 3, 2019, Regular Meeting Agenda with amendments.

**SECOND:** Charlene Arneson

**DISCUSSION:** Amend "Special Meeting" to "Regular Meeting" on item 4

**VOTE:** Unanimous

**4. APPROVAL OF MINUTES**

**MOTION:** Lindsey Erk made a motion to approve the Regular Meeting Minutes of October 3, 2018 with amendments. Amend "Special Meeting" to "Regular Meeting"

**SECOND:** Ed Hedges

**DISCUSSION:** None

**VOTE:** Unanimous

**5. UNFINISHED BUSINESS:**

**A. Hazard Mitigation Plan**

Naelene Matsumiya updated the Commission and stated that the City Manager has started conversations about the plan with Rick Dembrovski.

**6. NEW BUSINESS**

**A. Introduction WSU/Campground Plat**

Annie Reeves described the WSU lots and clarified that all that needs to be done is approving the boundary of the lot. She stated the platting obligations and guidelines have yet to be fulfilled and the City is looking to finalize the survey. She continued and said she had spoken to both Jim Barnett of Passage Canal Development and Doug Stevens of the Alaska Railroad.

Scott Korbe gave a brief description of the plat as well as the plat's history.

Commission consented on a Public Hearing at the next Regular Meeting. (May 1, 2019)

**8. CORRESPONDENCE**

None

**9. PUBLIC COMMENT**

None

**10. COMMISSION COMMENTS**

None

**11. NEXT MEETING AGENDA ITEMS:**

Public Hearing

**12. NEXT MEETING ATTENDANCE PLANS: May 1, 2019**

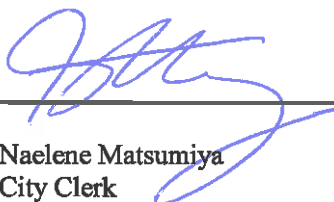
**MOTION:** Lindsey Erk made a motion to adjourn the meeting.

**SECOND:** Ed Hedges

**VOTE:** Unanimous

**13. ADJOURNMENT: Charlene Arneson adjourned the meeting at 6:18 pm.**

**ATTEST:**

  
\_\_\_\_\_  
Naelene Matsumiya  
City Clerk

\_\_\_\_\_  
Charlene Arneson  
Commission Chairperson