

The regular meeting of the Matanuska-Susitna Borough Platting Board was held on August 18, 2016, at the Matanuska-Susitna Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 1:01 P.M. by the Vice Chairman, Tait Zimmerman.

## 1. CALL TO ORDER

### A. ROLL CALL AND DETERMINATION OF QUORUM (by Platting Assistant)

Platting Board members present and establishing a quorum:

- Mr. Jay Van Diest, District #1 (Chairman) (Excused Absence)
- Mr. LaMarr Anderson, District #2 (Late)
- 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 (Excused)
- Mr. Marty Van Diest, Alternate 1 (Excused)
- Mr. Gregory Pugh, Alternate 2

Staff in attendance:

- Mr. Fred Wagner, Platting Officer
- Ms. VickieLee Fenster, Platting Assistant
- Ms. Peggy Horton, Platting Technician

### B. THE PLEDGE OF ALLEGIANCE

- The pledge of allegiance was led by Mr. Patrick Johnson.

### 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

No minutes to approve. Minutes will be submitted at next meeting.

## 3. UNFINISHED BUSINESS

## 4. PUBLIC HEARINGS

### A. KITTER ACRES

VickieLee Fenster (Platting Assistant)

- Stated that 64 public hearing notices were mailed out on July 27, 2016, to this date there have been no returns, no objections, no non-objections, and no concerns.

Peggy Horton (Platting Technician)

- Gave an overview of the case.

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.

Howard Nugget (Petitioner)

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

**MOTION:**

- Mr. Johnson moved to approve the preliminary plat for Kitter Acres and variances, seconded by Mr. Gillespie. Remove finding #2 and #4. Remove Recommendation #2, #6 and #7.

**DISCUSSION:**

- Discussion on the findings and recommendations.

**RECOMMENDATIONS:**

- Remove recommendations #2, #6 and #7.

**FINDINGS:**

- Remove findings #2 and #4.

**VOTE:**

- The motion passed with all in favor. There are 12 findings.

**TIME: 1:22 P.M.**

**CD: 00:20:26**

## **B. HOMESTEAD HILLS AND PUE**

VickieLee Fenster (Platting Assistant)

- Stated that 19 public hearing notices were mailed out on July 27, 2016, to this date there have been no returns, no objections, 1 non-objection, and no concerns.

Peggy Horton (Platting Technician)

- Gave an overview of the case.

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.

Julie Nystrom (Petitioner)

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

MOTION:

- Mr. Anderson moved to approve the preliminary plat for Homesteader Hills, seconded by Mr. Johnson.

VOTE:

- The motion passed with all in favor. There are 17 findings.

**TIME: 2:04 P.M.**

**CD: 01:03:00**

## **5. 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)

- Went over the Title 43 work session packet.

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

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.

MOTION:

- Mr. Gillespie moved to approve the platting board resolution 2016-54 and the ordinance format changes to Title 43, seconded by Mr. Pugh.

VOTE:

- The motion passed with all in favor.

**TIME: 4:03 P.M.**

**CD: 03:02:34**

## **6. RECONSIDERATIONS/APPEALS**

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

## **8. PLATTING STAFF & OFFICER COMMENTS**

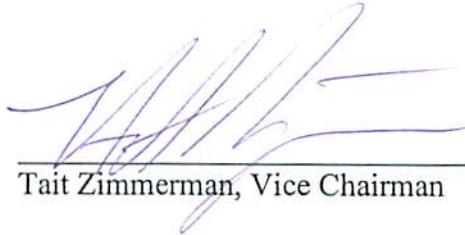
9. BOARD COMMENTS

- Mr. Anderson and Mr. Gillespie will not be at the September 1, 2016 meeting.

10. ADJOURNMENT

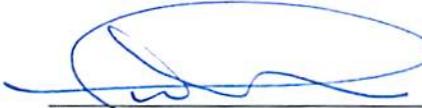
Adjourned: 4:05 P.M.

CD: 03:04:59



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Tait Zimmerman, Vice Chairman



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VickieLee Fenster  
Platting Assistant