

The regular meeting of the Matanuska-Susitna Borough Platting Board was held on May 19, 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 Vice Chairman, Mr. Tait Zimmerman.

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) (Excused Absence)
- Mr. LaMarr Anderson, District #2 (Excused Absence)
- Mr. Stan Gillespie, District #3
- Mr. Jordan Rausa, District #4
- Mr. Tait Zimmerman, District #5(Vice Chairman)
- Mr. Patrick Johnson, District #6 (Arrived Late)
- Ms. Amy Hansen, District #7
- Mr. Marty Van Diest, Alternate 1 (Absent)
- Mr. Gregory Pugh, Alternate 2

Staff in attendance:

- Ms. Sloan Von Gunten, 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 Mr. Stan Gillespie.

C. APPROVAL OF THE AGENDA

The Vice Chairman, Tait Zimmerman inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved without objection.

2. APPROVAL OF MINUTES

The Vice Chairman, Tait Zimmerman inquired if there were any changes to the minutes.

GENERAL CONSENT: The minutes for May 5, 2016, were approved without objection.

3. UNFINISHED BUSINESS

A. MARTIN HEIGHTS

Sloan Von Gunten (Administrative Specialist)

- Stated that 24 public hearing notices were mailed out on April 28, 2016, to this date there have been no returns, 2 objections, no non-objections, and no concerns.

Peggy Horton (Platting Technician)

- Gave an overview of the case.

Mr. Johnson arrived at the platting board hearing.

Tait Zimmerman (Vice 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.

John Shadrach (Petitioner's Representative)

- Agrees with all the recommendations.

MOTION:

- Mr. Johnson moved to approve the Martin Heights Master Plan revision to 3 phases and a 5-year extension until December 31, 2023, seconded by Mr. Gillespie. Modify recommendation #3 and finding #10. Add Finding #11.

DISCUSSION:

- Discussion about extensions.

RECOMMENDATIONS:

- Modify #3: Plat the 4 lots adjoining Spence Lane and the proposed rights-of-way between them on the first phase plat. No construction needed.

FINDINGS:

- Modify #10: There were no objections from borough departments, outside agencies as a result of the noticing.
- Add #11: There were two objections received as a result of the public noticing. They object to the platting of the lots due to the additional traffic, noise, etc.

VOTE:

- The motion passed with 5 in favor and 1 against. (Mr. Pugh) There are 11 findings.

TIME: 1:28 P.M.

CD: 0:28:21

4. PUBLIC HEARINGS

5. AUDIENCE PARTICIPATION (*Three minutes per person, for items not scheduled for public hearing*)

6. MISCELLANEOUS

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

Mr. Tait Zimmerman suspended the Rules for the work session

Peggy Horton (Platting Technician)

- Gave an introduction of borough staff from DPW and Finance to speak during the work session on Title 43.
- Talked about subdivision agreements, bonds, and finances under Title 43.
- Went over other proposed amendments and changes to the Title 43.

TIME: 2:50 P.M.

CD: 01:50:32

BREAK

TIME: 3:00 P.M.

CD: 02:00:50

Peggy Horton (Platting Technician)

- Continued going over proposed amendments and changes to Title 43.

Tait Zimmerman canceled the suspension of the rules and returned the meeting back to order.

7. RECONSIDERATIONS/APPEALS

8. PLATTING OFFICER COMMENTS

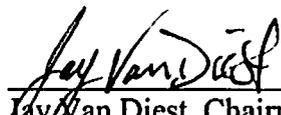
- There will be 2 cases to be heard at the next platting board meeting.

9. BOARD COMMENTS

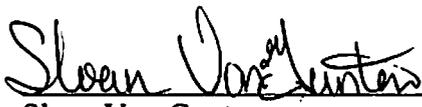
- No comments.

Adjourned 4:00 P.M.

CD: 02:59:30



Jay Van Diest, Chairman
Tait Zimmerman, Vice Chairman



Sloan Von Gunten
Administrative Specialist