



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.

SEPTEMBER 25, 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 September 11, 2012, regular meeting.
- 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

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, September 25, 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 (via phone)
- 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. Bert Cottle, Deputy Administrator
- Mr. Archie Giddings, Public Work Director
- Ms. Tina Crawford, City Planner
- Ms. Tahirih Revet, Planning Clerk

III. PLEDGE OF ALLEGIANCE

A. Commissioner Brown led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

GENERAL CONSENT: The agenda was approved as presented.

V. REPORTS

A. City Deputy Administrator
Mr. Cottle stated the Lake Lucille Park property has been transferred from the State of Alaska and provided an update on the new Library site.

B. City Public Works Director
Mr. Giddings provided a summary of projects which included the airport access road, paving on East Susitna Road, the Library site and Lake Lucille dam.

C. City Attorney
No report given.

D. City Planner
Ms. Crawford provided a brief summary of what will be on future Planning Commission meetings.

VI. PUBLIC PARTICIPATION *(five minutes per person, for items not scheduled for public hearing)*
No one spoke.

VII. CONSENT AGENDA

A. Minutes of September 11, 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 provided a brief summary of the area that is proposed to be annexed.

Discussion moved to the Commission.

b. Applicant

Mr. Paul Gardner, property owner, provided a history of his request to be annexed into the city limits.

Discussion moved to the Commission.

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 adopt Resolution Serial No. 12-14, as presented.

Discussion moved to the Commission.

VOTE: The motion to adopt Resolution Serial No. 12-14 as presented, passed unanimously.

IX. UNFINISHED BUSINESS

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 Brown thanked the City staff for providing the acronym list for the permit and enforcement logs.

Chair Buswell thanked everyone for attending tonight's meeting.


XV. ADJOURNMENT

The regular meeting adjourned at 7:31 PM.

ATTEST:



TAHIRIH REVET, Planning Clerk



A.C. BUSWELL, III, Chairman

Adopted by the Wasilla Planning Commission October 9, 2012.