

# MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR  
Vern Halter

BOROUGH CLERK  
Lonnie R. McKechnie, CMC

BOROUGH MANAGER  
John Moosey

BOROUGH ATTORNEY  
Nicholas Spiropoulos



BOROUGH ASSEMBLY  
Jim Sykes, District 1  
Matthew Beck, District 2  
George McKee, District 3  
Steve Colligan, District 4  
Dan Mayfield, District 5  
Barbara J. Doty, District 6  
Randall Kowalke, District 7

## MEETING MINUTES

ASSEMBLY CHAMBERS  
350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY SPECIAL MEETING

4:00 PM

TUESDAY, JUNE 20, 2017

### **I. CALL TO ORDER**

The special meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, June 20, 2017, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 4 p.m. by Mayor Vern Halter.

### **II. ROLL CALL**

**Present** 8 - Assemblymember Jim Sykes, Assemblymember Matthew Beck, Assemblymember George McKee, Assemblymember Steve Colligan, Assemblymember Dan Mayfield, Assemblymember Barbara J. Doty (arrived at 4:02 p.m.), and Assemblymember Randall Kowalke.

### **III. APPROVAL OF AGENDA**

The agenda was approved as presented without objection.

### **IV. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mr. Alex Strawn, Development Services Manager.

### **V. AUDIENCE PARTICIPATION**

Ms. Mae Sprague, Mat-Su Realty and Appraisal, spoke to detached four-plexes and associated septic systems.

### **VI. ITEMS OF BUSINESS**

## **1. Erosion Flood Control**

Mr. Alex Strawn, Development Services Manager, reported on Erosion Flood Control and spoke to the Federal Emergency Management Association Risk Map Schedule regarding the Matanuska River erosion.

## **2. Code Compliance**

Mr. Strawn provided an update on the Code Compliance process regarding issuing citations.

Ms. Eileen Probasco, Planning Director, and Mr. Strawn provided information on shared septic systems and detached four-plexes and the issues these may cause within subdivisions.

Ms. Sprague, Mat-Su Realty and Appraisal, spoke to four-plex structures and subdivision site plans.

**Assemblymember Mayfield moved to direct the Planning Department to begin the process of amending Title 17.73. The motion passed without objection by the following vote:**

**YES: 7 - Assemblymember Sykes, Assemblymember Beck, Assemblymember McKee, Assemblymember Colligan, Assemblymember Mayfield, Assemblymember Doty, and Assemblymember Kowalke.**

## **VII. MAYOR, ASSEMBLY, AND STAFF COMMENT**

There were no comments provided.

## **VIII. ADJOURNMENT**


The meeting adjourned at 5:11 p.m.



Mayoral Signature and Clerk Attestment

For

June 20, 2017, Special Assembly Meeting Minutes (2 pages)

  
VERN HALTER, Borough Mayor

ATTEST:

  
LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 08/01/17