

THE CITY OF WHITTIER

Gateway to Western Prince William Sound

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**PLANNING COMMISSION
SPECIAL MEETING
MONDAY, JANUARY 20, 2020
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.

2. OPENING CEREMONY

Charlene Arneson led the Pledge of Allegiance.

3. ROLL CALL

Charlene Arneson, Lindsey Erk, Jean Swingle and Ed Hedges

ADMINISTRATION PRESENT

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

PUBLIC PRESENT

Bill Rome, Dutch Lucore, Joe Gray, Suzanne Eusden, Brad Rinckey, and Joe Shen

4. APPROVAL OF SPECIAL MEETING AGENDA

MOTION: Jean Swingle made a motion to approve the January 20, 2020 Special Meeting Agenda with amendments to add a public hearing for the Whittier Manor Plat on agenda item 5b (after the presentation)

SECOND: Ed Hedges

DISCUSSION: None

VOTE: Passed Unanimously

5. PRESENTATION

A. Whittier Manor Replat Introduction – Brad Rinckey

Brad gave a brief presentation on the plat and the boundaries of the survey. Scott reiterated and mentioned that he had been working with Brad to get this done.

Both Scott and Brad answered questions from the Commission and the audience.

5b. PUBLIC HEARING

MOTION: Ed Hedges made a motion to open the Public Hearing at 6:38

SECOND: Jean Swingle
DISCUSSION: None
VOTE: Passed unanimously

The Chair asked for public testimony for the approval of the plat. Testimony was as follows:

IN FAVOR: Suzanne Eusden, Bill Rome, Dutch Lucore
NEUTRAL: None
OPPOSED: None

MOTION: Ed Hedges made a motion to close the public testimony and open it up for Commission discussion.

SECOND: Lindsey Erk
DISCUSSION: None
VOTE: Passed unanimously

Commission had no further discussion.

MOTION: Lindsey Erk made a motion to close the Public Hearing and resume the Special Meeting at 6:51

SECOND: Ed Hedges
DISCUSSION: None
VOTE: Passed unanimously

6. NEW BUSINESS:

A. Approval of the Comprehensive Plan

Commission discussed the Comprehensive plan and thanked Annie for all her efforts in the finalization. Commission addressed grammatical errors and future updates. Joe Shen and Dave Dickason mentioned the museum.

MOTION: Ed Hedges made a motion to approve the Comprehensive Plan with understanding that the administration will correct clerical errors and verify facts.

SECOND: Lindsey Erk
DISCUSSION: None
VOTE: Passed unanimously

B. Approval of Zoning Map

Commission reviewed the map and asked if a clearer one can be sent before approval. Asked that the item stay on the agenda.

7. MISCELLANEOUS BUSINESS

None

8. COMMISSION COMMENTS

Charlene thanked everyone in attendance for joining tonight's meeting.

9. CITIZENS COMMENTS

None

10. NEXT MEETING AGENDA ITEMS


None was discussed at this point. Next meeting agenda date: Wednesday, February 5, 2020, 6:00 pm.

11. ADJOURNMENT:

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

Charlene Arneson adjourned the meeting at 7:23 pm.

ATTEST:



Naelene Matsumiya
City Clerk



Dyanna Pratt
Commission Vice Chairperson