

- IX. UNFINISHED BUSINESS
- X. COMMUNICATIONS
 - A. Calendar Review October/November 2009
 - B. Permit Information
 - C. Enforcement Log
- XI. AUDIENCE COMMENTS
- XII. STAFF COMMENTS
- XIII. COMMISSION COMMENTS
- XIV. ADJOURN

REGULAR MEETING

I. CALL TO ORDER

The regular meeting of the Wasilla Planning Commission was called to order at 6:00 PM on Tuesday, September 22, 2009, in Council Chambers of City Hall, Wasilla, Alaska by Stan Tucker, Chairman.

II. ROLL CALL

Commissioners present and establishing a quorum were:

Mr. Gary Hall, Seat A
Mr. Daniel Kelly, Jr., Seat B
Ms. Jessie Laub-Elkins, Seat D
Mr. Stan Tucker, Seat E
Mr. Robert Webb, Seat G

Commissioners absent and excused.

Mr. Brandon Wall, Seat C
Mr. Clark Buswell, Seat F

Staff in attendance were:

Mr. Jim Holycross, City Planner
Ms. Tahirih Klein, Planning Clerk
Mr. Marvin Yoder, Deputy Administrator
Mr. Richard Payne, City Attorney

III. PLEDGE OF ALLEGIANCE

A. Mr. Holycross led the pledge of allegiance.

IV. APPROVAL OF AGENDA

GENERAL CONSENT: The agenda was approved as presented.

VI. REPORTS

A. City Attorney

Mr. Payne, City Attorney:

- None.

B. City Council

Nancy Hall, City Council Member:

- Stated the meeting was a short meeting.

C. City Planner

Mr. Holycross, City Planner:

- Stated Neil Fried, State Economist with Department of Labor, will be a guest speaker at the next meeting to discuss economy and labor force in the Mat-Su;
- Stated Mark Roberts and Erv Petty with the State Department of Homeland Security will be guest speakers November 10, 2009, regarding the hazard mitigation plan update;
- Stated Alaska Industrial Hardware will have an application before the Planning Commission on October 13, 2009, for a waiver modification to the landscape standards;
- Stated Coming Attraction Theatres will have an application for a theatre on the October 27, 2009, meeting agenda; and
- Stated in the middle of comprehensive plan update with USKH, Inc.

D. City Public Works Director

- None.

VII. PUBLIC PARTICIPATION

- None

VIII. CONSENT AGENDA

A. Minutes of September 8, 2009 meeting

GENERAL CONSENT: Minutes were approved as presented.

IX. NEW BUSINESS

A. Presentation by Robert Gibbs, downtown redevelopment consultant for the Comprehensive Plan update.

Mr. Coleman stated this is their second day of public meetings and received a lot of positive input. USKH, Inc. has addressed the Chamber of Commerce and Rotary Club and then introduced members of the Comprehensive Plan update, Dara Glass, Robert Gibbs, and Matt Crowley.

Mr. Gibbs:

Provided a brief background of his work and provided a presentation.

Mr. Coleman:

Provided a brief overview of what USKH has gathered.

No comments were made regarding the following items.

- V. UNFINISHED BUSINESS
- XI. COMMUNICATIONS
- XII. AUDIENCE COMMENTS
- XIII. STAFF COMMENTS
- XIV. COMMISSION COMMENTS
- XV. ADJOURNMENT

The regular meeting adjourned at 6:47 PM.

ATTEST:



TAHIRIH KLEIN, Planning Clerk


STAN TUCKER, Chairman

Adopted by the Wasilla Planning Commission October 13, 2009.