

The regular meeting of the Matanuska-Susitna Borough Abbreviated Plat Hearing was held on September 18, 2024, at the Matanuska-Susitna Borough, Assembly Chambers, located at 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 8:30 a.m. by Platting Officer Fred Wagner.

RECEIVED
SEP 23 2024
CLERKS OFFICE

1. INTRODUCTION

A. Introduction of Staff

Staff in Attendance:

- Mr. Fred Wagner, Platting Officer
- Ms. Kayla Kinneen, Administrative Specialist

2. UNFINISHED BUSINESS:

(None)

3. PUBLIC HEARINGS:

- A. **TEXAS RSB B5 L15&16:** The request is to create one lot from Lots 15 and 16, Block 5, Texas, Plat 63-15, to be known as **LOT 15A**, containing .61 acres +/- . The plat is located directly south of Stepan Lake and directly north of W. Fort Worth Drive, located within the S ½ Section 9, Township 17 North, Range 03 west, Seward Meridian, Alaska. In the Big Lake Community Council and Assembly District #5. (Petitioner/Owner: Ronald Peterson & Sharon Hart, Staff: Chris Curlin, Case #2024-091)

Platting Officer, Fred Wagner, read the case description into the record.

Ms. Kayla Kinneen provided the mailing report.

- Stated that 13 public hearing notices were mailed out on August 6, 2024.

Platting Officer, Fred Wagner opened the public hearing for public testimony.

There being no one to be heard, Platting Officer, Fred Wagner closed the public hearing.

- Invited the petitioner or their representative to provide their comments.

The petitioner/petitioner's representative was not present.

MOTION: Platting Officer Fred Wagner moved to approve with 6 conditions. There are 5 findings of fact.

- B. **RADFORDS RETREAT:** The request is to create two lots from Lots 3 & 4 of Radford's Retreat (Plat# 2006-200), to be known as **RADFORDS RETREAT 2024**, containing 7.05 acres +/- . (Tax ID's 5966000L003, 5966000L004) The property is located directly east of S. Foothills Boulevard and directly north of W. Lone Duck Trail; within the SE ¼ Section 23, Township 17 North, Range 02 West, Seward Meridian, Alaska. In the Knik-Fairview Community Council and Assembly District # 5. (Petitioner/Owner: Stephan Radford, Staff: Chris Curlin, Case #2024-104)

Platting Officer, Fred Wagner, read the case description into the record.

Ms. Kayla Kinneen provided the mailing report.

- Stated that 45 public hearing notices were mailed out on August 27, 2024.

Platting Officer, Fred Wagner opened the public hearing for public testimony.

There being no one to be heard, Platting Officer, Fred Wagner closed the public hearing.

- Invited the petitioner or their representative to provide their comments.

The petitioner/petitioner's representative was not present

MOTION: Platting Officer Fred Wagner moved to approve with 7 conditions. There are 6 findings of fact.

4. ADJOURNMENT

With no further business to come before the Platting Officer, Fred Wagner adjourned the meeting at 8:32 a.m.



FRED WAGNER, PLS
Platting Officer

ATTEST:



KAYLA KINNEEN,
Platting Administrative Specialist

- President: Jodi Riddell
- Vice President: Margaret Billinger
- Secretary: Lisa Behrens
- Treasurer: Irene Crowley
- ____ Director at Large: Ben Tew
- Director at Large: David Haggard
- Director at Large: Lindy Moss

RECEIVED
 SEP 23 2024
 CLERKS OFFICE



PO Box 520931
 Big Lake, AK 99652-0931

General Membership Meeting – August 13, 2024 – 7:00 PM
Big Lake Lions Recreation Center

MINUTES

1.) Call to Order/ Determination of Quorum

By: Jodi Riddell Time: 7:03pm

Quorum: Yes Attendees: **31** persons signed in / in attendance, **6** board members present

2.) Pledge of Allegiance

3.) Agenda Approval

Motion: Margaret Billinger Second: Yes

4.) Previous Meeting Minutes Approval (July 9, 2024)

Motion: Margaret Billinger Second: Yes Copy signed: Jodi Riddell

5.) Treasurer's Report

Checking: \$36,000.44 Savings: \$2,950.62

6.) Membership Report

Voting Members renewed for 2024: **94**

Associates (non-voting) renewed for 2024: **5**

7.) Presentation(s)

1. Shannon McCarthy and team associates, DOT & PF – West Susitna Access
 The project is just kicking off and this is a good time to hear from community members. We really do want your comments. This Thursday (August 15) at Wasilla Library there will be a public open house from 3:00-6:00pm. Team member #1, Sean: There are Big Lake Road projects coming up next year. These are planned to address drainage issues. However, due to complaints & concerns received from the Big Lake area, consideration is being given to doing an earlier overlay to improve conditions until the main project can begin. Team member #2: The West Susitna project is open for public comment until August 23. Follow this link: <https://westsuaccess.com/> and click the "Leave a Comment" button to provide your input (Note: the graphic above is a screen shot of the web page, not a working comment button – The link under the screenshot here will take you to the right place). This project is intended to provide access from this area to the West Susitna / Alexander Creek area. We are looking for ways to support economic development and tourism. There is a lot of history connected to this project, starting in 2014. This project IS NOT for 100 miles of road and overloaded commercial trucks. What it IS – a public road designed to accommodate regular traffic, recreational traffic, etc. Environmental assessment is in progress. Monthly meetings are in progress. We want to take community input from this meeting tonight to add to the plans for this project. In addition to roadways, there will be bridges and boat launches included in the project. We need your input.

Leave A Comment!

Visit the **comment page** or click the link below to share your ideas about WestSu Access!

[Leave a Comment](#)

cm

Possible routes we looked at – 5 alternatives: Point Mackenzie Rd / Ayrshire Rd, the Refuge Route (avoided), West Susitna Pkwy / Big Lake Route, two routes that would have gone through private property, and the “No Change” option. Question: The preferred/planned route is no longer intended for Ayrshire Rd? Answer: Correct, that was one of the routes that involved private property and was not a good option. Question: Where does this preferred route tie into the original proposed route? Answer: At about Mile 5 [not clear which road]. Question: Boat launches on the Big Su are planned? Answer: Yes, based on public input. Question: Are there any other plans for recreational activities such as camping? Answer: Yes, dependent on community input. Question: The route beginning is coming from W Susitna Parkway? Answer: Yes. Andrew Traxler: Build it. Question: Was money reappropriated from the Cooper Landing Bypass project? Answer: This is funded by a different, STBG statewide project. Instead of launching everything at once, it will be introduced in phases.

2. Jason , Adult & Teen Challenge Coordinator – New facility update. A brief history of Teen Challenge and what we do as a region. Started by David Wilkerson, in 1954. In 1960 the first Teen Challenge program was started. To date, in 2024, there are 2000+ centers in multiple countries. People are brought out of addiction. In the US, we have centers in Hawaii, Montana, and Alaska. This is a long-term 365-day commitment for program participants. This is accomplished by partnering with community members and organizations. This is a 501(c)(3) non-profit organization. Curt McFee is the Maintenance manager for the Pacific Northwest region. With a focus on thrift stores, Adult & Teen Challenge is currently preparing to launch a new super-thrift store in the old 4-Seasons clothing store in Wasilla. Teen Challenge will be hiring local persons to staff this store.

8.) Reports

1. Legislative (State House & Senate)

Senator Shower: I’m here to answer questions re: DOT as needed. The Trans-Alaska Pipeline System (TAPS) is an important concern at this time. To move forward economically requires taking some risk. We need to consider impacts to the local community where roads are concerned, and also consider the ability to make use of our resources. We have started receiving money for area roads. We understand the difficulties encountered by our local road users, in light of bad road conditions. Big shout-out to Rep. McCabe for doing a fantastic job in taking care of us by making sure capital money came our way for these projects. I’m hopeful for the coming election cycle and legislative year.

Representative McCabe: We met with the West Susitna Access team a couple of weeks ago. We notified the team that commercial trucks potentially traveling through the Big Lake community is not feasible or acceptable to community members. Those trucks would use the Point Mackenzie / Ayrshire Road route. The West Susitna team assured us that a major part of planning this project hinges on community input. Buy-in from the community is essential, and Rep. McCabe says he is “on top of this.” Rep. McCabe is available for questions after this meeting. On a different topic there is concern about a group that wants to shut down the Trans-Alaska Pipeline, because it was built on Federal land – this is an ongoing matter, and Rep. McCabe will keep the community apprised.

Question: Where do the commercial trucks come from – the nearest gravel pit? Answer: Communications are in progress with AHTNA re: commercial gravel trucks using the same roads with local traffic. Question: You spoke about Big Lake Road becoming a high priority. Isn’t Hollywood Road scheduled for improvement soon too? Answer: We advocating to have both done at the same time. Question: Hollywood is scheduled for bid in May 2025, yes? Answer: Perfect, that’s correct.

2. Assembly (District 5)

Assembly Representative Gamble: I had a discussion with Sen. Shower and Rep. McCabe, then met with Ms. McDonald about the West Susitna Access Road. The Mat Su Borough administration position is that if it becomes a commercial road, it is not to come into the community of Big Lake. A resolution to this effect will be considered by the assembly next month. On a separate matter, there was a controversial repeal of mobile home regulations proposed by Rep. Yundt. People were concerned,

thinking this would make it easier to develop mobile home parks. In fact, it makes it more difficult. There will be more information to come on this topic. Next topic – The following Big Lake road bond projects are being moved forward: Echo Lake Road and Burma Road improvement. Next year there is expected to be a major influx of federal money for road projects. Jolly Creek: Was supposed to start this year, however the East Lake Mall businesses and property owners objected due to concerns about water from Jolly Creek draining into the area behind the mall, which already collects water and encourages mosquito infestation in the resulting wet area. Further detail clarification for the project is ongoing. Question: What happened to our calcium chloride? Answer: A decision was made to wait until the new fiscal year. By that time, it had started to rain, and the application was further postponed. There was a delay in making Rep. Gamble aware of the change in plans. Our RSA board members have committed to keep our assembly representative more promptly informed.

3. Fire Service (West Lakes Fire Department)

Chief Hightower: We depend on community volunteers. There were 71 emergency calls in July, including several structure fires, mutual fire calls and numerous medical call assists. To date, there have been over 460 calls for 2024. This month we are focusing on ATV safety, as 4 of the calls in July were for ATV incidents. If there any questions from the community, please let me know. Question: Are the local bike trails approved for use by motor vehicles (ATVs and motorcycles). Answer: Most are NOT, but there are exceptions. A lack of clear signage indicating use restrictions has been an issue. There are 6 new signs on our local pathways indicating “NO Motor Vehicles” thanks to John Bitney and Rep. McCabe.

4. Road Service Area: Nothing to report

9.) Correspondence

1. Regulatory Commission of AK – Notice of Utility Application
2. Becky Long – West Susitna Access Road – August 23 Public Comment deadline reminder (See project info, public open house info, and public comment button at westsuaccess.com)

10.) Unfinished Business

1. Committee Updates:
 - a. Capital Improvements & Big Lake Comprehensive Plan: Ben Tew, Lindy Moss, Margaret Billinger, Cindy Bettine, Dan Mayfield, Jim Faiks – Update: The 6 nominated projects were entered and accepted by MSB by the August 1 due date.
 - b. Community Revenue Sharing Grants: Irene Crowley, Jodi Riddell, Lindy Moss, Margaret Billinger, Janet Henry – Update: Grant awards have been entered.
2. Lake Setback Ordinance & Waterbody Setback Advisory Board: Bill Haller – Big Lake Rep. <https://matsugov.us/boards/waterbody-setback-advisory-board>
 - a. Update: none available

11.) New Business n/a

12.) Persons to be Heard (3 Minute Maximum time per person)

Jim Faiks: There is finally a plan to address the Jolly Creek drainage problem. A pipe will be placed from Kluane to Big Lake Road. There is an opportunity to work with the Jolly Creek project, to accept material removed in the course of the Jolly Creek project, to use for improvements to Jordan Lake Park. Jordan Lake Park improvement is part of both the Big Lake and Mat Su Borough comprehensive plans. The plan would be to take material removed from the Jolly Creek drainage to build up the area for a greenbelt in the Jordan Lake Park area. We could do this work via private funding and effort, with cooperation and private funding. (Handouts provided).

Bill Noyes: Neighborhood Watch update. We have been having meetings, and things are progressing. As long as we can work together, we can cut down on crime. We could possibly address the problem of motorcycles on the bike and pedestrian pathways. Neighborhood watch could possibly utilize volunteers to monitor activity and provide community education regarding appropriate pathway usage.

13.) Announcements

Jodi Riddell: Groundbreaking tomorrow for Fish Creek / Jay Nolfi Park improvements at 2:00pm

Keith Lipse: All for improving West Susitna Access project, but Goldstreak Subdivision road issues need to be addressed first. This is a problem that has lingered for many years.

Kevin McCabe: August 21 is the primary election. This is a regular primary, not a ranked-choice vote. Big Lake Lions is no longer the Big Lake district polling place. Faith Bible Fellowship is the current location, and notification cards have been mailed to area voters. Please vote for me.

14.) Board Member Closing Comments

Happy Birthday today, to President Jodi!!

Jodi Riddell:

Margaret Billinger:

Lisa Behrens:

Irene Crowley:

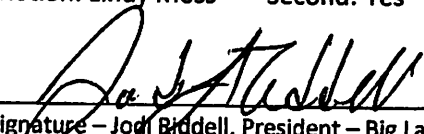
Dave Haggard:

Ben Tew:

Lindy Moss:

15.) Adjournment

Motion: Lindy Moss Second: Yes Time: 8:13pm



Signature – Jodi Riddell, President – Big Lake Community Council

9-10-2024
Date



Attestation – Lisa Behrens, Secretary – Big Lake Community Council

9/10/24
Date

Butte Community Council Minutes

Butte Community Center

3881 S. Butte Rd.

7:00 PM, August 14th, 2024

RECEIVED

OCT 01 2024

CLERKS OFFICE

Call to Order- 7:02pm Ron Johnson, Chair

Roll Call and Determination of Quorum- Quorum established with board members Ron Johnson, Larry Rhymer, Taylor York, Eileen Grape, Michelle Lackey, Linda Cox and Janet Johnson with a total of 16 present.

Pledge of Allegiance- Larry Rhymer

Approval of Agenda- Amended to add Ben Kolendo as a guest speaker under New Business

Moved by Mitzi, 2nd by Sally Unanimous

Officers Reports

Secretary's Report – Approval of June Minutes. Moved by Eileen, 2nd by Taylor. Unanimous

Treasurer's Report- General Fund \$ 751.61

Savings \$14,104.99

Building \$31,778.85

Neighborhood Watch. \$ 1,680.00

Treasurer Note: Biennial Report filed with the State of Alaska

Correspondence- 1. Judd Walker/Waldec Ent. Sunrise Trails to address BCC at September meeting

2. Notice of Public Hearing: Darrin Hamming/DNS LLC September 4 -8:30am

President's Report- None

Special Presentations - None

Committee Reports

Neighborhood Watch- Several calls re: Mile 7 OGH and Kids on 4 wheelers-told to call Troopers

Community Patrol- New People signed up- 16 in rotation now. BBQ at Mike's 8/15/24

Little Angels Playground- Cleared 50'x50', will expand to 50x80. Motion for \$1500 for gravel. Motion by Gregory, 2nd by Taylor Unanimous

Butte Community Sign-none

Community Reports

Butte Fire Department-none

Road Service (RSA No. 26)- none

Assembly- none

School District- none

Legislature- Senator Shelley Hughes-(907-841-1634) for any questions. Perm. Fund-draw not enough for Dividend and paying for Government so not a full statutory dividend to be issued.

APEX Alaska DOT- unmanned Aircraft now at Palmer Airport

Task Force- Food security

Old Business-

Serving Area – Community Center-Discussion continued. Minimal cabinets, commercial sink, stove, refrigerator, steam table, microwave, movable island all suggested. Ron will try to have prices at September meeting.

Also discussed acoustic panels- \$800

New Business- Ben Kolendo spoke of his campaign for MSB School Board

Resolution made by Gregory re: Political Violence-Tabled-Moved by John Whisamore 2nd by Joanne. Passed 12-1

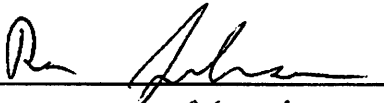
Adjournment – Ron 8:15 pm

Next Meeting 7:00 PM September 11th, 2024, Butte Community Center

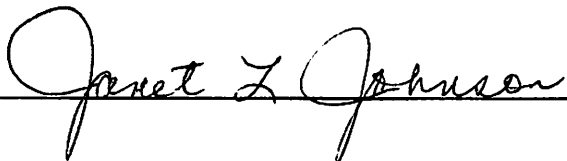
Upcoming Items of Interest:

August 20th – State Primary Election (early voting in progress now)

August 16th – September 2 – Alaska State Fair


9/30/2024

President

 9/30/2024

Secretary

MATANUSKA-SUSITNA BOROUGH
LOCAL ROAD SERVICE AREA ADVISORY BOARD

RECEIVED
SEP 27 2024
CLERKS OFFICE

REGULAR MEETING by TELECONFERENCE/TEAMS and IN PERSON

August 15, 2024, 7 PM, at Fire Station 73, 10073 W. Parks Hwy

Conference Call Line Number: Dial 1-907-290-7880, then Conf ID 236 315 759 929#

CALL TO ORDER at 7:00 PM.

ROLL CALL, DETERMINATION OF QUORUM: 15 RSAs were represented for a quorum.

<u>RSA#</u>	<u>Member Name</u>
9	Dan Tucker
14	Terry Dolan Brian Swanson
15	DJ McBride
16	Kelly Gordon <i>Charlie Crim</i> <i>TD</i> <i>JP</i>
17	Charlie Crim <i>None</i> <i>TD</i> <i>JP</i>
19	Robert Stone Dan Keane
20	Tom Phillips
21	Pat Daniels
23	Austin Grines
25	John Miller Gary Hessmer
26	Lucy Klebesadel
27	Steve Edwards
28	Jeremy Hongslo
29	John Strassenburgh
30	Donna Massay
31	Brian Winnestaffer

am

Public Works: Tom Adams

Borough Staff (other than Public Works): None

Assembly Members: Stephanie Nowers

PLEDGE OF ALLEGIANCE TO THE UNITED STATES OF AMERICA

APPROVAL OF AGENDA: Terry Dolan moved amend to add SS4A training. Dan Tucker seconded. Motion carried.

APPROVAL OF MINUTES. Tom Phillips moved to approve the minutes from June 20, 2024 and Dan Tucker second. Motion Carried.

TRAINING: Comprehensive Safety Action Plan (added on the floor by amendment) Joni Wilm from Michael Baker provided a presentation on the Borough's Comprehensive Safety Action Plan. Part of the Safe Streets and Roads for All (SS4A) grant program managed by the Federal Highway Administration (FHWA). Slides are attached to these minutes for the record.

STAFF REPORTS

- a. O&M/Public Works Tom reported Dustin Spidal took over the Operational Branch Manager for roads position. The Borough hired Chad Fry as O&M Division Manager on August 26. The state project to extend the Susitna Parkway to the Susitna River is moving forward. The exact route has not been chosen. Tom is open to feedback on the new maintenance contract through December when the new contract must go out to bid. DJ requested Tom Adams involve boards more in the contract development process. Only Battleground is completely set up with the automated vehicle tracking system. Board members asked various questions.

BOARD MEMBER REPORTS

- A. TAB. Pat reported there were no TAB meetings since the last Big Board meeting. Next meeting is has not been scheduled. Pat discussed funding for TIP21 construction projects.
- B. MPO. Dan Tucker reported the Title VI plan has been submitted to MPO Policy Board. STIP is under 3C process. (Cooperative and Comprehensive Continuing). Reviewed by-laws and sent to the Policy Board. SS4A Grant was discussed. Dan recommended going to the SS4A website. Next meeting is 10 September.

AUDIENCE PARTICIPATION. (Members of the public have 3 minutes to address the Board on any topic.) None.

UNFINISHED BUSINESS. None

NEW BUSINESS:

A. Road Classification RSA responsibility. Dan Tucker stated Seward Meridian should not be part of the RSA. Some roads including Bogard should not be part of the RSA's responsibilities. Dan presented a possible draft resolution. Discussion ensued. Retain in unfinished business for the next meeting.

PERSONS TO BE HEARD: (Requires 14 Days Advance Notice. If No Advance Notice Is Given, Persons Wishing to Speak May Do So Under The Audience Participation Section Of The Agenda.) None

CORRESPONDENCE AND INFORMATION: None

OTHER BUSINESS:

BOARD COMMENTS: Austin recommended parcels outside of an RSA that use the RSA roads be incorporated into the RSA that maintains the road. Steve stated the Assembly was considering some bonds for the next ballot cycle. Tom Adams provided some information and stated the full details are on the Assembly agenda.

ADJOURNMENT Terry Dolan moved to adjourn at 8:56 PM. Jeremy Hongslo seconded. Motion passed. Next Meeting: September 19, 2024, at 7PM (In-person mixed w/ Teams at Fire Sta. 73)



Gov Thomas H. Ph. 1100
Stephen Edwards, Board Chair



Terry Dolan, Board Secretary

RECEIVED
OCT 01 2024
CLERKS OFFICE

MATANUSKA-SUSITNA BOROUGH
MSB Fish and Wildlife Commission
Special Meeting: August 22, 2024
DSJ Building, Assembly Chambers/TEAMS
Minutes

- I. CALL TO ORDER
Chair Andy Couch called the meeting to order at 5:00 PM.

- II. ROLL CALL – DETERMINATION OF QUORUM
Present:
Andy Couch
Gabe Kitter
Howard Delo
Larry Engel
Bill Gamble
Jim Sykes
Kendra Zamzow

Absent:
Tim Hale
Pete Probasco

- III. LAND ACKNOWLEDGEMENT
AC read the land acknowledgement:
"We acknowledge that we are meeting on traditional lands of the Dena'ina and Ahtna Dene people, and we are grateful for their continued stewardship of the land, fish, and wildlife throughout time immemorial."

- IV. PLEDGE OF ALLEGIANCE

- V. APPROVAL OF AGENDA
HD moved to approve the agenda; seconded by LE.
No objection, motion passed unanimously.

- VI. AUDIENCE PARTICIPATION
Jessica Winnestaffer – Chickaloon Native Village: conducted a foot survey on Moose Creek, documenting 42 chinook salmon, an all time low since 2004
Chennery Fife – Trout Unlimited
Emily Anderson

- VII. STAFF/AGENCY REPORTS & PRESENTATIONS

Cm

A. Staff Report – Maija DiSalvo

B. Chair’s Report – AC

- i. Discussion regarding all time low returns of kings and silvers, and acknowledging high returns for sockeye; Mat-Su legislators are working on a Board of Fisheries Agenda Change Request specific to listing Little Susitna coho as a stock of yield concern.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. West Susitna Access Road Public Comment

HD moves to approve and send draft letter as written, seconded by LE.

Amendment 1: (BG) wait and get approval through MSB Assembly and Borough Manager before sending letter, seconded by HD.

After discussion, amendment is withdrawn by BG.

Amendment 2: (KZ) in the second paragraph, change “Because the only terminus...we encourage...” to “Therefore, we encourage...”, seconded by HD.

No objection, amendment passed unanimously.

Main Motion: Passed as amended with BG opposed.

X. MEMBER COMMENTS

LE – moving forward, improve communications and invite agencies and groups to attend to a future meeting regarding West Susitna Access Road and other projects

JS moved to reach out to Borough Assembly/Manager, AIDEA, ADOT&PF, ADF&G to invite for a discussion regarding the West Susitna Access Road at the September Regular FWC Meeting, seconded by HD.

No objections, motion passed unanimously.

JS – thank you everyone for the discussion; critical issues to deal with and different opinions form different sectors; grateful for productive comments

HD – no comments

BG – discussion speaks volumes of the weight group carries

GK – thanks everyone for their time; thanks to BG for the discussion, not easy being the messenger, appreciate it; this body understands if state is interested in investing, fisheries should be a place for investment

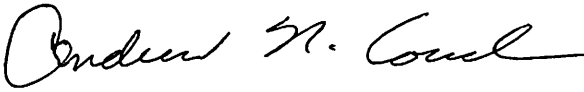
KZ – West Su has been a standing agenda item for well over a year, encourages better

communications in both directions, especially on higher profile topics
Bill Stoltz – reminder of open invitation to attend Assembly meetings
AC – appreciate everyone’s work; BG we totally appreciate you bringing the message, even if group disagreed; values your service on the FWC; appreciates GK doing leg work on drafting the letter; appreciate JS’s your input having been in political arena

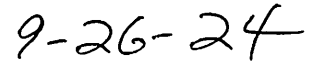
XI. NEXT MEETING DATE: Thursday, August 29, 2024 – 5:00 pm Assembly Chambers

XII. ADJOURNMENT

LE moves to adjourn; seconded by GK.
No objection, motion passed unanimously.
Meeting adjourned at 6:29 PM.



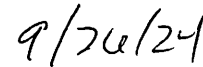
Andy Couch, FWC Chair



Date



Maija DiSalvo, Planning Division Staff



Date

North Lakes Community Council Minutes
Boys & Girls Club - Bogard Road, Wasilla
Meeting Minutes August 29, 2024

RECEIVED
SEP 30 2024
CLERKS OFFICE

1. **CALL TO ORDER** Meeting called to order at 7 pm by R. Hanson, President.
2. **WELCOME / INTRODUCTIONS** R. Hanson, President, welcomed everyone. Officers and Members introduced themselves.
3. **CONFIRM QUORUM** (Majority of Board Seats / Minimum 10% of Membership)
Board quorum established. Four of five. Greenberg excused absence. Membership Quorum established - more than 10% attendance.
4. **PLEDGE OF ALLEGIANCE** - led by D. Willequer
5. **AGENDA DISCUSSION / APPROVAL**
No suggested revisions. P. Purcell moved to approve the agenda as presented, seconded by D. Willequer. No objections. Agenda approved unanimously.
6. **PRIOR MEETING MINUTES APPROVAL** (link to June 27 Meeting Minutes)
Revisions regarding spelling were presented by D. Willequer. F. Conoway moved to approve with spelling corrections, seconded by J. Coleman. No objections. Minutes approved unanimously.
7. **CORRESPONDENCE REVIEW** (link to August 29 Correspondence Report)
Correspondence was listed in the meeting packet. R. Hanson summarized. Followup actions are identified in the report. Board members did not identify any additional correspondence.
8. **OFFICER / COMMITTEE REPORTS**
 - a. President's Report (verbal) (Hanson)
R. Hanson welcomed people back from the summer break (no meeting in July) and suggested we may not want to take July off in future years. It is a very busy time of year with much activity in the Borough. Without a meeting, it is difficult to get input from area residents prior to Borough meeting and public hearings.
 - b. Treasurer's Report
R. Hanson and J. Coleman summarized the financial reports. Copies were made available to members.
 - c. Road & Traffic Safety Committee
R. Greenburg, Chair was absent so D. Willequer provided a verbal report. Committee met Aug. 18, 2024 and recommended new batteries for the radar signs. He gave a detailed report on the results of the radar signs that were placed in June & July. The next meeting is set for Sept.22, 2024.

am

- d. Finance Committee
L Calandri, Chair was absent so R. Hanson, President reported the Finance Committee did not meet in person, but finalized milestone dates for the 2025 Community Grant Program. Application instructions have been updated to reflect the 2025 schedule. They are on the website.
- e. Bylaws Committee - No meeting to Report
- f. Nomination Committee - No meeting to Report

9. PRESENTATIONS / SPEAKERS

- a. "Safe Streets for All" Safety Action Plan & Survey (link)
Joni Wilm with Michael Baker International presented the "Safe Streets for All" Comprehensive Safety Plan and Survey. This is a Federal grant funded program. It was put into place to provide safe roadways and prevent accidents in the Mat-Su Borough. She encouraged everyone to take the survey and talk to their friends and neighbors to do the same, the deadline has been extended to September 13, 2024. R. Hanson mentioned some resident concerns are road design, pedestrian safety and winter road maintenance. D. Willequer mentioned the poor quality asphalt being used and some guardrails may not meet code. B. Geary noted the crosswalks at roundabouts are not adequate for the blind with service animals. R. Hanson also emphasized the importance of getting good feedback into the survey from North Lakes residents.
- b. Legislative Office Updates - Elected Officials
Senator Wilson reported that Governor Dunleavy will be signing healthcare related bills and also an education bill. Oct. 15th is the Mat-Su Fall Economics Summit being held at Evangelos. This event is sponsored by the City of Wasilla, Mat-Su Borough and the Wasilla Chamber of Commerce. Registration is available on the Wasilla Chamber website. He stated that DOT is working on repair./replacement of guardrails. He noted that bike paths cost approximately the same as building the road, which is a big issue for addition of bike paths. Assembly member D. Fonov reported that there is a new process for trash removal and cleanup of property and junk car removal. Candidates for office were also given an opportunity to speak. Elexie Moore and Steve Menard spoke briefly.

10. ONGOING / UNFINISHED BUSINESS

- a. Bogard-Seldon Transportation Corridor Projects
R. Hanson has been actively participating in meetings with the Borough and information is available on our website.
- b. Seward Meridian Project Update
F. Conaway has been involved on the project and drew everyone's attention to the website project status page which includes a link to the final configuration.
- c. Waterbody Setback Board - Status Update (verbal)
R. Hanson attended meetings and requested that the Waterbody Setback Board provide time for meaningful outreach to the Community Councils for feedback, and to consider such feedback before finalizing their recommendations to the MSB Assembly. He was joined in that request by other

Community Councils. The Board agreed and drafted a request to the Assembly for an extension of their deadline from September, 2024 until March 2025.

- d. Radar Speed Sign Deployment - Status & Budget Impacts (verbal)
D. Willequer shared data from recent deployment of the radar speed signs on Serendipity, Lakeview, and Engstrom. R. Hanson explained that signs had been taken down because the old lithium batteries had become very unreliable. He has quotes from Batteries Plus for replacements. Replacement with (6) lead-acid batteries would be a total cost of \$570. This is unbudgeted operating costs.
- e. Welcome to North Lakes Signs - Status & Budget Impacts (verbal)
R. Hanson reported that Northwest Barriers, the contractor for sign installation, is working with the DOT to obtain permits. Scope of work for 2024 has been reduced to only (6) locations, all in State DOT right-of-way. Remaining (14) signs on Borough roads and streets are now planned for 2025. Expected costs for 2024 are \$5,400 against the original \$8,000 budget.
- f. NLCC BBQ Results - Membership Outreach
J. Coleman and R. Hanson reviewed the positive results of our annual BBQ event. Over 225 people attended. Many attendees expressed interest in the issues we are working on for the community. We signed up 9 new members at the event. Most heard about the event through the flyer sent in the mail, the signs put up at area intersections, and the electronic sign at the Boys & Girls club. A special thank you goes out to businesses who donated door prizes, including Everett's, Fly Trampoline Park, and Red Robin.
- g. Digital Advertising Results - Membership Outreach (link)
J. Klapperich reviewed the results of the two month advertising campaign, which has resulted in 3,196 people taking the time to fully view the ad and 356 people clicking on the ad and visiting our website. John also discussed his recommendation to continue the momentum through the remainder of the year and his willingness to pick up a majority of the costs to do so. This would result in a cost to the NLCC of \$500 per month (\$1500 total) between now and year end 2024. The plan for 2025 will be discussed and decided during the budget process for 2025.
M Schweigert moved to approve an extension of the Digital Advertising Campaign through year end and to incorporate the costs into a new 2024 restated budget (to be addressed in a separate motion). The motion was seconded by P. Purcell. Discussion ensued and R. Hanson asked if there were any amendments to the motion that others might propose. There were no amendments and no objections to the motion. Motion passed unanimously.

11. NEW BUSINESS

- a. NLCC Board Member Nominations / Election Prep
R. Hanson noted that annual Board seat elections will occur in October. The Committee's work starts tonight. Nominations will be presented at the September Membership Meeting. Nominations will also be accepted from the floor at the September or October meetings before voting. This is a standing

committee. Current members include L. Calandri and P. Purcell, but L. Calandri just notified Rod that he is resigning from the Committee. Two seats are up for election in 2024. These seats are currently filled by Pat Purcell and Rachel Greenberg. Both are eligible for another term. Pat Purcell would like to step down from the Board. R. Hanson asked if other members would like to join the Nominations Committee. J. Klapperich volunteered.

b. Elimination of dues for Membership -Membership Outreach

R. Hanson described the process that is being used by Gateway Community Council and some of the potential benefits of eliminating the requirement for dues. P. Purcell moved to drop the requirement for dues beginning in January of 2025 and to make the associated changes in our Bylaws. Motion seconded by J. Klapperich. Discussion ensued. No objections, motion approved unanimously.

a. Transparency - Forecasted Spend vs 2024 Budget

R. Hanson reviewed how the original approved budget expected a total income of \$16,309 and Expenses of \$24,138. This means that when we approved the budget, we were approving a \$7,829 draw down of savings. Additional unplanned costs have been incurred for the Welcome Signs, Radar Batteries, Digital Advertising, and Meeting administration (computer equipment / Zoom equipment). There needs to be transparency of the impact to our expected 2024 total spend. A detailed forecast and re-stated budget will be reviewed by the Finance Committee and brought forward for review and approval of a restated Budget at the September NLCC Meeting.

12. AUDIENCE PARTICIPATION - Ideas, questions, comments (3 minutes maximum)


S. Menard spoke regarding fundraising and explained that 30% of the bed tax collected by the Borough is available for grants and NLCC could apply for funding. R. Hanson indicated he would reach out to S. Menard to learn more.

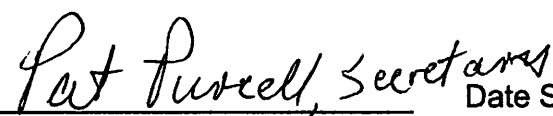
13. ADJOURN - 9:00 pm (requires motion to extend before 8:00 pm)

Motion by P. Purcell to extend meeting from 8:00 pm to 9:00 pm, seconded by Richard Hanson. No objections; motion approved unanimously.

Final motion for adjournment by J. Coleman, seconded by P. Purcell. No objections; motion approved unanimously. Meeting adjourned 9:10 pm.

APPROVAL OF MINUTES:

Signed by:  Date Signed: 9/26/24

Attested by:  Date Signed: 9/26/24

The regular meeting of the Matanuska-Susitna Borough Platting Board was held on September 5, 2024, at the Matanuska-Susitna Borough 350 E Dahlia Ave, Palmer, Alaska. Alaska. Chair Johnson called the Meeting to order at 1:01 p.m.

RECEIVED

SEP 23 2024

1. CALL TO ORDER

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

CLERKS OFFICE

Platting Board members present and establishing a quorum:

- Mr. Ron Johnson, District Seat #1, Chair
- Mr. Brian Goodman, District Seat #2
- Mr. Eric Koan, District Seat #3, Vice Chair
- Ms. Michelle Traxler, District Seat #5
- Ms. Sandra Kreger, District Seat #6
- Mr. Sidney Bertz, District seat #7
- Ms. Karla McBride, Alternate A

Platting Board members absent and excused were:

- Mr. Dan Bush, District Seat #4
- Mr. Robert Hallford, Alternate B

Platting Board members absent were:

Staff in attendance:

- Mr. Fred Wagner, Platting Officer
- Ms. Kayla Kinneen, Platting Board Clerk
- Mr. Matthew Goddard, Platting Technician
- Mr. Chris Curlin, Platting Technician
- Ms. Natasha Heindel, Platting Technician

B. THE PLEDGE OF ALLEGIANCE

Platting Member Goodman led the pledge of allegiance.

C. APPROVAL OF THE AGENDA

Chair Johnson inquired if there were any changes to the agenda.

MOTION: Platting Member Kreger made motion to approve the agenda. Platting Member Traxler seconded.

The agenda was approved unanimously.

2. APPROVAL OF MINUTES

- August 15, 2024.

MOTION: Platting Membe Traxler made motion to approve August 15, 2024 minutes.
Platting Member Koan seconded.

Minutes were approved unanimously.

3. AUDIENCE PARTICIPATION & PRESENTATIONS

PERSONS TO BE HEARD (Three minutes per person for items not scheduled for public hearing)

(None)

4.UNFINISHED BUSINESS

(None)

5.RECONSIDERATIONS/APPEALS

(None)

6.PUBLIC HEARINGS

- A. **SPRINGS WEST**: The request is to create 40 lots and one tract from Lot 1, Barry's Spring Crest (Plat #2022-16) and the SW1/4 SE1/4 and the NW1/4 SE1/4 Section 20, T18N, R01E; (Tax ID's 18N01E20D005, 18N01E20D002, & 8168000L001). The property is directly south of N. Sandburg Drive, directly west of E. Beverly Ann Lane, and north of N. Caribou Street; within the SE ¼ Section 20, T18 North, Range 2 East, Seward Meridian, Alaska. In the North Lakes Community Council and in Assembly District #6. **This case was continued from August 15th Platting Board Hearing.**
(Petitioner/Owner: Hanson Land Solutions Staff: Chris Curlin, Case #2024-071)

Chair Johnson read the statement regarding Ex-Parte & Interest on quasi-judicial action into the record.

Kayla Kinneen provided the mailing report:

- Stating that 136 public hearing notices were mailed out on June 27, 2024.

Staff gave an overview of the case:

- Staff recommends continuation to October 3rd Platting Board Meeting.

Chair Johnson invited the petitioner/petitioner's representative to give an overview.

The petitioner's representative chose not to speak.

Chair Johnson opened the public hearing for public testimony.

Persons who spoke:

- Rod Hanson

There being no one else to be heard Chair Johnson left the public hearing open and invited the petitioner and/or the petitioner's representative to further discuss and answer any questions from the Board.

The petitioner's representative Craig Hanson spoke.

Discussion ensued.

MOTION: Platting Member Kreger made a motion to continue the preliminary plat of Springs West to October 3rd 2024. Platting Member Traxler seconded the motion.

Discussion ensued.

VOTE: The motion passed without objection.

- B. CORREIRA ESTATES:** The request is to create 10 lots from Lot 2, I & B (Plat #2023-20), to be known as **CORREIRA ESTATES**. The property is directly west of S. Comsat Road, directly north of E. Camelot Place and directly south of E. Shangrila Drive;(Tax ID# 8461000L002) within the SE ¼ Section 29, T26 North, Range 4 West, Seward Meridian, Alaska. In the Talkeetna Community Council and in Assembly District #7. *(Petitioner/Owner: Brian Correira Staff: Chris Curlin, Case #2024-073)*

Chair Johnson read the statement regarding Ex-Parte & Interest on quasi-judicial action into the record.

Kayla Kinneen provided the mailing report:

- Stating that 19 public hearing notices were mailed out on August 12, 2024.

Staff gave an overview of the case:

- Staff recommends approval with 9 conditions and 9 findings of facts.

Chair Johnson invited the petitioner/petitioner's representative to give an overview.

The petitioner's representative chose not to speak.

Chair Johnson opened the public hearing for public testimony.

The following persons spoke:

- Stephen Tower
- Chris Zafren

There being no one else to be heard Chair Johnson closed the public hearing and invited the petitioner and/or the petitioner's representative to further discuss and answer any questions from the Board.

The petitioner's representative, Craig Hanson spoke.

Discussion ensued.

MOTION: Platting Member Koan made a motion to approve the preliminary plat, Correira Estates. Platting Member Traxler seconded the motion.

Discussion ensued.

VOTE: The motion passed without objection.

- C. **NORTH 40**: The request is to create 21 lots and two Tracts from Government Lots 1, 2, & 4 in the S ½ NE ¼, SE ¼ NW ¼, NE ¼ SW ¼, Section 15, Township 19 North, Range 04 East, (Tax ID 19N04E15A001), to be known as **NORTH 40**, containing 255 acres +/- . The property is southeast of the Kings River, and directly north and south of N. Glenn Highway at approximately mile 68; within Section 15, Township 19 North, Range 04 East, Seward Meridian, Alaska. In the Chickaloon Community Council and in Assembly District #1. (*Petitioner/Owner: Brett Gatten Staff: Chris Curlin, Case #2024-085*)

Chair Johnson read the statement regarding Ex-Parte & Interest on quasi-judicial action into the record.

Kayla Kinneen provided the mailing report:

- Stating that 9 public hearing notices were mailed out on August 12, 2024.

Staff gave an overview of the case:

- Staff recommends approval with 5 conditions and 6 findings of facts.

Chair Johnson invited the petitioner/petitioner's representative to give an overview.

The petitioner's representative, Ellery Gibbs spoke.

Chair Johnson opened the public hearing for public testimony.

There being no one to be heard Chair Johnson closed the public hearing open and invited the petitioner and/or the petitioner's representative to further discuss and answer any questions from the Board.

The petitioner's representative chose not to speak.

MOTION: Platting Member Koan made a motion to approve the preliminary plat, North 40. Platting Member Kreger seconded the motion.

Discussion ensued.

VOTE: The motion passed without objection.

D. HOMESTEAD HILLS PH 2: The request is to create 17 lots from Lot 4, Tracts A & B, Homestead Hills Subdivision, Plat #2017-83, and Parcel C3, created from Government Lot 4, to be known as **HOMESTEAD HILLS PHASE 2**, containing 127.2 acres +/- . The petitioner is proposing the elimination of the utility easements on Lot 4 with new utility easement dedications following the proposed roads. The property is located south of S. Ed Rush Road, south and west of E. Knik River Road, and northwest of Hunter Creek (Tax ID #16N04E30C003, 7682000T00A, 7682000T00B, & 7682000L004); within the SE ¼ Section 25, Township 16 North, Range 03 East, & the SW ¼ Section 30, Township 16 North, Range 04 East, Seward Meridian, Alaska. In the South Knik River Community Council and in Assembly District #1. *(Petitioner/Owner: John & Julie Nystrom Staff: Matthew Goddard, Case #2024-086)*

Chair Johnson read the statement regarding Ex-Parte & Interest on quasi-judicial action into the record.

Kayla Kinneen provided the mailing report:

- Stating that 22 public hearing notices were mailed out on August 12, 2024.

Staff gave an overview of the case:

- Staff recommends approval with 12 conditions and 10 findings of facts.

Chair Johnson invited the petitioner/petitioner's representative to give an overview.

The petitioner, Julie Nystrom spoke.

Chair Johnson opened the public hearing for public testimony.

There being no one to be heard Chair Johnson closed the public hearing and invited the petitioner and/or the petitioner's representative to further discuss and answer any questions from the Board.

The petitioner was present but no questions were asked of her .

Discussion ensued.

MOTION: Platting Member Kreger made a motion to approve the preliminary plat, Homestead Hills Ph 2. Platting Member Traxler seconded the motion.

Discussion ensued.

VOTE: The motion passed without objection.

7. PLATTING STAFF & OFFICER COMMENTS

A. Adjudicatory (*if needed*)

B. Upcoming Platting Board Agenda Items

Platting Clerk, Kayla Kinneen informed the board of upcoming items:

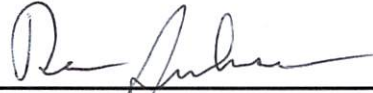
- There is 2 cases on September 19th Platting Board Meeting.
 - Ancient Tree Estates B1 L4 SLEV
 - Alliance Country Heights

BOARD COMMENTS.

- Goodman- Clarified the meeting dates in October. We will not have one October 17th.
- Bertz- Requests to be excused September 19th meeting.
- Chair Johnson- Thanked everyone for coming out.

8. ADJOURNMENT

With no further business to come before the Platting Board, Chair Johnson adjourned the meeting at 1:57 PM.



RON JOHNSON
Platting Board Chair

ATTEST:



KAYLA KINNEEN
Platting Board Clerk

South Knik River Community Council
Regular Meeting Minutes, Thursday, 15 Aug 2024

Location: SKRCC Building
17958 E Knik River Rd
Palmer, AK 99645

RECEIVED
OCT 02 2024
CLERKS OFFICE

1. SKRCC President, Craig Price, called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

2. Quorum reached with 5 board members and 43 others present of whom at least 7 were residents.

3. Agenda approved with the addition of Sen Hughes.

4. 16 Apr 2024 meeting minutes approved with the word "present" added to the bullet statement under paragraph 7(a).

5. Reports:

a. Legislative report: Sen Hughes attended the meeting and provided an update on a number of topics to include Food Security, Rank Choice Voting, and the focus of the Old Glenn Highway as a Safety Corridor.

b. Assembly report: No report

c. Secretary Report: Approved Special Meeting minutes from 20 Jun 2024

d. Treasure Report: Balances for accounts provided

- Bills paid over summer covered utilities, pavilion supplies, HDMI cable, and liability insurance. Accounting line items made available at meeting.

e. Emergency Storage/Equipment Committee: Wayne Martin reported that raising the building was postponed until next summer.

f. Butte Fire Chief provided an update on Fire services in the area and specifically mentioned approval of a new fire station on Maud Road, expected in service in 2025.

6. Business:

a. Tony Nicolls volunteered to be the community council's registered agent, replacing Lori Hobbs.

b. Bylaws Article IV, Members, Section 1 Membership. Janet Read motioned that a Drivers License, State Issued Identification Card, or Voter Registration Card showing residence within the South Knik River Community Council area is acceptable proof of residency." Mike Baker amended the motion to add "Any individual who believes they are a resident with inadequate documentation may appeal to the President." Janet accepted the

amendment. Motion (2024-04) with amendment passed with more than 2/3 of voting members present.

c. The Mat Su Borough is re-writing their processes for Comprehensive Plans and Special Use Districts. The current draft plan as three options. The proposal will be presented at a public hearing on 16 September 2024.

d. Information on the MatSu Habitat Restoration and Protection Cost-Share Program was sent out via email, posted on line, and made available via hard copy at the meeting.

e. A new website is almost complete and will be available before the next meeting. Once operational, mass emails will no longer be sent out. A variety of information will be available on the site.

8. Announcement: Bob Hicks announced the new Road Maintenance Superintendent is Doug Sughroue.

9. Meeting Adjourned at 9:08 pm.



Craig Price
SKRCC President

Attest.



Anne Houseal
SKRCC Secretary



RECEIVED
OCT 03 2024
CLERKS OFFICE

MATANUSKA-SUSITNA BOROUGH WATERBODY SETBACK ADVISORY BOARD MINUTES

REGULAR MEETING

6:00 P.M.

September 4, 2024

I. CALL TO ORDER, ROLL CALL, AND DETERMINATION OF QUORUM

The Regular meeting for the Waterbody Setback Advisory Board was held on Wednesday, September 4, 2024, at 350 E. Dahlia Avenue, Palmer, Alaska. Chair Bill Kendig called the meeting to order at 6:06 p.m.

Members present; 6 - Bill Kendig, C.J. Koan, Tim Alley, Matthew LaCroix, Kendra Zamzow, Bill Klebesadel @ 6:23

Members absent/excused; 3 - Jeanette Perdue, Bill Haller, Carl Brent

Quorum established.

II. APPROVAL OF AGENDA

Kendra moved to approve the agenda. The motion was seconded by Tim Alley.

Main motion passes with no objection.

III. PLEDGE OF ALLEGIANCE

IV. AUDIENCE PARTICIPATION

Jean Holt – Spoke to Extension and borough employees

Rod Hansen, North Lakes CC – Glad we got the extension. Asking staff to present at Community council meetings.

Patti Fisher – Bullet points on major changes.

V. ITEMS OF BUSINESS

- Draft Ordinance –
C.J. moved to approve Section (C) 1-4 from pages 17 and 18 of the supplemental packet. The motion was seconded by Bill Klebesadel.

Discussion ensued.

CJ tabled her motion.

Kendra moved to deny all variances between 0-45 feet.
The motion was seconded by Tim Alley.

Cj called the question.

Bill Kendig objected.

Call to question failed with Kendra in support.

Discussion ensued.

Cj moved an amendment to say that a new structure
can not get a variance from 0-45 feet after the date of adoption.

The motion was seconded by Bill Klebesadel.

Amendment passed with Kendra opposed.

· Main motion passes as amended with no objection.

VI. BOARD MEMBER COMMENTS

Kenra Zamzow – Would like to set a date on when this body will finish.

Matt Lacroix – Curious about meeting schedule.

CJ Koan – No comment

Bill Kendig – Next meeting will be Sept. 17 @ 5pm-8pm

Tim Alley – No comment.

Bill Klebesadel – Is there a better way of handling people out of compliance.

VII. ADJOURNMENT

Cj Koan moved to adjourn. The motion was seconded by Kendra Zamzow.

The meeting was adjourned at 8:00 p.m.

Bill Kendig

Bill Kendig, Chair

ATTEST:

Lacie Olivieri

Lacie Olivieri, Clerk

Date Approved: 10/2/24



RECEIVED

OCT 03 2024

CLERKS OFFICE

MATANUSKA-SUSITNA BOROUGH WATERBODY SETBACK ADVISORY BOARD MINUTES

REGULAR MEETING

5:00 P.M.

September 17, 2024

I. CALL TO ORDER, ROLL CALL, AND DETERMINATION OF QUORUM

The Regular meeting for the Waterbody Setback Advisory Board was held on Tuesday, September 17, 2024, at 350 E. Dahlia Avenue, Palmer, Alaska. Vice-Chair CJ Koan called the meeting to order at 5:01 p.m.

Members present; #6 - Matthew LaCroix, Bill Haller, Carl Brent, Tim Alley, CJ Koan, Bill Klebesadel @ 5:03

Members absent/excused; #3 - Kendra Zamzow, Bill Kendig, Jeanette Perdue

Quorum established.

II. APPROVAL OF AGENDA

Agenda is approved without objection.

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES: Regular Meeting: August 13, August 27, September 4

Bill Haller moved to table the minutes from September 4. The motion was seconded by Bill Klebesadel.

The minutes from the regular meetings held on August 13 and August 27 were approved without any objections.

V. AUDIENCE PARTICIPATION

Jean Holt and Chenery Fife.
Audience participation closed without objection.

VI. ITEMS OF BUSINESS

Draft Ordinance – A DRAFT ORDINANCE TO BE PRESENTED TO THE ASSEMBLY AMENDING MSB 17.55 TO ALLOW STRUCTURES TO BE CONSTRUCTED WITHIN 75 FEET OF A WATERBODY, SO LONG AS CERTAIN ENGINEERING STANDARDS TO PROTECT WATER QUALITY ARE APPLIED

Alex Strawn presented a staff report.

Discussion ensued

Matt LaCroix moved to add language for a waterbody setback variance in section 17.65.040. The motion was seconded by Bill Haller.

Discussion ensued.

Matt LaCroix amended the variance language. The motion was seconded by Bill Haller.

Discussion ensued.

Motion passed without objection.

Matt LaCroix moved to delete the language from 17.55.025 and adopt the language as written by Kendra Zamzow in 17.80.020 (A) and (B). The motion was seconded by Bill Klebesadel.

Matt LaCroix moved an amendment to the language delete “Non-habitable” and add “Structures other than habitable buildings and garages to include commercial and industrial buildings” The motion was seconded by Bill Klebesadel.

Amendment passes without objection.

Break at 6:05 back at 6:15

Matt LaCroix moved an amendment to change “structures” to “habitable buildings and structures” as well as adding “pond or emerging wetland” after lake. The amendment was seconded by Bill Haller.

Amendment passed without objection

Motion passed as amended without objection.

Bill Haller moved to come up with better wording for 17.55.030 (A)1. The motion was seconded by Bill Klebesadel.

Motion passed without objection.

Bill Haller moved to remove the riparian buffers on the permit process for an existing home that is in conforming status. The motion was seconded by Bill Klebesadel.

Discussion ensued.

Matt LaCroix objects

Motion fails with Carl Brent and Bill Haller in favor and Tim Alley, Matthew LaCroix, Bill Klebesadel, and CJ Koan opposed.

Matt LaCroix moved to change the language in 17.55.016 (C) to delete “the following measures” and add “Secondary containment at least 110 percent of storage volume” and also add “All piping and valves shall include secondary containment” Delete number 1 in its entirety. Change number 2 to number 1. Change to read “Pump activated fuel delivery systems where the potential spill volume is limited May have drip collection instead of secondary containment. And number 3 to number 2. The motion was seconded by Bill Haller.

Tim Alley moved a secondary amendment to Change “Equal to” to “At least” The secondary amendment was seconded by Bill Haller

- A. Draft Resolution - A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH WATERBODY SETBACK ADVISORY BOARD RECOMMENDING CHANGES TO MSB 17.55 – SETBACK AND SCREENING EASEMENTS, MSB 17.02 – MANDATORY LAND USE PERMIT, AND MSB 17.65 - VARIANCES.

VII. BOARD MEMBER COMMENTS

Scheduled next meeting.

Bill Klebesadel – If the Assembly doesn’t like our ordinance they have the option to amend it.

Tim Alley – Good work tonight. We are slowly getting there.

Matt Lacroix – Thank you, CJ, for keeping us on track. This is a challenging process.

Bill Haller – We are getting there.

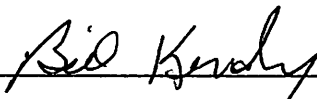
Carl Brent – Glad to be getting stuff done.

CJ Koan – Appreciate Matts Amendments. Appreciate everything everybody has done.

VIII. ADJOURNMENT


moved to adjourn. The motion was seconded by.

The meeting was adjourned at 7:55 p.m



Bill Kendig, Chair

ATTEST:



Lacie Olivieri, Clerk

Date Approved: 10/2/24