

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, JULY 1, 2020
COUNCIL CHAMBERS
PUBLIC SAFETY BUILDING
6:00 p.m.**

MINUTES

1. CALL TO ORDER

Charlene Arneson called the meeting to order at 6:08 pm.

2. OPENING CEREMONY

Charlene Arneson led the Pledge of Allegiance.

3. ROLL CALL

Charlene Arneson, Lindsey Erk, and Ed Hedges

MOTION: Ed Hedges made a motion to excuse Dyanna Pratt and Jean Swingle from tonight's meeting.

SECOND: Lindsey Erk

DISCUSSION: None

VOTE: Motion passed unanimously

ADMINISTRATION PRESENT

Naelene Matsumiya, City Clerk

Amy Pantaleon, Office Assistant

PUBLIC PRESENT

Dave Dickason

4. APPROVAL OF REGULAR MEETING AGENDA

MOTION: Ed Hedges made a motion to approve the July 1, 2020 Regular Meeting Agenda with amendments to change *Special Meeting to Regular Meeting*.

SECOND: Lindsey Erk

DISCUSSION: None

VOTE: Passed Unanimously

5. APPROVAL OF MINUTES

MOTION: Ed Hedges made a motion to approve the Regular Meeting Minutes of February 5, 2020 with amendments to amend minor typos.

SECOND: Lindsey Erk

DISCUSSION: None

VOTE: Passed unanimously

6. **PUBLIC HEARING**

None

7. **NEW BUSINESS:**

A. Future Land Use

Commission discussed the topic and considered its use in future meetings. Dave Dickason reassured the importance of the topic and hopes for future public participation. He touched on the possibilities and studies that are yet to be made and listed several examples ie: break water project, a deep-water port, campground expansion, etc. Commission discussed with Dave the importance of City Council involvement as these projects become foreseeable on the Commission's radar. Commission discussed further.

B. Zoning Administrator

Commission briefly discussed the title in the code and considered the involvement of the City Clerk's role.

8. **MISCELLANEOUS BUSINESS**

Charlene stated she has hope in the projects that are yet to come.

9. **COMMISSION COMMENTS**

None

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

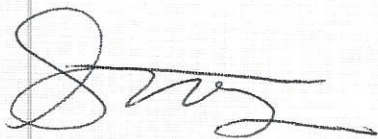
SECOND: Lindsey Erk

DISCUSSION: None

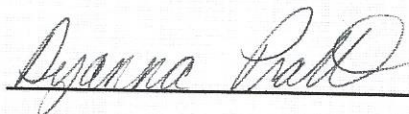
VOTE: Unanimous

Charlene Arneson adjourned the meeting at 7:06 pm.

ATTEST:



Naelene Matsumiya
City Clerk



Charlene Arneson
Commission Chairperson