



# 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  
Special Meeting  
Thursday, March 27, 2014  
Council Chambers, P-12 Building**

**MINUTES**

**1. CALL TO ORDER**

Charlene Arneson called the meeting to order at 7:05 pm.

**2. OPENING CEREMONY**

Charlene Arneson led the Pledge of Allegiance.

**3. ROLL CALL**

**Commission members present and establishing a quorum:**

Charlene Arneson	Seat A	Present
Terry Bender	Seat B	Absent
Ed Hedges	Seat C	Present
Jean Swingle	Seat D	Present
Dyanna Pratt	Seat E	Present

**ADMINISTRATION PRESENT**

Jennifer Rogers, Deputy City Clerk

**PUBLIC PRESENT**

None

**MOTION:** Dyanna Pratt made a motion to excuse Terry Bender from today's meeting.

**SECOND:** Jean Swingle seconded the motion.

**VOTE:** Motion passed unanimously.

**DISCUSSION:** None

**4. APPROVAL OF REGULAR MEETING AGENDA**

**MOTION:** Dyanna Pratt made a motion to approve the March 27, 2014 Special Meeting Agenda.

**SECOND:** Jean Swingle seconded the motion.

**VOTE:** Motion passed unanimously

**DISCUSSION:** None

**5. APPROVAL OF MINUTES**

**MOTION:** Dyanna Pratt made a motion to approve the Special Meeting Minutes of February 5, 2014 as is.

**SECOND:** Jean Swingle seconded the motion.

**VOTE:** Motion passed unanimously

**DISCUSSION:** None

**6. ADMINISTRATIVE REPORTS**

None

**7. NEW BUSINESS**

None

**8. NON-ACTION BUSINESS:**

**A. Tank Farm**

Nothing to Report

**B. Land Trades with Alaska Railroad**

Nothing to Report

**C. Hazard Mitigation Plan**

The Commission members reviewed and made the recommended changes proposed by Mayor Dan Blair.

**D. Smitty's Cove Park**

Nothing to Report

**E. Whittier Historic Railroad Plaza**

Nothing to Report

**F. Tideland Zoning**

Charlene Arneson requested that Jennifer Rogers read aloud an email addressed to former City Manager, Thomas Bolen from City Attorney, Brooks Chandler regarding the tidelands. This email can be found in the clerk's packet.

**G. CVP Fund Projects**

Nothing to Report

**H. Shotgun Cove Land**

Nothing to Report

**9. PUBLIC COMMENT:**

None

**10. COMMISSION COMMENTS:**

None

**11. NEXT MEETING AGENDA ITEMS:**

**12. NEXT MEETING ATTENDANCE PLANS: May 13, 2014 @ 7:00 pm**

**MOTION:** Dyanna Pratt made a motion to adjourn the meeting.

**SECOND:** Jean Swingle seconded the motion.

**VOTE:** Unanimous

**13. ADJOURNMENT: Charlene Arneson adjourned the meeting at 7:45 pm.**

**ATTEST:**

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Jennifer Rogers  
Deputy City Clerk

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Charlene Arneson  
Commission Chairperson