



MAYOR
Verne E. Rupright

CITY PLANNER

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
CURTIS D. MENARD MEMORIAL SPORTS CENTER**

Wasilla City Hall, 290 E. Herring Avenue, Wasilla, AK 99654 / 907-373-9020 phone

REGULAR MEETING

7 P.M.

AUGUST 24, 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 10, 2010

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

- A. Committee of the Whole
 - 1. Mat-Su Transportation Plan Update.
 - 2. Signs, recommendations regarding the sign ordinance.

IX. UNFINISHED BUSINESS

A. Legislative Recommendations

1. **Resolution Serial No. 10-12:** Recommending that the Wasilla City Council adopt section, WMC 8.12, Trash and Junk.

X. COMMUNICATIONS

A. Calendar Review December 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 PM on Tuesday, August 24, 2010, in the Curtis D. Menard Memorial Sports Center, 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
Mr. Robert Webb, Seat G

Commissioners absent and unexcused:

Mr. Brandon Wall, Seat C

Staff in attendance were:

Mr. Marvin Yoder, Deputy Administrator
Ms. Tahirih Klein, Planning Clerk
Mr. Richard Payne, City Attorney

III. PLEDGE OF ALLEGIANCE

A. Commissioner Miller 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.

C. City Planner

Mr. Yoder 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*)

There were no public comments.

VII. CONSENT AGENDA

A. Regular Meeting Minutes: August 10, 2010

GENERAL CONSENT: Minutes were approved as amended.

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

A. Committee of the Whole

MOTION: Commissioner Well moved to move into the Committee of the Whole at 7:12 PM.

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

Discussion ensued regarding:

1. Mat-Su Transportation Plan Update.
2. Signs, recommendations regarding the sign ordinance.

MOTION: Commissioner Webb moved to exit the Committee of the Whole at 8:40 PM.

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

Mr. Yoder provided a brief summary of WMC 16.16.060 Special approval criteria and what issue has come up with Commercial zoning.

IX. UNFINISHED BUSINESS

A. Legislative Recommendations

1. **Resolution Serial No. 10-12:** Recommending that the Wasilla City Council adopt section, WMC 8.12, Trash and Junk.

Mr. Yoder provided a summary of the changes made to current Resolution Serial No. 10-12.

Chair Buswell opened the public hearing on Resolution Serial No. 10-12.

Ms. Woodruff asked if this covered burning of the leaves.

Mr. Payne stated where burning of the leaves is stated in Resolution Serial No. 10-12.

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

MOTION: Commissioner Kelly moved to approved Resolution Serial No. 10-12 as presented.

Discussion moved to the Commission.

MOTION: Commissioner Kelly moved a primary amendment to Resolution Serial No. 10-12, to revise the definition of "Farms." Proposed changes are shown below with the new language underlined and the removed language ~~stricken~~.

"Farms" means a properly licensed business to produce food, animals, and or wood products for harvesting, bartering, or sale, or personal use in accordance to all aspects of state, borough, and municipal law ~~that is operating in compliance with any home owner association rules and regulations whether or not the association is active.~~

Discussion moved to the Commission.

VOTE: The motion to adopt primary amendment as presented passed unanimously.

Discussion ensued.

VOTE: The motion to adopt Resolution Serial No. 10-12 as amended passed unanimously.

X. COMMUNICATIONS

A. Calendar Review December 2010

Commissioner King stated he will volunteer for December.

No comments were made on the following items.

- B. Permit Information
- C. Enforcement Log

XI. AUDIENCE COMMENTS

Mr. Kevin Alfonsi:

- asked about the sign State ordinance regarding off premise advertising;
- stated his issues with the Lake Lucille sign; and
- stated his concern about advertising off premise.

XII. STAFF COMMENTS

A. Staff Comments

No staff comments given.

XIII. COMMISSION COMMENTS

A. Commissioner Comments

Commissioner Webb stated most cities advertise their parks with signs and to look into what the code states.

Commissioner Miller asked the City address Mr. Alfonsi concerns.

Commissioner King asked if we had any maps of the City Limits.

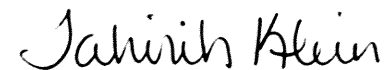
Chair Buswell:

- thanked everyone for attending; and
- stated it was a good meeting.

XIV. ADJOURNMENT

The regular meeting adjourned at 9:22 PM.

ATTEST:



TAHIRIH KLEIN, Planning Clerk



A.C. BUSWELL, III, Chairman

Adopted by the Wasilla Planning Commission September 14, 2010.