

- IX. UNFINISHED BUSINESS
- X. COMMUNICATIONS
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- XIV. ADJOURNMENT

REGULAR MEETING

I. CALL TO ORDER

The regular meeting of the Wasilla Planning Commission was called to order at 7 PM on Tuesday, September 14, 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. J. Dan King, Seat A
- Mr. Daniel Kelly, Jr., Seat B
- Mr. Doug Miller, Seat D
- Ms. Glenda Ledford, Seat E
- Mr. Clark Buswell, Seat F

Commissioners absent and excused:

- Mr. Robert Webb, Seat G

Commissioners absent and unexcused:

- Mr. Brandon Wall, Seat C

Staff in attendance were:

- Mr. Marvin Yoder, Deputy Administrator
- Ms. Tina Crawford, City Planner
- Mr. Archie Giddings, Public Works Director
- Ms. Tahirih Klein, Planning Clerk

III. PLEDGE OF ALLEGIANCE

A. Ms. Crawford led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

GENERAL CONSENT: The agenda was approved as presented.

V. REPORTS

A. City Attorney
No report given.

B. City Council

Mr. Yoder provided a brief summary of the City Council meeting of September 27, 2010.

C. City Planner

No report given.

D. City Public Works Director

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

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

Mr. John Luburger pointed out the minutes needed to be corrected regarding his statement in the meeting minutes from September 14, 2010, under Audience Comments.

VII. CONSENT AGENDA

A. Regular Meeting Minutes: September 14, 2010

GENERAL CONSENT: Minutes were approved as amended.

[CLERK'S NOTE: Revised language shown below with the new language underlined and the removed language ~~stricken~~.]

Mr. John Luburger:

- stated he is not speaking as a member of the City Council; and

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

A. Work Session

MOTION: Commissioner Kelly moved to enter into a Work Session at 7:10 PM.

VOTE: The motion to enter into the Work Session passed unanimously.

1. Comprehensive Plan report given by Planning Commissioners subcommittee.

Commissioner Miller provided a summary of the report from the subcommittee.

Discussion moved to the Commission.

MOTION: Commissioner Kelly moved to exit the Work Session at 9:01 PM.

VOTE: The motion to exit the Work Session passed unanimously.

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. COMMUNICATIONS

There were no comments regarding the items below:

- A. Permit Information
- B. Enforcement Log

XI. AUDIENCE COMMENTS

No comments.

XII. STAFF COMMENTS

No comments.

XIII. COMMISSION COMMENTS

Commissioner Kelly:

- apologized for the way he expressed himself tonight and hoped he didn't offend anyone;
- asked if the Planning Department can send out a notice regarding the Comprehensive Plan Update (i.e. website); and
- stated it was a good meeting.

Chair Buswell:

- asked Mr. Giddings about the sewer and water upgrade;
- stated he appreciated the comments made tonight; and
- stated he believes some refinement to the code would help with the way development happens in the City.

Mr. Giddings provided information on where the City is with upgrades to the sewer and water systems.

XIV. ADJOURNMENT

The regular meeting adjourned at 9:07 PM.

ATTEST:



TAHIRIH KLEIN, Planning Clerk



A.C. BUSWELL, III, Chairman

Adopted by the Wasilla Planning Commission October 26, 2010.

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