

By: Administration
Amended: July 27, 2015
Adopted: July 27, 2015

Vote: Buswell, Graham, O'Barr, Sullivan-Leonard, Wall, and Wilson in favor

City of Wasilla
Resolution Serial No. 15-23(AM)

A resolution of the Wasilla City Council creating a Downtown Overlay District Committee and prescribing its duties.

WHEREAS, the City Council finds that a temporary committee is needed to make recommendations to the City Council on the proposed Downtown Overlay District; and

WHEREAS, the Downtown Overlay District Committee shall be subject to the provisions of Wasilla Municipal Code Chapter 2.44 which applies to a committee formed for a special purpose of limited duration; and

WHEREAS, the Downtown Overlay District Committee shall meet and organize within 30 days of making appointments and shall meet for at least 3 consecutive monthly meetings with the Planning Commission in the committee of the whole for discussions and shall terminate no later than 6 months after its first meeting; and

WHEREAS, the Downtown Overlay District Committee shall have advisory functions only, and shall not otherwise act, individually or collectively, as an agent of the City; and

WHEREAS, members of the Downtown Overlay District Committee shall receive no compensation for their service as committee members.

NOW, THEREFORE, BE IT RESOLVED by the Wasilla City Council that the Downtown Overlay District Committee is hereby created for the purpose of making recommendations to the Planning Commission on the provisions and design standards of the proposed Downtown Overlay District; and

BE IT FURTHER RESOLVED that the Planning Commission shall forward its recommendations to the City Council; and

BE IT FURTHER RESOLVED that the Downtown Overlay District Committee shall consist of at least five members with the following considerations:

- A. Three members representing business owners within the proposed Downtown Overlay District; and
- B. Two members representing residents within the city limits.

ADOPTED by the Wasilla City Council on July 27, 2015.



BERT L. COTTLE, Mayor

ATTEST:



KRISTIE SMITHERS, MMC, City Clerk

[SEAL]

CITY COUNCIL LEGISLATION STAFF REPORT

Resolution Serial No. 15-23: Creating a Downtown Overlay District Committee and prescribing its duties.

Originator: Mayor Bert L. Cottle
Date: July 15, 2015

Agenda of: July 27, 2015

Table with 4 columns: Route to, Department Head, Signature, Date. Rows include Public Works Director, Finance Director, Deputy Administrator, and City Clerk with handwritten signatures and dates.

Reviewed by Mayor Bert L. Cottle: [Signature] July 16, 2015

Fiscal Impact: [] yes or [X] no

Account name/number: Account Name/Account #

Attachments: none

Summary Statement: The City Council finds that a temporary committee is needed to make recommendations to the council on the proposed downtown overlay district.

The administration is proposing the committee meet for at least 3 consecutive monthly meetings with the Planning Commission in a committee of the whole format...

Staff Recommendation: Adopt Resolution Serial No. 15-23.