

# 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  
REGULAR MEETING  
WEDNESDAY, FEBRUARY 5, 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**

Jim Hunt, City Manager

Naelene Matsumiya, City Clerk

Amy Pantaleon, Office Assistant

**PUBLIC PRESENT**

Wendy Hudson

**4. APPROVAL OF REGULAR MEETING AGENDA**

**MOTION:** Ed Hedegs made a motion to approve the February 5, 2020 Regular Meeting Agenda

**SECOND:** Lindsey Erk

**DISCUSSION:** None

**VOTE:** Passed Unanimously

**5. APPROVAL OF MINUTES**

**MOTION:** Lindsey Erk made a motion to approve the Special Meeting Minutes of November 13, 2019 and January 20, 2020 with amendments to correct *City Council* typo to *Planning and Zoning Commission* in the November 13, 2019 Special Meeting Minutes

**SECOND:** Ed Hedges

**DISCUSSION:** None

**VOTE:** Passed unanimously

**6 . PUBLIC HEARING**

**A. Whittier Manor Plat**

**MOTION:** Ed Hedges made a motion to open the Public Hearing at 6:03

**SECOND:** Lindsey Erk

**DISCUSSION:** None

**VOTE:** Passed unanimously

Seeing no public present for Public Testimony, the Chair moved to open the Public Hearing for Commission Discussion

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

**SECOND:** Ed Hedges

**DISCUSSION:** The Commission discussed with administration the plat and mentioned the previous meeting were it was adopted prior.

**VOTE:** Passed unanimously

Commission had no further discussion.

**MOTION:** Charlene made a motion to close the Public Hearing and resume regular meeting at 6:06

**SECOND:** Ed Hedges

**DISCUSSION:** None

**VOTE:** Passed unanimously

**7. NEW BUSINESS:**

**A. Zoning Map Discussion**

Commission discussed the Zoning Map and way it can be updated. Stated changing colors, perhaps a dark gray so as parts of the map are easier to see. They discussed the lands that belong to Joe Shen and the railroad. Also discussed Open Space and the tidelands. Discussion ensued about obtaining maps with better resolutions. Naelene gave a quick update that she is currently working with Suzanne Taylor of Kuna Engineering to get the maps updated.

**8. MISCELLANEOUS BUSINESS**

None

**9. COMMISSION COMMENTS**

Charlene thanked the Commission for their work in the Comprehensive Plan.

**10. CITIZENS COMMENTS**

None

**11. NEXT MEETING AGENDA ITEMS**

None was discussed at this point.

**12. ADJOURNMENT:**

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

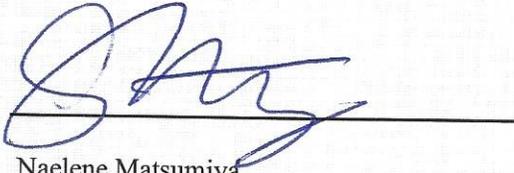
**SECOND:** Lindsey Erk

**DISCUSSION:** None

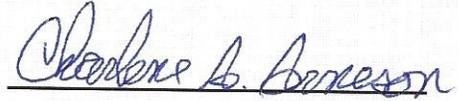
**VOTE:** Unanimous

Charlene Arneson adjourned the meeting at 6:37 pm.

**ATTEST:**

A handwritten signature in blue ink, appearing to read 'Naelene Matsumiya', written over a solid horizontal line.

Naelene Matsumiya  
City Clerk

A handwritten signature in blue ink, appearing to read 'Charlene B. Arneson', written over a solid horizontal line.

Charlene Arneson  
Commission Chairperson