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MATANUSKA-SUSITNA BOROUGH
AGRICULTURE ADVISORY BOARD
RESOLUTION NO. 17-02(S)

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH AGRICULTURE ADVISORY BOARD RECOMMENDING THE ASSEMBLY ESTABLISH A MORATORIUM ON SOIL APPLICATION OF SEWAGE SLUDGE AND DOMESTIC SEPTAGE AND REFER THE PRACTICE TO THE PLANNING COMMISSION FOR FURTHER EVALUATION WITH REGARD TO LAND USE PRACTICES.

WHEREAS, the Agriculture Advisory Board was enacted by Matanuska-Susitna Borough Ordinance 15-050 to provide advice to the Assembly and Manager on agricultural issues; and

WHEREAS, "Biosolids" is a term created by Water Environment Federation (WEF), the sewage industry's main trade, lobby, and public relations organization, to rename sewage sludge and domestic septage; and

WHEREAS, the United States Environmental Protection Agency (EPA) Part 503 Biosolids Rule has allowed land application of sewage sludge and domestic septage since the 1970's; and

WHEREAS, under EPA Part 503 rule, sewage sludge is defined as a solid, semi-solid, or liquid residue generated during the treatment of domestic sewage in treatment works; and

WHEREAS, under EPA Part 503 rule, domestic septage is defined as the liquid or solid material removed from a septic tank, cesspool, portable toilet, Type III marine sanitation device, or a similar system that receives only domestic (non-commercial) septage, including septage from establishments such as schools, restaurants, and motels; and

WHEREAS, recent advances in analytical chemistry have allowed the detection of a large number of emerging substances of concern (ESOCs) including pharmaceuticals, endocrine disrupting compounds, natural or synthetic steroids/hormones, personal care products, etc., in sewage sludge and domestic septage whose potential impact to public and environmental health is not well understood; and

WHEREAS, research between 2009 and 2015 is inconclusive in regard to leaching and distribution of ESOCs through the soil and into aquifers; and

WHEREAS, interest in the pollutants currently regulated in sewage sludge and domestic septage started in the 1970s, when it became clear that a number of them, including heavy metals and persistent organic pollutants, could be transferred to crops grown in soils amended with sewage sludge and domestic septage; and

WHEREAS, public surveys in the United States and Canada indicated that the majority of the respondents were in favor of sewage sludge and domestic septage recycling, but that the public's preferred recycling options were energy generation such as gas co-generation and recovery from anaerobic digestion and power generation from incineration; and

WHEREAS, the State of Alaska has limited testing facilities to measure nutrients in sewage sludge and domestic septage and

no testing facilities to measure other ESOCs, pollutants, contaminants, or pathogens; and

WHEREAS, limited scientific data is available regarding sewage sludge and domestic septage pathogen activity in cold climate areas, a review of available data and other studies seems appropriate for the benefit of Borough residents, Borough soils, and Borough waterways.


NOW, THEREFORE, BE IT RESOLVED, the Agriculture Advisory Board recommends the Assembly place a moratorium on application of sewage sludge and domestic septage in the Matanuska-Susitna Borough; with referral to the Planning Commission for review of scientific data, options, and specific use recommendations in the Matanuska-Susitna Borough.

ADOPTED by the Matanuska-Susitna Borough Agriculture Advisory Board this 15th day of February 2017.



Norman Rex Harris, Chairman

ATTEST:



~~Elizabeth Derbonne~~
~~Department Administrative Specialist~~
Real Property Analyst

I. CALL TO ORDER; ROLL CALL

A meeting of the Matanuska-Susitna Borough Board of Adjustment and Appeals was called to order at 10 a.m. by Chair Buswell for the purpose of conducting an appeal hearing for BOAA Case No. 16-02.

Board members present and establishing a quorum were:

Mr. A.C. Buswell, III, Chair
Mr. Terry Nicodemus
Ms. Claudia Roberts
Mr. Larry Schmidt

Staff in attendance were:

Ms. Brenda J. Henry, Assistant Clerk
Ms. Shannon Bodolay, Assistant Borough Attorney

II. APPROVAL OF AGENDA

Chair Buswell queried if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved as presented without objection.

III. APPROVAL OF MINUTES

A. April 25, 2016

Chair Buswell queried if there were any changes to the minutes.

GENERAL CONSENT: The minutes were approved as presented without objection.

IV. ITEMS OF BUSINESS

A. BOAA Case No. 16-02 – Appeal The Denial of the preliminary plat for Blue Grouse Hills Subdivision, Arlene Greenstreet, appellant

1. Borough Staff (*10 Minutes To Present The Decision Below And To Set Forth The Evidence And Rationale Of The Decision Maker.*)

a. Fred Wagner, Platting Officer

Mr. Wagner presented the decision of the Platting Board.

Mr. Nicodemus asked questions of Mr. Wagner.

2. Appellant *(15 minutes)*

a. William Bankston, Attorney For Appellant

Mr. Bankston stated that he had nothing to present and requested to have Mr. Gary LoRusso and Mr. Curt Holler provide an opening statement.

Ms. Bododlay stated she had no objection and lobbied the board to allow Mr. LoRusso and Mr. Holler to provide testimony on behalf of the appellant.

Chair Buswell queried if there was any objection by the Board.

There was no objection noted.

Mr. Gary LoRusso and Mr. Curt Holler provided an opening statement on behalf of the appellant.

Ms. Roberts asked questions of Mr. LoRusso and Mr. Holler.

3. Borough Attorney *(15 Minutes)*

a. Shannon Bodolay, Assistant Borough Attorney

Ms. Bodolay provided her opening statement.

Chair Buswell disclosed that he had worked with Mr. Greenstreet seven years ago and could be fair and impartial.

Mr. Nicodemus disclosed that he has worked with the parties many years ago and could be fair and impartial.

4. Interested Parties *(5 Minutes Each)*

a. Darrell Greenstreet

Mr. Greenstreet spoke in support of the preliminary plat for Blue Grouse Hills Subdivision.

Mr. Nicodemus asked questions of Mr. Greenstreet.

b. Erica Mucha

Ms. Mucha spoke in opposition of the preliminary plat for Blue Grouse Hills Subdivision.

Mr. Nicodemus asked questions of Ms. Mucha.

c. Dwight Probasco

(Mr. Probasco did not appear and did not provide testimony.)

d. Brenda Probasco

(Ms. Probasco did not appear and did not provide testimony.)

e. Roy Fritts

(Mr. Fritts did appear but declined to provide testimony.)

f. Maija Fritts

Ms. Fritts spoke in opposition of the preliminary plat for Blue Grouse Hills Subdivision.

g. Stafford Glashan

Mr. Glashan spoke in opposition of the preliminary plat for Blue Grouse Hills Subdivision.

h. Cynthia Farrens

Ms. Farrens spoke in opposition of the preliminary plat for Blue Grouse Hills Subdivision.

5. Appellant For Rebuttal *(5 minutes)*

a. William Bankston, Attorney For Appellant

Mr. Bankston and Mr. Holler provided rebuttal on behalf of the appellant.

IV. ADJUDICATORY SESSION

MOTION: Mr. Nicodemus moved to enter into adjudicatory session.

VOTE: There was no objection noted and the Board entered into adjudicatory session at 11 a.m.

MOTION: Mr. Nicodemus moved to exit adjudicatory session.

VOTE: There was no objection noted and the Board exited adjudicatory session at 12:40 p.m.

Chair Buswell requested Ms. Henry read the final decision into the record.

[Clerk's note: The Borough network experienced a virus attack on the local drive and the changes that the BOAA determined were necessary, were not included in the final decision. The BOAA re-entered adjudicatory session to address that issue.]

MOTION: Mr. Nicodemus moved to enter into adjudicatory session.

VOTE: There was no objection noted and the Board entered into adjudicatory session at 12:44 a.m.

MOTION: Mr. Nicodemus moved to exit adjudicatory session.

VOTE: There was no objection noted and the Board exited adjudicatory session at 12:57 p.m.

Chair Buswell requested Ms. Henry continue reading the final decision into the record.

Ms. Henry continued reading the final decision into the record.

MOTION: Mr. Nicodemus moved to approve the final decision as read into the record by the Clerk.

VOTE: The motion passed without objection.

V. BOARD COMMENTS

(There were no comments provided.)

VI. ADJOURNMENT

The hearing adjourned at 12:59 p.m.

MATANUSKA-SUSITNA BOROUGH
BOARD OF ADJUSTMENT AND APPEALS


A.C. Buswell, III, Board Chair

ATTEST:


BRENDA J. HENRY, CMC, Assistant Clerk

Minutes Approved: 02/14/17

I. CALL TO ORDER; ROLL CALL

A meeting of the Matanuska-Susitna Borough Board of Adjustment and Appeals was called to order at 10:30 a.m. by Chair Buswell for the purpose of conducting a motion hearing for BOAA Case No. 16-03.

Board members present and establishing a quorum were:

Mr. A.C. Buswell, III, Chair
Mr. Terry Nicodemus
Ms. Claudia Roberts
Mr. Larry Schmidt
Ms. Tina Crawford

Staff in attendance were:

Ms. Brenda J. Henry, Assistant Clerk

II. APPROVAL OF AGENDA

Chair Buswell queried if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved as presented without objection.

Mr. Nicodemus disclosed a working relationship with Mr. Button from 12 years past and stated that he could be fair and impartial.

Mr. Schmidt disclosed that he lives in the Big Lake area and is aware of the issue at hand, has not discussed the issue with anyone, has no relationship with any of the parties, and can be fair and impartial.

III. ITEMS OF BUSINESS

A. BOAA Case No. 16-03 – Hearing On Appellant’s Motion For Stay Pending Appeal Of Planning Commission Resolution No. 16-37, Approving A Conditional Use Permit For The Operation Of An Alcoholic Beverage Dispensary For The 907 Club, Permit No. 177020160002.

1. Appellant Statement (5 Minutes)

Mr. Rush provided his statement in support of the motion for stay pending appeal.

2. Entitlement Applicant Statement (5 Minutes)

Mr. Button provided his statement in opposition to the motion for stay pending appeal.

IV. ADJUDICATORY SESSION

MOTION: Mr. Nicodemus moved to enter into adjudicatory session.

VOTE: There was no objection noted and the Board entered into adjudicatory session at 10:43 p.m.

MOTION: Mr. Nicodemus moved to exit adjudicatory session.

VOTE: There was no objection noted and the Board exited adjudicatory session at 10:53 p.m.

Chair Buswell requested Ms. Henry read the order into the record.

Ms. Henry read the order denying the motion for stay pending appeal into the record.

MOTION: Mr. Nicodemus moved to approve the order as read into the record by the Clerk.

VOTE: The motion passed without objection.

V. BOARD COMMENTS

(There were no comments provided.)

VI. ADJOURNMENT

The hearing adjourned at 10:54 p.m.

MATANUSKA-SUSITNA BOROUGH
BOARD OF ADJUSTMENT AND APPEALS



A.C. Buswell, III, Board Chair

ATTEST:



BRENDA J. HENRY, EMC, Assistant Clerk

Minutes Approved: 02/14/17

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Minutes

Fairview RSA 14, Nov. 15, 2016 at Snowshoe
Elementary School, 6:30 pm

Quorum: All 3 ~~sup~~ supervisors present: Richard Buzby,
Kurt Anderson, & Daniel Elliott. Also present Superintendent
Scott Sanderson and Assembly member Dan Mayfield.

Minutes of previous meeting 8/23/16 approved.

Discussion about dust control match monies and what
would qualify in remainder of 16 & in 17. There are 18
bags of calcium ordered for RSA 14. Calcium chloride is
eligible for 25% reimbursement and paving 50%, all depending
on if there is sufficient dust control money available.

Meeting dates for 2017 were agreed upon: Tues 2/21/17; Wed
5/17/17; Wed. 8/16/17; and Wed 11/15/17.

Discussion concerning our low mill rate & whether anything ever
came of our resolution of 1/7/15 to slightly raise our rate. At currently
is 1.858.

Discussion concerning the South Trunk Rd extension & rotten
culvert pipes on Nelson Rd.

Assemblyman Dan Mayfield spoke concerning Ordinance Serial
16-128 to adopt a severance tax on removal of certain
natural resources. The intent is to generate revenues for the
RSAs which have to maintain the roads.

Meeting ended approximately 7:45 pm.

Minutes of 11/15/2016 approved at 2/21/17 meeting

Richard J. Buzby

Daniel Elliott

REGULAR MEETING1:00 PMJanuary 5, 2017

The regular meeting of the Matanuska-Susitna Borough Platting Board was held on January 5, 2017, at the Matanuska-Susitna Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 1:00 P.M. by the Chairman, Mr. Jay Van Diest.

1. CALL TO ORDER

A. ROLL CALL AND DETERMINATION OF QUORUM (by Administrative Specialist)

Platting Board members present and establishing a quorum:

- Mr. Jay Van Diest, District #1 (Chairman)
- Mr. LaMarr Anderson, District #2
- Mr. Stan Gillespie, District #3 (Excused Absence)
- Mr. Jordan Rausa, District #4 (Vice Chairman)
- Vacant, District #5
- Mr. Patrick Johnson, District #6
- Mr. Roger Purcell, District #7 (Arrived Late)
- Mr. Marty Van Diest, Alternate 1 (Arrived Late)
- Mr. Gregory Pugh, Alternate 2

Staff in attendance:

- Ms. Sloan Von Gunten, Administrative Specialist
- Mr. Fred Wagner, Platting Officer
- Ms. Peggy Horton, Platting Technician
- Ms. Cheryl Scott, Platting Technician

B. THE PLEDGE OF ALLEGIANCE

- The pledge of allegiance was led by Mr. Johnson.

C. APPROVAL OF THE AGENDA

The Chairman, Jay Van Diest inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved with the changes with no objections.

2. APPROVAL OF MINUTES

The Chairman, Jay Van Diest inquired if there were any changes to the minutes.

GENERAL CONSENT: The minutes for December 15, 2016 were approved without objection.

3. UNFINISHED BUSINESS

A. GOTHBERG ADD 1 RSB L/A-C

Sloan Von Gunten (Administrative Specialist)

- Stated that 106 public hearing notices were mailed out on December 14, 2016, to this date there have been 2 returns, no objections, no non-objections, and no concerns.

Mr. Roger Purcell arrived at the platting board hearing.

Mr. Marty Van Diest arrived at the platting board hearing.

Peggy Horton (Platting Technician)

- Gave an overview of the case, # 2016-101.

Jay Van Diest (Chairman)

- Opened the public hearing and asked any members of the public wishing to speak to come forward. Seeing no members of the public wishing to speak, closed the public hearing.

Paul Hulbert (Petitioner's Representative)

- Agrees with all the recommendations.

MOTION:

- Mr. Johnson moved to approve the modification to the preliminary plat for Gothberg Add 1 RSB L/A-C with an additional right-of-way vacation of 1' x 3.5 feet and 1' x 5.5' on either end of the 1' x 45' vacation of Lake View Loop, seconded by Mr. Rausa.

VOTE:

- The motion passed with all in favor. There are 11 findings.

TIME: 1:18 P.M.

CD: 0:14:23

4. PUBLIC HEARINGS

A. JIM-N-I ADDITION 1 MASTER PLAN

Sloan Von Gunten (Administrative Specialist)

- Stated that 114 public hearing notices were mailed out on December 14, 2016, to this date there have been 3 returns, no objections, no non-objections, and no concern.

Cheryl Scott (Platting Technician)

- The petitioner would like to continue the case to January 19, 2017 due to redesign of the plat. Case # 2016-146.

Jay Van Diest (Chairman)

- Opened the public hearing and asked any members of the public wishing to speak to come forward.

Sean Walsh

- Concerned on the intersection at Mariah Drive N. Charley Drive.
- Would like to see the access from Curtis Road.

Jay Van Diest (Chairman)

- Kept the public hearing open.

The Petitioner or the Petitioner's Representative was not present at the hearing.

MOTION:

- Mr. Anderson moved to continue the Master Plan for Jim-N-I Addition 1 to January 19, 2017, seconded by Mr. Johnson.

VOTE:

- The motion passed with all in favor.

TIME: 1:29 P.M.

CD: 0:25:13

B. ASLS 2015-11

Sloan Von Gunten (Administrative Specialist)

- Stated that 18 public hearing notices were mailed out on September 14, 2016, from the October 6, 2016 platting board hearing, to this date there have been no returns, no objections, no non-objections, and no concerns.

Cheryl Scott (Platting Technician)

- The petitioner would like to continue the case for 6 months to July 6, 2017, to resolve issues concerning required useable area, case # 2016-110.

Jay Van Diest (Chairman)

- Opened the public hearing and asked any members of the public wishing to speak to come forward. Seeing no members of the public wishing to speak, kept the public hearing open.

The Petitioner or the Petitioner's Representative was not present at the hearing.

MOTION:

- Mr. Johnson moved to continue ASLS 2015-11 to July 6, 2017, seconded by Mr. Pugh.

DISCUSSION:

- Clarification on if there is to be a public mail out for this case when it comes back to the board in July 2017.

VOTE:

- The motion passed with all in favor.

TIME: 1:38 P.M.

CD: 0:33:58

C. SNIDER RSB L/20

Sloan Von Gunten (Administrative Specialist)

- Stated that 75 public hearing notices were mailed out on December 14, 2016, to this date there have been 1 return, no objections, no non-objection, and no concerns.

Fred Wagner (Platting Officer)

- Gave an overview of the case, # 2016-168.

Jay Van Diest (Chairman)

- Opened the public hearing and asked any members of the public wishing to speak to come forward. Seeing no members of the public wishing to speak, closed the public hearing.

The Petitioner or the Petitioner's Representative was not present at the hearing.

MOTION:

- Mr. Rausa moved to approve the preliminary plat for Snider RSB L/20, and the variance from MSB 43.20.300(B) Lot and Block Design, seconded by Mr. Johnson.

DISCUSSION:

- Discussion on if there should be another findings.

VOTE:

- The motion passed with all in favor. There are 7 findings.

TIME: 1:46 P.M.

CD: 0:24:49

AUDIENCE PARTICIPATION (*Three minutes per person, for items not scheduled for public hearing*)

5. ITEMS OF BUSINESS & MISCELLANEOUS

6. RECONSIDERATIONS/APPEALS

7. PLATTING STAFF & OFFICER COMMENTS

- There will be 3 cases to be heard at the next platting board meeting.
- Went over the BOAA's decision on Blue Grouse Hills.
- The Platting Board discussed the Blue Grouse Hills Appeal on the BOAA's decision.
- Title 43 changes will be introduced to the Planning Commission on January 19, 2017.

8. BOARD COMMENTS

- Mr. Anderson appreciates the staff work.
- Mr. Marty Van Diest reminded the board that as members they can table a case or extend a case to the next meeting.
- Mr. Purcell introduced himself.

9. ADJOURNMENT

Adjourned: 02:28 P.M.

CD: 01:24:16



Sloan Von Gunten
Administrative Specialist



Jay Van Diest, Chairman

The regular meeting of the Matanuska-Susitna Borough Platting Board was held on January 19, 2017, at the Matanuska-Susitna Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 1:00 P.M. by Chair Jay Van Diest.

1. CALL TO ORDER

A. ROLL CALL AND DETERMINATION OF QUORUM (by Administrative Specialist)

Platting Board members present and establishing a quorum:

- Mr. Jay Van Diest, District #1 (Chair)
- Mr. LaMarr Anderson, District #2
- Mr. Stan Gillespie, District #3
- Mr. Jordan Rausa, District #4 (Vice Chair)
- Mr. Dennis Vau Dell, District #5
- Mr. Patrick Johnson, District #6
- Mr. Roger Purcell, District #7

Platting Board members excused or absent:

- Mr. Marty Van Diest, Alternate 1 (Excused)
- Mr. Gregory Pugh, Alternate 2 (Excused)

Staff in attendance:

- Ms. Sloan Von Gunten, Administrative Specialist
- Ms. Amy Otto-Buchanan, Platting Technician
- Ms. Cheryl Scott, Platting Technician

B. THE PLEDGE OF ALLEGIANCE

- The pledge of allegiance was led by Dennis Vau Dell.

C. APPROVAL OF THE AGENDA

Chair Jay Van Diest inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved without objection.

2. APPROVAL OF MINUTES

Chair Jay Van Diest inquired if there were any changes to the minutes.

- Correction needed to roll call on who arrived at the meeting late.

GENERAL CONSENT: The minutes for January 5, 2017 were approved as amended without objection.

3. UNFINISHED BUSINESS

4. PUBLIC HEARINGS

A. JIM-N-I ADDITION 1 MASTER PLAN

Chair Jay Van Diest read the case description into the record.

Sloan Von Gunten, Administrative Specialist, provided the mailing report:

- Stated that 114 public hearing notices were mailed out on December 14, 2016, from the January 5, 2017 meeting. To this date there have been 3 returns, no objections, no non-objections, and no concern.

Cheryl Scott, Platting Technician, provided a staff report:

- Gave an overview of the case, # 2016-146.
- The Board asked for more clarification on Mariah Drive.

Chair Jay Van Diest

- Opened the public hearing and asked any members of the public wishing to speak to come forward. Seeing no members of the public wishing to speak, closed the public hearing.

Craig Hanson (Petitioner's Representative)

- Would like to take out the wording from finding #5 on the septic system.
- Answered the Platting Board questions on useable space and the roadways.

MOTION:

- Rausa moved to approve the Master Plan for Jim-N-I Addition 1. The motion was seconded. Modify recommendation #5, modify finding #5, and add findings #9 & #10.

DISCUSSION:

- Discussion ensued regarding finding #5 and adding other findings to the case.

RECOMMENDATIONS:

- Modify #5: Phase III: Submit updated soils report for re-assessment of Lots 4-7, Block 2 after fill has been placed to meet the useable area requirements per MSB 43.20.281(A)(1).

FINDINGS:

- Modify #5, the last sentence: The petitioner will provide a re-assessment after fill has occurred prior to plat recordation.
- Add #9: There were 2 public testimonies in opposition to connect either E. Curtis Drive or E. Mariah Drive.
- Add #10: The Petitioner and the Petitioner's Representative agrees with all the recommendations.

VOTE:

- The motion passed with 6 in favor and 1 against (Purcell). There are 10 findings.

**TIME: 1:42 P.M.
CD: 0:40:39**

B. TERRACE BUSINESS PARK 2016 / E. FIREWEED

Chair Jay Van Diest read the case description into the record.

Sloan Von Gunten, Administrative Specialist, provided the mailing report.

- Stated that 42 public hearing notices were mailed out on December 28, 2016, to this date there have been no returns, no objections, no non-objections, and no concern.

Cheryl Scott, Platting Technician, provided a staff report:

- Gave an overview of the case, # 2016-170/171.

Chair Jay Van Diest

- Opened the public hearing and asked any members of the public wishing to speak to come forward. Seeing no members of the public wishing to speak, closed the public hearing.

Joy Cypra (Petitioner's Representative)

- Gave a brief explanation on the land being returned to the Bailey's.

MOTION:

- Johnson moved to approve the preliminary plat for Terrace Business Park 2016 and the vacation of right-of-way within Lot 1. The motion was seconded.

VOTE:

- The motion passed with all in favor. There are 7 findings.

**TIME: 1:54 P.M.
CD: 0:53:07**

C. SINGING WOODS NORTH

Chair Jay Van Diest read the case description into the record.

Sloan Von Gunten, Administrative Specialist, provided the mailing report.

- Stated that 66 public hearing notices were mailed out on December 28, 2016, to this date there have been 2 returns, 3 objections, no non-objection, and 1 concern.

Amy Otto-Buchanan, Platting Technician, provided a staff report:

- Gave an overview of the case, # 2016-172.

Chair Jay Van Diest

- Opened the public hearing and asked any members of the public wishing to speak to come forward.

Scott Isaacs

- In the future, two of the tracts will eventually be subdivided with 4 lots on each tract.

Kimberly McGowan

- Concerned about the traffic to the lots being made.

Chair Jay Van Diest

- Closed the public hearing.

Joy Cypra (Petitioner's Representative)

- Gave a brief explanation of why the developer is subdividing the parcel of land.
- Agrees with the recommendations.

MOTION:

- Gillespie moved to approve the preliminary plat for Singing Woods North. The motion was seconded. Modify Finding #3.

DISCUSSION:

- Discussion ensued regarding the roadways.

FINDINGS:

- Modify #3: Three objections were received from the general public in response to the Notice of Public Hearing.

VOTE:

- The motion passed with all in favor. There are 10 findings.

TIME: 2:28 P.M.

CD: 01:27:16

AUDIENCE PARTICIPATION (*Three minutes per person, for items not scheduled for public hearing*)

5. ITEMS OF BUSINESS & MISCELLANEOUS

6. RECONSIDERATIONS/APPEALS

7. PLATTING STAFF & OFFICER COMMENTS

- There will be no cases to be heard at the next platting board meeting, but we will be having presentations from O&M and Law.
- Will be voting for Chair and Vice Chair at the next platting board meeting.
- Introduced the Planning Commission's Policy's & Procedure Manual, and asked the

board if they would like to make the Platting Boards Policy and Procedure Manual.

8. BOARD COMMENTS

- Dennis Vau Dell introduced himself.
- Roger Purcell appreciated staffs work.
- Patrick Johnson greeted the new board members.


9. ADJOURNMENT

- With no further business to come before the Platting Board, Chairman Jay Van Diest adjourned the meeting at 2:40 p.m. (CD: 01:38:22)



Jay Van Diest, Chairman

Attest:



Sloan Von Gunten
Administrative Specialist

Matanuska Susitna Borough
Trapper Creek RSA #30
Regular Meeting
Trapper Creek Library
February 10, 2016

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The meeting was called to order by Joan Medbery at 5:30 pm.

Board Present:

Joan Medbery Earl Boone Donna Massay

Staff Present:

Mike Lachelt

Others Present:

Ray Medbery

A quorum was present and notice had been published.

The agenda was accepted.

Minutes

Minutes of the November 4, 2015, meeting were amended and accepted..

Staff Report

Mike reported :

1. Cottonwood Creek Survey: Tracy says DNR issued DOWL a directive to survey. Process will likely be survey, review by DNR, review by MSB, possible public process
2. Saunders Road: The Greatland Trust is close to signing the permit for ditching along the Sanctuary.
3. Moose Creek: Possible cost \$88,000 for south approach. Improvement will include two additional pipes. Should be going out to bid in March.

Unfinished Business

Cottonwood Creek Survey – See Mike's report above

Chulitna Drive Culvert and Survey – Sent an email to Andy in Permitting. No response.

Moose Creek Project: Culvert replacement – See Mike's report above

Oilwell Road: Mile 1-6 Project Update - Joan reported the plan is 85% complete. A public presentation is planned March 23 at the Trapper Creek Community Center. A project report is attached to these minutes.

Oilwell Road Fish Culverts - The project is approaching a resolution .

New Business

Election of Officers— Joan Medbery was elected Primary. Donna Massay was elected Secretary.

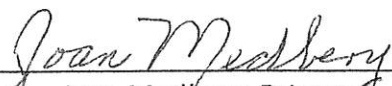
Signage: Discussion on what signage should be used at the bus turnaround and equipment turnaround. No motion.

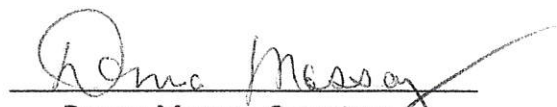
Persons To Be Heard - none

Correspondence and Information - none

Meeting adjourned at 6:08 pm.

Next meeting: May 11, 2016


Joan Medbery Primary


Donna Massay Secretary

Matanuska Susitna Borough
Trapper Creek RSA #30
Regular Meeting
Trapper Creek Library

June 15, 2016 (Rescheduled from May 11, 2016)

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FEB 14 2017
CLERKS OFFICE

The meeting was called to order by Joan Medbery at 5:35 pm.

Board Present: Joan Medbery Earl Boone

Staff Present:

Others Present: Ray Medbery

A quorum was present and notice had been published.

Due to Secretary Donna Massay having a flat tire on her truck, the meeting was adjourned at 5:40 pm, to relocate to the mailboxes at Mile 0.05 Oilwell Road. Information on the relocation was left at the Trapper Creek Library.

Meeting called to order by Joan Medbery at 6:15 pm.

Board present: Joan Medbery Earl Boone Donna Massay

Staff Present: Mike Lachelt

Others present: Ray Medbery

Minutes

Minutes of the February 10, 2016, meeting were accepted as read.

Staff Report

Mike reported :

1. Trapper Drive: The \$1140 for the Trappers Drive repair came from the \$5000 winter open PO for emergency repairs.
2. Resolution #16-01: Mike presented Resolution #16-01 moving \$60,000 to CIP be approved. Discussion regarding the balance in the RSA Fund followed. Resolution failed.
3. Resolution #16-01: It was moved and seconded that Resolution #16-01 be moved to the August meeting. Passed unanimously.
4. Saunders Road: PO for \$14,700 was issued today with completion in the second week of July. Funding is \$900 from grant money and \$13,800 from the Recondition Gravel Roads balance. Reseeding will be done by Mike and volunteers.

Unfinished Business

Cottonwood Creek Survey – Will not use RSA Funds.

Chulitna Drive Culvert and Survey – Pending

Moose Creek Project: – Waiting on Lounsbury to obtain the necessary permits.

Oilwell Road: Mile 1-6 Project Update - A public presentation was held March 23 at the Trapper Creek Community Center.

Cottonwood Creek Snow Storage: Mike to check on status.

Saunders Road: See Mike's report above

Signage, Moose Creek Parking Area: Mike will identify area needed for bus turnaround and post the bus turnaround and public parking areas.

New Business

Single Source Bidding: Board suggested that multiple bids be solicited for each project done within the RSA.

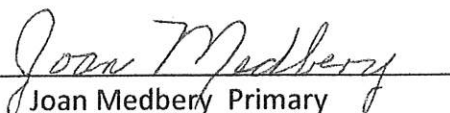
Culvert, Mile 7 Oilwell Road: Board recommended fixing perched culvert and raising the road in that area. Mike will develop the scope of work. A tentative budget of \$12,000 was proposed.

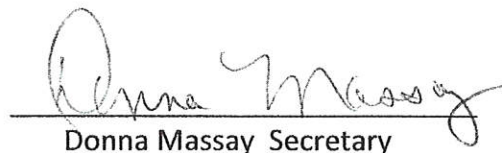
Persons To Be Heard - none

Correspondence and Information - none

Meeting adjourned at 7:05 pm.

Next meeting: August 10, 2016


Joan Medbery Primary


Donna Massay Secretary

Matanuska Susitna Borough
Trapper Creek RSA #30
Regular Meeting
Trapper Creek Library
August 24, 2016 (rescheduled from August 10, 2016)

RECEIVED
FEB 14 2017
CLERKS OFFICE

The meeting was called to order by Joan Medbery at 5:31 pm.

Board Present:

Joan Medbery Earl Boone Donna Massay

Staff Present:

Mike Lachelt

Others Present:

Ray Medbery

A quorum was present and notice had been published.

The agenda was amended and accepted.

Minutes

Minutes of the June 15, 2016, meeting were accepted as read.

Staff Report

Mike reported :

1. Brush cutting has started. Culvert identification and cleaning will be done with the brush cutting.
2. Oilwell Road Culvert at Mile 6: Lounsbury is working on the permits. Cost to the RSA will be \$11,000.
3. Moose Creek Parking Signage Sign ordered
4. The RSA funds are on target to fund future improvements.

Unfinished Business

Cottonwood Creek Survey – Lounsbury has surveyed to finalize the fish culverts project and the bridge survey at Cottonwood Creek.

Chulitna Drive Culvert and Survey – Pending

Moose Creek Project: Culvert replacement – See Mike's report above

Oilwell Road: Mile 1-6 Project Update - Joan reported the plan is 95% complete. Easement acquisition is underway.

Cottonwood Creek Snow Storage – Mike will check

Saunders Road – Work on the Saunders ditch is underway. The contractor has agreed to make the ditch deeper and wider. MEA has requested a 15 foot ROW easement within the existing road easement. Saunders ROW added to New Business.

New Business

Resolution # 16-01 transferring \$60,000 from the fund balance to the Capital Improvements Program. Passed unanimously.

Resolution #16-02 2017 Capital Improvement Projects Resolution amended and approved unanimously.

Culvert Cleaning See Mike's report above

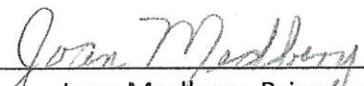
Saunders ROW MEA has requested a 15 foot easement inside the existing 50 foot road ROW. Moved and seconded to write a letter to Borough Permitting opposing the requested easement. Discussion showed strong opposition as the entire existing 50 foot ROW will be necessary for any upgrades to Saunders. Passed unanimously.

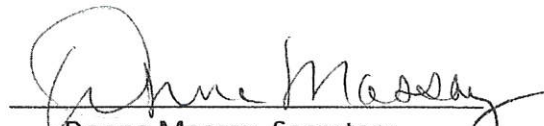
Persons To Be Heard - none

Correspondence and Information - none

Meeting adjourned at 6:37 pm.

Next meeting: November 9, 2016


Joan Medbery Primary


Donna Massay Secretary

Trapper Creek RSA # 30 Regular Meeting
Trapper Creek Library
November 8, 2016

RECEIVED

FEB 14 2017

CLERKS OFFICE

Meeting called to order by Joan Medbery @ 5:30 P.M.

Board members present: Joan Medbery and Carl Boone.

Staff present: Mike Luchelt

Others present: Ray Medbery

Minutes for August 24, 2016 were postponed until next meeting.

Staff Reports:

Mike Luchelt reported that brushing had been completed.

Unfinished Business:

Chuktra Drive and Survey. pending

Moose Creek project: culvert replacement and upgrade.

Alex says the project is in the permitting stage. Should be out of permitting by end of December. Plans are to put out to bid by Jan. or Febr.

Oakwell Road: Mile 1-6 project update. Still working on getting public easements and drainage easements. Project is approx. 95% complete.

Cottonwood Creek snow storage. Mike Luchelt says it has been completed and sent to D:R for transfer and recording of documents.

Saunders Road project completed: Final cost 15,500.00 to Bill Stens. Gravel in place. 4500.00

New Business:

Meeting dates for our regular meetings in 2017 were set.

Febr. 8, May 10, Aug. 9 and Nov. 8, 2017.

Persons to be heard.

Earl Boone announced he would not be running for another term.

Meeting adjourned 5:55 P.M.

Next meeting: Febr. 8, 2017.

Primary

Joan Medbery

Dana Massey

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Wastewater and Septage Advisory Board was held on Tuesday, November 29, 2016, at the MSB Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 2:03 p.m. Mr. Mike Campfield, Vice Chair, chaired the meeting.

II. ROLL CALL AND DETERMINATION OF A QUOROM

Wastewater and Septage Advisory Board members present and establishing a quorum were:

Mike Campfield, P.E.
Archie Giddings, P.E.
Helen Munoz
Ronald Phillips
Thomas Stoelting

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Wastewater and Septage Advisory Board members absent and excused were:

Tom Healy
Gina Jorgensen

Staff and Agency Representatives in attendance were:

Debbie Passmore, Board Administrative Support

III. APPROVAL OF AGENDA

Today's agenda was reviewed by the Board and discussed.

VOTE: No objection and the agenda was approved as amended.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Mike Campfield

V. AUDIENCE INTRODUCTIONS

Ms. Eileen Probasco, Planning Director
Mr. Nate Wallace, City of Palmer Manager
Mr. Joseph Phillips

VI. APPROVAL OF MINUTES OF PRECEDING MEETING

A. Minutes for the September 8, 2016 meeting were reviewed by the Board.

VOTE: No objections and the minutes were approved.

VII. PRESENTATIONS

A. Eileen Probasco: The future of Advisory Boards
Discussion.

VIII. AUDIENCE PARTICIPATION (*Three minutes per person*)

None

XI. AGENCY AND STAFF REPORTS

- A. City of Wasilla – Mr. Archie Giddings, P.E., Public Works Director
 - a. Nothing new
- B. City of Palmer – Mr. Nate Wallace, City Manager
 - a. Quick update on the Master 2:24. Plan and bond was approved by the voters. They are at 65% design and will go to the DEC for plan review. Material bids are out; construction bid will go out in February; hope to start construction in May 2017 and water flowing by May 2018.
 - b. \$10M application is in.
 - c. Comment about the future of our Board. Good idea to keep active for at least the next year. Lots of good expertise here, elimination now would be premature. Okay to eliminate once the task is complete; maybe change the frequency of our meetings.
- C. Matanuska-Susitna Borough – Mr. Mike Campfield, P.E., Environmental Engineer
 - a. We received the \$5M loan.
 - b. We are drafting up the RFP for design and that should go out for bids in December. Because of the holidays, probably evaluating them in February; this board will review the three designers' concepts before it is awarded, then the design contract will be awarded in the spring 2017. Construction should begin in the spring of 2018. Then the Board can retire.

X. UNFINISHED BUSINESS

None

XI. NEW BUSINESS

- A. Discussion about WSAB's goals and objectives.
Review of IM 11-087.

MOTION: Mr. Mike Campfield, P.E. moved that this board meet quarterly in 2017 or unless needed; seconded by Mr. Archie Giddings.

VOTE: four for, one against; this Board will meet quarterly in 2017 or unless needed.

XII. INFORMATIONAL HANDOUTS AND COMMUNICATIONS

XIII. COMMENTS FROM THE BOARD

Ms. Helen Munoz:

Sick of frivolous and unnecessary projects going through when the public comes out for them. When it comes down to basics, who cares?

Mr. Archie Giddings

Nothing

Mr. Ron Phillips

Nothing

Mr. Tom Stoelting

As mentioned a little earlier, there are several privately owned little treatment plants out here in the Mat-Su and I know two of them that are having issues for one or another reason and that's why we really need to do this right so we don't have these down the road 'cause that won't look good for anybody.

Mr. Mike Campfield, P.E.


Thanks everybody for a good discussion today. See you at our next meeting on February 9th.

XIV. NEXT MEETING

A. February 9, 2017, at 2:00 p.m. in the MSB Assembly Chambers

XV. ADJOURNMENT

With no further business at hand, the meeting was adjourned by Mr. Mike Campfield, P.E. at 2:47 p.m.



Mr. Mike Campfield, P.E., Vice Chair

ATTEST:



Debbie Passmore, Board Administrative Support

West Lakes Fire Service Area Board of Supervisors

Meeting Minutes
West Lakes Station 73
1250 Spring Drive, Meadow Lakes, Alaska
January 9, 2017

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CALL TO ORDER:

Chair William Browne called to order the regular meeting of the **West Lakes Fire Service Area Board of Supervisors** at 6:03pm on January 9, 2017 at Station 73 at 1250 Spring Drive in Meadow Lakes

ROLL CALL AND DETERMINATION OF QUORUM:

Board members present and establishing a quorum:

Chair William Browne, Vice Chair Rae Arno, Cathi Kramer, and Steve Simpson

Also present:

District Chief John Fairchild, DES Director Bill Gamble, WL Secretary LuJean Fetchenhier, Battalion Chief James Keel, Captain Larry Fetchenhier, Firefighter Tyler Buff, Corky Matthews

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Mr. Simpson wanted to add a discussion of speed bumps to the Agenda. Approved.

APPROVAL OF MINUTES – JOINT MEETING DECEMBER 12, 2016

The minutes were approved as written.

CHIEF'S REPORT:

- Attached

DIRECTOR'S REPORT:

- Would like a graph of call volume monthly for the Board.
- I can't emphasize enough about these after school programs and the CO installations going toward the ISO rating. At the last ISO audit, West Lakes was very close to getting a 3 rating. Central will be audited this year as well as West Lakes so there is a challenge to see which department gets to a 3 first. All the stuff these guys do to get involved in the community goes a long way toward our rating under the new ISO scoring.
- I may have to come to the Board later on. We are applying for a SAFER grant to continue the work of our Recruitment and Retention Specialist, Lindsey Shelley. She is doing a great job. There is a hiring freeze on in the Borough right now. If we get this grant we can hire her for another three years. If we don't, we want to hire her full time because if we don't our numbers may start to go the other direction. I have also put this into my budget in case we don't get it covered by the grant.

West Lakes Fire Service Area Board of Supervisors

UNFINISHED BUSINESS

- For the budget, the spending percentage looks good. Chief Fairchild went over some hand-outs to inform the Board of where the budget stands, how the new station will fit into it, and what will be needed. The Bond Debt Service hand-out explains what the payments will be for the COPs issued for the new Station 73. The estimates we have been making are very close to how it worked out for the \$ 5.7 million that was financed.
- The fund balance reconciliation was updated today. It shows the estimated fund balance for 6/30/2017 at \$1.3 million, but it also shows the debt service at the \$360,000 that we put in to it for the COP payment. Since the payment won't be that much, as we saw on the previous chart, the balance will actually be about \$1.5 million in the fund balance. This is an unaudited number at this point. The Revenue Commentary shows our expected revenues for the next fiscal year. They are very close to predicted.
- *Chair Browne asked if the Board should write a letter to keep the mill rate for West Lakes at 2.2 for Fiscal year 2018. It should be sent directly to the Assembly members, Mayor, etc.*

MOTION: Ms. Kramer motioned to send a letter to the Assembly to keep the West Lakes mill rate at 2.2 for the 2017-2018 fiscal year. Mr. Simpson seconded.

VOTE: The motion passed unanimously

- The handout labelled 2017 Audit Fees is showing the formulas used to calculate how much each FSA pays into the Borough for services. Some are based on number of responders and some are based on number of runs. The first page shows the percentages per FSA for Admin & Audit and Telecommunications Admin & Audit based on number of responders. The next page shows what the total monetary amount will be for each FSA. West Lakes share according to this is about \$90,000. I have \$95,000 put into our proposed budget. The next page shows Telecommunications, Admin & Audit, Building Maintenance, and Fleet Maintenance based on number of runs. Fleet Maintenance numbers are not the same as what we saw during our Joint meeting and not what we agreed to. West Lakes does not show on there and we do pay a small percentage. The next page shows the total monetary amounts. West Lakes shows \$101,299. My lucky guess was to put in \$106,000 in our proposed budget. The next page lists the calculation percentages based on the number of responders that we pay for wages to services from the borough that we use outside of our service area. The last page shows these in monetary amount and where they are paid, such as the Director, HR Generalist, Admin, IT, Finance, and Legal.
- *Director Gamble expressed his frustration with how these fees are calculated. It has become so complicated that it has taken this long for us even to be able to get a reasonable explanation of it and it still looks like magic to us. We have always wanted to be shown exactly what we are paying for. It should be transparent and charged to the line items. There should not be number of responders or number of runs because they change all the time. We don't know where the Telecommunication fees go or where the Admin fees go. It should be easier to predict what our costs are going to be.*
Director Gamble said it is ridiculous to pay our Public Works department to do work on Borough buildings because it is "double dipping". The taxpayers pay property tax to the Borough and FSA taxes, but then the Borough gets to charge the FSA for some of that money? The way these fees are calculated needs to change. It needs to be calculated up

West Lakes Fire Service Area Board of Supervisors

front and not a fee that is calculated with a magic formula later. It should be charged to the line items so we can see exactly what we are paying for.

A discussion on how it should be calculated and what would be fair ensued.

Chief Fairchild commented that for now we are still stuck with this. We got half the explanation we asked for with this and it is better than anything we've gotten before. After this budget season we can maybe sit down with Ms. Heindel and figure out something else that would work for all of the FSAs. The biggest thing we need is the numbers up front.

- Tanker 721 is here and back in service. The total came to about \$114,000 which is much less than originally quoted. *The Board removed to the bay to look at Tanker 721 and discuss what repairs had been done and improvements made. They also discussed what would be needed to be done to Tanker 731 and when we would be sending it to Hughes for the repairs/changes.*

NEW BUSINESS

- Mr. Simpson brought up the speed bumps on Beverly Lakes Road. He had received a complaint and told the person to get hold of the Road Service Area Supervisors. He was also wondering how it affects emergency response. Several comments were made about the size of the bumps, the lack of money to finish the road through to Pittman, slowing emergency response, no shoulders on the road and the snowplows navigating the bumps without tearing up their blades.
- There is a need for the FSA board to meet with the RSA Board about upgrading Winter Way from the corner of Spring Drive to the farthest driveway to create access for the new fire station. We would have to ask them to pave it. There will be temporary access off the Parks Highway until it is completed and then we will be able to come back out to the Parks across from Johnson Road. Director Gamble would like to schedule a meeting with the FSA Board, RSA Board, the project manager, and the contractor to get together to talk about this.

PERSONS TO BE HEARD

- Mr. Matthews mentioned that Lake Louise has a brush truck. A 2004 4x6 F450 that came from a FEMA grant. It cannot be sold legally. It has been offered locally to areas in the Copper River Basin. No one wants it because it has to be serviceable and kept inside or weatherized. So we have offered it to West Lakes. It has less than 10,000 miles on a power-stroke diesel, crew cab. It's still worth about \$60,000. Chief Fairchild has let Deputy Director Barkley about it. Mr. Matthews will find a copy of the minutes where the truck was released. Chief Fairchild will pursue it and make sure all requirements are met to acquire the truck.

Next meeting is scheduled for February 13, 2017 at 6:00pm at Station 73.

The meeting adjourned at 7:47 PM

West Lakes Fire Service Area Board of Supervisors



WILLIAM BROWNE, Chair, West Lakes FSA B.O.S.

ATTEST:



LUJEAN FETCHENHIER, Secretary, West Lakes FSA F.D.

Minutes approved: 2/13/17 (WL FSA B.O.S.)

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**Chickaloon Community Council Minutes
Meeting held September 14, 2016
Chickaloon Community Hall**

- **Officers Present:** Petesy Lust, Jeff Myers, Jill Alford and Vicki Kindseth
- **Officers Absent:** Jim Ramsey
- **General members present:** 13

Guests Present: Jim Psenak, Jacque Quitay showed to meeting and asked to be on the agenda.

The properly noticed meeting was called to order at 7:00 PM and began with the Pledge of Allegiance, there was a quorum. The agenda was reviewed, moved to approve by Jody Roub and seconded by Sharyl Ferrall. The minutes of the August 10th meeting were read and stood as approved.

Announcements/Guests:

Jim Psenak updated the membership present on the dateline for the Chickaloon River Bridge project which is on schedule, moving toward the projected finish date of October 6. At this time, the approach has no updates and it is being postponed.

On King Mt. Lodge, Jim removed the old motel and has tried to save a few cabins, he is unsure about the old lodge itself. Jim may put in gas, restaurant or a quick stop and currently is using the fill on the site for the bridge project and projecting refilling the site back in.

Jacque Quitay, member of Valley Vision, Wasilla, spoke on the ballot propositions handing out a bond project breakdown with individual monies to be allocated. There was discussion. Cost is to be pay-down over 10 years.

Reports/Correspondence:

Treasures report/Revenue Sharing Update: Jill Alford read the treasures report. Dean Lust spoke about how the RSA 31 is put together. 31 groups make up the board, who elect officers, currently George Rauscher is the head. Dean is a member at large. Meeting is at Pittman Road and members call in for the meeting. Will Barrickman is the borough person contact.

Correspondence/Officers contacts: No correspondence.

Old Business: Crime Watch, Jeff Myers reported 2-3 weeks ago a sign went missing and a light was replaced, there is a \$500 reward for conviction of perpetrator.

Revenue Sharing Committee:

Kendra Zumzow spoke on the DOT approval for locations for the community signs, projected cost is \$18,000. Next step, Sharyl Ferrall motion for advisory vote on moving ahead with the project, it was seconded by Jody Roub. The community will

#2

vote yes or no to go ahead with the project and send out community notices/votes on the project. A show of hands was 2 opposed and 12 for, Chickaloon Essentials will do the mailing and it will be counted at the next council meeting.

Dean Lust spoke about a new Revenue Sharing project, Herb Fye is listing his property next to the CCC property. There are 2.7 acres assessed at \$10,000. Dennis Koekkoek motion proposed earnest money of \$1,999 which can be added to the contract and will be returned to the community if the land is withdrawn from sale. The offer will be contingent on the approval of the Revenue Sharing monies approval by the borough. Ron Wayner seconded the motion, present members voted and it was unanimous to proceed.

New Business: Nominating committee:

Barbara Wayner and Connie Koekkoek. Nominations are Vicki Kindseth and Jim Ramsey. There were no nominations from the floor.

Snow plow bid was accepted at \$174 from Chickaloon Essentials.

Agenda Items for next meeting: Further discussion about the land purchase as no cost has been proposed and community may need to reply in a more timely manner than will allow the CCC to meet again. Petesy spoke as soon as a price is set by the seller, there will be a mailing with a double signed offer and refundable earnest money if not accepted by the seller. Oolie Johnson has agreed to be the realtor for the council if there are no objections and there were none. There will be a special meeting if needed to count the ballots if the proposal is accepted. Jill Alford will check with the controller at the assembly concerning the use of revenue sharing monies.

Jody Roub moved to adjourn, Bob Kreft second, unanimously carried, adjourned at 8:45 PM.

	_____
Petesy Lust	Chair
	_____
Vicki Kindseth	Secretary

10/12/2016

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Chickaloon Community Council Minutes
Meeting held October 12, 2016
Chickaloon Community Hall

- Officers Present: Petesy Lust, Jeff Myers, Jim Ramsey and Vicki Kindseth
- Officers Absent: Jill Alford
- General members present: 13

~~Guests Present: Jim Psenak, Jacque Quitay showed to meeting and asked to be on the agenda.~~ Deleted via 11/9/2016 NO updates

The properly noticed meeting was called to order at 7:00 PM and began with the Pledge of Allegiance, there was a quorum. The agenda was reviewed, moved to approve by Jody Roub and seconded by Barbara Wayner, carried unanimously. The minutes of the September 14th meeting were read from notes, corrected and approved.

Announcements/Guests: None

Office contacts/reports:

With Jill Alford out, there was no treasurers report.

Petesy read an email from Chris Ford at the Frontiersman about community events and it was decided that the CCC website was our contact if the Frontiersman wanted to take information from the site. ferrall@mtaonline.net.

Vicki Kindseth spoke on Life House CHC October events, mammogram van, health fair, and blood bank drive with dates and fliers. Sharyl would post to the website any community fliers.

Correspondence: None

RSA 31 update: Dean Lust

John Vessey is our new RSA member. RSA had no meeting in September because there was no quorum. RSA met 10/11/2016, no upgrades or improvements, normal maintenance and possible emergency funds only. RSA meets 2nd Tuesday 1st month of quarter. And 3rd Thursday of the quarter all RSA's meet.

Old Business: There was no Neighborhood Crime Watch updates.

Revenue Sharing Committee:

Dean Lust spoke on the purchase of the adjoining lot to the CCC site. A bid offer was made and \$1,000 earnest money was put down which will go on the balance of the property cost. The offer was rejected by the seller and the property was pulled from the market per the broker. We will vote as a community wishes to see if there is interest in buying the property.

Petesy spoke on the 2013 proposed revenue sharing money which is the largest amount of \$28,600, any left over will go to improvement. Earnest money is in

#2

buyu VM 11/9/2016

trust with Double Eagle Real Estate office office of seller. The Borough can release the money in 1-2 weeks. There were no questions. Community thanks Chickaloon Essentials for doing the mail out for the community sign vote. Those notices were mailed out on 10/13/2016.

New Business: Election committee: Jody Roub, Cori Stock, and Jill Alford, there was voting on the community signs. Sharyl Ferrell, Jim Ramsey and Jeff Myers will count the votes. Voting proceeded with any present community members who had not mailed in a vote. All votes were counted and checked by 2 members and tallied by Sharyl Ferrall on the white board.

Votes present: In favor 3, against 2

Votes counted from mailing and total in favor 35, against 40. The community signs vote did not pass. The community appreciates all the time and energy by Kendra Zumzow.

Then the committee counted the community vote for the purchase of the land by mailout and present community members who did not vote by mail.

In favor: 43

Opposed: 10

The vote to go ahead to purchase the land was approved by the community.

Agenda Items for next meeting: Election for CCC board members will be 11/9/2016.

Bob Kreft moved to adjourn, John Vessey second, unanimously carried, adjourned at 7:42 PM.

Petesy Lust Chair

Vicki Kindseth Secretary 11/9/2016

RECEIVED ^{p.18}
FEB 21 2017
CLERKS OFFICE

Chickaloon Community Council MinutesMeeting held November 9, 2016 *reported 1/11/2017 W*

Chickaloon Community Hall

No Quorum 12/14/2016 no meeting W

- **Officers Present:** Petesy Lust, Jill Alford, Jim Ramsey and Vicki Kindseth
- **Officers Absent:** Jeff Myers
- **General members present:** 10

Guests Present: Jim Sikes

The properly noticed meeting was called to order at 7:00 PM and began with the Pledge of Allegiance, there was a quorum. The agenda was reviewed, moved to approve by John Vessey and seconded by Bob Kreft, carried unanimously. The minutes of the October 12th meeting were read from notes, corrected and approved.

Announcements/Guests: Jim Sikes, won Borough Assembly reelection for the next 3 years.

Jim reported on the last assembly meeting and his plans to review borough for efficiency and inefficiencies working to try to cut inefficiencies from their budget. He discussed the proposed DOT projects including beginning approaches for the bridge over Moose Creek in 2017. Many of the other DOT projects are still in the planning phase. There is a public hearing on a borough business tax. The 10 year license plates will sunset 12/2018. Marijuana growth and manufacture was banned for the city of Palmer and Wasilla only per the election results.

Office contacts/reports:

Treasures report was read and stood as approved.

Report on the proposed purchase of the land adjoining the CCC property, a purchase price proposal was done and the property was removed from the market a day later without purchase price being accepted by the seller. There was discussion about needing a registered survey with discussion to wait until/if the property can be secured to do a registered survey.

New Insurance policy is on file and in the file cabinet at CCC per Jill Alford.

RSA 31 update by Dean Lust: Reported per Will Barrickman, there is monies for plowing/sanding and brush cutting and possible emergency road work at this time. Capitol improvements, no monies at this time. Deans term is up the end of December 2016. John Vessey is our new RSA member.

CCC needs to file capitol improvements for the community with the borough to get on the state list.

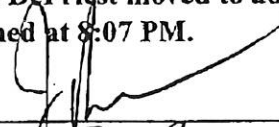
Old Business: There was no Neighborhood Crime Watch updates.

Revenue Sharing Committee: Community sign was defeated in our election, our filed permit is good until September 2018, if a sign proposal can be approved by the community.

New Business: Election committee: Jody Roub, Cori Stock, and Jill Alford, there was voting on board members, Jill wrote, Mary Kreft and Jody counted. Tally was Jim Ramsey 27, Vicki Kindseth 28 and Chuck Spauding 1. There was thoughts about a January chile feed for members to think about.

Agenda Items for next meeting without additions.

Charlie DeFriest moved to adjourn, Jody Roub second, unanimously carried, adjourned at 8:07 PM.

X 

Petesy Lust Jim Ramsey Chair

 1/11/2017

Vicki Kindseth Secretary

No meeting in December no quorum

COUNCIL MEETING MINUTES
Regular Meeting 6:30 PM Thursday, January 19, 2017

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- I. Meeting called to order 6:37pm.
- II. Determination of Quorum
- III. Board Members in Attendance: Glenka, Kolbeck, Miller (telephonic) and Grelson;
Member present: Lon McCullough, Kristie Parsons (telephonic)
- IV. Reading and approval of minutes from December 15, 2016.
- V. Borough Assembly Report: Assemblyman Kolwalke not present. Via email: State Fish & Game Board is developing a plan to keep the current "fish corridor" in place and Trapper Creek's potential FY2017 Revenue Share: \$12,900 (to be voted on at the next Borough Assembly meeting)
- VI. TCCSA CIP Report: CIP#4: No expenditures this period. Total remaining \$11,362.13. Total spent to date: \$8,664.48.
- VII. Treasurer's Report: Borough Revenue Sharing Reports were completed and sent. Checking: \$592.35 & Savings: \$25.31. Expenditures: \$9.40 for postage stamps.
- VIII. Revenue Sharing Project Updates:
 - A. FY2012: Oral History – No expenditures. \$98.27 remaining
 - B. FY2013: TCCSA Conex – No expenditures. \$1,366.54 remaining
 - C. FY2014:
 - TCCC Operating Costs – Expenditures: \$66.00. \$356.10 remaining
 - Nordic Ski Club – No expenditures. \$88.51 remaining
 - D. FY2015:
 - TCCSA Operating Costs – Expenditures: \$349.30, \$11,835.52 remaining
 - Winter Trail Grooming – No expenditures to date
- IX. Correspondence/Current Mail:
 - Local business Liquor license renewals (3) received and posted in Trapper Creek Post OFFICE
- X. Public Forum:
 - Village Safe Water Grant Project Manager Donna Lee (telephonic). Current Grant received is a preliminary study grant for a preliminary engineering report (PER) to obtain location options and costs for a community water source. Grant was funded by the State of Alaska and Rural Development (under USDA). After PER completed, a community meeting will occur to discuss the location and water source options in the PER. Funding Review phase is after an option has been chosen: the project will be "scored" for priority of funding through EPA and/or Rural Development. When funded, design phase and

construction phase follow. Ms. Lee will have more information by the next TCCC meeting, 2/16/17.

Motion made by Grelson for TCCC to sign the grant agreement for the PER. Seconded by Kolbeck.

XI. Unfinished Business:

- No applications received from Community for new Board of Directors. Positions will remain open until filled
- FY2016 Revenue Share Program project proposal draft letter to TC Community read. Proposal deadline: April 20, 2017. FY2016 Revenue Share funds available for Trapper Creek: \$19,300.00
- Trapper Creek public firewood information obtained (locations, map) in email from Assemblyman Kolwalke was discussed. Will be posted in Trapper Creek Post Office

X. New Business: Trapper Creek Community Services Borough Recreation Bond proposal scope read and discussed.

IX. Date of next meeting scheduled for February 16, 2017.

X. Meeting adjourned at 8:21pm
(Minutes taken by Council Treasurer, Janet Grelson)

Approved:

Paula Grelson 2/16/17
Chairperson Date

Janet Grelson U.P. 2-16-17
Secretary Date

Trapper Creek Community Council
PO Box 13021, Trapper Creek, AK 99683-0321 (907) 733-7370 Teleconference