



MATANUSKA-SUSITNA BOROUGH WATERBODY SETBACK ADVISORY BOARD MINUTES

REGULAR MEETING

5:00 P.M.

August 27, 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 27, 2024, at 350 E. Dahlia Avenue, Palmer, Alaska. Chair Bill Kendig called the meeting to order at 5:00 p.m.

Members present; # 9 - Kendra Zamzow, Matthew LaCroix, Bill Haller, Carl Brent, Bill Kendig, Tim Alley, Bill Klebesadel, Jeanette Perdue, C.J. Koan

Members absent/excused; # 0 -

Quorum established.

II. APPROVAL OF AGENDA

Bill Haller moved to approve the agenda. CJ Koan seconds.
Motion passes without objection.

III. PLEDGE OF ALLEGIANCE

IV. AUDIENCE PARTICIPATION

Nichole Lee, Realtor – Listening in to get updated.

Audience participation closed without objection.

V. ITEMS OF BUSINESS

A. 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

Tim Alley moved to delete the definition for all stormwater runoff. The motion was seconded by Bill Haller. The motion passed without objection.

Matthew LaCroix moved to delete the definition for cleared area. The motion was seconded by Tim Alley. Discussion ensued. Matthew LaCroix withdraws his motion.

Kendra Zamzow moved to delete the definition for impervious surface and replace it with the impervious area/surface definition in Matthew's edits. The motion was seconded by Bill Klebesadel. Discussion ensued. The motion passed with no objection.

Bill Klebesadel moved to approve the definition for Kennels, Stables, and Animal yards. In Matthew's edits. The motion was seconded by Bill Haller. The motion passed with no objection.

Kendra Zamzow moved to delete the definition for Livestock. The motion was seconded by Carl Brent. Motion passed with no objection.

Matthew LaCroix moved to add definition for Parking Area/Lot. The motion was seconded by Kendra Zamzow. Discussion ensued. Matthew withdraws his motion.

Bill Klebesadel moved to update the Private Pond definition to the Private Pond definition that is in Matthew's edits. The motion was seconded by CJ Koan. The motion passed with no objection.

CJ Koan moved to approve the definitions for riparian buffer, runoff pollution, and secondary containment. The motion was seconded by Bill Klebesadel. Discussion ensued. The motion passed with no objection.

Bill Klebesadel moved to remove the line "except that dead, dying, or diseased trees may be removed" from the riparian buffer definition. The motion was seconded by Matthew LaCroix. Motion passed with no objection.

Matthew LaCroix moved to delete the definition for stormwater runoff. The motion was seconded by Bill Klebesadel. Discussion ensued. CJ Koan objected. The motion failed with Jeanette Perdue and Bill Klebesadel in favor.

CJ Koan moved to approve the Treat and Retain definition. The motion was seconded by Bill Klebesadel. Discussion ensued. Bill Haller moved to amend the treat and retain definition to add "or adjacent property" at the end. The motion was seconded by Bill Klebesadel. The motion passed with no objection.

Tim Alley moved to amend the treat and retain definition to say mitigate instead of prevent and add 'or other treatment methods' at the end. The motion was seconded by Bill Haller. Discussion ensued. Kendra Zamzow objects. The motion passes with Kendra Zamzow opposed.

Main motion passed as amended with no objection.

CJ Koan moved to approve Matthew's definition for Water-dependent accessory structure. The motion was seconded by Kendra Zamzow. Tim Alley moved an amendment to delete 'Shall not exceed 400 square feet in size' The amendment was seconded by Bill Haller. The amendment passed with no objection. Main motion passed with no objection.

Bill Haller moved to approve 17.55.005 Section A. The motion was seconded by Bill Klebesadel. Kendra moved an amendment to the section to add the language that Matthew LaCroix had written in his edits for this section. The amendment was seconded to Bill Klebesadel. CJ Koan objected. Amendment fails with Matthew LaCroix and Kendra Zamzow in favor. The main motion passed with no objection.

Bill Klebesadel moved to approve Section (A) 1&2. The motion was seconded by CJ Koan. The motion passed with no objection.

Bill Haller moved to approve 17.55.005 Section B. The motion was seconded by Bill Klebesadel. Discussion ensued. Motion passed with no objection.

Carl Brent moved to approve Section B 1&2. The motion was seconded by CJ Koan. The motion passed with no objection.

Bill Klebesadel moved to approve 17.55.016 Section A&B. The motion was seconded by Kendra Zamzow. Bill Haller moved an amendment to remove the planning commission language from section A. The motion was seconded by Carl Brent. The amendment passed with no objection. Kendra moved an amendment to change the language to reflect the updated definition. The amendment was seconded by CJ Koan. The amendment passes without objection. The main motion passed as amended with no objection.

CJ Koan moved to approve 17.55.016 Section C as written. The motion was seconded by Bill Klebesadel. Bill Haller moved an amendment to change 3 years to 5 years. The amendment was seconded by Carl Brent. Matthew LaCroix objects to the amendment. Amendment passed with Matthew LaCroix and CJ Koan opposed. Tim Alley makes an amendment to keep 'Liquid hazardous substances including'. The amendment was seconded by Kendra Zamzow. Discussion ensued. CJ Koan moved a secondary amendment to strike liquid so it just says 'Hazardous substances including'. No one seconds. The amendment passes with no objection. Discussion on main motion ensued. Kendra Zamzow moved an amendment to read "all piping and valves shall be within

secondary containment” in Section (C) 1. The motion was seconded by Matthew LaCroix. Discussion ensued. The amendment passed with no objection. The Main motion passed as amended with no objection.

CJ Koan moved to approve Section D. The motion was seconded by Carl Brent. Tim Alley moved an amendment to delete “unless specifically authorized under other sections of MSB code.” The motion was seconded by CJ Koan. Discussion ensued. The amendment passed with no objection. Discussion on the main motion ensued. Bill Haller objects to the main motion. The main motion passed with Bill Kendig, Carl Brent, and Bill Haller opposed.

Matthew LaCroix moved to adopt changes to paragraph B of 17.55.020. The motion was seconded by Bill Klebesadel. The motion passed with no objection.

Kendra moved to adopt the language in 17.55.020 Section (B) 1 From Matthew LaCroix’s edits. The motion was seconded by CJ Koan. The motion passed with no objection.

Bill Haller moves to approve changes to section (B) 2. The motion was seconded by CJ Koan. Motion tabled.

B. 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.

VI. BOARD MEMBER COMMENTS

Bill Haller – Concerned about Hangers on lakes and runways.

CJ Koan – No Comment.

Kendra Zamzow – Strong suggestion to have only add ordinance changes to packet.

Bill Klebesadel – We made good progress. Happy how things are going.

Tim Alley – Good Job.

Matt Lacroix – Making progress which is great.

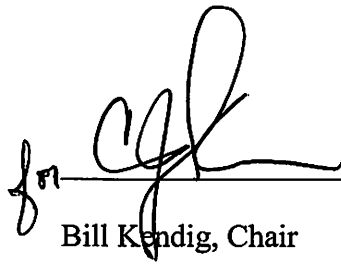
Jeanette Perdue – No Comment.

Bill Kendig – No comment.

Carl Brent – No comment.

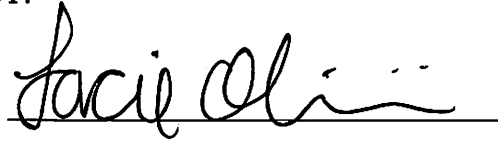
VII. ADJOURNMENT

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: _____