

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, January 12, 2016, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 4:04 p.m. by Mayor Vern Halter.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Mr. Jim Sykes, Assembly District No. 1
Mr. Matthew Beck, Assembly District No. 2 (*Deputy Mayor*)
Mr. George McKee, Assembly District No. 3
Mr. Dan Mayfield, Assembly District No. 5
Ms. Barbara Doty, Assembly District No. 6
Mr. Randall Kowalke, Assembly District No. 7

Assembly members absent and excused where:

Mr. Steve Colligan, Assembly District No. 4

Staff in attendance were:

Ms. Lonnie R. McKechnie, Borough Clerk
Mr. John Moosey, Borough Manager
Mr. George Hays, Assistant Borough Manager
Mr. Nicholas Spiropoulos, Borough Attorney
Ms. Jessica Kilborn, Deputy Borough Clerk
Mr. Jude Bilafer, Capital Projects Director
Ms. Eileen Probasco, Planning Director (*Joined telephonically*)
Ms. Lauren Driscoll, Chief of Planning
Ms. Jessica Smith, Planning Department Planner II
Ms. Sara Jansen, Planning Department Planner II

III. APPROVAL OF AGENDA

Mayor Halter inquired if there were any changes to the agenda.

GENERAL CONSENT: 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 (Three minutes per person.)

The following person spoke to concerns regarding the public process: Mr. Eugene Carl Haberman.

VI. ITEMS OF BUSINESS

- A. Strategic, Comprehensive Review Of Zoning and Subdivision Codes (Titles 17 And 43) As They Relate To Regional Transportation And Infrastructure, And Upcoming Federal Requirements Of The Municipal Separate Storm Sewer Permit And The Municipal Planning Organization.

Ms. Driscoll spoke to Titles 17 (Subdivisions) and 43 (Zoning), how they related to each other, and the future plans for and impacts of those titles.

VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

Assemblymember Beck thanked the Planning Department for its presentation.

Assemblymember Doty:

- requested follow-up on the community council review regarding land use and zoning issues; and
- thanked the Planning Department for its presentation.

Assemblymember Sykes:

- thanked the Planning Department for its presentation; and
- spoke to community council involvement regarding land use and zoning issues.

Assemblymember Mayfield addressed the concerns mentioned regarding his testimony at a Planning Commission meeting, concerning the interests of Assembly District 5.

Assemblymember Kowalke:

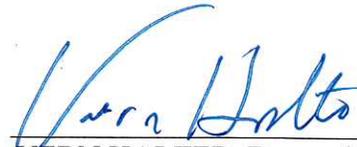
- thanked the Planning Department for its presentation; and
- spoke to his attendance at an upcoming meeting regarding a boundary review for the Talkeetna area.

Mayor Halter:

- thanked the Planning Department for its presentation; and
- requested a timeline and process regarding the review of boundaries by the Planning Commission.

VIII. ADJOURNMENT

The special meeting adjourned at 5:05 p.m.


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 01/26/16