



MAYOR
Verne E. Rupright

CITY PLANNER
Tina Crawford

WASILLA PLANNING COMMISSION

J. Dan King, 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.

SEPTEMBER 14, 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: August 24, 2010
- VIII. NEW BUSINESS (*five minutes per person*)
 - A. Work Session
 1. Comprehensive Plan Update with USKH.

- IX. UNFINISHED BUSINESS
- X. COMMUNICATIONS
 - A. Permit Information
 - B. 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 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
Ms. Glenda Ledford, Seat E
Mr. Clark Buswell, Seat F
Mr. Robert Webb, Seat G

Commissioners absent and excused:

Mr. Doug Miller, Seat D

Commissioners absent and unexcused:

Mr. Brandon Wall, Seat C

Staff in attendance were:

Mr. Marvin Yoder, Deputy Administrator
Ms. Tina Crawford, City Planner
Ms. Tahirih Klein, Planning Clerk

III. PLEDGE OF ALLEGIANCE

A. Commissioner King 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 13, 2010.

C. City Planner

Ms. Crawford provided a brief summary of the Planning Department's activities.

D. City Public Works Director

No report given.

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

Mr. John Luberger introduced himself as a newly appointed member of the City Council.

VII. CONSENT AGENDA

A. Regular Meeting Minutes: August 24, 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~~.]

With no else one else present Chair closed public testimony on Resolution Serial No. 10-12.

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

A. Work Session

1. Comprehensive Plan Update with USKH.

Ms. Sarah Wilson Doyle, USKH, provided a presentation and handout regarding the update of the Comprehensive Plan.

Discussion moved to the Commission.

Commissioner Kelly suggested establishing a subcommittee to discuss goals for transportation, water, sewer, and growth.

Commissioners King and Kelly volunteered to serve on the Committee and then recommended that Commissioner Miller also serve on the Committee.

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. COMMUNICATIONS

No comments were made about the following items:

- A. Permit Information
- B. Enforcement Log

XI. AUDIENCE COMMENTS

Mr. John Luberger:

- stated he is not speaking as a member of the City Council; and
- stated he would like to see more updates to the water and sewer in the Comprehensive Plan Update.

Mr. Rick Shattuck, staff from Representative Mark Newman's Office, stated that he appreciates the communication the City of Wasilla has with the State on their needed improvements within city limits.

XII. STAFF COMMENTS

A. Staff Comments

Mr. Yoder stated that he would like to see the Planning Commission Committee provide some precise goals and accomplishments for the Comprehensive Plan Update.

Ms. Crawford opined that the Comprehensive Plan Update needs to address the current and long-term needs of the community.

XIII. COMMISSION COMMENTS

A. Commissioner Comments

Commissioner Kelly welcomed Ms. Crawford as the new City Planner.

Commissioner King:

- welcomed Ms. Crawford as the new City Planner; and
- stated that he is looking forward to working on the Comprehensive Plan.

Commissioner Ledford:

- asked about appropriation of funds;
- asked if the City still has a lobbyist and would like to see them get more involved in getting funds for the City; and
- opined that the Comprehensive Plan Update is very important.

Commissioner Webb stated it was a good meeting.

Chair Buswell:

- stated he is looking forward to the Comprehensive Plan Update; and
- welcomed Ms. Crawford as the new City Planner.

XIV. ADJOURNMENT

The regular meeting adjourned at 8:36 PM.

ATTEST:



A.C. BUSWELL, III, Chairman



TAHIRIH KLEIN, Planning Clerk

Adopted by the Wasilla Planning Commission September 28, 2010.