



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
SPECIAL MEETING
THURSDAY, APRIL 16, 2015
Homeowner's Lounge, BTI Bldg.**

MINUTES

1. CALL TO ORDER

Charlene Arneson called the meeting to order at 5:16 pm.

2. OPENING CEREMONY

Charlene Arneson led the Pledge of Allegiance

3. ROLL CALL

Commission members present and establishing a quorum:

Charlene Arneson	Seat A	Present
Terry Bender	Seat B	Present
Ed Hedges	Seat C	Present
Jean Swingle	Seat D	Present
Dyanna Pratt	Seat E	Present

ADMINISTRATION PRESENT

Brenda Krol, City Clerk

Scott Korbe, Public Works Director

PUBLIC PRESENT

Wayne Shen Dan Jenke Courtney Mackenzie

4. APPROVAL OF REGULAR MEETING AGENDA

MOTION: Ed Hedges made a motion to approve the April 16, 2015 Special Meeting Agenda with an amendment to add Commission Discussion as Item #7 and move Adjournment to Item #8.

SECOND: Terry Bender

VOTE: Motion passed unanimously

DISCUSSION: None

5. BUSINESS ITEMS, THE SUBJECT OF THE SPECIAL MEETING

A. Variance Requested to Install an Overhead Electrical Extension on Lot 5, Block 3 of Eastern Avenue to Lot 3, Block 5 of Whittier, Subdivision One

6. CITIZEN'S COMMENTS

None

7. COMMISSION COMMENTS

None

MOTION: Ed Hedges made a motion to approve the variance request to install an overhead electrical extension on Lot 5, Block 3 of Eastern Avenue to Lot 3, Block 5 of Whittier, Subdivision One.

SECOND: Dyanna Pratt

Charlene Arneson Y Terry Bender Y Ed Hedges Y Jean Swingle Y Dyanna Pratt Y

VOTE: Unanimous

DISCUSSION: None

8. ADJOURNMENT:

MOTION: Ed Hedges made a motion to adjourn the meeting.

SECOND: Dyanna Pratt

VOTE: Motion passed unanimously

DISCUSSION: None

TIME: 5:21 pm

ATTEST:

Jennifer Rogers for Brenda Krol

Brenda Krol
City Clerk

Charlene Arneson

Charlene Arneson
Commission Chairperson