

The regular meeting of the Matanuska-Susitna Borough Abbreviated Plat Hearing was held on November 9, 2022, at the Matanuska-Susitna Borough, in the Conference Room 110, located at 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 8:30 a.m. by Platting Officer Fred Wagner.

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NOV 22 2022

CLERKS OFFICE

1. INTRODUCTION

A. Introduction of Staff

Staff in Attendance:

- Mr. Fred Wagner, Platting Officer
- Ms. Kayla Kinneen, Platting Assistant

2. UNFINISHED BUSINESS:

(None)

3. PUBLIC HEARINGS:

- A. SCOT ACTON:** The request is to create two lots from Tracts 57, 58 & 59, Trapper Lake Alaska Small Tracts, Plat 72-7T (ASLS 71-19) to be known as **Scot Acton**, containing 13.24 acres +/- . Pursuant to MSB 43.20.100(I) when replatting remote recreational parcels, lots are exempt from legal and physical access provisions contained within this code; and in lieu of a useable area report, a note shall be placed on the plat that wastewater disposal systems shall comply with ADEC regulations. The property is located on the east side of Trapper Lake and west of the Susitna River (Tax ID # 6397000T057, T058 & T059); within the SW ¼ Section 21, Township 22 North, Range 05 West, Seward Meridian, Alaska. Not in a Community Council and in Assembly District #7. *(Petitioner/Owner: James & Joyce Scott and Kenneth Acton, Staff: Kimberly McClure, Case # 2022-149)*

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

Ms. Kayla Kinneen provided the mailing report stating that 10 public hearing notices mailed out on October 19, 2022.

Platting Officer Fred Wagner gave an overview of the case and opened the public hearing for public testimony.

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

The petitioner and /or the petitioner's representative was not present at the hearing.

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. There are 7 findings of fact.

- B. FERN PLAZA RSB:** The request is to create one lot from Lots 1 & 3, Fern Plaza, Plat No. 2009-71, to be known as **LOT 1A**, containing 1.9 acres +/- . The parcel is located directly south of S. Knik-Goose Bay Road and directly west of S. Fern Street (Tax ID#s

6910000L001/L003); within Section 16, Township 17 North, Range 01 West, Seward Meridian, Alaska. In city limits of City of Wasilla and Assembly District #4. *(Petitioner/Owner: Snowbird Investment Properties, LLC, Richard Gerondale-Member, Staff: Amy Otto-Buchanan, Case # 2022-152)*

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

Ms. Kayla Kinneen provided the mailing report stating that 19 public hearing notices mailed out on October 19, 2022.

Platting Officer Fred Wagner gave an overview of the case and opened the public hearing for public testimony.

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

The petitioner and /or the petitioner's representative was not present at the hearing.

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 6 conditions. There are 6 findings of fact.

- C. **LIFE LAKE:** The request is to combine Tracts J, K & L, ASLS No 71-10 into **one lot**; Tracts O & P, ASLS No 71-10 into one lot; and Tract B, ASLS No 71-10, ASLS No. 76-32 and Lots 1 & 2, Little Swan Lake subdivision, Plat No. 80-33 into one lot, to be known as **Life Lake**, containing 31.03 acres +/- . The property is located around Little Swan Lake and west of Trapper Creek (Tax ID # 6499000T00B, J, K, L, O &P; 16930000000; and 1897000L001 & L002); within Sections 22 & 27, Township 28 North, Range 06 West, Seward Meridian, Alaska. In the Trapper Creek Community Council and in Assembly District #7. *(Petitioner/Owner: Robert John Strassenburgh & Ruth Wood, Staff: Kimberly McClure, Case # 2022-151)*

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

Ms. Kayla Kinneen provided the mailing report stating that 10 public hearing notices were mailed out on October 19, 2022.

Platting Officer Fred Wagner gave an overview of the case and opened the public hearing for public testimony.

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

The petitioner and /or the petitioner's representative was not present at the hearing.

Petitioner's representative Lindsey Vaughan was present.

- Ms. Vaughan approved of the conditions and had questions for Mr. Wagner.

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 6 conditions. There are 5 findings of fact.

4. ADJOURNMENT

With no further business to come before the Platting Officer, Fred Wagner adjourned the meeting at 8:36 a.m.



FRED WAGNER, PLS
Platting Officer

ATTEST:



KAYLA KINNEEN
Platting Assistant

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Big Lake RSA #21 Board Meeting Minutes

Wednesday, October 12, 2022, 6:30 pm, Big Lake Lions Recreation Center

Primary Supervisor Pat Daniels called the meeting to order at 6:30 pm. Supervisors Jill Parson, Pat Daniels, Bill Haller, Garland Morrison, and Andrew Traxler were present, representing a quorum.

Also in attendance: Assemblyman Tew and Cole Branham from PW Project Management Division and two residents.

Meeting notice was published timely in the Frontiersman and in the MSB calendar.

Agenda was approved as presented. Minutes from the September 14, 2022 meeting were approved as corrected.

PERSONS TO BE HEAR - none

UNFINISHED BUSINESS - none

NEW BUSINESS

PWD Cole Branham distributed the 2007 hydrology report on Jolly Creek which outlined two approaches to drainage issues observed at Klutina. The route via Hollywood to Jordan Lake was preferred by the Supervisors. Motion was made and seconded to get PWD to proceed with engineering for the Jolly Creek project via Hollywood ASAP. Passed unanimously. Cole was also alerted to the State's request for comments on Big Lake Road improvements and drainage of Lucille Creek. Changes in Lucille drainage due to ATV traffic has redirected creek water into Klutina and is one source of the drainage issues.

Primary Pat Daniels left the meeting due to an emergency and Supervisor Jill Parson conducted the meeting upon his departure.

Cole addressed questions about his draft RIP list. He stated construction costs have increased 30-40%. Supervisors will take his RIP list under consideration and provide their recommendations.

Cole stated .65 miles of Twin Papoose is under design, including the area with a new easement. Test holes are being dug. They are trying to get clearing done this fall and early winter.

Maps of RSA21 districts were distributed and each Supervisor picked an area to monitor.

Arctic Tern proposed upgrades will be discussed next month.

Karat Lane and Ketchem Heights Subdivision requested RSA21 road maintenance. PWD will determine if the roads meet standards for MSB maintenance.

Lions Rec Center is not available for the Dec 14 meeting, due to a scheduling conflict. Need to find another location.

NEXT MEETING is Wednesday, November 9, 2022

Meeting was adjourned at 8:15pm.

Respectfully submitted,

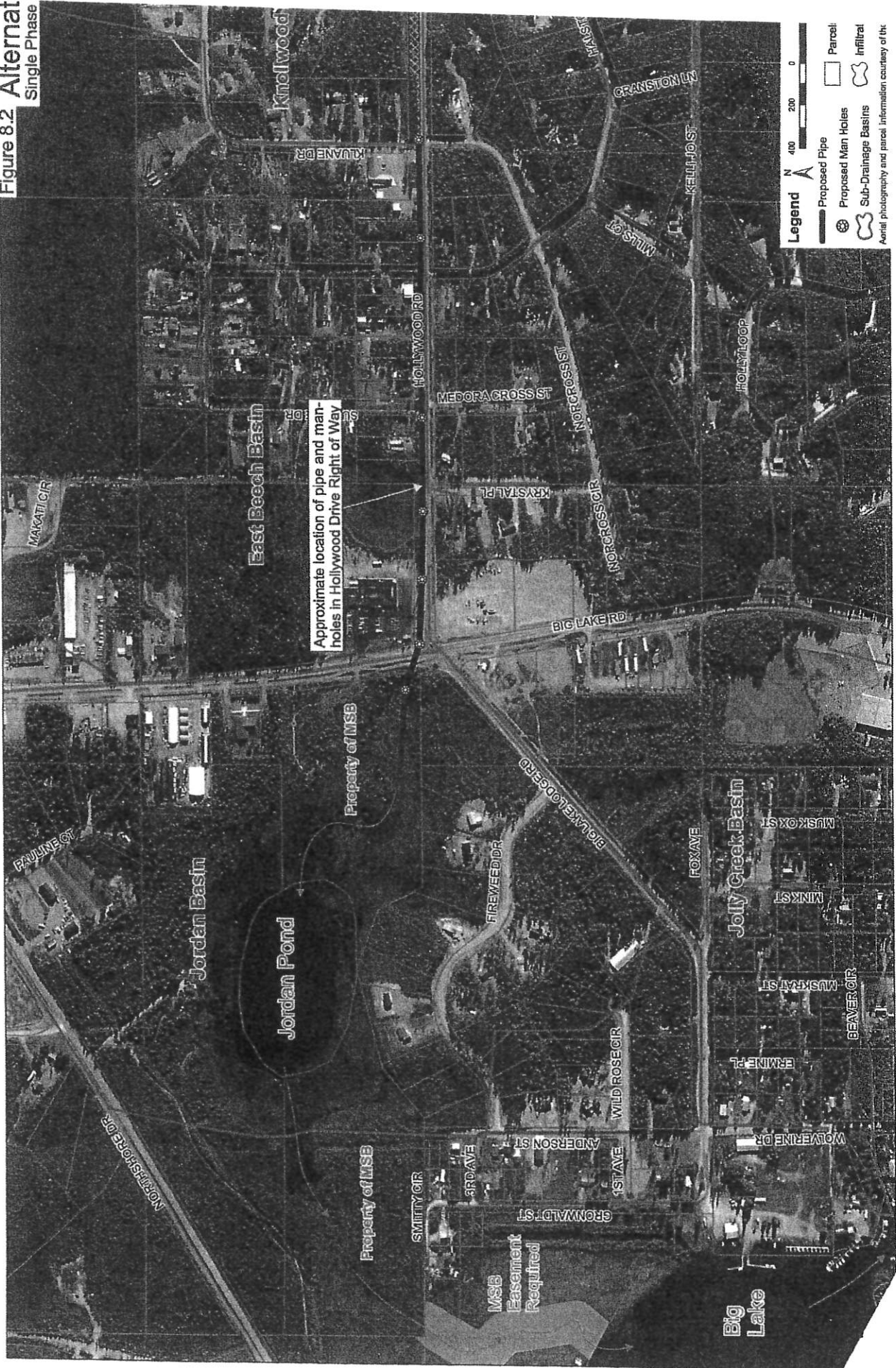
Jill Parson, Acting Secretary

Pat Daniels, Primary

Attachment: Jolly Creek map, Area assignments

Preferred

Figure 8.2 Alternat
Single Phase



RSA 21

GREATER
WILLOW
RSA 20

BIG LAKE
RSA 21

CITY OF
HOUSTON

SPLIT
DIN & GARLAND

ANDERSON

BIG LAKE
RSA 21

KNIK
RSA 17

3 PAT

2 BIL

4

Central Mat-Su FSA Board of Supervisors Meeting

Station 61

Chairman: D. Eller
Vice Chairman: J. Steele

Board Members: B. Davis
L. Szipszky
D. Tyler

October 10, 2022 – 6 P.M.

REGULAR MEETING MINUTES

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I. CALL TO ORDER

The meeting of the Central Mat-Su Fire Service Area Board of Supervisors was called to order at 6:00 p.m. at 101 W. Swanson Ave. Wasilla, AK on October 10, 2022.

II. ROLL CALL & DETERMINATION OF QUORUM

Board Members present and establishing a quorum for the Central Mat-Su FSA:

Chairman Dave Eller, Brian Davis and Dave Tyler. James Steele and Luke Szipszky were excused.

Also present were: Michael Keenan, Chief, Central Mat-Su Fire Department (CMSFD), Shari Lamz, Admin. Assistant, CMSFD, and Brian Davis, Deputy Director, Department of Emergency Services (DES).

III. PLEDGE OF ALLEGIANCE

Dave Tyler, led the "Pledge of Allegiance."

IV. APPROVAL OF AGENDA

October 10, 2022

MOTION: Mr. Davis moved, and Mr. Tyler seconded, to approve the meeting agenda as presented.

VOTE: The motion passed unanimously.

V. APPROVAL OF PRECEDING MEETING MINUTES

MOTION: Mr. Tyler moved, and Mr. Davis seconded, to approve the August 8, 2022, Regular Meeting minutes as presented.

VOTE: The motion passed unanimously.

- VI. BOARD REPORTS/CORRESPONDENCE
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS

Chiefs Report

Run Stats for Aug:

- 5 - Working Structure Fire
- 65 - Rescue calls - 40 being medic assist
- 150 - total calls

Run Stats for September

- 5 - Working Structure Fires
- 82 - Rescue Calls - 47 being medic assists
- 147 - total calls

Total calls for the year - 1778

Personnel resigned - Captain Don Thomson

Projects:

Aerial

- Should be on the assembly line this month
- Completion date Feb/March with delivery date by May
- Truck 62 will be offered to West Lakes Fire Department to purchase once the new aerial is in service

Heavy Rescue

- Preconstruction conference is complete
- 590 day build

Tactical Tender

- Chassis is scheduled for delivery in Feb. - Skeeter

Brush Truck

- Waiting on chassis, no delivery date

CV's/SV's

- Working on filling orders
- We have permission to buy direct off the lot

Director Davis stated that 12 vehicles are needed throughout DES

Fill Site (Station 5-3)

- Project awarded to Orion and should be seeing drawings soon

Driving pad - Station 6-2 Training

- Chief Beebe is working with the project manager
- We have funds leftover from the Hall crawler and Station 6-2 project that we will use to for this project

Station 6-4

- Severe water damage to the exterior walls
- Will work with project management to get the repairs done this summer
- Will set aside around \$100,000.00 for the project

Generator Station 6-5

- OOS - working on getting a temporary fix

Deputy Director Davis stated that he is expecting some grant money soon to purchase a new generator. A new generator is \$35,000.00. The cost to repair the current one is \$25,000.00. The generator is the original generator from when Station 6-5 was built.

Painting 6-3 and 6-5

- Painting is complete

Fire Prevention

- October is fire prevention month – Station tours and daily school programs
- Several stations will host open house on Halloween

National Fallen Firefighter Memorial in Emmitsburg, MD

- Four captains that attended and escorted Justin Hansen's family with adding his name to the wall

Two New Engines

- Legislation was pulled from the Assembly
- DES is working with the assembly on getting support
- 7 % price increase if we don't get it back on the agenda

Truck 6-1

- Damage to the aerial was repaired but we had to send it back to Fleet for some type of communication issue.

Rescue Engine 6-2

- OOS – It should be back in service this week – Steering issue

Pumper Tender 5-1

- OOS – waiting on a part

Budget

- Current budget is being monitored with preparations starting for next years budget and CIP list

New Positions

- New positions are still be requested

IX. OTHER BUSINESS (other items of discussion not listed on agenda)

X. AUDIENCE PARTICIPATION & BOARD COMMENTS

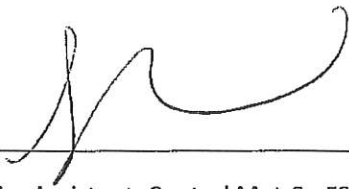
XI. ADJOURNMENT

Mr. Eller adjourned the board meeting at approximately 6:25 p.m.



DAVE ELLER, Chairman, Central Mat-Su FSA B.O.S.

ATTEST:



Shari Lamz, Admin. Assistant, Central Mat-Su FSA B.O.S.

Minutes approved on: 11/14/22

CHICKALOON COMMUNITY COUNCIL MEETING MINUTES

DATE July 13th, 2022

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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: 21 community members present (see sign in sheet for reference) 2 no zoom (1 additional at 8pm)

Meeting called to order at: 7:02 PM

Pledge by: Wesley

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

Minutes from Last Meeting: Read by Kalee

Approved by: 1st- Ron 2nd- John

Announcements:

- KVRK replaced the antenna and were able to get reception to the general store. They would like feedback on who has coverage and who doesn't get a good signal. The project cost \$17,000, would like to offer a slot for Chickaloon or programs, and would like updates from the community.
- MTA zoom event August 4th 5:30-7 on broadband assistance
- Wildfire preparedness web info from FEMA which is a recorded online class

Reports and Correspondence

- Treasurers Report Read by: Janie Vessey
- Fire Department: Skip announced they are lifting the burn ban and thanked everyone for being safe.

- Crime Watch Update: Jeff said that Anna has been hanging around somewhere and was recently seen around Fish Lake rd

Old Business:

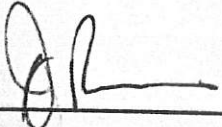
- Skip read the letter he drafted to send to the Chickaloon Tribal Police in response to some of the concerns. There were requested revisions to the drafted letter before sending. Donna and Gary spoke about the intent and updates on the tribal police, as well as addressed concerns from community members. See meeting notes for additional and more detailed information. Frankie proposes the letter is too premature after learning more. Ron states no one is against law enforcement and we all appreciate the information. The room agrees to hold off on the letter until further information is provided.
- Jeff announced there are 3500 covid cases, vaccine available at the clinic, and 26 new deaths.

New Business:

- CC is taking bids for plowing the Community Center for the 2022/23 and must be submitted by next meeting ^{winter}
- Gary mentioned bringing in watering stations to the area for community access

CAP: Jeff said we are still looking for ways to spend money to benefit the community

Meeting Adjourn: 8:08 PM 1st by Ron and 2nd Lil

President 

SECRETARY 

DATE 9-14-2022

DATE 9-14-2022

Matanuska-Susitna Borough Service Area No. 14
Fairview Road Service Area Board of Supervisors
350 E Dahlia Ave, Palmer AK 99645

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MINUTES OF THE 9 AUGUST 2022, BOARD MEETING

A regular meeting of the Matanuska-Susitna Borough Service Area No. 14, Fairview Road Service Area Board of Supervisors was called to order at: 1535 on 9 August in the Fairview Loop Baptist Church located at 3118 W Fairview Loop Rd, Wasilla, AK 99654.

Present members: Craig Stewart and, Terrance Dolan. John Harris was not present.

Borough Staff present: Matt Jacob

Also present: Brian Swanson, Debra Syvertson, Dan Elliot.

A quorum was present, and due notice had been published.

Brian Swanson resigned from seat 1 and Terry was appointed. Craig moved to appoint Terry to the Board Secretary position. Terry provided a second and the motion passed unanimously.

Agenda Item 1: Approval of minutes. Craig read the minutes out loud. Terry and Craig voted to approve the minutes of the meeting previously held on 10 May 2022.

Agenda Item 2: Drainage issue on Fern and E Bluff Vista Cir. The board discussed the issue with Debra Syvertson. Issue passed to Cole Branham in Project Management. Board would like to review the design for the Fern upgrade project to ensure the problem is appropriately corrected. Craig offered to visit Cole Branham with Debra to ensure the issue is included in the design work for the Fern upgrade.

Agenda Item 3: Ride along with Matt was discussed for the road improvement project submissions for this fall.

Agenda Item 4: Current year operating and capital budget was discussed. Terry agreed to draft a resolution to the Manager asking them to coordinate future mill rate discussions and inform the assembly of the reasons when his recommendation deviates from the boards. Resolution will be brought before the board at the next meeting.

Agenda Item 5: Board discussed flooding on Snowshoe.

Agenda Item 6: Dan Elliot provided an update on DOT's upgrade project on Fairview Loop.


Agenda Item 7: Matt provided an update on maintenance issues within the RSA.

Agenda Item 8: Date and time of next meeting is 3:30 PM on November 9, 2022.

The meeting adjourned at: 4:58 PM on 9 August 2022.



Terry Dolan
Board Secretary



Craig Stewart
Board Primary

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**Matanuska-Susitna Borough Service Area No. 14
Fairview Road Service Area Board of Supervisors
350 E Dahlia Ave, Palmer AK 99645**

RESOLUTION 2023-01

**A RESOLUTION OF THE FAIRVIEW ROAD SERVICE AREA #14
BOARD OF SUPERVISORS**

WHEREAS, in Fiscal Year 2022 RSA 14 had one of the lowest road service area mill rates in the Borough; and

WHEREAS, in Board Resolution 21-01, on 8/12/2021 the RSA 14 Board of Supervisors voted unanimously to recommended a mill rate increase to 2.45; and

WHEREAS, the approved FY23 budget decreased the RSA 14 mill rate to 1.739; and

WHEREAS, the RSA 14 Board of Supervisors assesses this mill rate is inadequate to meet the public's need for well maintained and reliable roads; and

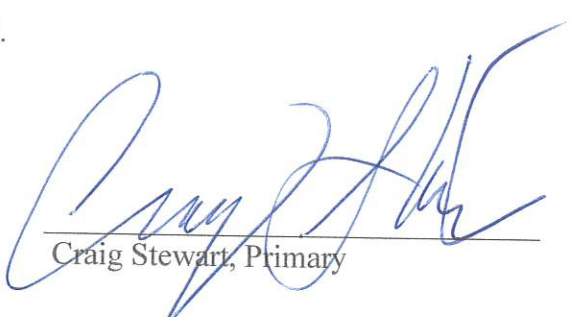
WHEREAS, RSA 14 has no projects underway during FY23 and expects only 1 of 14 projects to be funded in FY24; and

WHEREAS, the residents of RSA 14 have the right to expect road system improvements at a reasonable pace;

NOW THEREFORE BE IT RESOLVED, the RSA 14 Board of Supervisors recommends setting the RSA mill rate for FY24 at 2.45.

ADOPTED AND APPROVED BY THE RSA 14 BOARD OF SUPERVISORS

This 17 day of Nov, 2022.



Craig Stewart, Primary

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NOV 14 2022

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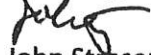
**Greater Talkeetna Road Service Board of Supervisors
Minutes of Regular Meeting
October 13, 2022**

A regular meeting of the Greater Talkeetna Road Service Area Board of Supervisors (RSA 29) was held via Zoom at 6:30 pm on October 13, 2022. Board members John Strassenburgh and Robert Gerlach were on the video conference, as was Bill Stearns and Dawn Harris of D&S Road Services, and Borough Road Superintendent Tyler Blazejewski. Community member Iris Vandenharn also signed on.

- I. There was a quorum, and the meeting was called to order at 6:35 pm.
- II. Minutes of the September 8, 2022 meeting were approved as written.
- III. Community member Iris Vandenharn spoke under Persons to be Heard, asking about the eligibility of the first quarter mile of Howling Malamute for certification and maintenance. She wishes to have her road, or at least part of it, plowed in the winter. Discussion ensued. It was left that Iris would meet with Tyler Blazejewski and Jamie Taylor at Howling Malamute to assess the condition of the road and compile a "to do" list of work necessary to bring the road up to Residential Street standard.
- IV. Bill, also under Persons to be Heard, spoke about the Yoder Road chipseal removal and road recondition project which began earlier today. The road had frozen, and, although some work could be completed, the rock crusher could not be used. Various options for moving forward were discussed. Since it appears that warmer weather is on the way, there is a good chance that waiting for a few days would allow the project to proceed without a change order or amendment.
- V. Tyler provided status reports on several projects.
 - Kalispell dike is a problem, but decisions on work scope and funding are being handled by the borough at the upper management level.
 - Madison (road to Freedom Hills) and Hillside projects are scheduled to begin this week.
 - South Alley repair is complete and seems to have fixed the problem.
- VI. The RIP list was discussed, including
 - The use of Calcium Chloride for dust control, primarily how much to buy and where to apply it.
 - Yoder Road dike extension and improvements.
 - The Woodpecker resurfacing project. Match money is available to pave. Agreed to 2' shoulders, and signage for pedestrian safety.
 - Potential for permanent fix of flooding on Romano. This is fairly complicated, and a path forward has not been determined.

- Due to the need for more information, we elected to postpone finalizing the RIP until our November meeting.
- VII. Dawn presented a list of new roads that are within (or will be soon) the borough's road certification process, and in due course added to the D&S maintenance contract. General discussion ensued about the Borough's process.
- VIII. There being no further business, the meeting was adjourned at 7:50 pm.

Sincerely,



John Strassenburgh

RSA 29 Primary Supervisor

Attested to by RSA 29 Board Member Robert Gerlach at regular meeting on November 10, 2022 held via Zoom

TCC

TANAINA COMMUNITY COUNCIL INC.
PO Box 870236
Wasilla, AK 99687
tanainacommunity@gmail.com

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NOV 15 2022

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Annual Meeting & General Membership Meeting Minutes

Date: Oct 25, 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 (absent)

Guests: Jennifer Castro, MEA and Jasmin Martin from Senator Wilson's office

7:00 Call to Order-Corine Hickey

Approval of General Meeting minutes June 28, 2022 and Sept 27, 2022-Motion by Michelle LaRose and second by Rachel Lund

Approval of current General Meeting Agenda-Motion to approve Michelle La Rose and second by Rachel Lund

7:02pm Guest Speaker: Jasmin Martin-no new information as senator Wilson is on the campaign. She reminds us to vote and vote early. Also stated we are not the only community council in the area that is struggling.

7:04pm Guest Speaker: Jennifer Castro of MEA-shared a presentation reminder of the Fishhook to Pittman route. She restated that there was a case study, focus groups were included and public outreach during this planning. A total of 6 appeals were received and under consideration during the process. The current northern route was selected but is not an exact route pending design and right of way acquisition. routeingstudy@mea.coop

MEA Timeline:

- Nov 2022-Dec 2024-ROW
- Summer 2024-1st phase Meadow Lakes
- Summer 2025-begin construction
- Summer 2026-the 20 mile Fishhook area
- Dec 2027-anticipated completion

Once route is in place this gives MEA a redundancy we don't currently have
1988 customers soon to get a Mill Cap rate refund sometime in mid Dec 2022

4th quarter rates went down by 6.1% due to hydro purchased from Eklutna
Danger Tree reports can be made online or smart hub-they remove all year long
Susitna East MEA Board has opening-can apply thru Nov 11, 2022

Treasury Report-Zoom no new information

7:33pm Old Business:

- **Heather Way Property:** auction was postponed until Nov 2022.
- Meeting signs: Michelle confirmed Corine Hickey dropped off the existing signs at her home.
- Community Sign: Rachel still has item on to do list with local school contact
- Amazon Smile donation program suspending for lack of bank account information-Michelle to review

7:34m New Business: General Membership Annual Voting

General discussion was held to consider combining some of the roles due to recent resignations of Corine Hickey and Gretchen Watson until additional participants could replace them.

Nominations as follows:

- **Treasurer: Wil Hastings**
- **President: Rachel Lund**
- **Vice President/Secretary: Michelle LaRose**

Vote: All current board members attending Yes and no objections

7:48: Roundtable

Michelle proposes we consider the Sleepy Hollow Golf Course as a future meeting place. There are new owners, and they are willing to allow the council access to a meeting room on the days and time we are seeking. Michelle motions conditional to confirmation of time slot. Rachel Lund Seconds the motion.

Rachel Lund, TCC

8:00pm-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, TCC Secretary

Gretchen Watson

MATANUSKA-SUSITNA BOROUGH
Transportation Advisory Board Minutes

Edna DeVries, Mayor

Terri Lyons
Randy Durham
Donna McBride
Scott Adams
Jennifer Busch
Antonio Weese
Joshua Cross - Chair

Kim Sollien - Staff



Michael Brown, Borough Manager

PLANNING & LAND USE DEPARTMENT
Alex Strawn, Planning & Land Use Director
Kim Sollien, Planning Services Manager
Jason Ortiz, Development Services Manager
Fred Wagner, Platting Officer

Virtual Meeting

May 23rd, 2022
SPECIAL MEETING
10:00 am

I. CALL TO ORDER

Meeting called to order 10:07 am

II. ROLL CALL – DETERMINATION OF QUORUM

Members Present: DJ McBride
Josh Cross
Randy Durham
Jennifer Busch
Antonio Weese

Staff Present: Maija DiSalvo, Planning Division Admin
Kim Sollien, Planning Services Manager
Alex Strawn, Planning Director
Rick Antonio, Planner II
Kelsey Anderson, Planner II

III. APPROVAL OF AGENDA

Motion: Josh Cross made a motion to approve the agenda, second Randy Durham
Vote: All in favor

IV. PLEDGE OF ALLEGIANCE

Led by DJ McBride

V. APPROVAL OF MINUTES

A. April 22, 2022 Regular Meeting

Vote: All in favor

VI. AUDIENCE PARTICIPATION

Sean McBride

VII. UNFINISHED BUSINESS

A. RSA Task Force – Josh Cross

Assemblymember Nowers encouraged TAB to participate in public meetings and to provide testimony as public comment. If we see things of concern, take note and keep her in the loop. A reminder that if more than three TAB members attend a public meeting, it must be advertised in advance.

~~B. Official Streets & Highways Plan~~

Motion: Josh Cross made a motion to move OSHP to the end of the meeting, second Jennifer Busch

Vote: All in favor

~~C. Subdivision Construction Manual Update~~

Motion: Josh Cross made a motion to discuss the Subdivision Construction Manual Update after ATV use on roadways, second Randy Durham

Vote: All in favor

D. State Regulation allowing ATVs on roadways

Motion: DJ McBride made a motion to approve Resolution 22-02 recommending a ban on ATV use on roadways within the Core Area of the MSB, second Randy Durham

Vote: All in favor

E. Subdivision Construction Manual Update

Original SCM was written in 1994, and updated in 2020. The final update was the result of negotiations, and the compromise was what went forward.

Assemblymember Yundt sponsored the most recent update request, asking Manager Brown to direct MSB Planning to put together a small working group, and the result is in the packet. Yundt will take any comments seriously and what goes to the Assembly may be revised. LRSA reviewed, going to Platting Board and PC as well.

TAB discussed the following questions:

- If we will have to update because of MS4 requirements, what is the benefit of updating now too?
- Has there been enough time to see real benefits or detriments?

- If we don't have a current measure of effectiveness, how do we know these updates are needed?
- What is the standard for making changes?
- How will these changes work on a maintenance level for RSAs and for snow storage?

Motion: DJ McBride made a motion to postpone Resolution 22-03 until the Regular Meeting on August 19th, second Randy Durham
Vote: All in favor

Motion: Josh Cross made a motion to open discussion to all updates and recommendations for the list of contingencies in Resolution 22-04, and to approve the full list after it is complete, second Randy Durham
Vote: All in favor

Motion: DJ McBride made a motion to accept all changes as amended, second Tony Weese
Vote: All in favor

Motion: Josh Cross made a motion to accept Resolution 22-04 as edited today, second DJ McBride
Vote: All in favor

F. Official Streets & Highways Plan

Josh Cross recused himself for OSHP discussion, Antonio Weese became acting chair for this discussion. Antonio Weese conducted a vote on whether or not to accept Resolution 22-01 as written, in support of Borough adoption of OSHP update

Vote: All in favor

VIII. MEMBER COMMENTS

DJ McBride: No Comment
 Randy Durham: No Comment
 Jennifer Busch: No Comment
 Antonio Weese: No Comment



Josh Cross: Thank you for being willing and able to meet for this special meeting, and for going above and beyond. Good job getting through all of this, enjoy your summer

IX. NEXT MEETING DATE

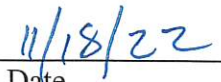
Regular Meeting: August 19, 2022 @ 10:00 am

X. ADJOURNMENT

Motion: Josh Cross made a motion to adjourn, second DJ McBride. Meeting adjourned at 12:02 pm.

Joshua Cross, Chair



Date



Kim Sollien, Planning Services Manager



Date