MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645 – 907-861-7874

PLATTING OFFICER Fred Wagner

PLATTING CLERK Theresa Taranto

PLATTING SPECIALIST Amy Otto-Buchanan

PLATTING TECHNICIANS Matthew Goddard Chris Curlin



PLATTING BOARD
Ron Johnson, District 1
Brian Goodman, District 2
Eric Koan, District 3
Dan Bush, District 4
Michelle Traxler, District 5
Sandra Kreger, District 6
Alan Leonard, District 7
Vacant, Alternate A
Robert Hallford, Alternate B

PLATTING BOARD AGENDA ASSEMBLY CHAMBERS 350 E DAHLIA AVENUE PALMER

PLATTING BOARD MEETING

1:00 P.M.

February 15, 2024

Ways you can participate in Platting Board meetings:

IN PERSON

IN WRITING: You can submit written comments by email to <u>platting@matsugov.us</u> or by mail to Matanuska-Susitna Borough, Platting Division, 350 E. Dahlia Avenue, Palmer, AK 99645

TELEPHONIC TESTIMONY: (Audio only)

(We are having intermittent technical difficulties with our software; if you would like to submit comments, please submit comments to the email address above by the Wednesday before the meeting.)

- 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."
- 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.

OBSERVE: You can observe the meeting via the live stream video at:

- https://www.facebook.com/MatSuBorough
- Matanuska-Susitna Borough YouTube

1. CALL TO ORDER

- A. Roll Call and Determination of Quorum (by Secretary)
- B. Pledge of Allegiance
- C. Approval of Agenda
- D. Elections

- (a) Chair
- (b) Vice-Chair

2. APPROVAL OF MINUTES

A. January 18, 2024

3. AUDIENCE PARTICIPATION & PRESENTATIONS

A. **PERSONS TO BE HEARD** (Three minutes per person for Items not scheduled for public hearing)

B. UNFINISHED BUSINESS

(None)

4. RECONSIDERATIONS/APPEALS

(None)

5. PUBLIC HEARINGS

A. <u>SETTLERS BAY SOUTH (SLEV):</u> The request is to create 53 lots, two tracts from Parcel #3, created by Waiver Resolution #2000-80PWm, and vacate a 33' wide section line easement on the east boundary of the property to be known as **Settlers Bay South**, containing 76.66 acres +/-. Tract B will be a green space tract to serve as separation on the eastern boundary of the proposed subdivision. The property is located west of Cottonwood Creek, north of Settlers Bay Park, and directly south and east of S. Knik Goose Bay Road (Tax ID # 16N02W04A008); within the NE 1/4 Section 04, Township 16 North, Range 02 West, Seward Meridian, Alaska. (*Petitioner/Owner: Olympic Investments, Inc., Staff: Matthew Goddard, Case* #2023-094/095)

6. ITEMS OF BUSINESS & MISCELLANEOUS

(None)

7. PLATTING STAFF & OFFICER COMMENTS

- A. Adjudicatory (*if needed*)
 - <u>Definition</u>: Law. To hear and settle an issue or a question regarding code.
- B. Platting Board Training John Aschenbrenner, Deputy Attorney
- C. Upcoming Platting Board Agenda Items (Staff: Fred Wagner & Clerk: Theresa Taranto)
 - March 7, 2024, Platting Board Meeting; We have two cases on the agenda.
 - o Misty Meadows
 - o Mountain View Farms

8. BOARD COMMENTS

9. ADJOURNMENT