



MAYOR
Verne E. Rupright

CITY PLANNER
Tina Crawford

WASILLA PLANNING COMMISSION

Claudia Pinard, Seat A
Daniel Kelly Jr., Seat B
Jessica Dean, Seat C
Loren Means III, Seat D
Glenda Ledford, Seat E

**CITY OF WASILLA
PLANNING COMMISSION MEETING AGENDA
WASILLA CITY COUNCIL CHAMBERS**

Wasilla City Hall, 290 E. Herning Avenue, Wasilla, AK 99654 / 907-373-9020 phone

REGULAR MEETING

6 P.M.

October 14, 2014

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. REPORTS
 - A. City Deputy Administrator
 - B. City Public Works Director
 - C. City Attorney
 - D. City Planner
- VI. PUBLIC PARTICIPATION (*three minutes per person, for items not scheduled for public hearing*)
- VII. CONSENT AGENDA
 - A. Minutes of September 23, 2014 regular meeting
- VIII. NEW BUSINESS (*five minutes per person*)
 - A. Committee of the Whole
 - 1. Discussion of other communities Downtown Districts.
 - 2. Review of Comprehensive Plan Chapter 3 - Transportation
- IX. UNFINISHED BUSINESS
- X. COMMUNICATIONS
 - A. Permit Information
 - B. Enforcement Log

- XI. AUDIENCE COMMENTS (*three minutes per person*)
- XII. STAFF COMMENTS
- XIII. COMMISSION COMMENTS
- XIV. ADJOURNMENT

REGULAR MEETING

I. CALL TO ORDER

The regular meeting of the Wasilla Planning Commission was called to order at 6:08 PM on Tuesday, October 14, 2014, in Council Chambers of City Hall, Wasilla, Alaska by Glenda Ledford, Chairman.

II. ROLL CALL

Commissioners present and establishing a quorum were:

Claudia Pinard, Seat A
Daniel Kelly Jr., Seat B
Jessica Dean, Seat C
Loren Means, Seat D
Glenda Ledford, Seat E

Staff in attendance were:

Mr. Archie Giddings, Public Works Director
Ms. Tina Crawford, City Planner
Ms. Sandi Connolly, Public Works Clerk

III. PLEDGE OF ALLEGIANCE

A. Commissioner Kelly led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

GENERAL CONSENT: The agenda was approved as presented.

V. REPORTS

A. City Deputy Administrator
No report given.

B. City Public Works Director
Mr. Giddings stated that the Mayor's last day will be October 20, 2014 and there is a farewell reception on October 16, 2014 at 12:00 PM in the City Council Chambers.

C. City Attorney
No report given.

D. City Planner
No report given.

VI. PUBLIC PARTICIPATION *(Three minutes per person for items not on agenda)*

No one stepped forward to make a comment.

VII. CONSENT AGENDA

A. Minutes of September 23, 2014, regular meeting

GENERAL CONSENT: Minutes were approved as presented.

VIII. NEW BUSINESS (*five minutes per person*)

A. Committee of the Whole

MOTION: Commissioner Kelly moved to enter into the Committee of the whole at 6:11 PM.

Entered into the Committee of the Whole for the following items:

1. Discussion of other communities Downtown Districts.
2. Review of Comprehensive Plan Chapter 3 - Transportation

VOTE: Commissioner Dean moved to exit the Committee of the Whole at 8:00 PM.

IX. UNFINISHED BUSINESS

No unfinished business.

X. COMMUNICATIONS

No statements made regarding the following items.

- A. Permit Information
- B. Enforcement Log

XI. AUDIENCE COMMENTS (*three minutes per person*)

Ms. Gretchen O'Barr stated that she appreciated the Commissioners' statements they made and questions they asked during the transportation discussion.

Mr. Stu Graham stated that he is a resident of the City and asked about the enforcement log and permit log.

XII. STAFF COMMENTS

Mr. Giddings stated that the City will be meeting with MEA regarding running power lines from the Lazelle Substation to the Herning Substation.

Ms. Crawford stated that she appreciated all the input by the Commission and is looking forward to future meetings.

XIII. COMMISSION COMMENTS

Commissioner Kelly thanked everyone for support while he served on the Planning Commission and that he only has a few months left before his term is up.

Commissioner Pinard thanked Ms. Crawford for the information and discussion on the downtown area.

Commissioner Dean also thanked Ms. Crawford for the information regarding the downtown area and that she will not be at the next Planning Commission meeting but will be able to call in.

Commission Means asked whether it was legal for vehicles that are for sale to be parked in the right-of-way.

Chair Ledford stated that she appreciates everyone showing up for tonight's meeting and thanked Ms. Crawford for the information on other downtown areas.

XIV. ADJOURNMENT

The regular meeting adjourned at 8:10 PM.



GLENDA LEDFORD, Chairman Date

ATTEST:



TAHIRIH REVET, Planning Clerk

Adopted by the Wasilla Planning Commission November 18, 2014.