



MAYOR
Verne E. Rupright

CITY PLANNER
Tina Crawford

WASILLA PLANNING COMMISSION

Patrick Brown, Seat A
Daniel Kelly Jr., Seat B
Jessica Dean, Seat C
Doug Miller, Seat D
Glenda Ledford, Seat E
Vacant, Seat F
Vacant, Seat G

**CITY OF WASILLA
PLANNING COMMISSION MEETING
AMENDED AGENDA
WASILLA CITY COUNCIL CHAMBERS**

Wasilla City Hall, 290 E. Herning Avenue, Wasilla, AK 99654 / 907-373-9020 phone

REGULAR MEETING

7 P.M.

DECEMBER 11, 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 November 13, 2012, regular meeting.

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

A. Public Hearing

1. **Resolution Serial No. 12-19:** Approving Use Permit Number U12-04 to allow a cattery at a personal residence in the Rural Residential (RR) zoning district, located on Lot 1, Block 8, Wasilla Estates Subdivision, generally located on east of Lucas Road on Holiday Drive.
 - a. City Staff
 - b. Applicant
 - c. Private person supporting or opposing the proposal
 - d. Applicant
2. **Resolution Serial No. 12-20:** In support of the Alaska Department of Transportation's purpose and need to improve Knik-Goose Bay Road.

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, December 11, 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
Ms. Jessica Dean, Seat C
Mr. Doug Miller, Seat D
Ms. Glenda Ledford, Seat E
Vacant, Seat F
Vacant, Seat G

Staff in attendance were:

Mr. Bert Cottle, Deputy Administrator
Mr. Archie Giddings, Public Work Director
Mr. Richard Payne, City Attorney
Ms. Tina Crawford, City Planner
Ms. Tahirih Revet, Planning Clerk

III. PLEDGE OF ALLEGIANCE

A. Commissioner Dean led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

GENERAL CONSENT: The agenda was changed as amended.

Ms. Crawford handed out a memorandum explaining why City staff asked to have Resolution Serial No. 12-20 removed from the public hearing.

V. REPORTS

A. City Deputy Administrator

Mr. Cottle stated the Borough transferred the property for the new library site has been completed.

Stated all the needs have been approved by City Council

B. City Public Works Director

Mr. Giddings provided a brief summary of the new library design and constructed amount and how the Lake Lucille dam project has started.

C. City Attorney
No report given.

D. City Planner
Ms. Crawford stated the January 8, 2012, MEA transmission line.

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

Mr. Clark Buswell stated it was a pleasure to service on the Planning Commission and Merry Christmas.

VII. CONSENT AGENDA

A. Minutes of November 13, 2012, meeting.

GENERAL CONSENT: Minutes were approved as presented.

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

A. Public Hearing

1. **Resolution Serial No. 12-19:** Approving Use Permit Number U12-04 to allow a cattery at a personal residence in the Rural Residential (RR) zoning district, located on Lot 1, Block 8, Wasilla Estates Subdivision, generally located on east of Lucas Road on Holiday Drive.

a. City Staff

Ms. Crawford stated the purpose of the request by the property owner and provided a summary of the staff's findings.

b. Applicant

Ms. Taunie Boothby, property owner, stated she doesn't reside at the property but it's her mother in law that lives in the home. Provided a statement on the reason for the request and is in agreement with the conditions that were suggested by staff.

Discussion moved to the Commission.

c. Private person supporting or opposing the proposal

Mr. James Hastings, appreciated Ms. Boothby honesty on not living on the site and stated his concerns with the length of time the cats can stay on the property. Stated he didn't believe you would have to get a Borough license if you live within the City of Wasilla. Stated his concerns with the enforcement of within the City and how the conditions would be enforced.

Ms. Crawford provided a brief summary to clarify some concerns.

d. Applicant

Ms. Boothby stated her mother in law would house only older cats and they are all fixed and agrees with the conditions.

MOTION: Commissioner Brown moved to adopt Resolution Serial No. 12-19, failed due to a lack of a second.

~~2. Resolution Serial No. 12-20: In support of the Alaska Department of Transportation's purpose and need to improve Knik Goose Bay Road.~~

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.

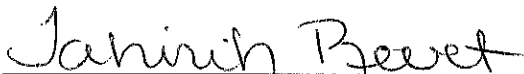
XIII. COMMISSION COMMENTS:

No Commission comments.

XIV. ADJOURNMENT

The regular meeting adjourned at 7:35 PM.

ATTEST:



TAHIRIH REVET, Planning Clerk



DANIEL KELLY, JR., Vice-Chairman

Adopted by the Wasilla Planning Commission January 8, 2013.