



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
THURSDAY, AUGUST 15, 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

3. **ADMINISTRATION PRESENT**

Annie Reeves, Assistant City Manager
Naelene Matsumiya, City Clerk
Scott Korbe, Director of Public Works
Amy Pantaleon, Office Assistant

PUBLIC PRESENT

Kelly Welch, Cathy McCord, and Ken Newman

4. **APPROVAL OF SPECIAL MEETING AGENDA**

MOTION: Dyanna Pratt made a motion to approve the August 15, 2019 Special Meeting Agenda as is.

SECOND: Jean Swingle

DISCUSSION: None

VOTE: Passed Unanimously

5. **PUBLIC HEARING**

A. P-12 Preliminary Plat approval for lots 1A and 1B of Whittier Subdivision Phase One

Charlene Arneson made a motion to open the Public Hearing at 6:05 pm.

Scott Korbe gave a presentation of the pre subdivision so that property can be sold. He indicated the proposed changes to the plat. He answered questions from the Commission.

Public Testimony: Ken Newman stated that he was in favor of the approval of the plat.

MOTION: Dyanna Pratt made a motion to close the Public Hearing

SECOND: Ed Hedges

DISCUSSION: None

VOTE: Motion passed unanimously

Charlene Arneson opened up the Public Hearing to the Commission.

Commission discussed with Scott Korbe utilities and contingencies. Commission directed Administration to work out an M.O.U (Memorandum of Understanding) to not block the entrance and egress during seasonal operations.

MOTION: Dyanna Pratt made a motion to approve the preliminary plat

SECOND: Jean Swingle

DISCUSSION: None

VOTE: Motion passed unanimously

6. NEW BUSINESS

A. Introduction: Sale of Municipal Properties (Per WMC 3.36.160)

Annie Reeves presented to the Commission the properties that the City is putting up for sale and advised for a Public Hearing for the agenda item. Annie answered questions from both the Commission and the audience.

7. PUBLIC COMMENTS

None

8. COMMISSION COMMENTS

Dyanna thanked the audience

Charlene thanked staff

9. NEXT MEETING AGENDA ITEMS

Public Hearing for the sale of Municipal Properties

10. NEXT MEETING ATTENDANCE PLANS

None

11. ADJOURNMENT:

MOTION: Ed Hedges made a motion to adjourn the meeting

SECOND: Dyanna Pratt

DISCUSSION: None


VOTE: Unanimous

Charlene Arneson adjourned the meeting at 6:32 pm

ATTEST:



Naelene Matsumiya
City Clerk



Charlene Arneson
Commission Chairperson