



MAYOR
Verne E. Rupright

CITY PLANNER
Tina Crawford

WASILLA PLANNING COMMISSION

Vacant, 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.

JULY 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 June 28, 2011, meeting.
- VIII. NEW BUSINESS (*five minutes per person*)
 - A. Public Hearing
 - B. Committee of the Whole
 1. Draft Wasilla Area Plans.

- 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, July 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:

- Vacant, 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 were:

- Mr. Steven DeHart, Seat C
- Mr. Doug Miller, Seat D

Staff in attendance were:

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

III. PLEDGE OF ALLEGIANCE

- A. Commissioner Webb 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 stated there was a discussion with Fish and Game Wildlife to talk about the dam at Lake Lucille and how the City of Wasilla would be willing to take over the responsibility of the management of the dam. He also discussed the purchase of new equipment and the clean-up in City code regarding the Mayor's salary.

C. City Planner

Ms. Crawford stated the request for applicants to fill the Planning Commissioner vacancy has been posted on the City's website.

E. City Public Works Director

Mr. Giddings provided a brief summary of the future projects that have been approved or started on.

Mr. Cottle handed out a press release on the Lake Lucille dam and stated they are working on the lease agreement with the Matanuska-Susitna Borough on Lake Lucille Park.

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

No one present.

VII. CONSENT AGENDA

A. Minutes of June 28, 2011, meeting.

GENERAL CONSENT: Minutes were approved as presented.

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

A. Public Hearing

B. Committee of the Whole

MOTION: Commissioner Webb moved to enter into the Committee of the Whole at 7:11 PM.

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

1. Draft Wasilla Area Plans.

The Planning Commission discussed the proposed South Wasilla Heights and Airport master plans.

MOTION: Commissioner Kelly moved to exit the Committee of the Whole at 8:17 PM.

VOTE: The motion to exit into the Committee of the Whole 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

Ms. Monica Fassoth, F&E Consulting Commercial Development:

- Stated she has attended a few Planning Commission meetings and provided some ideas from other areas on the different types of development with road systems and large development.

XII. STAFF COMMENTS

Mr. Giddings stated there will be an airport lease on the next agenda for is an individual that wants to develop a hanger at the airport.

XII. COMMISSION COMMENTS

Commissioner Kelly asked about the status of the Hazard Mitigation Plan-Phase II and Title 16 updates and thanked Ms. Fassoth for her comments. Ms. Crawford stated she will look into the required completion date for the Hazard Mitigation Plan and advise the Commission at the next meeting.

Chair Buswell stated he appreciated everyone that attended and the information from the audience.


XIII. ADJOURNMENT

The regular meeting adjourned at 8:33 PM.

ATTEST:



 A.C. BUSWELL, III, Chairman



 TAHIRIH KLEIN, Planning Clerk

Adopted by the Wasilla Planning Commission July 26, 2011.