

Edna DeVries, Mayor

Michael Brown, Borough Manager

CJ Koan, (Vice-Chair) Planning Commission
Kendra Zamzow, MSB Fish and Wildlife
Matthew LaCroux, Mat-Su Salmon Habitat Partnership
Tim Alley, Design & Construct Stormwater Abatement Background
Bill Klebasadel, Design & Construct Stormwater Abatement Background
William Haller, Home Builder, Lending, Real Estate Background
Carl Brent, At-Large
Bill Kendig (Chair), At-Large
Jeanette Perdue, At-Large

Support Staff: Alex Strawn, Planning & Land Use Director

PLANNING & LAND USE DEPARTMENT Alex Strawn, Planning & Land Use Director Vacant, Planning Services Manager Jason Ortiz, Development Services Manager Fred Wagner, Platting Officer

Location:
Employee Breakroom of the
Dorothy Swanda Jones Building
350 E. Dahlia Avenue, Palmer

#### **REGULAR MEETING**

4:00 P.M.

March 26, 2024

#### Ways to participate in the meeting:

**IN PERSON:** You will have 3 minutes to state your oral comment.

**IN WRITING:** You can submit written comments to Alex Strawn at <a href="mailto:alex.strawn@matsugov.us">alex.strawn@matsugov.us</a> and Karol Riese at <a href="mailto:karol.riese@matsugov.us">karol.riese@matsugov.us</a>. Written comments are due at noon on Friday prior to the meeting.

#### **TELEPHONIC TESTIMONY:**

- Dial 1-855-290-3803; you will hear "joining conference" when you are admitted to the meeting.
- You will be automatically muted and able to listen to the meeting.
- When the Chair announces audience participation or a public hearing you would like to speak to, press \*3; you will hear, "Your hand has been raised." (There may be a delay, please be patient with the system.)
- When it is your turn to testify, you will hear, "Your line has been unmuted."

  State your name for the record, spell your last name and provide your testimony.

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

- II. APPROVAL OF AGENDA
- III. PLEDGE OF ALLEGIENCE
- IV. APPROVAL OF MINUTES: January 9, 2024 February 13, 2024
- V. AUDIENCE PARTICIPATION (three minutes per person for items not scheduled for public hearing)
- VI. ITEMS OF BUSINESS
  - A. Coral Knight, Credit Risk Manager Matanuska Valley Federal Credit Union
  - B. Draft Ordinance Review
- VII. BOARD MEMBER COMMENTS
- VIII. ADJOURNMENT

REGULAR MEETING January 9, 2024

The regular meeting of the Matanuska-Susitna Borough Waterbody Setback Advisory Board was held on January 9, 2024 in the Matanuska-Susitna Borough Employee Breakroom, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6:10 p.m. by Vice-Chair Koan.

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

Members present and establishing a quorum:

CJ Koan

Kendra Zamzow

Tim LaCrouix

Tim Alley

William Klebesadel

Bill Kendig\*

Jeanette Perdue

Members absent and excused were:

Carl Brent

Members unexcused were:

William Haller

Staff in attendance:

Mr. Alex Strawn, Planning and Land Use Director

Ms. Peggy Horton, Current Planner

Ms. Karol Riese, Planning Department Administrative Specialist

## II. PLEDGE OF ALLEGIENCE – Led by Kendra Zamzow

### III. APPROVAL OF AGENDA

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

- Kendra Zamzow requested a little more detail in minutes
- Matt LaCroix suggested just main points from speakers

The agenda was approved without objection.

#### III. APPROVAL OF MINUTES

Regular Meeting Minutes: December 14, 2023

## V. AUDIENCE PARTICIPATION (Three minutes per person.)

(There were no persons to be heard.)

#### VI. ITEMS OF BUSINESS

1. Presentation from State of Alaska Department of Conservation

<sup>\*</sup>Indicates that the individual attended telephonically.

Presenters: Ashley Oleksiak, Environmental Program Specialist 3, Nonpoint Source Water Quality and Sam Kito III, P.E., Engineer 2, Storm Water/Wetlands

- ➤ Non-Point Source water pollution
  - o Rain or snow melt
  - o Improperly installed or maintained septic systems
  - Animal wastes (domestic and wild)
- Riparian Buffers
  - o Zone 1
  - o Zone 2
  - o Zone 3
- > Stormwater best practices
- > Municipality of Anchorage code
- ➤ Additional Resource Links
  - Website links
- ➤ DEC Website link
- ➤ Water Quality Grant information

#### Discussion Ensued:

Reschedule Meeting Dates for March 12 and April 9
 Send out doodle poll
 Possibly start two meetings a month in May

3. Future Agenda Items

Possibly Stafford Glashan

Financial acquisition presentation

Appraiser presentation

Disclosure requirements

GIS presentation

Start digging into the actual solutions and crafting an ordinance

#### VII. BOARD MEMBER COMMENTS

Bill Klebesadel: Appreciated presentation from DEC. Looking forward to hearing what

Stafford has to say.

Jeanette Perdue: Looking forward to hearing about the lending side of this and how much is

really overlooked.

Matthew LaCroix: Appreciated DEC presentation. MSB does have a Waterquality Land

Owners Guide. Updating outreach and be a source of information would be great. Helping people understand the lake resource – this is where outreach

materials can come into play.

Tim Alley: Is there a possibility for the borough to write a letter that we are working on

this issue for lakefront parcels.

REGULAR MEETING January 9, 2024

Kendra Zamzow: There is a balance with the view vs. habitat – it is really important to keep

that habitat in mind. The land use permit may be a way to educate and keep people in compliance; when LMP are approved – make sure those setbacks

are in there.

Bill Kendig: Appreciate the people from DEC – looking forward to the meetings with

the outside engineers and finance people coming. As long as it conforms to

code, there shouldn't be a problem.

Alex Strawn: Had someone request to keep their dog team on the lake. We are going to

do something good here.

CJ Koan: Ashley mentioned – Lake Association – if we can get the community to take

care of their own, that may resolve some of our issues – maybe the borough

could give a tax incentive/penalties.

### VIII. ADJOURNMENT

The regular meeting adjourned at 8:05 p.m.	
	Chair
ATTEST:	
KAROL RIESE, Clerk	
Minutes approved:	_

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**REGULAR MEETING February 13, 2024** 

The regular meeting of the Matanuska-Susitna Borough Waterbody Setback Advisory Board was held on February 13, 2024, at the Matanuska-Susitna Borough Employee Breakroom, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6:00 p.m. by Chair Kendig.

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

Members present and establishing a quorum:

CJ Koan

Kendra Zamzow (6:01 pm)

Tim LaCrouix

Tim Alley

William Klebesadel

William Haller

Carl Brent

Bill Kendig

Members absent and excused were:

Jeanette Perdue

Staff in attendance:

Mr. Alex Strawn, Planning and Land Use Director

Ms. Karol Riese, Planning Department Administrative Specialist

### II. PLEDGE OF ALLEGIENCE

#### III. APPROVAL OF AGENDA

Chair inquired if there were any changes to the agenda.

The agenda was approved without objection.

### III. APPROVAL OF MINUTES

Regular Meeting Minutes: January 9, 2024 – Moved to be approved at March meeting

## V. AUDIENCE PARTICIPATION (Three minutes per person.)

Jean Holt – Looking forward to hearing the presentation

#### VI. ITEMS OF BUSINESS

1. On-Site Septic Systems Presentation – Stafford Glashan, P.E., Senior Engineer, Shannon & Wilson

Mr. Glashan presented and discussions ensued

<sup>\*</sup>Indicates that the individual attended telephonically.

REGULAR MEETING February 13, 2024

## VII. BOARD MEMBER COMMENTS

Tim Alley:	Thank you. A lot of information I haven't seen before.
Matthew LaCroix:	Thank you. Effort in 2006/2007 Frankie Barker did some draft ordinances that hit on pollution; something the board should look at.
Bill Klebasadel:	Appreciate your presentation. Learned a lot of new things.
Kendra Zamzow:	Thank you.
CJ Koan:	Thank you. I am interested in the information Matthew has worked on previously.
Carl Brent:	Thank you. Thank you staff for putting things together.
Alex Strawn:	GIS data – he will have as much as he can have done by March meeting. Next meeting: Lending institution presentation; best practice protections existing and new; ordinance rewrite;
VIII. ADJOURNM	IENT
The regular meeting adjourned at 7:25 p.m.	
	Chair
ATTEST:	
KAROL RIESE, Cle	erk
Minutes approved:	