

The regular meeting of the Matanuska-Susitna Borough Platting Board was held on January 21, 2016, at the Matanuska-Susitna Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 1:00 P.M. by the Chairman, Mr. Jay Van Diest.

1. CALL TO ORDER**A. ROLL CALL AND DETERMINATION OF QUORUM (by Administrative Specialist)**

Platting Board members present and establishing a quorum:

- Mr. Jay Van Diest, District #1 (Chairman)
- Mr. Stan Gillespie, District #3 (Excused Absence)
- Mr. Jordan Rausa, District #4
- Mr. Tait Zimmerman, District #5 (Vice Chairman)
- Vacant, District #2
- Vacant, District #6
- Vacant, District #7
- Mr. Marty Van Diest, Alternate 1
- Mr. Gregory Pugh, Alternate 2

Staff in attendance:

- Ms. Sloan Von Gunten, Platting Division Administrative Specialist
- Ms. Peggy Horton, Platting Technician
- Ms. Cheryl Scott, Platting Technician
- Ms. Amy Otto-Buchanan, Platting Technician

B. THE PLEDGE OF ALLEGIANCE

- The pledge of allegiance was led by Mr. Jordan Rausa.

C. APPROVAL OF THE AGENDA

The Chairman, Jay Van Diest inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved without objection.

2. APPROVAL OF MINUTES

The Chairman, Jay Van Diest inquired if there were any changes to the minutes.

GENERAL CONSENT: The minutes for January 7, 2016, were approved without objection.

3. UNFINISHED BUSINESS**4. PUBLIC HEARINGS**

A. KINNEY RIDGE

Sloan Von Gunten (Administrative Specialist)

- Stated that 39 public hearing notices were mailed out on December 30, 2015, to this date there have been no returns, 1 objection, no non-objections, and no concerns.

Amy Otto-Buchanan (Platting Technician)

- The Petitioner is requesting a continuance to February 4, 2016 to resolve specific issues.

Jay Van Diest (Chairman)

- Opened the public hearing and asked any members of the public wishing to speak to come forward. Seeing no members of the public wishing to speak, kept the public hearing open.

MOTION:

- Mr. Marty Van Diest moved to continue Kinney Ridge to February 4, 2016, seconded by Mr. Zimmerman.

VOTE:

- The motion passed with all in favor.

TIME: 1:06 P.M.

CD: 0:04:22

5. MISCELLANEOUS

A. Work Session on proposed amendments and changes to Title 43.

Mr. Jay Van Diest suspended the Rules for the work session

Peggy Horton (Platting Technician)

- Gave an overview on the Title 43 work session packet.

DISCUSSION:

- Continued the work session on the substantial listing items from the last platting board meeting.

SUBSTANTIAL ITEM #12:

- The Platting Board agreed in adding, removing, and changing the wording in substantial #12 staff write up.

TIME: 2:37 P.M.

CD: 1:36:43

BREAK

TIME: 2:42 P.M.

CD: 1:36:44

SUBSTANTIAL ITEM #13:

- The Platting Board agreed in adding, removing, and changing the wording in substantial #13 staff write up.

SUBSTANTIAL ITEM #14:

- The Platting Board agreed in adding wordage in substantial #14 staff write up.

SUBSTANTIAL ITEM #15:

- The Platting Board will continue Substantial Item #15 at the next platting board meeting.

TIME: 3:51 P.M.

CD: 2:34:56

Jay Van Diest canceled the suspension of the rules and returned the meeting back to order.

6. RECONSIDERATIONS/APPEALS

7. PERSONS TO BE HEARD

8. PLATTING OFFICER COMMENTS

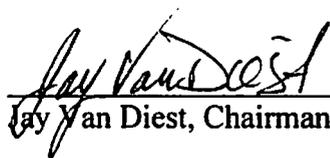
- Ms. Horton gave an update on the Title 43 changes that are going to the Assembly.
- There is one application in for the platting board seat district 2 vacancy.

9. BOARD COMMENTS

- The Secretary will keep the board up to date on the applications to be moved forward by the mayor and to be approved by the Assembly.

Adjourned 3:55 P.M.

CD: 02:38:43


Jay Van Diest, Chairman


Sloan Von Gunten, Platting Division
Administrative Specialist