

The regular meeting of the Matanuska-Susitna Borough Platting Board was held on September 1, 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 (Excused Absence)
Mr. Stan Gillespie, District #3 (Excused Absence)
Mr. Jordan Rausa, District #4
Mr. Tait Zimmerman, District #5(Vice Chairman) (Late)
Mr. Patrick Johnson, District #6
Ms. Amy Hansen, District #7
Mr. Marty Van Diest, Alternate 1
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. Cheryl Scott, Platting Technician
Ms. Amy Otto-Buchanan, 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.

Add to the agenda approval of the minutes for August 4, 2016 and August 18, 2016.

GENERAL CONSENT: The agenda was approved without objections with changes to the minutes to be approved.

2. APPROVAL OF MINUTES

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

Mr. Johnson moved to approve the minutes for August 4, 2016 and August 18, 2016, seconded by Ms. Hansen.

GENERAL CONSENT: The minutes for August 4, 2016 and August 18, 2016, was approved without objection.

3. UNFINISHED BUSINESS

4. PUBLIC HEARINGS

A. OLD KNIK ROAD & FAIRVIEW LOOP VAC & UE

Sloan Von Gunten (Administrative Specialist)

- Stated that 118 public hearing notices were mailed out on August 11, 2016, to this date there have been 1 return, no objections, no non-objections, and no concerns.

Peggy Horton (Platting Technician)

- The Petitioner would like to continue the case to October 6, 2016 meeting.

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, kept the public hearing open.

Brad Rinkey (Petitioner's Representative)

- Need a little more time to resolve some issues on the property

MOTION:

- Mr. Johnson moved to continue Old Knik Road & Vacation of a portion of W. Fairview Loop, and elimination of a 15' utility easement to October 6, 2016, seconded by Ms. Hansen.

VOTE:

- The motion passed with all in favor.

TIME: 1:10 P.M.

CD: 0:07:31

B. TITLE 43 PROPOSED AMENDMENT AND CHANGES; IMPACT & PLATTING PROCEDURES

- Fire Code Officials & FSA Members regarding impacts of Platting Actions to ER Services.
- Discussion with Deputy Borough Attorney on Platting Procedures.

Peggy Horton (Platting Technician)

- Went over Title 43 corrections on the Ordinance that was missed from the last board meeting.

John Aschenbrenner (MSB Deputy Attorney)

- Gave insight of law's interpretation on the change to title 43.

Mr. Zimmerman arrived at the meeting.

Richard Boothby and James Steele (MSB Fire Code Officials)

- Explained the impacts of Platting Actions to ER Services.

DISCUSSION:

- Discussion on Changes and impacts regarding platting actions.

TIME: 2:21 P.M.

CD: 01:16:56

BREAK

TIME: 2:31 P.M.

CD: 1:17:11

John Aschenbrenner (MSB Deputy Attorney)

- Gave a presentation on Quasi-Judicial proceedings.

Jay Van Diest (Chairman)

- Opened the public hearing and asked any members of the public wishing to speak to come forward.

Jay Van Diest (Chairman)

- Closed the public hearing.

John Shadrach

- Spoke on Title 43 zoning and actions that are brought before the board.

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

Jay Van Diest (Chairman)

- Closed the public hearing.

5. MISCELLANEOUS

6. RECONSIDERATIONS/APPEALS

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

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

8. PLATTING STAFF & OFFICER COMMENTS

- There will be 3 cases to be heard at the next platting board meeting.

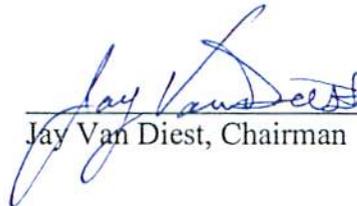
9. BOARD COMMENTS

- Mr. Zimmerman will be retiring from his seat on the board. Thanked the board for allowing him to serve.

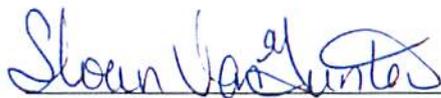
10. ADJOURNMENT

Adjourned: 03:29 P.M.

CD: 02:08:21



Jay Van Diest, Chairman



Sloan Von Gunten
Administrative Specialist