

MAYOR

CITY PLANNER

Verne E. Rupright

Tina Crawford

WASILLA PLANNING COMMISSION

Patrick Brown, Seat A Daniel Kelly Jr., Seat B Jessica Dean, Seat C Vacant, Seat D Glenda Ledford, Seat E William Green, Seat F Jesse Sumner, 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

RE	Gl	JL.	AR	ME	ΞE.	TI	NG	ì
----	----	-----	----	----	-----	----	----	---

7 P.M.

OCTOBER 8, 2013

- 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 10, 2013 regular meeting
- VIII. NEW BUSINESS (five minutes per person)

A. COMMITTEE OF THE WHOLE

- 1. Review and discussion of Chapter 5, Downtown, of the City Comprehensive Plan to determine if any updates/revisions are needed as part of the requirement for the Planning Commission to annually review one or more elements of the City Comprehensive Plan (WMC 2.60.010.B).
- IX. UNFINISHED BUSINESS
- X. COMMUNICATIONS
 - A. Permit Information
 - B. Enforcement Log
- XI. AUDIENCE COMMENTS
- 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, October 8, 2013, in Council Chambers of City Hall, Wasilla, Alaska by Daniel Kelly, Jr., Chairman.

II. ROLL CALL

Commissioners present and establishing a quorum were:

Mr. Patrick Brown, Seat A (via telephone)

Mr. Daniel Kelly, Jr., Seat B

Ms. Jessica Dean, Seat C

Vacant, Seat D

Ms. Glenda Ledford, Seat E

Mr. William Green, Seat F

Mr. Jesse Sumner, Seat G

Staff in attendance were:

Ms. Tina Crawford, City Planner

Ms. Sandi Connolly, Public Works Clerk

III. PLEDGE OF ALLEGIANCE

A. Commissioner Sumner led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

GENERAL CONSENT: The agenda was approved as presented.

V. REPORTS

City Deputy Administrator

No Report Given

B. City Public Works Director

No Report Given

C. City Attorney

No Report Given

E. City Planner

Ms. Crawford provided information on items that will be on the agenda for the upcoming Planning Commission meeting and gave a report for the Public Works Director regarding City projects.

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

Mr. Ray Reitzel stated he will provide submit a request to the Planning Department regarding a temporary shelter for people without homes that will provide food and a place to stay, then in six months move the shelter to Willow. The location of the shelter is across from Home Depot in the church that has recently been constructed.

VII. CONSENT AGENDA

A. Minutes of September 10, 2013, regular meeting

GENERAL CONSENT: Minutes were approved as presented.

VIII. NEW BUSINESS

A. COMMITTEE OF THE WHOLE

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

Entered into the Committee of the Whole for the following item:

1. Review and discussion of Chapter 5, Downtown, of the City Comprehensive Plan to determine if any updates/revisions are needed as part of the requirement for the Planning Commission to annually review one or more elements of the City Comprehensive Plan (WMC 2.60.010.B).

MOTION: Commissioner Green moved to exit the Committee of the Whole at 7:42 PM

Commissioner Dean requested that staff included an amendment to the Comprehensive Plan that all walkways are ADA accessible within the City.

All the Commissioners supported the request.

IX. UNFINISHED BUSINESS (five minutes per person)

No unfinished business.

X. COMMUNICATIONS

No statements made regarding the following items.

- A. Permit Information
- B. Enforcement Log

XI. AUDIENCE COMMENTS

No comments.

XII. STAFF COMMENTS

No comments.

XIII. COMMISSION COMMENTS

No comments.

IVX. ADJOURNMENT

The regular meeting adjourned at 7:45 PM.

ATTEST:

ĎÁNÍEL KELĽÝ, JR., Chairmaŋ

TAHIRIH REVET, Planning Clerk

Adopted by the Wasilla Planning Commission November 12, 2013.