

SPECIAL MEETING

I. 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

A. 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.



GLENDAL LEDFORD, Chairman Date 4-17-15

ATTEST:



TAHIRIH REVET, Planning Clerk

Adopted by the Wasilla Planning Commission April 14, 2015.