



**MAYOR**  
Verne E. Rupright

**CITY PLANNER**  
Tina Crawford

**WASILLA PLANNING COMMISSION**

Vacant, Seat A  
Daniel Kelly Jr., Seat B  
Jessica Dean, Seat C  
Vacant, Seat D  
Glenda Ledford, Seat E  
Claudia Pinard, Seat F  
Loren Means, Seat G

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**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.**

**JANUARY 14, 2014**

- 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 December 10, 2013 regular meeting
- ~~VIII. ELECTION OF OFFICERS~~
- IX. NEW BUSINESS (*five minutes per person*)
  - A. COMMITTEE OF THE WHOLE
    1. 2014 Planning Commission Work/Training Calendar – Discussion to include desired training sessions, schedule to review remaining Comprehensive Plan chapters, and work priorities for 2014.

- X. UNFINISHED BUSINESS
- XI. COMMUNICATIONS
  - A. Permit Information
  - B. Enforcement Log
- XII. AUDIENCE COMMENTS
- XIII. STAFF COMMENTS
- XIV. COMMISSION COMMENTS
- XV. ADJOURNMENT

**REGULAR MEETING**

**I. CALL TO ORDER**

The regular meeting of the Wasilla Planning Commission was called to order at 7:00 PM on Tuesday, January 14, 2014, in Council Chambers of City Hall, Wasilla, Alaska by Glenda Ledford, Vice-Chairman.

**II. ROLL CALL**

Commissioners present and establishing a quorum were:

Vacant, Seat A  
Jessica Dean, Seat C  
Vacant, Seat D  
Glenda Ledford, Seat E  
Claudia Pinard, Seat F  
Loren Means, Seat G

Commissioner absent and not excused was:

Daniel Kelly Jr., Seat B

Staff in attendance were:

Ms. Tina Crawford, City Planner  
Ms. Sandi Connolly, Public Works Clerk

**III. PLEDGE OF ALLEGIANCE**

A. Commissioner Dean led the Pledge of Allegiance.

**IV. APPROVAL OF AGENDA**

**GENERAL CONSENT:** The agenda was approved as amended, to remove Agenda Item #VIII and schedule it for the February 4, 2014 regular Planning Commission meeting.

**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 provided an update on the Main Street/Yenlo couplet and provided a information regarding the upcoming Matanuska-Susitna Borough Regional Transportation Strategy and Development Workshop.

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

No one present.

**VII. CONSENT AGENDA**

A. Minutes of December 10, 2013, regular meeting

GENERAL CONSENT: Minutes were approved as presented.

**VIII. ELECTION OF OFFICERS**

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

A. COMMITTEE OF THE WHOLE

MOTION: Commissioner Dean moved to enter into the Committee of the Whole at 7:05 PM.

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

1. 2014 Planning Commission Work/Training Calendar – Discussion to include desired training sessions, schedule to review remaining Comprehensive Plan chapters, and work priorities for 2014.

MOTION: Commissioner Dean moved to exit the Committee of the Whole at 7:17 PM

**X. UNFINISHED BUSINESS**

No unfinished business.

**XI. COMMUNICATIONS**

No statements made regarding the following items.

- A. Planning Commission meeting calendar for 2013
- B. Permit Information
- C. Enforcement Log

**XII. AUDIENCE COMMENTS**

No comments.

**XIII. STAFF COMMENTS**

Ms. Crawford welcomed the new commissioners.

**XIV. COMMISSION COMMENTS**

Commissioner Ledford welcomed the new commissioners and thanked them for being on the Commission.

Commissioner Dean welcomed the new commissioners

Commissioner Means stated he is glad to be a contributing member of the Planning Commission.

**XV. ADJOURNMENT**

The regular meeting adjourned at 7:19 PM.

ATTEST:

Tahiri Revet  
TAHIRIH REVET, Planning Clerk

Daniel Kelly, Jr.  
DANIEL KELLY, JR., Chairman      Date  
2/4/14

Adopted by the Wasilla Planning Commission February 4, 2014.