



MAYOR
Verne E. Rupright

CITY PLANNER
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.

APRIL 12, 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 March 22, 2011, meeting.
- VIII. NEW BUSINESS (*five minutes per person*)
 - A. Public Hearing
 1. **AM No. 11-01:** City Council authorizing the exchange of City land with the Wasilla Lake Church of the Nazarene, under WMC 5.32, sale or lease of public lands; authorizing the mayor to execute and

deliver a contract for the land exchange; and providing for related matters.

IX. UNFINISHED BUSINESS

X. COMMUNICATIONS

- A. Permit Information
- B. 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, April 12, 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. 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

Commissioners absent and excused:

- Mr. J. Dan King, Seat A

Staff in attendance were:

- Mr. Archie Giddings, Public Works Director
- Ms. Tahirih Klein, Planning Clerk

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. Giddings provided a brief summary of the City Council regular meeting.

C. City Planner
No report given.

D. City Public Works Director

Mr. Giddings stated the legislators are almost done with their project discussions and there were two projects that are high priorities that were passed in regards to updates to major right-of-ways.

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

There were no public comments.

VII. CONSENT AGENDA

A. Minutes of March 22, 2011, meeting.

GENERAL CONSENT: Minutes were approved as presented.

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

A. Public Hearings

1. **AM No. 11-07:** City Council authorizing the exchange of City land with the Wasilla Lake Church of the Nazarene, under WMC 5.32, sale or lease of public lands; authorizing the mayor to execute and deliver a contract for the land exchange; and providing for related matters.

a. City Staff

Mr. Giddings provided a brief summary of the steps for the exchange and the background behind the request.

b. Applicant

c. Private person supporting or opposing the proposal

Chair Buswell opened the public hearing for AM No. 11-01 for public input.

With no one present to speak, Chair Buswell closed the public hearing on AM No. 11-01.

d. Applicant

MOTION: Commissioner Kelly moved to adopt AM No. 11-01 as presented.

Commissioner Ledford stated she may have a conflict and stated it had to do with family and asked the Commissioner if they had a problem with her providing input and voting.

Commission as a whole stated they did not have a problem with Commissioner Ledford providing input and voting on the item.

Discussion moved to the Commission.

VOTE: The motion to approve AM No. 11-01 as presented passed unanimously.

X. UNFINISHED BUSINESS

There was no unfinished business.

IX. COMMUNICATIONS

No statements made regarding the following items.

- A. Permit Information
- B. Enforcement Log

X. AUDIENCE COMMENTS

No one present.

XI. STAFF COMMENTS

- A. Staff Comments

Mr. Giddings stated he appreciates the Commission approving the land transfer and stated the trash and junk ordinance will be brought forward to the City Council again for their approval.

XII. COMMISSION COMMENTS

Commissioner Kelly asked about land use permit activity.

Ms. Klein provided a brief summary of the Planning activities.

Commissioner Kelly stated he would like to try and see the process for the Main Street Cuplet move forward.

Commissioner Webb stated it was a good meeting tonight.

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

XIII. ADJOURNMENT

The regular meeting adjourned at 7:20 PM.

ATTEST:

Tahiri Klein
TAHIRIH KLEIN, Planning Clerk

A.C. Buswell III
A.C. BUSWELL, III, Chairman

Adopted by the Wasilla Planning Commission May 24, 2011.