



MATANUSKA-SUSITNA BOROUGH WATERBODY SETBACK ADVISORY BOARD MINUTES

REGULAR MEETING

5:00 P.M.

August 13, 2024

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

The Regular meeting for the Waterbody Setback Advisory Board was held on Tuesday, August 13, 2024, at 350 E. Dahlia Avenue, Palmer, Alaska. Chair Bill Kendig called the meeting to order at 6:00 p.m.

Members present; # 8 - Kendra Zamzow, Matthew LaCroix, Bill Haller, Carl Brent, Bill Kendig, Tim Alley @6:03, Bill Klebesadel @6:08, Jeanette Perdue @6:09

Members absent/excused; # 1 - CJ Koan

Quorum established.

II. APPROVAL OF AGENDA

Bill Haller moved to approve the agenda. Carl Brent seconds.

Kendra moved an amendment to swap items B and C on the agenda. The motion was seconded by Bill Haller.

Motion to amend passed without objection.

Main motion passed without objection.

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES:

Regular Meeting: July 23, 2024

Bill Haller moved to approve the minutes. The motion was seconded by Kendra Zamzow. The minutes from the regular meeting held on July 23, 2024, were approved without any objections.

V. AUDIENCE PARTICIPATION

Rod Hansen from North Lakes Community Council – Appreciates the board asking for an extension for feedback. Looking forward to listening to progress.

Patti Fisher from Meadow Lake Community Council – Thanks the board for their diligence. Actions are commendable. Keep doing what you are doing.

Jessica Speed with the Matsu Basin Salmon Habitat Partnership – Listening in. Appreciate the efforts of the board.

Audience participation closed.

VI. ITEMS OF BUSINESS

- A. Draft Resolution - A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH WATERBODY SETBACK ADVISORY BOARD REQUESTING AN EXTENSION TO THE EFFECTIVE DATE OF THE BOARD TO MARCH 17, 2025.

Alex Strawn presented a staff report.

Discussion ensued.

Bill Haller moved to approve Waterbody Setback Resolution 24-02. The motion was seconded by Bill Klebesadel.

Discussion ensued.

Kendra moved to amend the resolution to extend to November 14th.

Discussion ensued.

Kendra withdraws her amendment.

Discussion ensued.

Bill Haller makes a primary amendment to add and to the public in the whereas. The motion was seconded by Matt LaCroix.

Matt Lacroix makes a secondary amendment to add for a 60 day review. The motion was seconded by Bill Haller.

Discussion ensued.

The amendment passes without objection.

Matthew LaCroix makes an amendment to add another whereas to say that the board is willing to spend as much time as possible to incorporate comments. The motion was seconded by Kendra Zamzow.

The amendment passed without objection.

Chair Kendig inquired if there was any objection to passing the main motion as amended. Kendra Zamzow objected.

Main motion passes with Kendra opposed.

- B. **Draft Ordinance – A DRAFT ORDINANCE TO BE PRESENTED TO THE ASSEMBLY AMENDING MSB 17.55 TO ALLOW STRUCTURES TO BE CONSTRUCTED WITHIN 75 FEET OF A WATERBODY, SO LONG AS CERTAIN ENGINEERING STANDARDS TO PROTECT WATER QUALITY ARE APPLIED**

Bill Haller moved to approve the draft ordinance. The motion was seconded by Carl Brent.

Alex Strawn presented a staff report.

Discussion ensued

Matt LaCroix moves to amend the title to read An Ordinance of the Matanuska Susitna Borough Assembly Amending MSB 17.55 – Setback and Screening easements and MSB 17.02 Mandatory Land Use Permit. The motion is seconded by Kendra Zamzow.

The amendment is passed without objection.

Kendra Zamzow moves an amendment to approve 17.55.004 as edited in the ordinance. The motion is seconded by Carl Brent.

Discussion ensued.

Chair Kendig inquired if there was any objection to the amendment. Matthew LaCroix objects.

The amendment failed unanimously.

Matthew LaCroix moved an amendment to approve the section titles as shown on page 21 of the packet. The motion was seconded by Bill Klebesadel.

Amendment passes without objection.

Matt moved an amendment to add section 17.55.050 for variances. The motion was seconded by Kendra Zamzow.

Discussion ensued.

Motion failed with Carl Brent, Bill Haller, Bill Kendig, and Jeanette Perdue opposed and Kendra Zamzow, Matthew LaCroix, Tim Alley, and Bill Klebesadel in favor.

Kendra Zamzow moved an amendment to approve language for the definition for all stormwater runoff associated with a development. The motion was seconded by Tim Alley.

Discussion ensued.

Matt moved a secondary amendment to strike “associated with a development” from the definition for all stormwater runoff and approve the definition as amended. The motion was seconded by Bill Klebesadel.

The secondary amendment passed with no objection.

Matt LaCroix moved an amendment to approve the definition for animal waste facilities. The motion was seconded by Kendra Zamzow.

Discussion ensued.

Amendment passes without objection.

Matt LaCroix moved to postpone the discussion ordinance and resolution until the next meeting. The motion was seconded by Kendra Zamzow.

Bill Haller moved to add a meeting on September 4th at 6pm. The motion was seconded Matt LaCroix.

Carl Brent moved to extend the August 27th meeting by one hour making it from 5pm-8pm. The motion was seconded by Tim Alley.

- C. Draft Resolution - A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH WATERBODY SETBACK ADVISORY BOARD RECOMMENDING CHANGES TO MSB 17.55 – SETBACK AND SCREENING EASEMENTS, MSB 17.02 – MANDATORY LAND USE PERMIT, AND MSB 17.65 - VARIANCES.

VII. BOARD MEMBER COMMENTS

Kenra Zamzow – Hope we can move through this faster at the next meeting.

Bill Klebesadel – I’m good.

Tim Alley – Are we going to make a recommendation for people that do not have a path to compliance?

Matt Lacroix – Please look through this packet very well before the next meeting. Slow going.

Jeanette Perdue – No Comment.

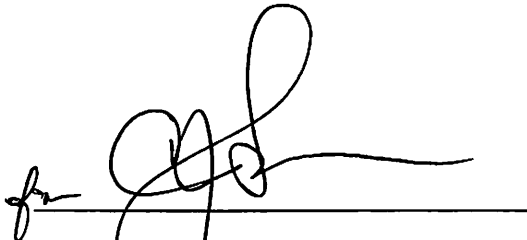
Bill Haller – I’m good.

Bill Kendig – Really glad we are trying to get an extension.

Carl Brent – Moving along quicker.

VIII. ADJOURNMENT

Carl Brent moved to adjourn. The motion was seconded by Bill Klebesadel. The meeting was adjourned at 7:54 p.m.



Bill Kendig, Chair

ATTEST:



Lacie Olivieri, Clerk

Date Approved: 9/17/24