

The regular meeting of the Matanuska-Susitna Borough Platting Board was held on July 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 (**Excused Absence**)
- 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

Staff in attendance:

- Ms. Sloan Von Gunten, Administrative Specialist
- Mr. Fred Wagner, Platting Officer
- Ms. VickieLee Fenster, Platting Assistant
- Ms. Cheryl Scott, Platting Technician

B. THE PLEDGE OF ALLEGIANCE

- The pledge of allegiance was led by Mr. Gregory Pugh.

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 July 7, 2016, was approved without objection.

3. UNFINISHED BUSINESS

4. PUBLIC HEARINGS

A. ASLS 2015-18

VickieLee Fenster (Platting Assistant)

- Stated that 32 public hearing notices were mailed out on June 29, 2016, to this date there have been no returns, no objections, no non-objections, and no concerns.

Cheryl Scott (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.

Nancy Cameron (MSB Land Management Agent)

- Gave a brief explanation of the actions being taken on this property.

MOTION:

- Mr. Johnson moved to approve the preliminary plat for ASLS 2015-18, seconded by Mr. Pugh.

DISCUSSION:

- Discussion on the wording on the findings.

VOTE:

- The motion passed with all in favor. There are 7 findings.

TIME: 1:25 P.M.

CD: 0:22:49

5. MISCELLANEOUS

6. RECONSIDERATIONS/APPEALS

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

Nancy Cameron (MSB Land Management Agent)

- Clarified on buying and selling of land through the borough.

8. PLATTING STAFF & OFFICER COMMENTS

- There will be 3 cases to be heard and Title 43 proposed amendments at the next platting board meeting.
- Ms. VickieLee Fenster will be a backup clerk for the platting board and will be practicing clerking the meeting for at the next few hearings.
- Ms. Horton is working on the final write up for the Title 43 proposed amendments.

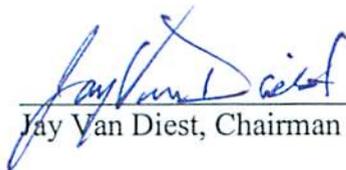
9. BOARD COMMENTS

- Mr. Anderson asked about future presentations for the board for staff.

10. ADJOURNMENT

Adjourned: 01:35 P.M.

CD: 0:32:28



Jay Van Diest, Chairman



Sloan Von Gunten

Administrative Specialist