



## MATANUSKA-SUSITNA BOROUGH WATERBODY SETBACK ADVISORY BOARD MINUTES

**REGULAR MEETING**

**5:00 P.M.**

**September 17, 2024**

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

The Regular meeting for the Waterbody Setback Advisory Board was held on Tuesday, September 17, 2024, at 350 E. Dahlia Avenue, Palmer, Alaska. Vice-Chair CJ Koan called the meeting to order at 5:01 p.m.

Members present; #6 - Matthew LaCroix, Bill Haller, Carl Brent, Tim Alley, CJ Koan, Bill Klebesadel @ 5:03

Members absent/excused; #3 - Kendra Zamzow, Bill Kendig, Jeanette Perdue

Quorum established.

**II. APPROVAL OF AGENDA**

Agenda is approved without objection.

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF MINUTES: Regular Meeting: August 13, August 27, September 4**

Bill Haller moved to table the minutes from September 4. The motion was seconded by Bill Klebesadel.

The minutes from the regular meetings held on August 13 and August 27 were approved without any objections.

**V. AUDIENCE PARTICIPATION**

Jean Holt and Chenery Fife.  
Audience participation closed without objection.

**VI. ITEMS OF BUSINESS**

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

Alex Strawn presented a staff report.

Discussion ensued

Matt LaCroix moved to add language for a waterbody setback variance in section 17.65.040. The motion was seconded by Bill Haller.

Discussion ensued.

Matt LaCroix amended the variance language. The motion was seconded by Bill Haller.

Discussion ensued.

Motion passed without objection.

Matt LaCroix moved to delete the language from 17.55.025 and adopt the language as written by Kendra Zamzow in 17.80.020 (A) and (B). The motion was seconded by Bill Klebesadel.

Matt LaCroix moved an amendment to the language delete “Non-habitable” and add “Structures other than habitable buildings and garages to include commercial and industrial buildings” The motion was seconded by Bill Klebesadel.

Amendment passes without objection.

Break at 6:05 back at 6:15

Matt LaCroix moved an amendment to change “structures” to “habitable buildings and structures” as well as adding “pond or emerging wetland” after lake. The amendment was seconded by Bill Haller.

Amendment passed without objection

Motion passed as amended without objection.

Bill Haller moved to come up with better wording for 17.55.030 (A)1. The motion was seconded by Bill Klebesadel.

Motion passed without objection.

Bill Haller moved to remove the riparian buffers on the permit process for an existing home that is in conforming status. The motion was seconded by Bill Klebesadel.

Discussion ensued.

Matt LaCroix objects

Motion fails with Carl Brent and Bill Haller in favor and Tim Alley, Matthew LaCroix, Bill Klebesadel, and CJ Koan opposed.

Matt LaCroix moved to change the language in 17.55.016 (C) to delete “the following measures” and add “Secondary containment at least 110 percent of storage volume” and also add “All piping and valves shall include secondary containment” Delete number 1 in its entirety. Change number 2 to number 1. Change to read “Pump activated fuel delivery systems where the potential spill volume is limited May have drip collection instead of secondary containment. And number 3 to number 2. The motion was seconded by Bill Haller.

Tim Alley moved a secondary amendment to Change “Equal to” to “At least” The secondary amendment was seconded by Bill Haller

- A. 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

Scheduled next meeting.

Bill Klebesadel – If the Assembly doesn’t like our ordinance they have the option to amend it.

Tim Alley – Good work tonight. We are slowly getting there.

Matt Lacroix – Thank you, CJ, for keeping us on track. This is a challenging process.

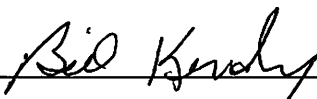
Bill Haller – We are getting there.

Carl Brent – Glad to be getting stuff done.


CJ Koan – Appreciate Matts Amendments. Appreciate everything everybody has done.

VIII. ADJOURNMENT

moved to adjourn. The motion was seconded by.  
The meeting was adjourned at 7:55 p.m

  
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Bill Kendig, Chair

ATTEST:

  
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Lacie Olivieri, Clerk

Date Approved: 10/2/24