



# 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

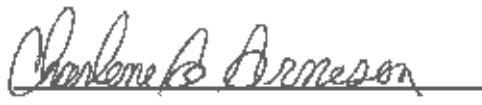
**10. ADJOURNMENT:**

**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:**

  
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Naelene Matsumiya  
City Clerk

  
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Charlene Arneson  
Commission Chairperson