



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**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