



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. Hering Avenue, Wasilla, AK 99654 / 907-373-9020 phone

REGULAR MEETING

7 P.M.

January 26, 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
 - E. Presentation by Bea Adler, Mat-Su Borough Emergency Management, RE: Hazard Mitigation Plan Update
- VI. PUBLIC PARTICIPATION (*five minutes per person, for items not scheduled for public hearing*)
- VII. CONSENT AGENDA
 - A. Minutes of January 12, 2010 meeting.

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

A. Public Hearing

1. **Resolution Serial No. 10-01:** A resolution recommending that the City Council adopt a new section WMC 8.12, Trash and Junk.
2. **Resolution Serial No. 10-04:** A resolution supporting the future creation of a one-way east/west couplet utilizing the Parks Highway for westbound traffic with the creation of a yet to be determined route eastbound south of Lake Lucille.

IX. UNFINISHED BUSINESS

- A. Work Session on Transportation with Planning Commission.
- B. Brief discussion on Hazard Mitigation Plan update work and Planning Commission as a whole to offer changes for update amendments.

X. COMMUNICATIONS

- A. Calendar Review February/March 2010
- B. Permit Information
- C. Enforcement Log

XI. AUDIENCE COMMENTS

XII. STAFF COMMENTS

XIII. COMMISSION COMMENTS

XIV. ADJOURNMENT

REGULAR MEETING

I. CALL TO ORDER

The regular meeting of the Wasilla Planning Commission was called to order at 7:00 PM on Tuesday, January 26, 2010, in Council Chambers of City Hall, Wasilla, Alaska by Clark Buswell, Chairman.

II. ROLL CALL

Commissioners present and establishing a quorum were:

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

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. Ms. Ledford led the pledge of allegiance.

IV. APPROVAL OF AGENDA

Chair Buswell amended the agenda; IX. UNFINISHED BUSINESS Item A. be moved under V. REPORTS as Item F.

Commissioner Kelly amended the agenda to have Resolution Serial No. 10-04 discussed before Resolution Serial No. 10-01.

GENERAL CONSENT: The agenda was approved as amended.

V. REPORTS

A. City Attorney

Mr. Payne stated the junk and trash ordinance was tailored from the MSB.

B. City Council

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

C. City Planner

Mr. Holycross:

- stated the Comprehensive and Hazard Mitigation Plans are being updated; and
- provided a brief summary of the Planning Department activities.

D. City Public Works Director

E. Presentation by Bea Adler, Mat-Su Borough Emergency Management, RE: Hazard Mitigation Plan Update.

Ms. Adler provided a report on the Hazard Mitigation Plan Update.

Discussion ensued.

F. Work Session on Transportation with Planning Commission.

MOTION: Commissioner Wall moved to move into a work session at 7:33 p.m.

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

Discussion ensued.

MOTION: Commissioner Wall moved to exit the work session at 8:27 p.m.

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

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

1. Dianne Woodruff

Ms. Woodruff stated she is concerned about the shooting range and wanted to let the Planning Commission know these concerns.

VII. CONSENT AGENDA

A. Minutes of January 12, 2010, meeting.

GENERAL CONSENT: Minutes were approved as presented. *[CLERK'S NOTE: The minutes of January 12, 2010, were given further review by the clerk and housekeeping items were corrected before signature by the chair.]*

VIII. NEW BUSINESS (five minutes per person)

A. Public Hearings

1. **Resolution Serial No. 10-04:** A Resolution supporting the future creation of a one-way east/west couplet utilizing the Parks Highway for westbound traffic with the creation of a yet to be determined route eastbound south of Lake Lucille.

Chair Buswell opened the public hearing on Resolution Serial No. 10-04.

There being no one present who wished to testify Chair Buswell closed the public hearing on Resolution Serial No. 10-04 and discussion moved to the Commission.

MOTION: Commissioner Kelly moved to adopt Resolution Serial No. 10-04.

Discussion ensued.

Commissioner Wall called the question (to stop debate).

VOTE: The motion to adopt Resolution Serial No. 10-04 as presented failed, Commissioner Kelly in favor and Commissioner Wall, Commissioner Webb, and Commissioner Miller, and Commissioner Hall, Chair Buswell opposed.

2. **Resolution Serial No. 10-01:** A Resolution recommending that the City Council adopt a new section WMC 8.12, Trash and Junk.

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

There being no one present who wished to testify Chair Buswell closed the public hearing on Resolution Serial No. 10-01 and discussion moved to the Commission.

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

Failed due to a lack of a second.

IX. UNFINISHED BUSINESS

- A. Brief discussion on Hazard Mitigation Plan update work and Planning Commission assignment for next meeting.

Mr. Holycross stated he is going to mail out the updated Hazard Mitigation Plan to the Planning Commissioners.

X. COMMUNICATIONS

A. Calendar review February/March 2010

Commissioner Wall stated that he will be reporting for the March meetings.

No Comments were made about the following items.

- B. Permit Information
- C. Enforcement Log

XI. AUDIENCE COMMENTS

- None.

XII. STAFF COMMENTS

A. Staff Comments

Mr. Holycross stated they are stepping up their code enforcement efforts.

XIII. COMMISSION COMMENTS

A. Commissioner Comments

Commissioner Wall stated his concerns regarding the junk and trash Resolution and the definition of a motored vehicle.

Commissioner Miller asked if we can have a better idea on the shooting range and what is going to be next.

Mr. Yoder provided a brief summary.

Commissioner Hall stated he would like to see more work put into the junk and trash Resolution.

Chair Buswell:

- stated his concerns regarding the junk and trash Resolution; and
- appreciated everyone being here and their comments.

XIV. ADJOURNMENT

The regular meeting adjourned at 9:31 PM.

ATTEST:

Tahirih Klein
TAHIRIH KLEIN, Planning Clerk

A.C. Buswell III
A.C. BUSWELL, III, Chairman

Adopted by the Wasilla Planning Commission February 9, 2010.

