



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

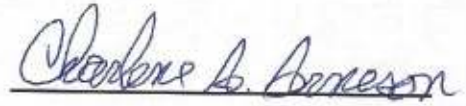
VOTE: Unanimous

Charlene Arneson adjourned the meeting at 6:37 pm.

ATTEST:

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

Naelene Matsumiya
City Clerk

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

Charlene Arneson
Commission Chairperson