

MAYOR Bert L. Cottle CITY PLANNER
Tina Crawford

WASILLA PLANNING COMMISSION

Claudia Pinard, Seat A Debra Barrett, Seat B Jessica Dean, Seat C Loren Means, 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

SPECIAL MEETING			6 P.M.	MARCH 5, 2015
I.	CALL TO ORDER			
II.	ROLL CALL			
III.	PLEDGE OF ALLEGIANCE			
IV.	APPROVAL OF AGENDA			
V.	REPO A. B. C. D. E.	ORTS City Deputy Administrator City Public Works Director City Attorney City Planner AKDOT/PF – Knik-Goose		ject Update
VI.	PUBLIC PARTICIPATION (five minutes per person, for items not scheduled for public hearing)			
VII.	CONSENT AGENDA A. Minutes of February 10, 2015 regular meeting			
VIII.	NEW BUSINESS (five minutes per person) A. Committee of the Whole			

Transmission line update by MEA

Permit Information

Enforcement Log

UNFINISHED BUSINESS

COMMUNICATIONS

1.

IX.

X.

A.

В.

SPECIAL MEETING

CALL TO ORDER

The special meeting of the Wasilla Planning Commission was called to order at 6:00 PM on Thursday, March 5, 2015, 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

Debra Barrett, Seat B (arrived at 6:02 PM)

Jessica Dean, Seat C

Loren Means, Seat D

Glenda Ledford, Seat E

Staff in attendance were:

Mr. Bert Cottle, Mayor

Ms. Lyn Carden, Deputy Administrator

Mr. Archie Giddings, Public Works Director

Ms. Tina Crawford, City Planner

Ms. Sandi Connolly, Public Works Clerk

III. PLEDGE OF ALLEGIANCE

A. Commissioner Means led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

GENERAL CONSENT: The agenda was approved as presented.

V. REPORTS

City Deputy Administrator

No report given.

B. City Public Works Director

Mr. Giddings stated that the contract for the new City Library was awarded and that they should be starting site work by the end of March or the beginning of April.

C. City Attorney

No report given.

D. City Planner

No report given.

Recessed at 7:34 PM.

Resumed at 7:43 PM.

MOTION:

Commissioner Means moved to exit the Committee of the Whole at

8:24 PM.

X. UNFINISHED BUSINESS

No unfinished business.

XI. COMMUNICATIONS

No statements made regarding the following items.

A. Permit Information

B. Enforcement Log

XII. AUDIENCE COMMENTS (three minutes per person)

Ms. Ameen asked if there was a spreadsheet showing the costs associated with each transmission line route.

Mr. Beardsley stated that he has a spreadsheet with numbers on it but he would need to talk with MEA before providing that information.

XIII. STAFF COMMENTS

No comments.

XIV. COMMISSION COMMENTS

Commissioner Means stated that he appreciated the public comment regarding ATVs.

Commissioner Pinard stated that she thought tonight's meeting went well and appreciated the public input.

Chair Ledford stated that the City has created a task force regarding the use of ATVs within the city limits and thanked the Commissioners for their time at tonight's meeting.

XV. ADJOURNMENT

The regular meeting adjourned at 8:30 PM.

GLENDA LEDFORD, Chairman

Date

ATTEST:

TAHIRIH REVET, Planning Clerk

Adopted by the Wasilla Planning Commission April 14, 2015.