The regular meeting of the Matanuska-Susitna Borough Platting Board was held on MARCH 7, 2024, at the Matanuska-Susitna Borough 350 E Dahlia Ave, Palmer, Alaska. Alaska. Chair Johnson called the Meeting to order at 1:05 p.m.

1. CALL TO ORDER

A. ROLL CALL AND DETERMINATION OF QUORUM (by Acting Administrative Specialist)

Platting Board members present and establishing a quorum:

Mr. Ron Johnson, District Seat #1, Chair

Mr. Brian Goodman, District Seat #2

Mr. Eric Koan, District Seat #3, Vice Chair

Mr. Dan Bush, District Seat #4

Ms. Michelle Traxler, District Seat#5

Mr. Sidney Bertz, District Seat #7

Platting Board members absent and excused were:

Ms. Amanda Salmon, Alternate A Mr. Robert Hallford, Alternate B Ms. Sandra Kreger, District Seat #6

Staff in attendance:

Mr. Fred Wagner, Platting Officer Ms. Amy Otto-Buchanan, Platting Specialist Ms. Kayla Kinneen, Acting Platting Board Clerk Mr. Matthew Goddard, Platting Technician

B. THE PLEDGE OF ALLEGIANCE

Platting member Goodman led the pledge of allegiance.

C. APPROVAL OF THE AGENDA

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

GENERAL CONSENT: The agenda was approved unanimously.

2. APPROVAL OF MINUTES

- January 18, 2024, and February 15, 2024, Minutes were approved unanimously.
- 3. AUDIENCE PARTICIPATION & PRESENTATIONS (None)
- 4. UNFINISHED BUSINESS (None)

5. RECONSIDERATIONS/APPEALS

(No Reconsiderations/Appeals)

6. PUBLIC HEARINGS

A. <u>MOUNTAIN VIEW FARMS</u>: The request is to create five lots from Parcel 1, MSB Waiver 82-56-PWm, recorded as 82-74W, (Tax I.D. # 17N02E10B006) to be known as MOUNTAIN VIEW FARMS, containing 10 acres +/-. The property is located north of E. Lawalter Road, east of N. Deland Street; within the NW1/4 Section 10, Township 17 North, Range 02 East, Seward Meridian, Alaska. In Assembly District #2. (Petitioner/Owner: Steven Dike and Linda Hotchkiss, Staff: Chris Curlin, Case #2024-005)

Chair Johnson read the statement regarding Ex-Parte & Interest on quasi-judicial action into the record; there was no objection noted by the platting board.

Kayla Kinneen provided the mailing report:

• Stating that 16 public hearing notices were mailed out on February 14, 2024.

Staff gave an overview of the case:

• Staff recommends approval with 10 conditions and 8 finding of facts.

Chair Johnson invited the petitioner/petitioner's representative to give an overview.

The petitioner's representative, Craig Hanson, chose not to give a overview of the case at this time.

Chair Johnson opened the public hearing for public testimony.

• John Diumenti

There being no one else to be heard Chair Johnson left the public hearing open and invited the petitioner and/or the petitioner's representative to give a brief overview.

The petitioner's representative Craig Hanson gave a brief overview of the case.

MOTION: Platting Member Koan made a motion to approve the preliminary plat, Mountain View Farms. Platting Member Goodman seconded the motion.

Discussion ensued.

VOTE: The motion passed without objection.

7. PLATTING STAFF & OFFICER COMMENTS

- A. Adjudicatory (*if needed*)
- B. Upcoming Platting Board Agenda Items

Platting Officer, Fred Wagener informed the board of upcoming items:

- No meeting on March 21, 2024.
- Next meeting is April 4, 2024.

BOARD COMMENTS.

• No Board comments

8. ADJOURNMENT

With no further business to come before the Platting Board, Chair Johnson adjourned the meeting at **1:30** PM.

RON JOHNSON Platting Board Chair

ATTEST:

KAYLA & INNEEN Acting Platting Board Clerk