



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

P.O. Box 608 • Whittier, Alaska 99693 • (907) 336-1490 • Fax (907) 472-2404

**PLANNING COMMISSION
SPECIAL MEETING
WEDNESDAY, JULY 24, 2019
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, Jean Swingle and Ed Hedges

MOTION: Dyanna Pratt made a motion to excuse Lindsey Erk from tonight's Special Meeting

SECOND: Jean Swingle

DISCUSSION: None

VOTE: Motion passed unanimously

3. ADMINISTRATION PRESENT

Jim Hunt, City Manager

Naelene Matsumiya, City Clerk

Scott Korbe, Director of Public Works

Amy Pantaleon, Office Assistant

PUBLIC PRESENT

4. APPROVAL OF SPECIAL MEETING AGENDA

MOTION: Ed Hedges made a motion to approve the July 24, 2019 Special Meeting
Agenda as is.

SECOND: Dyanna Pratt

DISCUSSION: None

VOTE: Passed Unanimously

5. NEW BUSINESS

A. Introduction: P-12 Preliminary Plat

Scott Korbe presented the certificate of the preliminary plat to the Commission. Answered questions from the Dias.

Commission polled for attendance for a special meeting to hold a Public Hearing for the Preliminary Plat.

6. PUBLIC COMMENTS

Scott Korbe updated the Commission on various projects happening around Whittier. He mentioned Shotgun Cove Road and the ARR pedestrian Crossing at the creek.

7. COMMISSION COMMENTS

Jim Hunt thanked the Commission.
Charlene Arneson thanked Scott Korbe for the presentation.

8. NEXT MEETING AGENDA ITEMS

Public Hearing for Preliminary Plat

9. NEXT MEETING ATTENDANCE PLANS

A quorum was established for August 15, 2019 6pm

10. ADJOURNMENT:


MOTION: Ed Hedges made a motion to adjourn the meeting
SECOND: Dyanna Pratt
DISCUSSION: None
VOTE: Unanimous

Charlene Arneson adjourned the meeting at 6:18 pm.

ATTEST:



Naelene Matsumiya
City Clerk



Charlene Arneson
Commission Chairperson