



MAYOR
Verne E. Rupright

CITY PLANNER
Tina Crawford

WASILLA PLANNING COMMISSION

Patrick Brown, 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.

JUNE 26, 2012

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. REPORTS
 - A. City Deputy Administrator
 - B. City Public Works Director
 - C. City Attorney
 - D. City Planner
- VI. PUBLIC PARTICIPATION (*five minutes per person, for items not scheduled for public hearing*)
- VII. CONSENT AGENDA
 - A. Minutes of June 12, 2012, regular meeting.
- VIII. NEW BUSINESS (*five minutes per person*)
 - A. Public Hearing
 1. **Resolution Serial No. 12-12:** Recommending that the Matanuska-Susitna Borough (MSB) and the MSB School District involve the residents of the Iditaway Park Subdivision throughout the design

process for the proposed elementary school on the parcels abutting the subdivision to the north (Parcel ID #2388000T00A & 17N01W03C021) to minimize negative impacts on the subdivision.

- a. City Staff
- b. Applicant
- c. Private person supporting or opposing the proposal
- d. Applicant

- B. Committee of the Whole
 1. Downtown Area Plan discussion.

IX. UNFINISHED BUSINESS

X. COMMUNICATIONS

- A. Permit Information
- B. Enforcement Log

XI. AUDIENCE COMMENTS (*five minutes per person*)

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 7:00 PM on Tuesday, June 26, 2012, 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. Doug Miller, Seat D
Ms. Glenda Ledford, Seat E
Mr. Clark Buswell, Seat F
Mr. Robert Webb, Seat G

Commissioners excused and absent were:

Mr. Patrick Brown, Seat A
Mr. Steven DeHart, Seat C

Staff in attendance were:

Mr. Archie Giddings, Public Work Director
Ms. Tina Crawford, City Planner
Ms. Sandi Connolly, Public Works Clerk

III. PLEDGE OF ALLEGIANCE

A. Mr. Giddings led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

GENERAL CONSENT: The agenda was approved as presented.

V. REPORTS

A. City Deputy Administrator
No report given.

B. City Public Works Director
Mr. Giddings stated that:

- at the last City Council meeting an ordinance was on the Agenda to be introduced that would increase the sales tax by one percent; half of a percent

would be for Capital Improvement Projects and the other half percent would go to operating costs. Administration asked to have the ordinance introduced but some questions from City Council has postponed the ordinance;

- starting on July 9th, and every Monday until the end of the month, Administration and the City Council will meet at 5:00 PM to discuss the issues so they can come to an agreement;
- August 10th is the deadline to approve items to be on the October ballot; and
- the City will advertise the bid for the airport road project and due to the short construction season they may not be able to get the paving done this year.

Commissioner Kelly asked about the land transfer for Lake Lucille Park from the Borough.

Mr. Giddings stated that the City is in the final stages of the land transfer for both Lake Lucille Park and the library.

C. City Attorney
No report given.

D. City Planner
No report given.

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

VII. CONSENT AGENDA

A. Minutes of June 12, 2012, meeting.

GENERAL CONSENT: Minutes were approved as presented.

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

A. Public Hearing

1. **Resolution Serial No. 12-12:** Recommending that the Matanuska-Susitna Borough (MSB) and the MSB School District involve the residents of the Iditaway Park Subdivision throughout the design process for the proposed elementary school on the parcels abutting the subdivision to the north (Parcel ID #2388000T00A & 17N01W03C021) to minimize negative impacts on the subdivision.

a. City Staff:

Ms. Crawford stated that this resolution was requested by Garvan Bucaria at the last meeting for the residents in the Iditaway Park Subdivision.

b. Applicant

c. Private person supporting or opposing the proposal

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

Mr. David Nyberg, who lives on Carpenter Circle, stated that he doesn't object to the school development but has concerns about connecting Carpenter Circle to the high school and how it will affect the traffic.

With no one else present to speak, Chair Buswell closed the public hearing for Resolution Serial No. 12-12.

d. Applicant

No additional comments were provided by the applicant.

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

[CLERK'S NOTE: Commissioner Miller noted Garvan Bucaria's name was spelled incorrectly and Resolution Serial No. 12-12 was corrected]

VOTE: The motion moved to adopt Resolution Serial No. 12-12, as presented, passed unanimously.

B. Committee of the Whole

MOTION: Commissioner Ledford moved to enter into the Committee of the Whole at 7:15 PM.

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

Entered into the Committee of the Whole to discuss the following item:

1. Downtown Area Plan discussion.

MOTION: Commissioner Kelly moved to exit the Committee of the Whole at 8:14 PM.

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

IX. UNFINISHED BUSINESS

None.

XI. COMMUNICATIONS

No statements made regarding the following items.

- A. Permit Information
- B. Enforcement Log

XII. AUDIENCE COMMENTS

No audience comments.

XIII. STAFF COMMENTS

No staff comments.

XIV. COMMISSION COMMENTS:

Chair Buswell thanked everyone for attending tonight's meeting and stated that he believes this was a productive meeting regarding the Downtown Area Plan.

XV. ADJOURNMENT

The regular meeting adjourned at 8:45 PM.

ATTEST:



TAHIRIH REVET, Planning Clerk



A.C. BUSWELL, III, Chairman

Adopted by the Wasilla Planning Commission July 10, 2012.