

MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645 - 907-861-8683

Jim Sykes, District 1
Matthew Beck, District 2
George McKee, District 3
Ted Leonard, District 4
Dan Mayfield, District 5
Jesse Sumner, District 6
Tam Boeve, District 7



Mary Anderson, District 1
Vacant, District 2
Patricia Chesbro, District 3
Colleen Vague, District 4
Chris Elder, District 5
Stafford Glashan, District 6
Sassan Mossenen, District 7

MEETING MINUTES

ASSEMBLY CHAMBERS

350 EAST DAHLIA AVENUE, PALMER

JOINT ASSEMBLY/PLANNING COMMISSION

4:00 PM

TUESDAY, APRIL 16, 2019

I. CALL TO ORDER

The Joint Assembly/Planning Commission meeting was held on Tuesday, April 16, 2019, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 4 p.m. by Deputy Mayor Matthew Beck.

II. ASSEMBLY ROLL CALL

Present: 7 - Assemblymember Jim Sykes, Assemblymember Matthew Beck, Assemblymember George McKee, Assemblymember Ted Leonard, Assemblymember Dan Mayfield, Assemblymember Jesse Sumner, and Assemblymember Tam Boeve

PLANNING COMMISSION ROLL CALL

Present: Planning Commissioner Mary Anderson, Planning Commissioner Patricia Chesbro, Planning Commissioner Colleen Vague, Planning Commissioner Chris Elder, Planning Commissioner Stafford Glashan, and Planning Commissioner Sassan Mossanen

III. APPROVAL OF AGENDA

The agenda was approved as presented without objection.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. John Moosey, Borough Manager.

V. AUDIENCE PARTICIPATION

The following person spoke in support of Hemp for Health: Ms. Sara Williams

VI. JOINT ITEMS OF BUSINESS

A. Census/Participant Statistical Areas Program Update And Core Council Boundary Review (Requested by Administration)

Ms. Eileen Probasco, Planning Director, introduced former Assemblymember Steve Colligan, who presented information on the Census/Participant Statistical Areas Program Update and Core Council Boundary Review.

B. Parks Highway Alaska State Department of Transportation Access Development Permit (Requested by Administration)

Mr. Emerson Krueger, Land Management Development Specialist, spoke to the Parks Highway Alaska State Department of Transportation Access Development Permit.

C. On-Site Consumption at Marijuana Facilities (Requested by Assemblymember Sumner and Administration)

19-067 On-Site Consumption At Marijuana Facilities Presentation

Mr. Alex Strawn, Development Services Manager, spoke to and presented information regarding On-Site Consumption at Marijuana Facilities.

VII. MAYOR, ASSEMBLY, AND STAFF COMMENT

Commissioner Glashan expressed appreciation for the meeting.

Commissioner Elder thanked staff for the information presented during the meeting.

Commissioner Chesbro opined that the meeting was informative.

Commissioner Mossenen expressed appreciation for the meeting.

Commissioner Anderson thanked staff and expressed appreciation for the meeting.

Commissioner Vague thanked staff and expressed appreciation for the meeting.

Assemblymember Sykes opined that the meeting was informative and thanked all for attending.

Assemblymember Leonard thanked staff and expressed appreciation for the meeting.

Deputy Mayor Beck thanked staff and attendees for the information discussed during the meeting.

VIII. ADJOURNMENT

The meeting adjourned at 5:29 p.m.

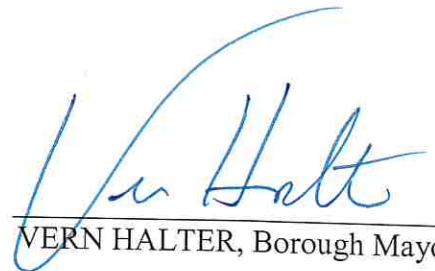


Mayoral Signature and Clerk Attestment

For

April 16, 2019, Joint Assembly/Planning Commission Meeting Minutes

(2 pages)


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 06/11/19