

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

A. Public Hearing

1. **Resolution Serial No. 12-14:** Supporting Wasilla City Council Ordinance Serial No. 12-30 that authorizes the City to file a Petition for annexation of Lots 3C and 3D of the Olympic Subdivision (Plat No. 2006-86), Lots 3B-1 and 3B-2 of the Olympic Subdivision (Plat No. 2007-82), and Waiver Parcel No. 2 (refile Waiver 94-5w) to the City of Wasilla subject to review by the Division of Community and Regional Affairs – Local Boundary Commission for the State of Alaska.

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

IX. UNFINISHED BUSINESS

X. COMMUNICATIONS

- A. Permit Information
- B. Enforcement Log

XI. AUDIENCE COMMENTS

XII. STAFF COMMENTS

XIII. COMMISSION COMMENTS

XIV. ADJOURNMENT

SPECIAL MEETING

6 P.M.

- I. Planning Commission Training

REGULAR MEETING

7 P.M.

I. CALL TO ORDER

The regular meeting of the Wasilla Planning Commission was called to order at 7:00 PM on Tuesday, August 14, 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. Patrick Brown, 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:

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

III. PLEDGE OF ALLEGIANCE

- A. Chair Buswell 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:

- The following items were discussed at the August 13, 2012 City Council meeting:
 - a. Rezone No. 12-01 was introduced at the August 13, 2012 City Council meeting; and
 - b. Funding sources for the new library.
- several City contracts were awarded, which included:
 1. Finish paving of Aviation Avenue (Quality Asphalt & Paving;
 2. Replacement of the metal roof at City Hall; and
 3. East Susitna strip paving (portion of Susitna Avenue located east of Knik-Goose Bay Road).

C. City Attorney

No report given.

D. City Planner

Ms. Crawford stated that there will not be a meeting on August 28th, due to the State Primary elections and that the next meeting will be September 11th.

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

No one present.

VII. CONSENT AGENDA

A. Minutes of July 24, 2012, meeting.

GENERAL CONSENT: Minutes were approved as presented.

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

A. Public Hearing

1. **Resolution Serial No. 12-14:** Supporting Wasilla City Council Ordinance Serial No. 12-30 that authorizes the City to file a Petition for annexation of Lots 3C and 3D of the Olympic Subdivision (Plat No. 2006-86), Lots 3B-1 and 3B-2 of the Olympic Subdivision (Plat No. 2007-82), and Waiver Parcel No. 2 (refile Waiver 94-5w) to the City of Wasilla subject to review by the Division of Community and Regional Affairs – Local Boundary Commission for the State of Alaska.

a. City Staff

Ms. Crawford:

- introduced Resolution Serial No. 12-14 and explained the purpose of the map handouts; and
- stated that there was some discussion at the City Council meeting regarding contacting nearby property owners to determine if they are interested in being

included in this annexation request. She requested that this resolution be continued to the September 11, 2012 Planning Commission meeting to allow time to contact the property owners. .

Chair Buswell stated that he has done work with the applicant and asked if any of the Commissioners that this was a problem with him participating in the discussion of the Resolution for Mr. Gardner properties being annexed into the City.

No concerns raised by the Commissioners.

b. Applicant

Mr. Paul Gardner explained to the Commissioners the advantages of being a part of the City and that he hopes the City will encourage businesses to come into the City. He also stated that he thinks there are advantages to the businesses to have zoning.

c. Private person supporting or opposing the proposal

Chair Buswell opened the public hearing on Resolution Serial No. 12-14.

With no one present to speak, Chair Buswell closed the public hearing for Resolution Serial No. 12-14.

d. Applicant

No additional comments were provided by the applicant.

MOTION: Commissioner Kelly moved to postpone Resolution Serial No. 12-14 until the next meeting on September 11, 2012.

VOTE: The motion to postpone Resolution Serial No. 12-14 until September 11, 2012, 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:

Commissioner Kelly suggested that the Commission support a resolution to the City Council requesting that they support the formation of a chess club and have them use the Sports Complex. He asked that this item be placed on the agenda for the next meeting.

Chair Buswell thanked everyone for attending tonight's meeting.

XV. ADJOURNMENT

The regular meeting adjourned at 7:25 PM.

ATTEST:



A.C. BUSWELL, III, Chairman



TAHIRIH REVET, Planning Clerk

Adopted by the Wasilla Planning Commission September 11, 2012.