

The regular meeting of the Matanuska-Susitna Borough Platting Board was held on January 20, 2022, 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 Vice Chair Alan Leonard.

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, District Seat #1
Mr. LaMarr Anderson, District Seat #2, Vice Chair
Mr. John Shadrach, District Seat #3
Mr. Dan Bush, District Seat #4
Mr. Dennis Vau Dell, District Seat #5
Mr. Alan Leonard, District Seat #7

Platting Board members absent and excused were:

Mr. Wilfred Fernandez, District Seat #6, Chair
Ms. Amanda Salmon, Alternate

Staff in attendance:

Mr. Fred Wagner, Platting Officer
Ms. Sloan Von Gunten, Platting Administrative Specialist
Mr. Mathew Goddard, Platting Technician

B. THE PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Mr. LaMarr Anderson.

C. APPROVAL OF THE AGENDA

Vice Chair Leonard inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved without objections.

2. APPROVAL OF MINUTES

Vice Chair Leonard inquired if there were any changes to the minutes for December 16, 2021.

GENERAL CONSENT: The minutes for December 16, 2021 were approved without objections.

3. AUDIENCE PARTICIPATION & PRESENTATIONS *(Three minutes per person, for items not scheduled for public hearing)*
(There is no Audience Participation & Presentations)

4. UNFINISHED BUSINESS: Quasi-Judicial Matters
(There is no Unfinished Business)

5. RECONSIDERATIONS/APPEALS
(There are no Reconsiderations/Appeals)

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. GRIFFIN:** The request is to create five lots from Lots 6-12, Block 29, Enchanted Forest, Plat # 71-50, and Tax Parcel D1 to be known as Griffin Subdivision, containing 5.83 acres +/- . This case will be heard under MSB 43.15.065 *Waiver of standards for resubdivision of substandard lots*. The parcel is located north and west of W. King Arthur Drive, and directly east of Prator Lake (Tax ID # 18N03W25D001, 6100B29L006-L012); lying within the SE ¼ Section 25, Township 18 North, Range 03 West, Seward Meridian, Alaska. In the City of Houston and in Assembly District #7. (*Owner/Petitioner: Griffin Smith; Surveyor: All Points North; Staff: Matthew Goddard*)

Vice Chair Leonard:

- Read the statement regarding Ex-Parte & Interest on quasi-judicial actions into the record; there was no objection noted by the platting board.

Ms. Von Gunten provided the mailing report:

- Stating that 356 public hearing notices were mailed out on December 29, 2021.

Mr. Matthew Goddard:

- Gave an overview of the case, #2021-186.
- Staff recommends approval of the case with findings of fact and conditions.
- Answered questions from the platting board.

Vice Chair Leonard invited the petitioner and/or the petitioner's representative to give a brief overview.

Mr. Max Schillinger, the petitioner's representative, gave a brief overview on the case.

Vice Chair Leonard:

- Opened the public hearing for public testimony.
- There being no one to be heard, the vice chair closed the public hearing.
- Invited the petitioner or their representative to provide their comments.

Mr. Max Schillinger, the petitioner's representative, agrees with all the recommendations.

Vice Chair Leonard moved to the Platting Board for a motion.

MOTION: Platting Member Shadrach moved to approve the preliminary plat for Griffin with 7 recommendations. The motion was seconded by Platting Member Anderson.

VOTE: The motion passed with all in favor by general consent. There are 8 findings of fact.

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 the Platting Board schedule. The next meeting will be February 3, 2022. Updated the board with information regarding new platting board members.

Ms. Von Gunten gave an update on changing out the older model of the Chromebook with a new model, for this next budget year.

9. BOARD COMMENTS

- Platting Member Bush thanked the board members for their work..
- Platting Member Vau Dell gave a brief testimony of serving with everyone on the board.
- Platting Member Cottini thanked the board members for their service.
- Platting Member Shadrach appreciates everyone's comments.
- Platting Member Anderson appreciated the working relationship with everyone on the board these past years.
- Platting Member Leonard thanked staff and the board members for their work.

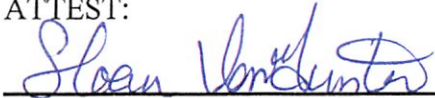
10. ADJOURNMENT

With no further business to come before the Platting Board, Vice Chair Leonard adjourned the meeting at 1:21 p.m. (CD: 00:29:11)



ALAN LEONARD,
Platting Board Vice Chair

ATTEST:



SLOAN VON GUNTEN,
Platting Board Clerk

Minutes approved: February 17, 2022