



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.

NOVEMBER 13, 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 October 23, 2012, regular meeting.
- VIII. NEW BUSINESS (*five minutes per person*)
 - A. Discussion
 1. Main Street Couplet Update

- 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, November 13, 2012, in Council Chambers of City Hall, Wasilla, Alaska by Doug Miller, Chairman.

II. ROLL CALL

Commissioners present and establishing a quorum were:

- Mr. Patrick Brown, Seat A
- Mr. Daniel Kelly, Jr., Seat B
- Vacant, Seat C
- Mr. Doug Miller, Seat D
- Ms. Glenda Ledford, Seat E
- Vacant, Seat F
- Mr. Robert Webb, Seat G

Staff in attendance were:

- Mr. Archie Giddings, Public Work Director
- Ms. Tina Crawford, City Planner
- Ms. Tahirih Revet, 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 Deputy Administrator
No report given.
- B. City Public Works Director
No report given.
- C. City Attorney
No report given.
- D. City Planner
Ms. Crawford stated there will be one meeting in December and a Use Permit for a Cattery was submitted and will be on the agenda.

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

No public participation.

VII. CONSENT AGENDA

A. Minutes of October 23, 2012, meeting.

GENERAL CONSENT: Minutes were approved as presented.

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

A. Discussion

1. Main Street Couplet Update

Mr. Murph O'Brien, Project Manager of the consultant team with HDR Alaska, provided a presentation on the Main Street Couplet Update.

IX. UNFINISHED BUSINESS

No unfinished business.

X. COMMUNICATIONS

No statements made regarding the following items.

A. Permit Information

B. Enforcement Log

XI. AUDIENCE COMMENTS

No audience comments.

XII. STAFF COMMENTS

Mr. Giddings thanked Mr. O'Brien for providing the presentation.

XIII. COMMISSION COMMENTS:

Commissioner Kelly thanked Mr. O'Brien for providing a presentation and stated a Resolution should be forwarded to the City Council stating the Commission's support for the Main Street Couplet.

Commissioner Brown thanked Mr. O'Brien for providing a presentation. He also stated he attended the APA training and believed it was a great opportunity to meet other planners throughout the state and provided information on how other cities are dealing with similar issues.

Chair Miller thanked everyone for attending tonight's meeting and stated his support in addressing the design of the Main Street Couplet to make it a friendlier downtown for pedestrians.


XIV. ADJOURNMENT

The regular meeting adjourned at 8:04 PM.

ATTEST:



TAHIRIH REVET, Planning Clerk



DOUG MILLER, Chairman

Adopted by the Wasilla Planning Commission December 11, 2012.