



MAYOR

Dianne M. Keller

COUNCIL

Howard O'Neil, Seat A

Diana L. Straub, Seat B

Steven Menard, Seat C

Marty Metiva, Seat D

Ron Cox, Seat E

Mark A. Ewing, Seat F

JOINT SPECIAL MEETING AGENDA
WASILLA CITY COUNCIL AND WASILLA PLANNING COMMISSION
WASILLA CITY COUNCIL CHAMBERS
Wasilla City Hall, 290 E. Herning Avenue, Wasilla, AK 99654 (907) 373-9090

SPECIAL MEETING

5:30 P.M.

AUGUST 14, 2006

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. NEW BUSINESS

A. Committee of the Whole

1. Discussion And Prioritization Of Potential Future Projects For The Planning Commission Regarding Amendments To WMC Title 16, Land Development Code.

VI. AUDIENCE COMMENTS

VII. MAYOR, CLERK, COUNCIL, AND PLANNING COMMISSION COMMENTS

VIII. ADJOURNMENT

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I. CALL TO ORDER

The joint special meeting of the Wasilla City Council and the Wasilla Planning Commission was held on Monday, August 14, 2006 at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Dianne M. Keller called the meeting to order at 5:42 p.m. (Clerk note: Mayor Keller was unable to call the meeting to order at 5:30 p.m. due to the lack of a quorum.)

II. ROLL CALL

Council Members present and establishing a quorum were:

Mr. Howard O'Neil, Seat A, Deputy Mayor
Ms. Diana Straub, Seat B (arrived at 5:56 p.m.)
Mr. Steve Menard, Seat C
Mr. Marty Metiva, Seat D
Mr. Ron Cox, Seat E
Mr. Mark Ewing, Seat F

Planning Commission Members present and establishing a quorum were:

Ms. Colleen Sullivan-Leonard, Seat A (arrived at 5:42 p.m.)
Ms. Dorothy (Peaches) Hamilton, Seat B (arrived at 5:44 p.m.)
Mr. Gregory Koskela, Seat C
Mr. Stan Tucker, Chair, Seat E
Mr. Gary Hall, Seat G

Commissioners Jessie Elkins, Seat D, and Alvah Clark Buswell, Seat F were absent and excused with no objection raised.

Staff in attendance were:

Ms. Kristie Smithers, City Clerk
Ms. Jamie Newman, Deputy Clerk
Mr. Tom Klinkner, City Attorney
Ms. Sandra Garley, Deputy Administrator
Mr. Ted Leonard, Director of Finance and Administrative Services

III. PLEDGE OF ALLEGIANCE

Council Member Ewing led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Mayor Keller inquired if there were adjustments to the agenda as presented.

GENERAL CONSENT: The agenda was approved as presented.

V. NEW BUSINESS

A. Committee of the Whole

1. Discussion And Prioritization Of Potential Future Projects For The Planning Commission Regarding Amendments To WMC Title 16, Land Development Code.

MOTION: Council Member Cox moved to enter into a committee of the whole at 5:44 p.m. to discuss potential future projects for the planning commission regarding amendments to WMC Title 16, Land Development Code.

GENERAL CONSENT: The motion passed without objection.

Discussion followed on the prioritization of amendments to the land development code.

The deputy administrator answered questions from the governing body.

Discussion continued.

MOTION: Council Member Cox moved to exit the committee of the whole at 6:26 p.m.

GENERAL CONSENT: The motion passed without objection.

MOTION: Council Member Straub moved to direct the Planning Commission to prioritize amendments to WMC Title 16, Land Development Code as follows: 1) subdivision regulations; 2) temporary signs; 3) considering whether the city should take on platting powers; 4) to update the comprehensive plan on an ongoing basis.

GENERAL CONSENT: The motion passed unanimously.

VI. AUDIENCE COMMENTS

Mr. Garvin Bucaria:

- stated his support of the establishment of neighborhood plans;
- encouraged the city to develop guidelines to assist in the drafting of neighborhood plans; and
- recommended that city annex all property around Wasilla Lake.

VII. MAYOR, CLERK, COUNCIL, AND PLANNING COMMISSION COMMENTS

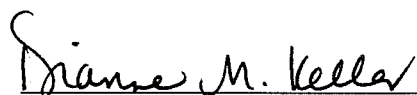
Ms. Kristie Smithers, City Clerk:

- noted that the council scheduled a joint meeting with the planning commission on September 18, 2006 to discuss the streets and highway plans and inquired if the governing body wishes to hold the meeting.

All members of the city council and planning commission directed the clerk to cancel the joint meeting scheduled for September 18, 2006.

VIII. ADJOURNMENT

The meeting adjourned at 6:39 p.m.



DIANNE M. KELLER
Mayor

ATTEST:



KRISTIE SMITHERS, MMC
City Clerk

Adopted by the Wasilla City Council on August 28, 2006

