

The regular meeting of the Matanuska-Susitna Borough Platting Board was held on April 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. LaMarr Anderson, District #2
- Mr. Stan Gillespie, District #3
- Mr. Jordan Rausa, District #4
- Mr. Tait Zimmerman, District #5(Vice Chairman)
- Mr. Patrick Johnson, District #6
- Ms. Amy Hansen, District #7
- Mr. Marty Van Diest, Alternate 1 (Excused)
- Mr. Gregory Pugh, Alternate 2 (Excused)

Staff in attendance:

- Ms. Josi Willcox, Acting Administrative Specialist
- Mr. Fred Wagner, Platting Officer
- Ms. Peggy Horton, Platting Technician
- Ms. Amy Otto-Buchanan, Platting Technician
- Ms. Cheryl Scott, Platting Technician

**B. THE PLEDGE OF ALLEGIANCE**

- The pledge of allegiance was led by Ms. Amy Hansen.

**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 with changes without objection.

**2. APPROVAL OF MINUTES**

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

- Correction on page 2 spelling for "Sunlit".

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

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

**A. FREEMAN ANTHONY RSB L/1A**

Josi Willcox (Acting Administrative Specialist)

- Stated that 42 public hearing notices were mailed out on March 31, 2016, to this date there have been 1 return, no objection, no non-objections, and no concerns.

Amy Otto-Buchanan (Platting Technician)

- Gave an overview of the case.

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, closed the public hearing.

Tendra Nicodemus (Petitioner's Representative)

- Would like to add another recommendation for the right-of-way.
- Agrees with all the recommendations.

**MOTION:**

- Mr. Zimmerman moved to approve the preliminary plat for Freeman Anthony RSB Block 1 Lot 1 and the partial vacation of W. Trevett Avenue, seconded by Mr. Gillespie.

**RECOMMENDATIONS:**

- Add #11: Show the vacated portion of the easement to be replaced with a snow storage, utility, and maintenance easement.

**VOTE:**

- The motion passed with all in favor. There are 9 findings.

**TIME: 1:16 P.M.**

**CD: 0:15:25**

**B. BIRCHWOOD ESTATES**

Josi Willcox (Acting Administrative Specialist)

- Stated that 66 public hearing notices were mailed out on February 11, 2016, to this date there have been 2 returns, no objection, no non-objections, and no concerns.

Peggy Horton (Platting Technician)

- The Petitioner would like to continue the case for 6 months or until several design details can be worked out.

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, closed the public hearing.

**MOTION:**

- Mr. Gillespie moved to continue the preliminary plat for Birchwood Estates for 6 months or until several design details can be worked out, seconded by Mr. Johnson.

**VOTE:**

- The motion passed with all in favor.

**TIME: 1:20 P.M.**

**CD: 0:19:22**

**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)

- Went through the ordinance packet on the proposed amendments and changes to Title 43.

**TIME: 2:32 P.M.**

**CD: 01:31:54**

**BREAK**

**TIME: 2:43 P.M.**

**CD: 01:42:57**

Peggy Horton (Platting Technician)

- Continued going through the ordinance packet on Title 43.

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

**6. RECONSIDERATIONS/APPEALS**

**7. AUDIENCE PARTICIPATION**

The following person came in during the meeting at 2:43: Mr. Eugene Carl Haberman.

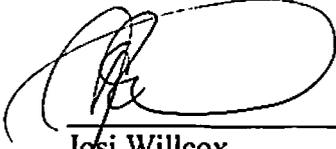
**8. PLATTING OFFICER COMMENTS**

- No work session at the next platting Board meeting.

**9. BOARD COMMENTS**

- Mr. Rausa will not be at the May 5<sup>th</sup>, June 2<sup>nd</sup>, and June 16<sup>th</sup> meeting.
- No other comments.

Adjourned 3:51 P.M.  
CD: 02:51:03



Josi Willcox  
Acting Administrative Specialist

  
Jay Van Diest, Chairman