

The regular meeting of the Matanuska-Susitna Borough Planning Commission was held on February 1, 2021, at the Matanuska-Susitna Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6:00 p.m. by Chair Colleen Vague.

I. CALL TO ORDER, ROLL CALL, AND DETERMINATION OF QUORUM

Planning Commission members present and establishing a quorum:

Ms. Mary Anderson, Assembly District #1, Vice-Chair
Mr. Jason Ortiz, Assembly District #2*
Ms. Patricia Chesbro, Assembly District #3
Ms. Colleen Vague, Assembly District #4, Chair
Mr. Stafford Glashan, Assembly District #6*
Mr. Sassan Mossanen, Assembly District #7

Planning Commission members absent and excused were:

Mr. Chris Elder, Assembly District #5

Staff in attendance:

Mr. Alex Strawn, Acting Planning and Land Use Director
Ms. Shannon Bodolay, Assistant Borough Attorney
Mr. Jay Magers, Development Services Manager
Ms. Karol Riese, Planning Commission Clerk

*Indicates that the individual attended telephonically due to COVID safety protocols.

II. APPROVAL OF AGENDA

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

GENERAL CONSENT: The agenda was approved without objection.

III. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Jay Magers.

IV. CONSENT AGENDA

A. Minutes

1. January 18, 2021, regular meeting minutes

B. INTRODUCTION FOR PUBLIC HEARING: QUASI-JUDICIAL MATTERS
(None)

C. INTRODUCTION FOR PUBLIC HEARING: LEGISLATIVE MATTERS

1. **Resolution PC 21-02**, A Resolution Of The Matanuska-Susitna Borough Planning Commission Recommending Approval Of An Ordinance Amending 17.73.095 Domestic Wastewater System Plan Review (*Staff: Alex Strawn*).

GENERAL CONSENT: The consent agenda was approved as amended without objection.

V. COMMITTEE REPORTS
(*There were no committee reports.*)

VI. AGENCY/STAFF REPORTS
(*There were no Agency/Staff Reports.*)

VII. LAND USE CLASSIFICATIONS
(*There were no land use classifications.*)

VIII. AUDIENCE PARTICIPATION (Three minutes per person.)

(*There were no persons to be heard.*)

IX. PUBLIC HEARING: QUASI-JUDICIAL MATTERS

- A. **Resolution PC 21-02**, A Resolution Of The Matanuska-Susitna Borough Planning Commission Recommending Approval Of An Ordinance Amending 17.73.095 Domestic Wastewater System Plan Review (*Staff: Alex Strawn*).

Chair Vague read the resolution title into the record.

Mr. Strawn provided a staff report:

- staff recommended approval of the resolution with recommendations

Commissioners questioned staff regarding:

- MSB requirements and proof applicant is compliant with ADEC regulations, and submittal timeframe.

There being no one else to be heard, Chair Vague closed the public hearing and discussion moved to the Planning Commission.

MOTION: Commissioner Anderson moved to approve Resolution PC 21-02. The motion was seconded.

Discussion ensued

MOTION: Commissioner Chesbro moved a primary amendment to extend the time frame from 60 days to 90 days. The motion was seconded.

VOTE: The primary amendment passed without objection.

VOTE: The main motion passed without objection.

X. PUBLIC HEARING LEGISLATIVE MATTERS
(There were no legislative public hearings.)

XI. CORRESPONDENCE AND INFORMATION
(There was no correspondence and information.)

XII. UNFINISHED BUSINESS
(There was no unfinished business.)

XIII. NEW BUSINESS - *(There was no new business.)*

XIV. COMMISSION BUSINESS

A. Adjudicatory

B. Upcoming Planning Commission Agenda Items *(Staff: Alex Strawn)*

Commissioner Vague advised that there are nothing to be heard on March 1, 2021.

MOTION: Commissioner Anderson moved to cancel March 1, 2021 meeting. The motion was seconded.

VOTE: Motion passed without objection.

Mr. Strawn provided a brief update on projects; March 9th joint meeting (ASB/PC)

Ms. Riese spoke about American Planning Association-Alaska Chapter Conference (February 23-25) and PC Training (February 21, 2021). Information will be sent to you.

(Commission Business was presented, and no comments were noted.)

XV. DIRECTOR AND COMMISSIONER COMMENTS


Commissioner Mossanen: Everyone stay well. We will see you later.

Commissioner Anderson: Welcomed Mr. Magers. Thanked staff.

Commissioner Vague: APA training was very worth while, recommended new commissioners to attend. Thanked staff. Be careful driving home.

XVI. ADJOURNMENT

The regular meeting adjourned at 6:43 p.m.



COLLEEN VAGUE, Planning Commission
Chair

ATTEST:



KAROL RIESE, Planning Commission Clerk

Minutes approved: 03-15-2021