

B. PUBLIC HEARINGS

1. Item: **Resolution Serial No. 14-01:** Recommending that the Wasilla City Council amend the Transportation Chapter of the 2011 City of Wasilla Comprehensive Plan to add design standards and the use of context sensitive solutions for construction and/or upgrades of roads and highways within the city limits.

Petitioner: City of Wasilla

- a. City Staff
- b. Applicant
- c. Private person supporting or opposing the proposal
- d. Applicant

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 6:00 PM on Tuesday, February 4, 2014, in Council Chambers of City Hall, Wasilla, Alaska by Daniel Kelly, Jr., Chairman

II. ROLL CALL

Commissioners present and establishing a quorum were:

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

Staff in attendance were:

Mr. Archie Giddings, Public Works Director
Ms. Tina Crawford, City Planner
Ms. Sandi Connolly, Public Works Clerk

III. PLEDGE OF ALLEGIANCE

A. Commissioner Means 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 at the next meeting in March there will be changes to the by-laws brought to the Commission which is due to the approval of changing the number of members from seven to five on the Planning Commission.

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

No one present.

VII. CONSENT AGENDA

A. Minutes of January 14, 2014, regular meeting

GENERAL CONSENT: Minutes were approved as presented.

VIII. ELECTION OF OFFICERS

[CLERK'S NOTE: Nominations were made at this time and then there was a motion to postpone the vote]

Commissioner Dean nominated Commissioner Ledford for Chair
Chair Kelly nominated himself for Chair.

MOTION: Commissioner Pinard moved to postpone election of officers to the end of the meeting.

VOTE: The motion passed with Commissioner Ledford, Pinard, Means, and Chair Kelly in favor and Commission Dean opposed.

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 6:25 PM.

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

1. Planning Commissioner Training – Parliamentary Procedure and other procedural requirements for the Commission.

MOTION: Commissioner Dean moved to exit the Committee of the Whole at 7:33 PM

(Commissioner Dean requested a short recess at 7:33 PM. The meeting reconvened at 7:40 PM)

B. PUBLIC HEARINGS

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Petitioner: City of Wasilla

a. City Staff

Ms. Crawford provided a brief summary of the request to amend the Transportation Chapter of the 2011 City of Wasilla Comprehensive Plan.

Mr. Giddings provided a report regarding the proposed amendment.

b. Applicant

c. Private person supporting or opposing the proposal

d. Applicant

MOTION: Commissioner Dean moved to approve Resolution Serial No. 14-01 with the changes provided tonight in the handout.

VOTE: The motion to approve Resolution Serial No. 14-01, passed unanimously.

X. UNFINISHED BUSINESS

No unfinished business.

XI. COMMUNICATIONS

No statements made regarding the following items.

A. Permit Information

B. Enforcement Log

XII. AUDIENCE COMMENTS

No comments.

VIII. ELECTION OF OFFICERS (cont.)

Commissioner Ledford was elected Chair with Commissioners Dean, Ledford and Pinard voting in favor.

Commissioner Dean nominated Commissioner Kelly for Vice-Chair

Commissioner Kelly was elected Vice-Chair by a unanimous vote.

XIII. STAFF COMMENTS

No comments.

XIV. COMMISSION COMMENTS

Commissioner Ledford stated that all commissioners should have a chance to be the chairperson since it's a good learning experience.

Commissioner Dean stated that she appreciated the information provided regarding transportation alternatives. She also requested that the proposed bylaw amendments include a time change from 7:00 PM to 6:00 PM. Note: There was general consensus from the commission to bring the proposed time change forward for discussion.

Commissioner Means commented on roundabouts and his concerns about roads being approved and designed without public input.

Commissioner Pinard congratulated the commissioners that were elected and stated that it was a difficult decision.

Commissioner Kelly provided comments regarding the reports included with the comprehensive plan amendment that discussed the use of VMTs in transportation analysis.

XV. ADJOURNMENT

The regular meeting adjourned at 8:30 PM.



GLENDAL LEDFORD, Chairman Date

ATTEST:



TAHIRIH REVET, Planning Clerk

Adopted by the Wasilla Planning Commission March 11, 2014.