

The regular meeting of the Matanuska-Susitna Borough Platting Board was held on May 13, 2020, 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 Chair Jordan Rausa.

1. CALL TO ORDER

A. ROLL CALL AND DETERMINATION OF QUORUM (by Administrative Specialist)

Platting Board members present and establishing a quorum:

- Mr. Pio Cottini, Assembly District #1
- Mr. LaMarr Anderson, Assembly District #2
- Mr. Jordan Rausa, Assembly District #4, Chair
- Mr. Dennis Vau Dell, Assembly District #5
- Mr. Wilfred Fernandez, Assembly District #6, Vice Chair
- Mr. George Thompson, Assembly District #7
- Mr. Justin Hatley, Alternate

Platting Board members absent and excused were:

- Mr. John Shadrach, Alternate
- VACANT, District #3

Staff in attendance:

- Mr. Fred Wagner, Platting Officer
- Ms. Sloan Von Gunten, Platting Administrative Specialist
- 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 Platting Board Member Dennis Vau Dell.

C. APPROVAL OF THE AGENDA

Chair Rausa inquired if there were any changes to the agenda.

- Item 3B was removed from the agenda.

GENERAL CONSENT: The agenda was approved without objection.

2. APPROVAL OF MINUTES

Chair Rausa inquired if there were any changes to the minutes for February 20, 2020.

- Platting Member Vau Dell asked for corrections to minutes on abstaining.

GENERAL CONSENT: The minutes for February 20, 2020 were approved with changes without objection.

Chair Rausa inquired if there were any changes to the minutes for March 5, 2020.

GENERAL CONSENT: The minutes for March 5, 2020 were approved with changes without objection.

15 Minutes Break for Phone call Log in.

TIME: 1:25 P.M.

CD: 0:24:20

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

(There is no Audience Participation)

4. UNFINISHED BUSINESS: Quasi-Judicial Matters

Platting Board members may not receive or engage in ex-parte contact with the applicant, other parties interested in the application, or members of the public concerning the application or issues presented in the application.

A. MARTIN HEIGHTS: The request is revise Martin Heights Master Plan and Phase 1, Plat 2017-64, to eliminate all but one lot and one tract, vacate the platted rights-of-way and eliminate a 15' wide utility easement to be known as **MARTIN HEIGHTS PHASE 2**, containing 16.96 acres +/- . The property is located east of N. Pittman Road, and south of W. Spence Lane (Tax ID #'s 7652000T00A, 7652000L001, 7652000L003, 7652000L004); within the NW ¼ Section 19, Township 18 North, Range 01 West, Seward Meridian, Alaska. In Community Council: Meadow Lakes and in Assembly District #7 Tam Boeve
(Owner/Petitioner: Randall Martin, Surveyor: Shadrach; Staff: Peggy Horton)

Chair Rausa:

- read the memorandum regarding quasi-judicial actions into the record;
- queried platting board members to determine if any of them have a financial interest in the proposed case;
- have had any ex parte contact with the applicant, members of the public, or interested parties in the proposed case; and
- if all platting board members are able to be impartial in a decision.

Platting Member Vau Dell does know the petitioner. He does not have any financial interest and can be impartial in a decision.

There was no objection from the platting board members in keeping Platting Member Vau Dell for the case hearing.

Chair Rausa read the case title and description into the record.

Ms. Von Gunten provided the mailing report.

- Stating that 52 public hearing notices were mailed out on March 19, 2020 and April 22, 2020

Ms. Peggy Horton provided a staff report

- Gave an overview of the case, #2006-169.
- Staff would like to continue the case to June 4, 2020.

Chair Rausa invited the petitioner for a brief overview.

The Petitioner and/or the Petitioner's representative was not present at the meeting.

Chair Rausa opened the public hearing for public testimony.

There being no one to be heard, Chair Rausa kept the public hearing open.

Chair Rausa invited the petitioner or their representative to provide their comments.

The Petitioner and/or the Petitioner's representative was not present at the meeting.

Chair Rausa closed the petitioner's comments and discussion moved to the Platting Board.

MOTION: Platting Member Thompson moved to continue Martin Heights MSP with Right-of-Way Vacation and Utility Easement Elimination to June 4, 2020. The motion was seconded by Platting Member Cottini.

VOTE: The motion to continue passed with general consent with in all favor.

TIME: 1:32 P.M.

CD: 0:31:47

5. RECONSIDERATIONS/APPEALS

(There is no Reconsiderations/Appeals at this time)

6. PUBLIC HEARINGS: Quasi-Judicial Matters

Platting Board members may not receive or engage in ex-parte contact with the applicant, other parties interested in the application, or members of the public concerning the application or issues presented in the application.

- A. **JANNECK PUE:** The request is create an offset cul-de-sac Public Use Easement adjacent to the 83' wide Section Line Easement and on Tax Parcel B16, to be known as **Janneck PUE**, containing 5,500 sf +/- . The proposed Public Use Easement is located south of W. Beverly Lake Road and N. Fine Road intersection (Tax ID #118N02W35B016); within the S ½ SW ¼ and SW ¼ NW ¼ Section 35, Township 18 North, Range 02 West, Seward Meridian, Alaska. Community Council Meadow Lakes and in Assembly District #7 Tam

Boeve. (Owner/Petitioner: Howard Allen & Vicki Lou Janneck; Surveyor: Keystone; Staff: Amy Otto-Buchanan)

Chair Rausa:

- read the memorandum regarding quasi-judicial actions into the record;
- queried platting board members to determine if any of them have a financial interest in the proposed case;
- have had any ex parte contact with the applicant, members of the public, or interested parties in the proposed case; and
- if all platting board members are able to be impartial in a decision.

There was no objection from the platting board members.

Chair Rausa read the case title and description into the record.

Ms. Von Gunten provided the mailing report.

- Stating that 111 public hearing notices were mailed out on March 11, 2020 and April 22, 2020

Ms. Amy Otto-Buchanan provided a staff report

- Gave an overview of the case, #2020-017.
- Staff recommend approval of the case with findings of fact and conditions.

Chair Rausa invited the petitioner for a brief overview.

Mr. Gary LoRusso, the petitioner's representative, gave a brief overview.

Chair Rausa opened the public hearing for public testimony.

There being no one to be heard, Chair Rausa closed the public hearing.

Chair Rausa invited the petitioner or their representative to provide their comments.

Mr. Gary LoRusso, the petitioner's representative, agrees with all the recommendations.

Chair Rausa closed the petitioner's comments and discussion moved to the Platting Board.

MOTION: Platting Member Thompson moved to approve the Public Use Easement for Janneck. With 4 recommendations. The motion was seconded by Platting Member Hatley.

VOTE: The main motion passed with general consent with all in favor. There are 5 findings of fact.

TIME: 1:45 P.M.

CD: 0:44:38

- B. HIDEAWAY HEIGHTS & PATENT RESERVATION VACATIION:** The request is to create one lot from US Government Lot 48 (except the portion described at Two Jack Subdivision, Plat No. 73-83) and US Government Lot 56, to be known as **Hideaway Heights**, containing 1.32 acres +/- . The project is located southwest of W. Parks Highway, west of N. Buckingham Palace Drive, on a peninsula in Nancy Lake, (Tax ID# 219N04W33D014 & D020); lying within NE ¼ NE ¼ Section 33, Township 19 North, Range 04 West, Seward Meridian, Alaska. Petitioner also proposes to vacate 33' wide Patent Reserves on all three sides of the lot. Community Council: Willow Area and in Assembly District #7 Tam Boeve. (*Owner/Petitioner: Marc E. & Jennifer E. Canet; Surveyor: Farmer; Staff: Amy Otto-Buchanan*)

Chair Rausa:

- read the memorandum regarding quasi-judicial actions into the record;
- queried platting board members to determine if any of them have a financial interest in the proposed case;
- have had any ex parte contact with the applicant, members of the public, or interested parties in the proposed case; and
- if all platting board members are able to be impartial in a decision.

There was no objection from the platting board members.

Chair Rausa read the case title and description into the record.

Ms. Von Gunten provided the mailing report.

- Stating that 36 public hearing notices were mailed out on March 11, 2020 and April 22, 2020

Ms. Amy Otto-Buchanan provided a staff report

- Gave an overview of the case, #2020-032.
- Staff recommend approval of the case with findings of fact and conditions.

The Platting Board Asked for the borough attorney, Mr. John Aschenbrenner, to provide information regarding patent reservations.

TIME: 1:50 P.M.

CD: 0:49:54

Break

TIME: 1:55 P.M.

CD: 0:53:54

Mr. John Aschenbrenner, MSB Attorney, answered the boards questions regarding patent reservations.

Chair Rausa invited the petitioner for a brief overview.

Ms. Joy Cypra, the petitioner's representative, gave a brief overview.

Chair Rausa opened the public hearing for public testimony.

There being no one to be heard, Chair Rausa closed the public hearing.

Chair Rausa invited the petitioner or their representative to provide their comments.

Ms. Joy Cypra, the petitioner's representative, Jennifer & Marc Canet, the petitioner, answered questions from the platting board and agrees with all the recommendations.

Chair Rausa closed the petitioner's comments and discussion moved to the Platting Board.

MOTION: Platting Member Cottini moved to approve the preliminary plat and the vacation of the 33' wide patent reservation for Hideaway Heights. With 10 recommendations. The motion was seconded by Platting Member Fernandez.

Discussion between the board members regarding the patent reservation, adding a recommendation if needed, and if they should do a continuance.

AMEND

MOTION: Platting Member Vau Dell moved to continue Hideaway Heights for patent research. There was no second.

The motion died as there was no second.

More discussion ensued between the board members on ownership and the patent reservation.

AMEND

MOTION: Platting Member Vau Dell moved to continue Hideaway Heights for research on ownership to July 2, 2020. There was no second.

The motion died as there was no second.

Discussion between the board members on the patent reservation.

AMEND

MOTION: Platting Member Anderson moved to amend the motion to add recommendation #11 for Hideaway Heights. The motion was seconded by Platting Member Fernandez.

RECOMMENDATION:

- Add #11: Obtain approval from the appropriate governmental agency interest in the Patent Reservation.

AMEND

VOTE: The Amended motion passed with general consent with all in favor. There are 5 findings of fact.

VOTE: The main motion passed with 6 in favor (Anderson, Rausa, Cottini, Thompson, Hatley, Fernandez) and 1 against (Vau Dell). There are 9 findings of fact.

TIME: 1:57 P.M.

CD: 1:56:19

C. COTTONWOOD SLOUGH: The request is to create two lots from Tax Parcel B3 (Parcel #3 of 40A Exemption 1995-3), to be known as **Cottonwood Slough**, containing 79.9 acres +/- . Petitioner also proposes to create a 60' wide Public Use Easement with a temporary cul-de-sac. The project is located north of W. Fairview Loop and east of W. Roan Drive, (Tax ID# 217N01W29B003); lying within S ½ NW ¼ Section 29, Township 17 North, Range 01 West, Seward Meridian, Alaska. Community Council: Knik-Fairview and in Assembly District #3 George McKee. (*Owner/Petitioner: Helen Sullivan; Surveyor: Bull Moose; Staff: Amy Otto-Buchanan*)

Chair Rausa:

- read the memorandum regarding quasi-judicial actions into the record;
- queried platting board members to determine if any of them have a financial interest in the proposed case;
- have had any ex parte contact with the applicant, members of the public, or interested parties in the proposed case; and
- if all platting board members are able to be impartial in a decision.

Chair Rausa stated that he did do a building design for the petitioner in the past. He does not have a financial interest for this case and can be impartial in a decision.

There was no objection from the platting board members in keeping Chair Rausa for the case hearing.

Chair Rausa read the case title and description into the record.

Ms. Von Gunten provided the mailing report.

- Stating that 55 public hearing notices were mailed out on April 22, 2020

Ms. Amy Otto-Buchanan provided a staff report

- Gave an overview of the case, #2020-035.
- Staff recommend approval of the case with findings of fact and conditions.

Chair Rausa invited the petitioner for a brief overview.

Ms. Helen Sullivan, the petitioner, gave a brief overview.

Chair Rausa opened the public hearing for public testimony.

There being no one to be heard, Chair Rausa closed the public hearing.

Chair Rausa invited the petitioner or their representative to provide their comments.

Ms. Hellen Sullivan, the petitioner, answered questions from the platting board and agrees with all the recommendations.

Chair Rausa closed the petitioner's comments and discussion moved to the Platting Board.

MOTION: Platting Member Thompson moved to approve the preliminary plat for Cottonwood Slough. With 7 recommendations. The motion was seconded by Platting Member Cottini.

Discussion on the driveway and if a turn-around is needed.

VOTE: The main motion passed with general consent with all in favor. There are 7 findings of fact.

TIME: 3:07 P.M.

CD: 02:06:25

BREAK

TIME: 3:20 P.M.

CD: 02:19:18

D. SUMMIT VISTA PARK: The request is to create six lots from Tax Parcel B3 to be known as **Summit Vista Park**, containing 40.02 acres +/- . The plat is located on the northeast corner of Bear Den Circle and Edgerton Parks Road intersection (Tax ID #19N01E32B003); within the NW ¼ Section 32, Township 19 North, Range 01 East, Seward Meridian, Alaska. In Community Council: Fishhook and in Assembly District #6 Jesse Sumner (*Owner/ Petitioner: James & Evelyn Sampson & Katsutaka tanaka; Surveyor: VEI Consultants; Staff: Cheryl Scott*)

Chair Rausa:

- read the memorandum regarding quasi-judicial actions into the record;
- queried platting board members to determine if any of them have a financial interest in the proposed case;
- have had any ex parte contact with the applicant, members of the public, or interested parties in the proposed case; and
- if all platting board members are able to be impartial in a decision.

There was no objection from the platting board members.

Chair Rausa read the case title and description into the record.

Ms. Von Gunten provided the mailing report.

- Stating that 35 public hearing notices were mailed out on April 22, 2020

Ms. Cheryl Scott provided a staff report

- Gave an overview of the case, #2020-036.
- Would like to modify finding #7.
- Staff recommend approval of the case with findings of fact and conditions.

Chair Rausa invited the petitioner for a brief overview.

Mr. James Samson, the petitioner, gave a brief overview.

Chair Rausa opened the public hearing for public testimony.

There being no one to be heard, Chair Rausa closed the public hearing.

Chair Rausa invited the petitioner or their representative to provide their comments.

Mr. Vernon Roelfs, the petitioner's representative, answered questions from the platting board and agrees with all the recommendations.

Chair Rausa closed the petitioner's comments and discussion moved to the Platting Board.

MOTION: Platting Member Cottini moved to approve the preliminary plat for Summit Vista Park. With 7 recommendations and modification to finding #7. The motion was seconded by Platting Member Thompson.

AMEND

MOTION: Platting Member Vau Dell moved to add recommendation #9, adding a turn-around on the driveway. The motion was seconded by Platting Member Anderson.

Discussion on the a turn-around at the end of the flag pole driveway.

AMEND

VOTE: The amended motion to add recommendation #9 failed with 6 against (Anderson, Thompson, Hatley, Cottini, Fernandez, Rausa) and 1 in favor (Vau Dell).

FINDINGS:

- **Modify #7:** There was one public objection and no borough or outside agency objections to this plat.

MAIN

VOTE: The main motion passed with 6 in favor (Anderson, Thompson, Hatley, Cottini, Fernandez, Rausa) and 1 against (Vau Dell). There are 7 findings of fact.

TIME: 3:40 P.M.
CD: 02:40:58

E. **6 MILE**: The request is create a 3-Phase Master Plan of 36 lots from Tax Parcel A3, to be known as **6 MILE SUBDIVISION**, containing 39.87 acres +/- . Constructed access for the subdivision lots will be from E. Mile 6 Road. The property is located northeast of mile 6, Palmer-Fishhook Road at the east end of E. Mile 6 Road (Tax ID #18N01E02A003); within the SW ¼ NE ¼ Section 02, Township 18 North, Range 01 East, Seward Meridian, Alaska. In Community Council: Fishhook and Assembly District #6 Jesse Sumner
(*Owner/Petitioner: Albert L. Allen, Personal Representative for the Estate of Lee Allen;*
Surveyor: Hanson Land Solutions; Staff: Peggy Horton)

Chair Rausa:

- read the memorandum regarding quasi-judicial actions into the record;
- queried platting board members to determine if any of them have a financial interest in the proposed case;
- have had any ex parte contact with the applicant, members of the public, or interested parties in the proposed case; and
- if all platting board members are able to be impartial in a decision.

There was no objection from the platting board members.

Chair Rausa read the case title and description into the record.

Ms. Von Gunten provided the mailing report.

- Stating that 38 public hearing notices were mailed out on April 22, 2020

Ms. Peggy Horton provided a staff report

- Gave an overview of the case, #2020-039.
- Staff recommend approval of the case with findings of fact and conditions.

Chair Rausa invited the petitioner for a brief overview.

Mr. Craig Hanson, the petitioner's representative, gave a brief overview.

Chair Rausa opened the public hearing for public testimony.

The following person objects to the development of the platting action. Has concerns regarding the road access and connections on the development: Mr. Jim Colver.

The following person spoke regarding their concern on the design development with just 1 acres lots. Concerned on the integrity of the ground water and wells, traffic safety and the wildlife in the area: Ms. Dawn Brettrager

The following person spoke regarding their concerns about road access and traffic safety: Ms. Abby Stovall

The following person spoke regarding their concerns on road access, road upgrade costs, and road connections. Concerned on traffic and emergency safety: Ms. Rhonda Stark

The following person spoke regarding their concerns on traffic safety, the development design, and access: Mr. Chad Stovall

The following person spoke regarding their concerns on road access to the new subdivision: Ms. Billie Haan

Phone connection was lost. 10 minute to reconnect the phone lines

TIME: 4:50 P.M.

CD: 03:49:50

BREAK

TIME: 5:00 P.M.

CD: 03:59:45

Having the phone line reconnected, started the public comments again.

The following person spoke regarding their concerns on road access to the new subdivision: Ms. Billie Haan

The following person spoke regarding their concerns on traffic and road access, traffic safety and community safety regarding the mail boxes: Mr. Dana August.

The following person spoke regarding their concerns on the well water table, traffic safety, and road access to the development: Ms. Kathy Hillis.

There being no one else to be heard, Chair Rausa closed the public hearing.

Chair Rausa invited the petitioner or their representative to provide their comments.

Mr. Craig Hanson, the petitioner's representative, answered questions from the platting board and agrees with all the recommendations.

Chair Rausa closed the petitioner's comments and discussion moved to the Platting Board.

MOTION: Platting Member Cottini moved to approve the preliminary plat for Mile 6 Master Plan. With 15 recommendations. The motion was seconded by Platting Member Thompson.

Discussion by the board members ensued on access to the development. Staff answered questions from the Platting Board regarding the subdivision development and case file information.

FINDINGS:

- Modify #14: There were no borough department objections to this plat.
- Add #15: There were several objections to the connection to Bemis Road. MSB 43.20.060(D) requires dedication to adjacent stub roads because the applicant has not shown that connection is unnecessary for future development or public safety.

VOTE: The main motion passed with 4 in favor (Anderson, Thompson, Hatley, Cottini) and 3 against (Vau Dell, Rausa, Fernandez). There are 15 findings of fact.

TIME: 5:50 P.M.

CD: 04:49:34

F. C & R ACRES 2020 : The request is to divide Lots 1 & 2, C & R Acres, Plat 2010-21, into a 3-Phase Master Plan containing 22 lots within 38.36 acres, to be known as **C & R Acres 2020**. The petitioner is also requesting to vacate that portion N. Buroker Circle lying within this property and replace it with a dedicated right-of-way. Located north of N. Palmer-Fishhook Road and west of N. Farm Loop (Tax ID #6963000L001 6963000L002); within the SW ¼ Section 19, Township 18 North, Range 02 East and SE ¼ Section 24, Township 18 North, Range 01 East, Seward Meridian, Alaska. Community Council: Farm Loop and in Assembly District #1 Tim Hale (*Owner/Petitioner: Leonard & Mary Schultz; Surveyor: Keystone; Staff: Peggy Horton*)

Chair Rausa:

- read the memorandum regarding quasi-judicial actions into the record;
- queried platting board members to determine if any of them have a financial interest in the proposed case;
- have had any ex parte contact with the applicant, members of the public, or interested parties in the proposed case; and
- if all platting board members are able to be impartial in a decision.

There was no objection from the platting board members.

Chair Rausa read the case title and description into the record.

Ms. Von Gunten provided the mailing report.

- Stating that 89 public hearing notices were mailed out on April 22, 2020

Ms. Peggy Horton provided a staff report

- Gave an overview of the case, #2019-181/182.
- Staff recommend approval of the case with findings of fact and conditions.

Chair Rausa invited the petitioner for a brief overview.

Mr. Gary LoRusso, the petitioner's representative, gave a brief overview.

Chair Rausa opened the public hearing for public testimony.

The following person thanked the petitioner on redesigning the development: Ms. Dawn Brettrager

There being no one else to be heard, Chair Rausa closed the public hearing.

Chair Rausa invited the petitioner or their representative to provide their comments.

Mr. Gary LoRusso, the petitioner's representative, answered questions from the platting board and agrees with all the recommendations.

Chair Rausa closed the petitioner's comments and discussion moved to the Platting Board.

MOTION: Platting Member Thompson moved to approve the Master Plan for C & R Acres 2020 and ROW Vacation of N. Buroker Circle. With 10 recommendations. The motion was seconded by Platting Member Cottini.

VOTE: The main motion passed with general consent with all in favor. There are 11 findings of fact.

TIME: 6:08 P.M.

CD: 05:07:05

G. NEW HOPE ESTATES MSP: The request is create a 2-phase master plan of 22 lots from Lot 1, Block 1, Hatcher View Estates, Plat 77-7, and Tax Parcels C17 in Section 3 and B6 & B7 in Section 10 to be known as **New Hope Estates Master Plan**, containing 120 acres +/- . Private roads will provide access to the majority of the lots. A 60' wide public use easement extends from N. New Hope Farm Road within Hatcher View Estates to the private road. Owners are requesting to vacate a 33' road easement on Lot 1, Block 1, Hatcher View Est and include that lot in this subdivision to create a 1-acre+ lot and satisfy a 1985 Platting Board Resolution. The property is located directly south of mile 9.5 N. Wasilla-Fishhook Road (Tax ID #18N01E03C017, 18N01E10B006, 18N01E10B007); within the SW ¼ SW ¼ Section 03 and N ½ NW ¼ Section 10, Township 18 North, Range 01 East, Seward Meridian. In Community Council: Fishhook and Assembly District #6 Jesse Sumner. Continued from March 5, 2020 Platting Board Hearing. (*Owner/Petitioner: Merle & Patricia Sikes and John & Monica James; Surveyor: Denali North; Staff: Peggy Horton*)

Chair Rausa:

- read the memorandum regarding quasi-judicial actions into the record;
- queried platting board members to determine if any of them have a financial interest in the proposed case;
- have had any ex parte contact with the applicant, members of the public, or interested parties in the proposed case; and
- if all platting board members are able to be impartial in a decision.

There was no objection noted.

Chair Rausa read the case title and description into the record.

Ms. Von Gunten provided the mailing report.

- Stating that 81 public hearing notices were mailed out on February 13, 2020 from the March 5, 2020 meeting.

Ms. Peggy Horton provided a staff report

- Gave an overview of the case, #2020-012.
- Would like to continue the case to November 19, 2020 to address multiple issues on road design, useable area, and as-built information.

Chair Rausa invited the petitioner for a brief overview.

The petitioner and/or the petitioner's representative was not present at the hearing.

Chair Rausa opened the public hearing for public testimony.

There being no one to be heard, Chair Rausa kept the public hearing open.

Chair Rausa invited the petitioner or their representative to provide their comments.

The petitioner and/or the petitioner's representative was not present at the hearing.

Chair Rausa closed the petitioner's comments and discussion moved to the Platting Board.

MAIN

MOTION: Platting Member Cottini moved to continue New Hope Estates Master Plan to November 19, 2020. The motion was seconded by Platting Member Thompson.

AMEND

MOTION: Platting Member Cottini moved to add the wordage to "continue New Hope Estates Master Plan to November 19, 2020 for 6 months or sooner". The motion was seconded by Platting Member Thompson.

AMEND

VOTE: The amended motion passed with general consent with all in favor.

MAIN MOTION

VOTE: The main motion passed with general consent with all in favor.

TIME: 6:22 P.M.

CD: 05:21:57

7. ITEMS OF BUSINESS & MISCELLANEOUS

(There is no Items of Business & Miscellaneous)

8. PLATTING STAFF & OFFICER COMMENTS

- A. Adjudicatory (*if needed*)
- B. Upcoming Platting Board Agenda Items

Mr. Wagner provided a brief update on cases that will be coming before the Platting Board on June 4, 2020. There is no meeting for May 21, 2020. Gave an update on platting issues.

9. BOARD COMMENTS

Platting Member Cottini thanked the board members and staff for their work today.

Platting Member Anderson had no comments.

Platting Member Hatley will not be available for the June platting board meetings.

Platting Member Vau Dell asked about rescheduling the presentation from Emergency Services.

Platting Member Fernandez had no comments.

Platting Member Thompson had no comments.

Platting Member Rausa would like more information regarding expiration dates on cases. Thanked Mr. Strawn & Mr. Farrar on doing the phone lines.

10. ADJOURNMENT

With no further business to come before the Platting Board, Chair Jordan Rausa adjourned the meeting at 6:28 p.m. (CD: 05:27:31)



JORDAN RAUSA, Platting Board Chair

ATTEST:



SLOAN VON GUNTEN,
Platting Board Clerk

Minutes approved: June 4, 2020