



MAYOR
Verne E. Rupright

CITY PLANNER
Jim Holycross

WASILLA PLANNING COMMISSION

Gary Hall, Seat A
Daniel Kelly Jr., Seat B
Brandon Wall, Seat C
Doug Miller, Seat D
Glenda Ledford, Seat E
Clark Buswell, Seat F
Robert Webb, Seat G

**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

7 P.M.

February 23, 2010

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. REPORTS
 - A. City Attorney
 - B. City Council
 - C. City Planner
 - D. City Public Works Director
- VI. PUBLIC PARTICIPATION *(five minutes per person, for items not scheduled for public hearing)*
- VII. CONSENT AGENDA
 - A. Minutes of February 9, 2010 meeting.
- VIII. NEW BUSINESS *(five minutes per person)*
 - A. Public Hearing
 - 1. Resolution Serial No. 10-05: A Resolution supporting the Parks Highway modification and the parallel transportation corridor's design and construction on the south side of Lake Lucille.

- B. Item of Business
 - 1. AM 10-01: The Planning Commission shall determine if the site plan requirement should be waived for a temporary use: Log Home construction.

- C. Committee of the Whole
 - 1. PC work session on Trash & Junk Ordinance development
 - 2. PC to discuss and provide comments on "Hazard Mitigation Plan update".
 - 3. PC to discuss the letter requesting that code language for adult businesses be more restrictive.

IX. UNFINISHED BUSINESS

X. COMMUNICATIONS

- A. Calendar Review May 2010
- 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 7:00 PM on Tuesday, February 23, 2010, in Council Chambers of City Hall, Wasilla, Alaska by A.C. Buswell, III, Chairman.

II. ROLL CALL

Commissioners present and establishing a quorum were:

- Mr. Gary Hall, Seat A
- Mr. Daniel Kelly, Jr., Seat B
- Mr. Doug Miller, Seat D
- Ms. Glenda Ledford, Seat E
- Mr. Clark Buswell, Seat F
- Mr. Robert Webb, Seat G

Commissioners absent and excused:

- Mr. Brandon Wall, Seat C

Staff in attendance were:

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

III. PLEDGE OF ALLEGIANCE

A. Commissioner Hall led the pledge of allegiance.

IV. APPROVAL OF AGENDA

Mr. Holycross stated he would like to remove item C. 2 under New Business.

GENERAL CONSENT: The agenda was approved as amended.

V. REPORTS

A. City Attorney

Mr. Payne stated he was informed the Planning Commission would review the Junk Ordinance but that it had not been updated.

Mr. Holycross stated it was up for discussion only.

B. City Council

Mr. Yoder provided a brief summary of the last City Council meeting.

C. City Planner

Mr. Holycross provided a brief summary of the Planning Departments activities.

VI. PUBLIC PARTICIPATION (*five minutes per person, for items not scheduled for public hearing*)

1. Mokie Tew:

Mr. Mokie Tew introduced himself and provided a brief background regarding the transit system his company would like to start.

Discussion ensued.

2. Anne Kilkenny stated her concerns regarding Riley Avenue.

3. Len Betts talked about a shooting range and why it is needed.

VII. CONSENT AGENDA

A. Minutes of February 9, 2010, meeting.

GENERAL CONSENT: Minutes were approved as presented.

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

A. Public Hearings

1. Resolution Serial No. 10-05: A Resolution supporting the Parks Highway modification and the parallel transportation corridor's design and construction on the south side of Lake Lucille.

Mr. Holycross provided a statement regarding the background of the Resolution and a recommendation on changing the title to:

"A Resolution supporting a parallel transportation corridor design and construction on the south side of Lake Lucille."

Discussion ensued.

Chair Buswell opened the public hearing on Resolution Serial No. 10-05.

1. Anne Kilkenny

Ms. Kilkenny stated her opinion regarding the construction of the Parks Highway and Main Street.

With no other public testimony Chair Buswell closed the public hearing on Resolution Serial No. 10-05 and discussion moved to the Commission.

MOTION: Commissioner Kelly moved to adopt Resolution Serial No. 10-05.

Discussion ensued.

VOTE: The motion to adopt Resolution Serial No. 10-05 as presented failed, Commissioner Kelly, Commissioner Webb, and Commissioner Buswell in favor, and Commissioner Ledford, Commissioner Hall, and Commissioner Miller opposed.

B. Item of Business

1. AM 10-01: The Planning Commission shall determine if the site plan requirement should be waived for a temporary use: Log Home construction

Mr. Holycross provided a brief report.

Chair Buswell opened the public hearing on AM No. 10-01.

1. Greg Koskela, Elkhorn Log Home Builders, Inc.

Mr. Koskella provided a brief summary of the temporary permit.

Discussion ensued.

With no other public testimony Chair Buswell closed the public hearing on AM No. 10-01 and discussion moved to the Commission.

MOTION: Commissioner Webb moved to adopt AM No. 10-01.

Discussion ensued.

MOTION: Commissioner Hall moved to change the time of the Temporary Use Permit from six months to eight months.

Commissioner Hall called for the question (to stop debate).

VOTE: The amendment passed unanimously.

Commissioner Hall called for the question on main motion (to stop debate).

VOTE: The motion to adopt AM No. 10-01 as amended passed unanimously.

C. Committee of the Whole

MOTION: Commissioner Wall moved to move into a work session at 8:12 p.m.

VOTE: The motion to move into a work session passed unanimously.

Discussion ensued.

1. PC work session on Trash & Junk Ordinance development.
2. PC to discuss and provide comments on "Hazard Mitigation Plan update."
3. PC to discuss the letter requesting that code language for adult businesses be more restrictive.

MOTION: Commissioner Webb moved to exit the work session at 8:57 p.m.

VOTE: The motion of exit the work session passed unanimously.

MOTION: Commissioner Kelly moved to postpone the Trash and Junk Ordinance to April 13, 2010.

VOTE: The motion to postpone the Trash and Junk Ordinance passed unanimously.

MOTION: Commissioner Kelly moved to postpone the Hazard Mitigation Plan until March 23, 2010.

VOTE: The motion to postpone the Hazard Mitigation Plan passed unanimously.

IX. UNFINISHED BUSINESS

X. COMMUNICATIONS

A. Calendar review May 2010
No volunteer for May 2010

B. Permit Information
Commissioner Miller asked for a clarification on permit log.

Mr. Holycross gave a brief statement.

No comments regarding item below.

C. Enforcement Log

XI. AUDIENCE COMMENTS

1. Anne Kilkenny

Ms. Kilkenny thanked the Planning Commissioners and City Attorney for their hard work and dedication

2. Taffina Katkus

Ms. Katkus stated her appreciation to the Planning Commissioners for serving

XII. STAFF COMMENTS

A. Staff Comments

Mr. Holycross stated he will update the Hazard Mitigation Plan and provide it for the March 23, 2010 meeting.

Mr. Yoder provided a clarification on the gun range.

Mr. Payne:

- stated he appreciates the Planning Commissioners for their service;
- stated he appreciates the public's comments;
- will get to the ordinances for the Junk and Trash and Adult Businesses; and
- thanked the Planning Commission for the opportunity to be at the meetings.

XIII. COMMISSION COMMENTS

A. Commissioner Comments

Commissioner Hall asked for written comments from Ms. Katkus to be forwarded to the City Attorney.

Commissioner Ledford asked about a current Junk and Trash Ordinance to compare with the updated version.

Mr. Holycross commented.

Mr. Payne discussed the definitions for a junk yard.

Commissioner Miller asked about questionnaire for annexation survey and when it will be done.

Commissioner Kelly :

- stated his opinion about the meeting minutes and where the public can get audio of it; and
- stated his opinion regarding the transportation corridor.

Commissioner Webb stated how the Commissioners are here to serve the public and need to remember that.

Chair Buswell

- stated his opinion on serving the public;
- thanked the City Attorney's comments and his helpfulness; and
- appreciates the Planning Commissioners for the time and effort at the meetings.

XIV. ADJOURNMENT

The regular meeting adjourned at 9:31 PM.

ATTEST:



A.C. BUSWELL, III, Chairman



TAHIRIH KLEIN, Planning Clerk

Adopted by the Wasilla Planning Commission March 9, 2010.