

MAYOR

CITY PLANNER

Verne E. Rupright Jim Holycross

WASILLA PLANNING COMMISSION

Vacant, 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.

JUNE 8, 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. Regular Meeting Minutes: May 11, 2010

VIII. NEW BUSINESS (five minutes per person)

- A. Public Hearing
- B. Committee of the Whole
 - 1. Comprehensive Plan components including:
 - a. New zones and uses allowed in all zones, WMC 16.20;
 - b. Parks and trails (there may be 3 or more members of the Parks and Recreation Commission present to discuss this item);
 - c. Signage, WMC 16.32; and
 - d. Commercial Corridors.
- IX. UNFINISHED BUSINESS
- X. COMMUNICATIONS
 - A. Calendar Review August 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, June 8, 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:

Vacant. 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. Marvin Yoder, Deputy Administrator

Ms. Sandi Connolly, Public Works Clerk

Mr. Archie Giddings, Public Works Director

III. PLEDGE OF ALLEGIANCE

A. Commissioner Webb led the pledge of allegiance.

IV. APPROVAL OF AGENDA

GENERAL CONSENT: The agenda was approved as presented.

V. REPORTS

A. City Council

Mr. Yoder announced that Jim Holycross is no longer with the City of Wasilla.

B. Public Works Director

Mr. Giddings provided a brief summary of the Public Works activities.

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

Mr. Thomas Hannaman:

- stated he is a business owner within the City Limits; and
- stated his option regarding the sign code and would like to see it updated.

VII. CONSENT AGENDA

A. Regular Meeting Minutes: May 11, 2010

GENERAL CONSENT: Minutes were approved as amended.

VIII. NEW BUSINESS (five minutes per person)

- A. Public Hearing
- B. Committee of the Whole

MOTION: Commissioner Kelly moved to move into the Committee of the Whole at

7:27 pm.

VOTE: The motion to move into Committee of the Whole passed unanimously.

Discussion ensued regarding:

1. Comprehensive Plan components including:

- a. New zones and uses allowed in all zones, WMC 16.20;
- b. Parks and trails (there may be 3 or more members of the Parks and Recreation Commission present to discuss this item);
- c. Signage, WMC 16.32; and
- d. Commercial Corridors.

MOTION: Commissioner Ledford moved to exit the Committee of the Whole at

9:41 p.m.

VOTE: The motion to exit Committee of the Whole passed unanimously.

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. COMMUNICATIONS

A. Calendar review August 2010 volunteered.

Commissioner Kelly will attend Council meetings in August. Commissioner Ledford will attend Council meetings in September.

City of Wasilla

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- B. Permit Information
- Mr. Yoder provided a summary of permit activity for the Planning Department.
- C. Enforcement Log
- Mr. Yoder provided a brief report of enforcement issues.

XI. AUDIENCE COMMENTS

There were no audience comments.

XII. STAFF COMMENTS

A. Staff Comments

Mr. Yoder commented on the process for annexation.

XIII. COMMISSION COMMENTS

A. Commissioner Comments

Commissioner Kelly stated he asked Mr. Holycross to bring forward a resolution suggesting zip drives of Planning Commission meetings be provided to City Council Members.

Chair Buswell stated there was a good discussion tonight.

XIV. ADJOURNMENT

The regular meeting adjourned at 9:48 PM.

ATTEST:

A.C. BUSWELL, III, Chairmar

TAHIRIH KLEIN, Planning Clerk

Adopted by the Wasilla Planning Commission July 13, 2010.