



# THE CITY OF WHITTIER

*Gateway to Western Prince William Sound*

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**PLANNING COMMISSION  
SPECIAL MEETING  
WEDNESDAY, NOVEMBER 13, 2019  
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. SWEAR IN CEREMONY FOR NEWLY APPOINTED COMMISSION MEMBER**

A. Jean Swingle, Seat D.

B. Ed Hedges was sworn in at a later date. Omission of oath was addressed with legal counsel.

**4. APPOINTMENT OF COMMISSION CHAIR**

Call for nomination for Commission chair

Dyanna Pratt nominated Charlene Arneson.

Hearing no other nomination/another nomination was made

Charlene Arneson was appointed Commission Chair of the Commission for a one-year term expiring October 2020

Call for nomination for Vice chair

Jean Swingle nominated Dyanna Pratt.

Hearing no other nomination/another nomination was made

Dyanna Pratt was appointed Commission Vice Chair of the Commission for a one-year term expiring October 2020

**5. ROLL CALL**

Charlene Arneson, Dyanna Pratt, Lindsey Erk, Jean Swingle and Ed Hedges

**ADMINISTRATION PRESENT**

Naelene Matsumiya, City Clerk  
Scott Korbe, Public Works Director  
Amy Pantaleon, Office Assistant

**PUBLIC PRESENT**

- Cathy MacCord            -Nick Olzenak  
- Joe Shen                 - David Pinguoch  
-Mathias Dolmer         -Dave Dickason

**6. APPROVAL OF SPECIAL MEETING AGENDA**

**MOTION:** Dyanna Pratt made a motion to approve the Special Meeting November 13, 2019.

**SECOND:** Ed Hedges

**DISCUSSION:** None

**VOTE:** Passed Unanimously

**7. NEW BUSINESS:**

**A. Comprehensive Plan Update**

Charlene Arneson went over the draft and addressed her findings.

Kitty Farnham and Cassandra Maurer presented a power point on the topic of the draft.

Scott Korbe encourage P&Z to review the zoning map and present the update to Catalyst Consulting.

**8. MISCELLANEOUS BUSINESS**

None

**9. PUBLIC COMMENTS**

None

**10. COMMISSION COMMENTS**

None

**11. ADJOURNMENT:**

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

**SECOND:** Jean Swingle

**DISCUSSION:** None

**VOTE:** Unanimously

Charlene Arneson adjourned the meeting at 7:42 pm.

**ATTEST:**



Naelene Matsumiya  
City Clerk



Dyanna Pratt  
Commission Vice Chairperson