

The regular meeting of the Matanuska-Susitna Borough Abbreviated Plat Hearing was held on August 31, 2022, 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

AUG 31 2022

CLERKS OFFICE

1. INTRODUCTION OF STAFF

Staff in Attendance:

Mr. Fred Wagner, Platting Officer

Ms. Theresa Taranto, Administrative Specialist

2. UNFINISHED BUSINESS:

(No Unfinished Business at this time)

3. PUBLIC HEARINGS:

- A. **SUSLOSITNA PLACE:** The request is to adjust the lot line between Lot 3 and Lot 4, Block 1, Suslositna Place, Plat No. 2021-117, to be known as **LOTS 3A and 4B**, containing 1.85 acres +/- . The parcel is located south of W. Schrock Road and south of N. Suslositna Street, (Tax ID# 8177B01L003/L004); within Section 21, Township 18 North, Range 01 West, Seward Meridian, Alaska. In Tanaina Community Council and Assembly District #6. *(Petitioner/Owner: Aleksandr Gerasimiyuk and Fishhook Plaza LLC, Staff: Amy Otto-Buchanan, Case #2022-118)*

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

Ms. Theresa Taranto provided the mailing report.

- Stated that 21 public hearing notices were mailed out on August 10, 2022.

Platting Officer Fred Wagner gave an overview of the case.

- Opened the public hearing for public testimony.
- There being no one to be heard, closed the public hearing.
- Invited the petitioner or their representative to provide their comments.

The petitioner or the petitioner's representative was not present.

Platting Officer Fred Wagner closed the petitioner's comments, and the discussion moved to the motion.

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

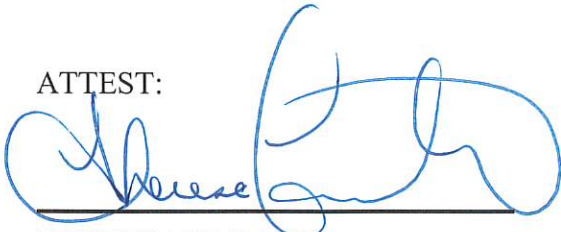
ADJOURNMENT

With no further business to come before the Platting Officer, Fred Wagner adjourned the meeting at 8:31 a.m.



FRED WAGNER, PLS
Platting Officer

ATTEST:



THERESA TARANTO,
Platting Administrative Specialist

MATANUSKA-SUSITNA BOROUGH

BOARD OF ADJUSTMENT AND APPEALS

Appeal of the Planning and Land Use)
Director's Decision Regarding the use)
of Personal Watercraft on Morvro Lake)
)
)
R. Wayne Oliver,) BOAA Case No. 22-02
Appellant)
)
)


ORDER REGARDING PETITION FOR RECONSIDERATION

COMES NOW, the Board of Adjustment and Appeals having reviewed the petition for reconsideration, having reviewed the responses to the petition for reconsideration, and having heard oral arguments from the Borough Attorney's Office and the appellant, the Board of Adjustment and Appeals hereby DENIES the petition for reconsideration.

Pursuant to MSB 15.39.240(D)(1), the BOAA's decision on the petition for reconsideration is the final decision and may be appealed to the Superior Court within 30 days of the date of this decision, pursuant to MSB 15.39.250 and the Alaska Rules of Appellate Procedure, Part 600.

DATED at Palmer, Alaska, this 8 day of September, 2022.

MATANUSKA-SUSITNA BOROUGH
BOARD OF ADJUSTMENT AND APPEALS



TERRY NICODEMUS
BOAA Chairperson

CHICKALOON COMMUNITY COUNCIL MEETING MINUTES

DATE : February 9th, 2022

RECEIVED

SEP 14 2022

CLERKS OFFICE

Officers Present: Jim Ramsey (Chairman), Jeff Myers (Vice President), John J Vessey (Member at Large), and Kalee Bowen (Secretary) Officers Absent: Janie Vessey (Treasurer)

General Members Present: 10 community members present (see sign in sheet for reference) and 2 on zoom

Meeting called to order at: 7:02 PM

Pledge by: Barb

Approval of Agenda by: 1st- Barb 2nd- Marcia

Minutes from Last Meeting: Read by Kalee Bowen

Approved by: 1st- Marcia 2nd- Lil

Announcements:

- Ron Clarke presented via Zoom about a solar program to "solarize Chickaloon". This is done by the Alaska Center program which is extended through the Matsu. Essentially you buy the materials in bulk to make it cheaper and you have the available tax credit. The expected reduced cost is 10%. End of March will be the site visits and the work to be completed by end of Summer. So far 13 households in Chickaloon interested. Contact Ron at ronclarke56@gmail.com or by phone at 907-723-6840

Reports and Correspondence

- Treasurers Report Read by: Jim
- RSA: We need someone in the community to represent our needs
- Fire Department: Skip announced that we have a heavy training schedule coming up between red card with forestry and vehicle fires with the borough.

Public Comment:

Old Business:

- Crime Watch Update: Jim said that Cory heard that Anna is still hanging around.

New Business:

- Election: Jeff-35 votes John J-32 votes and Janie-31

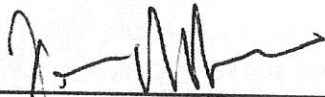
CAP: none

Agenda Items for Next Meeting: Spring cleanup

Last minute talk on Kings River bridge is out for bid

Meeting Adjourn: 7:49 PM 1st by Ron and 2nd by Lil

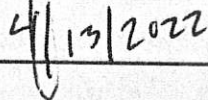
CHAIRMAN



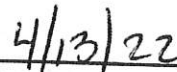
SECRETARY



DATE



DATE



CHICKALOON COMMUNITY COUNCIL MEETING MINUTES

DATE: April 13th, 2022

RECEIVED

SEP 14 2022

CLERKS OFFICE

Officers Present: Jim Ramsey (Chair), Jeff Myers (Vice) John J Vessey (Member at Large), Janie Vessey (Treasurer), and Kalee Bowen (Secretary) Officers Absent: none

General Members Present: 9 community members present, 3 attendees via zoom, and 3 guests

Called to order: 7:00pm

Pledge led by: John Vessey

Approval of agenda as posted: Charlie, seconded by Ron

Minutes read from last meeting: Kalee

Approval of minutes: Barb, seconded by John

Announcements:

- Solarize Chickaloon Meeting May 17th @ 6pm at Sutton Library. So far 185 people signed up.
- Time Hale spoke about budget season; there was a 13% increase in assessment and the mil rate is 9.3% (which is a 6.5 drop). The budget only increased 1.5% and 6.3% in education. Time wants to lower it as much as possible and stay below inflation rates. There will be a 1% decrease in road service unless he is told otherwise. Need RSA rep!

- Donna from Tribal Police announced there will be a meeting on Saturday @11 at the Sutton elementary school. She introduced the new officer, Edie Grunwald. They are rebranding and rebuilding, Donna is making sure everything is done correctly unlike the past. They will take tribal cases and have state jurisdiction

Reports and Correspondence:

- Treasurers Report: read by Janie
 - Jim encourages ideas for projects and asked about use on the TV repeater because it may be repaired and be switched to digital. Dave asked about adding a HAM radio antenna. Jim said its on Stock land and will need permission.
- Jim announces the road access proposals
- RSA: still need someone to help us get stuff fixed
- Fire department: quick vehicle fire recap and encourage more people to volunteer.

Public Comment: Kendra announced there are a couple flyers going up from Chickaloon village to get accessible public water. They want a water station somewhere between Sutton and Glacier View. Lastly, a survey for outdoor use on land, what can be done to accommodate and help the community? Have you observed any changes?

Old Business:

- Crime watch update: Couple living in car at mile 66

New Business:

- Community Cleanup: This year we will not do an organized event, go out and clean up where you see trash. Drop bags off at the post office (there will be a trailer) or get reimbursed if you take it to the dump.
- Lots of loss this year in the community.
- Jeff announced a grant that we were awarded for a filtration system with Pat's help.
- Jim will be gone for remainder of Summer. Go to Jeff in his absence.

Community Assistance Project: none

Agenda Items for next month:

Meeting Adjourn: 8:45pm Ron and seconded by Dave

Vice President: _____

Date: 8 Jun 22

Secretary: _____

Halle Boun

Date:

6/8/22

CHICKALOON COMMUNITY COUNCIL MEETING MINUTES

DATE May 11th, 2022

RECEIVED

SEP 14 2022

CLERKS OFFICE

Officers Present: Jeff Myers (Vice President), John J Vessey (Member at Large), and Janie Vessey (Treasurer). Officers Absent: Jim Ramsey (chairman) and Kalee Bowen (Secretary)

General Members Present: 17 community members present (see sign in sheet for reference) and no zoom 2 guests

Meeting called to order at: 7:00 PM

Pledge by: Marcia

Approval of Agenda by: 1st- Skip 2nd- _____

Minutes from Last Meeting: Read by Jeff Myers

Approved by: 1st- Marcia 2nd- _____

Announcements:

- Radio Free Palmer: Need better coverage in the area. They have a construction permit and funding (cost was \$17k) to improve the site in Glacier View. The frequency will be (500watts) 88.3 KBRK Chickaloon, the frequency may change based on location and topography. Currently the station is 91.5 in Glacier View to 89.5 in Sutton. They ask that we turn our radio on and listen. They will play important events like Sutton meeting. They are trying to build, support and inform communities like ours through radio.

Reports and Correspondence

- Treasurers Report Read by: Janie Vessey
- RSA: Jeff spoke out about really needing someone to represent us for RSA. Its one monthly meeting that you can attend via phone and make sure our needs are met.

- Fire Department: Wesley gave an update on the recent calls, we have been averaging 1 a month but recently we had two in one week. Two out of the five have been live fires that had to be put out. Please call 911 not a member in department. It is burn permit season, make sure you file if you are burning and call for information/status. Then went over how to file a burn permit and procedures. Skip went over the protocol for receiving a fire call and if you have or haven't filed a permit. Skip then went over our budget, truck locations, and adding a station to Community Center (issues with Drill Lake). Discussion on site visits and reaching out to us if you are worried about one of your burns.

Old Business:

- Crime Watch Update: none

New Business:

- Tribal police: Skip spoke about his understanding that they have state and trooper authority but operate under their own tribal side. He wants more info since he was absent. Tim Hale confirmed that the communities are getting a vote on a resolution to not support the police. Jeff added that at first it seemed great after meetings, but more of the concern is about the tribal members. Also whether they would be able to actually execute was promised because of staffing and being in charge of so many tribal communities. Janie spoke about the Sutton meeting that took place and recommends watching the video of it (it's on youtube). There were many things that were brought to light and doesn't personally think it's a good idea since it appears that there is more than meets the eye. Marcia proposes that we move forward on voting on a resolution. Skip will write it up and bring to next meeting to vote on it.
- Please help clean the community and clean the areas you have done in the past. It is not coordinated this year, but bags are available at post office and bags can be dropped off at Jeff's shop. Inform Skip if any rock climbers litter so he can pass the word to rock climbing community. Dave and Andrea offered to take the bags to the dump and clarified procedure. Tim Hale confirmed the borough is paying for cleanup this year and have to be taken to Palmer. There was also discussion on getting rid of the broken stove.

- Frankie said most of the flowers survived the winter and she spruced up the garden area with some annuals. Ask her for rose cuttings.

CAP: Jeff said we need ideas to help utilize the funds that will better the community and the applications are on the website.

Tim said there are two empty seats for RSA that need to be filled.

Meeting Adjourn: 8:10 PM 1st by Skip and 2nd by everyone

Vice President [Signature]

SECRETARY Hallee Bowen

DATE 8 Jan 2022 DATE 6/8/22

CHICKALOON COMMUNITY COUNCIL MEETING MINUTES

DATE June 8th, 2022

RECEIVED

SEP 14 2022

CLERKS OFFICE

Officers Present: Jeff Myers (Vice President), Kalee Bowen (Secretary), John J Vessey (Member at Large), and Janie Vessey (Treasurer). Officers Absent: Jim Ramsey (chairman)

General Members Present: 10 community members present (see sign in sheet for reference) and 2 on zoom + 1 guest

Meeting called to order at: 7:05 PM

Pledge by: John Vessey

Approval of Agenda by: 1st- Marcia 2nd- Frankie

Minutes from Last Meeting: Read by Kalee

Approved by: 1st- Skip 2nd- John

Announcements:

- Jeff announced that Susan Dowd will be having a memorial for her husband on Saturday 11th at her house

Reports and Correspondence

- Treasurers Report Read by: Janie Vessey
- Fire Department: Skip said there is no new news. There are more car accidents that volunteers have responded to. Different agencies are out patrolling because of the dry weather. They have responded to non-dispatched fires. Restrictions have not lifted even with the slight rain, its still extremely dry. Forestry had many calls because of burning during burn ban.

Old Business:

- Tribal Police: Sutton and Glacier View are concerned about policing authority and unanswered questions. The room would like to do a letter of opinion stating our concerns and questions to present to Donna. This puts the ball in their court to change our minds. Skip read the draft aloud. Skip wanted to make a motion to approve sending the letter of opinion. Warren suggested that we add something along the lines of "we will not approve or disapprove until we get documentation/clarification". We decided to finish and revise the letter to vote on next meeting.
- Crime Watch Update: Announced findings of random garden cart on fish lake road with bags in it.

Public Comment:

- Warren said to call him if you have any questions and wanted everyone to know that the Sutton clinic is there. Open to all, allows insurance and sliding scale fees.
- Frankie would be interested into talking to 3 Bears about coming to Chickaloon
- Karren the public health nurse serves our area. She has Narcan kits to combat opiate overdoses, you can give up to two doses and it is harmless if you don't know the cause of the episode. You are covered by good Samaritan law.
- Covid is still going around, there are 45 people in the hospital and 2900 new cases.

New Business: none

CAP: we need proposals. One came in for a first aid kit for the Council building to have on hand due to group needing a band aid and nothing being on site.

Meeting Adjourn: 7:59 PM 1st by Marcia and 2nd Warren

Vice President [Signature]

SECRETARY

Halle Bowen

DATE 13 July 22

DATE 7/13/22

**Greater Talkeetna Road Service Board of Supervisors
Minutes of Regular Meeting
July 14, 2022**

A regular meeting of the Greater Talkeetna Road Service Area Board of Supervisors (RSA 29) was held via Zoom at 6:30 pm on July 14, 2022. Board members John Strassenburgh and Robert Gerlach were on the video conference, as was Dawn Harris of D&S Road Services and Borough Road Superintendent Tyler Blazejewski. Johnny Murdock, Vice President of the Chase Community Council, also attended.

- I. There was a quorum, and the meeting was called to order at 6:32 pm.
- II. Minutes of the June 09, 2022 meeting were approved as written.
- III. Johnny Murdock, representing the Chase Community Council, explained a wintertime problem with folks parking in front of the snow storage areas, and asked the Board's support in providing appropriate no parking signage. The Board unanimously supported this request.
- IV. The following topics were discussed:
 - Tyler reported striping Main street this year has been cancelled due to an exceptionally large increase in cost.
 - Calcium Chloride was applied this year only to D street because we only had two bags. Dust has been exceptionally bad this year, and the Board emphasized its desire to have ample supplies of calcium ordered early.
 - The Woodpecker RAP project is moving forward and is still expected to be completed by the end of September.
 - The drainage project on Jefferson has been completed for this season.
 - The project to fix the drainage problem at the South Alley west of D Street is moving forward. This would involve the import of rock and material at a preliminary estimated cost of \$13,500.
 - The repair of the upstream breach of the Montana Creek dike at Kalispell now in the hands of the Borough for engineering and funding.
 - Tyler suggested that the deterioration of the chipseal surface on Yoder Road be addressed in sections, with potentially \$25,000 spent this season.

- The theft of gravel from Beaver Pit has been addressed by the Borough. D&S has a Materials Contract with the Borough to purchase gravel over the course of this construction season.
 - Discussion of priority roads for reconditioning with the use of the rock crusher. These priorities are sections of Wolf Track, Yoder Hill east of Montana Creek, Madison hill to Freedom Hills, and Hillside. The Board unanimously approved these priorities.
- V. Robert brought up a concern regarding recent use of a vibratory compactor/roller on D Street. This equipment causes substantial ground vibration, to the extent that nearby houses are shaken (e.g., knocking things off shelves), and giving rise to complaints from the public. This is a densely populated area, with small lots and residences located close to the road. Those present at the meeting agreed such heavy equipment was not appropriate for closely populated areas like this. This equipment is, however, suited for areas where the lots are larger and the residences spread out and set back away from the road.
- VI. There being no further business, the meeting was adjourned at 7:48 pm.

Sincerely,


John Strassenburgh
RSA 29 Primary Supervisor

Attested to by RSA 29 Board members Robert Gerlach and Billy Fitzgerald at regular meeting on September 8, 2022 held via Zoom.

Lazy Mnt.
RSA 19 Supervisory Board
16005 E Shawn Drive
Palmer, Alaska
August 23, 2022

RECEIVED
SEP 06 2022
CLERKS OFFICE

MINUTES

The meeting was called to order by Daniel Keane at 6:30 PM. Present were:

Daniel Keane Primary
Robert Stone Alternate

Guests present:

No one was present

A quorum was present and due notice had been published.

AGENDA ITEM 1

Approval of the minutes

The minutes from March 25, 2022 were read and approved by the board

AGENDA ITEM 2

Audience Participation

No one was present

AGENDA ITEM 3

2022 Road Improvement List and budget report

The 2022 Road Improvement List and Monthly Budget Report was read and discussed between Board members

The date for the next meeting is pending availability of facilities.

Adjournment was at 7:00

Daniel J Keane

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LOCAL ROAD SERVICE AREA ADVISORY BOARD, MATANUSKA-SUSITNA BOROUGH

SEP 16 2022

REGULAR TELECONFERENCE MEETING

CLERKS OFFICE

Held 6:30 pm Thursday August 18, 2022 in-person and by teleconference/Microsoft "Team"

IN ATTENDANCE:**RSA #****RSA Members Present**

09-Midway			
14-Fairview		John Harris tc	
15-Caswell Lakes			
16-South Colony	Rhonda Stark P tc		
17-Knik		Geary Cooper	
19-Lazy Mountain	Dan Keane P tc	Robert Stone tc	
20-Greater Willow	Tom Phillips P		
21-Big Lake	Pat Daniels P		
23-North Colony		Austin Grimes tc	
25-Bogard		Gary Hessmer tc	
26-Greater Butte	Mike Shields P		
27-Meadow Lakes	Stephen Edwards P		
28-Gold Trails			
29-Greater Talkeetna		Robert Gerlach tc	
30-Trapper Creek			
31-Alpine	Julie Morgan P		

tc = by teleconference/"Team" P = Primary

RSAs not represented: Midway (9), Caswell Lakes (15), Gold Trails (28), and Trapper Creek (30).

MSB Staff: Public Works: Jennifer Ballinger

Borough Staff (other than Public Works): Kenny Kleewein, IT Dep't. Director

Borough Mayor: None

Assembly Representatives: Mokie Tew (District 5)

Visitors: None

CALL TO ORDER at 6:34 pm, Chair Stephen Edwards presiding.

ROLL CALL and QUORUM DETERMINATION: 12 of 16 RSAs represented. Quorum was met.

APPROVAL OF AGENDA: Approved as amended to move "Problem Reporter" to Training.

APPROVAL OF MINUTES: Minutes from July 21, 2022, approved as written.

TRAINING: "Problem Reporter": Kenny gave a good detailed and demonstrated response to last month's questions about access to and use of the App data. Discussion followed, including that access is "viewer only" and requires a user-name plus password, and all Board members with access can view data; the Public Works Director and the Borough Manager also have access; and both current and historic data is available.

STAFF REPORTS:

A. O&M: None, as Tom Adams could not attend.

BOARD MEMBER REPORTS:

A. TAB: DJ McBride: None, as DJ McBride could not attend.

LOCAL ROAD SERVICE AREA ADVISORY BOARD, MATANUSKA-SUSITNA BOROUGH

UNFINISHED BUSINESS:

A. “Problem Reporter” discussion. See under Training above.

B. Traffic Calming measures & Cul-de-sac design options re **OSHP** goals: Stephen Edwards presented a draft **Resolution 22-05** to the Planning Department addressing both issues, Mike **moved** to accept, Tom Phillips **second**, and discussion followed. A general consensus being that we need to make sure the wording is endorsed by Jaime Taylor, the discussion was continued to our September meeting and Stephen will get Jaime’s input in the interim.

C. Results of any “Roads Task Force” public meetings to date – discussion: Mokie Tew said they had invited Anchorage Public Works to attend a Task Force meeting but they failed to show up; there’s been no response to the invitation to reschedule.

NEW BUSINESS:

A. Number of Road Superintendents needed (for current Maintenance or proposed T&M contracts) – discussion: Pat Daniels brought up the idea that the RSA Boards’ members could function as work inspectors, reporting to the Superintendents. It was noted that RSA “Supervisors” are unpaid volunteer advisors having no legal standing within the contracts, most do not have the road engineering or construction experience necessary, and it could result in any number of RSA Boards becoming non-functional or entirely vacant.

PERSONS TO BE HEARD: Mokie Tew spoke to the poor road maintenance in Anchorage core done by city crews, compared to the much better maintenance done by T&M contractors outside the core. Rhonda Stark pointed out the significant differences between the core and outside-of-core areas in terms of traffic density, drainage systems, salt use limitations related to stormwater runoff, and snow storage.

CORRESPONDENCE AND INFORMATION: None.

OTHER BUSINESS: Mike asked that we consider how this meeting went (with 50% in-person) and discuss it in September.

BOARD COMMENTS: Tom Phillips spoke to the value of his group meeting with Tom Adams, Jennifer Ballinger, Alex Senta and Cole Branham.

ADJOURNMENT: Mike moved and by unanimous consent the meeting adjourned at 8:20 pm.

NEXT MEETING: Thursday, September 15, 2022, by **mixed Team/in-person at Fire Station 73.**



Stephen Edwards, Board Chair



Mike Shields, Board Secretary

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SEP 16 2022

CLERKS OFFICE

LOCAL ROAD SERVICE AREA ADVISORY BOARD

RESOLUTION 22-05

A RESOLUTION BY THE MATANUSKA-SUSITNA BOROUGH LOCAL ROAD
SERVICE AREA ADVISORY BOARD TO THE PLANNING DEPARTMENT

WHEREAS: The LRSAAB has discussed possible changes to the Subdivision Construction manual and Title 43 and wishes to present them to the Planning Department for comment and consideration, and,

WHEREAS: The board believes these changes would have a positive impact on road maintenance and community impact of new subdivisions,

NOW THEREFORE, BE IT RESOLVED: The LRSAAB requests that the following changes be considered.

1. Add requirements for an adequate snow storage area and drainage easement to be dedicated within the end of each new cul-de-sac or to one side if determined to be more functional by a licensed engineer. Such easement shall allow for maintenance of a functional drainage path for surface runoff and snow melt. No driveway construction should be allowed within the easement.

Adopted by unanimous vote on September 15, 2022.

Stephen Edwards  Board Chair

Mike Shields  Board Secretary

**MATANUSKA-SUSITNA BOROUGH
PORT COMMISSION**

**SPECIAL JOINT MEETING
May 23, 2022**

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLIGENCE

The joint meeting of the Port MacKenzie Port Commission and the Port of Anchorage Port Commission was called to order at 12:05 p.m.

Commission members present and establishing a quorum were:

<u>Port MacKenzie</u>	<u>Port of Anchorage</u>
Mr. Rob Brown	Ron Ward (online)
Mr. Ron Tracy	Peggy Rotan
Ms. Helga Larson	Paul Mehler
Mr. Bryan Scoresby (12:39)	Chris Manculich
Mr. Rob Yundt (online)	Aves Thompson

Staff in attendance was:

<u>Port MacKenzie</u>	<u>Port of Anchorage</u>
Mr. Mike Brown, Borough Manager	Mr. Steve Ribuffo, Port Director
Mr. Eric Phillips, Dir. Community Development	Mr. Jim Jager, Dir. Business Continuity
Ms. Tracy McDaniel, Land Management	
Mr. Dave Griffith, Land Management	
Ms. Therese Dolan, Port Operations Manager (online)	
Ms. Marisa Friske, Port Admin	

2. APPROVAL OF AGENDA

The agenda was approved as written.

3. ITEMS OF BUSINESS

- Presentation – Mr. Jim Jager provided an overview of the energy challenges faced by the Port of Anchorage and how a partnership between the two ports could benefit both parties. His presentation was followed by a question and answer session.
- Next Step
 - Enter into the MOU
 - Coordinate with the Department of Energy to begin feasibility studies
 - Schedule Port MacKenzie site tour for interested solar companies

4. ADJOURNMENT

The meeting adjourned at 12:58 p.m.



Therese M. Dolan, Port Operations Manager



Ron Tracy, Chairperson

Minutes Approved July 18, 2022



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AUG 29 2022
CLERKS OFFICE

Meeting Minutes

July ~~June 7~~, 2022 7:00pm
Upper Susitna Senior & Community Center

- I. Establish Quorum – Ned Sparks, Clark Smith, Joe Pride, Bryan Kirby, Tanya Schnell, Sheena Fort & Alternate Bernadine Hall.
- II. Call Meeting to Order – 7:05pm
- III. Pledge of Allegiance
- IV. Approval of Meeting Agenda
 - a. Motion by: Joe Pride
 - b. 2nd by: Sheena Fort
 - c.
- V. Approval of Meeting Minutes
 - a. Motion by: Joe Pride
 - b. 2nd by: Sheena Fort
 - c.
- VI. Treasurer's Report
 - a. Checking Account – \$12,176.28
 - b. Savings Account – \$225.94
- VII. Persons to be Heard (suggested 3 minutes each)
 - a. Brandon Stevenson- Has access concern to Caswell Lake and would like to Community Council to take on the donated 200 ft of lake access for a future park.
 - b. Doyle Holmes- Introduced himself to the Council, he is running for House of Representatives in August and November elections.
 - c.
- VIII. Correspondence –
 - a. Jane Sawyer, Marijuana Board
 - b.
 - c.

Sheena Fort
8/4/22



IX. Committee and Governmental Reports

- a. Road Service Areas (15 & 29) - N/A
- b. Borough Assembly Update - Senator Mike Showers Representative Shonda Erickson introduced herself via phone call to the Community Council offering her help and services in any community concerns. Email: ShondaErickson@akleg.gov phone: 907-376-3370
- c. Fire District - Eric Chappel informed the Council that the extreme fire sign is up and burn restrictions are in place. There is a new water truck to support the local communities and fire department is in need of volunteers. This 4th of July was the slowest across the Borough for all Emergency calls.
- d. Neighborhood Watch / Community Safety - No patrols at the moment, vehicle is in disrepair. Still looking for volunteers.

X. Old Business

- a. Fund Raising Committee -
- b. Park Properties - The Council agreed to assist the community with the lake access land provided the community can form a committee, develop and income stream and commit to a long term plan with goal of forming a nonprofit to assume all responsibility of maintaining the park.
- c. Trooper Station - Done until next legislative session.

XI. New Business

- a.
- b.
- c.

XII. Adjournment – 8:58pm



TANAINA COMMUNITY COUNCIL INC.

PO Box 870236

Wasilla, AK 99687

tanainacommunity@gmail.com

RECEIVED

AUG 29 2022

CLERKS OFFICE

Board Meeting Minutes

Date: Aug 9, 2022

Time: 7:00pm

Location: Zoom

Join Zoom meeting: Meeting ID: 88093777213

One tap mobile +16699006833, 88093777213# US (San Jose)

Requested Attendees:

Gretchen Watson; Rachel Lund, Corine Hickey, Michelle LaRose, Will Hastings

Fred Wagner with Matsu Borough Platting and Community member Victoria Wynn

7:01pm Call to Order-Corine Hickey

Approval of current Board Meeting Agenda-Motion to approve Rachel Lund/Second by Gretchen Watson.

Treasury Report-N/A

MSB Planning Commission & repeal of Code 17.05: discussion over the email regarding the proposed repeal and how to voice TCC concerns. The Public hearing is Aug 15 2022. Vote taken to send email to fix the code but not repeal. Community needs to have public participation remain intact. All TCC Board members were in favor of sending email previously recommended by Will Hastings.

7:08pm Old Business:

Resolution draft: Will Hastings discussed sample questions for Chief Hightower ahead of her attendance at the next TCC General Meeting in Aug 2022.

1. What is the relationship with Matsu Borough Fire Dept.?
2. Does Chief Hightower get queries from Matsu Platting?
3. What is her position on the TCC Resolution & will she be available at the Assembly meeting to support us?
4. Has she every required a secondary apparatus road? When or why not?

Fred Wagner commented the State Code and Borough Codes (8.45.010) we are speaking of do not apply since International Fire Code is related to "building code" and not the Platting codes for a subdivision. They are two different codes. Fred indicated he has not seen our Resolution but doesn't mean it isn't a valid concern. He indicates there is a legal opinion that International Fire Code is not applicable to secondary roads in subdivisions. Fire departments have no control/powers to regulate as we have no zoning for "residential construction". Mr. Wagner will send us a copy of the opinion and Will to contact him tomorrow.

Will has confirmed Chief Hightower acknowledged attendance at the General meeting later this month.

Marijuana Cultivation Boundaries: Wil Hastings questions the map Michelle LaRose is speaking of regarding the number of businesses within TCC. Michelle confirmed there are 7 & 4 are operating and 3 are proposed. Public comment is due by Aug 26, 2022. Michelle willing to draft email about our concern of saturation within the TCC community. Rachel reminds all that AMCO.regs@alaska.gov has an option for comments.



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Board Meeting Minutes 8/9/22 continued

Wanda Tankersley- did not attend this meeting and will receive another invitation to the General Meeting 8/23/22.

8:31pm Guest:

Victoria Wynn:

Community member Victoria Wynn brought concerns to the attention of the TCC board regarding a person of interest that may be charged with a potential sex offense in her neighborhood. She asks how we can stop them from being so close to a school.

Corine Hickey asked if this person is a registered offender online? Has she contacted the school principal?

Ms. Wynn-sentence is to be heard 9/15/22 and she has not reached out to school yet but heard from another parent who was told they cannot refuse him entry at this time.

Troopers were contacted but they have done nothing per Ms. Wynn.

Corine Hickey advised Ms. Wynn that the TCC has no power or control over this issue, especially when there is no conviction. Michelle LaRose recommended Ms. Wynn fill out a complaint form online with the Troopers so her concerns are documented.

Ms. Wynn then mentioned this was her neighbor and he has put up a gate on the adjoining fenced property so children can travel from one yard to the other.

Additional recommendations from the Board members were to put up No Trespassing sign and to file reports if person of interest violates those notices.

8:41pm-Adjourn

Motion to Adjourn by Corine Hickey and Second to Motion by Gretchen Watson, no objections

Rachel Lund, TCC Vice President & acting President

Gretchen Watson, Secretary

Rachel Lund, TCC

Gretchen Watson