

MAYOR

**CITY PLANNER** 

Verne E. Rupright

Tina Crawford

# **WASILLA PLANNING COMMISSION**

Dan King, Seat A
Daniel Kelly Jr., Seat B
Steven DeHart, 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.

**FEBRUARY 22, 2011** 

- 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. Minutes of February 8, 2011, meeting.

# VIII. NEW BUSINESS (five minutes per person)

- A. Public Hearing
  - 1. **Resolution Serial No. 11-05:** Recommending approval of the Comprehensive Plan.
    - a. City Staff
    - b. Applicant
    - c. Private person supporting or opposing the proposal
    - d. Applicant
- IX. UNFINISHED BUSINESS
- X. COMMUNICATIONS
  - A. Calendar Review 2011
  - B. Permit Information
  - C. Enforcement Log
- XI. AUDIENCE COMMENTS
- XII. STAFF COMMENTS
- XIII. COMMISSION COMMENTS
- XIV. ADJOURNMENT

#### I. CALL TO ORDER

The regular meeting of the Wasilla Planning Commission was called to order at 7:00 PM on Tuesday, February 22, 2011, 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. Steven DeHart, 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. Archie Giddings, Public Works Director

Ms. Tina Crawford, City Planner

Mr. Marvin Yoder, Deputy Administrator

Ms. Tahirih Klein, Planning Clerk

#### III. PLEDGE OF ALLEGIANCE

A. Ms. Taffina Katkus 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 regular meeting for the City Council of February 14, 2011.

C. City Planner

No report given.

- D. City Public Works Director No report given.
- VI. PUBLIC PARTICIPATION (five minutes per person, for items not scheduled for public hearing)

Mr. John Katkus stated he would recommend the Planning Commission to review the decision made by the Hearing Officer and to be aware of the areas that allow a firing of guns.

#### VII. CONSENT AGENDA

A. Minutes of February 8, 2011, meeting

GENERAL CONSENT: Minutes were approved as presented.

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

A. Committee of the Whole

MOTION: Commissioner King moved to move into the Committee of the Whole at 7:08 PM.

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

1. Discussion of the Draft Comprehensive Plan and a presentation by USKH, Inc.

Called to recess at 7:08 PM to provide time for additional set up by USKH, Inc.

Returned from recess 7:45 PM and continued presentation by USKH, Inc.

Discussion ensued regarding the draft Comprehensive Plan and the presentation by USKH, Inc.

1. Discussion of the Draft Comprehensive Plan and a presentation by USKH, Inc.

MOTION: Commissioner Kelly moved to exit the Committee of the Whole at 8:30 PM.

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

#### X. UNFINISHED BUSINESS

There was no unfinished business.

#### IX. COMMUNICATIONS

A. Calendar Review

Planning Clerk will assign the Commissioners to the different months to report to the City Council.

No statements made on the following items:

B. Permit Information

C. Enforcement Log

# X. AUDIENCE COMMENTS

No comments given.

#### XI. STAFF COMMENTS

A. Staff Comments No comments given.

#### XII. COMMISSION COMMENTS

Commissioner Miller asked about the decision regarding the outdoor firing range and what is the next step.

Mr. Yoder provided a brief statement about the next step.

Commissioner King stated it was a good meeting and thanked Sarah for the presentation.

Commissioner Kelly asked about future updates for the Comprehensive Plan.

Ms. Crawford stated what is in the City's Municipal Code regarding Comprehensive Plan updates.

Chair Buswell stated that he appreciates all the members on the Commission and their views.

#### XIII. ADJOURNMENT

The regular meeting adjourned at 8:40 PM.

ATTEST:

A.C. BUSWELL, III. Chairman

TAHIRIH KLEIN, Planning Clerk

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Adopted by the Wasilla Planning Commission March 8, 2011.

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