



MATANUSKA-SUSITNA BOROUGH WATERBODY SETBACK ADVISORY BOARD MINUTES

REGULAR MEETING

5:00 P.M.

February 19, 2025

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

The Waterbody Setback Advisory Board's regular meeting was held on Wednesday, February 19, 2025, at 350 E. Dahlia Avenue, Palmer, Alaska. Chair Bill Kendig called the meeting to order at 5:00 p.m.

Members present; #7 – Bill Kendig, Tim Alley, Carl Brent, Matthew LaCroix, Kendra Zamzow, Bill Klebesadel @ 5:01

Members absent/excused; #3 – C.J. Koan, Bill Haller, Jeanette Perdue

II. APPROVAL OF AGENDA

Tim Alley moved to approve the agenda. The motion was seconded by Carl Brent. The agenda is approved without objection.

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES: Regular Meeting: February 5, 2025

Kendra Zamzow moved to approve the minutes. The motion was seconded by Matthew LaCroix. The February 5, 2025 minutes were approved without objection.

V. AUDIENCE PARTICIPATION

Patti Fisher – Commended the board for their hard work.

VI. ITEMS OF BUSINESS

- A. Attorneys – Erin Ashmore and Nick Spiropoulos answered questions from the board members regarding the Attorney's memo.
- 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

Kendra Zamzow moved to approve the updated format for sections 2-7, for the purposes of discussion. The motion was seconded by Matt LaCroix. Discussion ensued. The motion passed without objection.

Matt LaCroix moved to approve Section 3 (Definitions) as shown in the staff revision. The motion was seconded by Kendra Zamzow. Discussion ensued. The motion passed without objection.

Kendra Zamzow moved to approve section 2 (Amendment of 17.55 Setbacks) as shown in the staff revision. The motion was seconded by Matt LaCroix. Discussion ensued. The motion passed without objection.

Matt LaCroix moved to add an exception for liquid petroleum products less than 10 gallons in volume as section 6 D1(A). The motion was seconded by Tim Alley. Kendra moved an amendment to move it to D2. The motion was seconded by Tim Alley. Discussion ensued. The amendment passed without objection. The main motion passed as amended without objection.

Break at 6:20 pm. Returned from the break at 6:26 pm.

Kendra Zamzow moved to approve section 6 (17.55.016 Waterbody Setbacks for Pollution Sources) as amended. The motion was seconded by Carl Brent. Discussion ensued. The motion passed without objection.

Matt LaCroix moved to approve section 7 (17.55.020 Water Body Setbacks for Structures) as shown in the staff revision. The motion was seconded by Kendra Zamzow. Discussion ensued. The motion passed without objection.

Matt LaCroix moved to postpone the discussion on 17.55.040 to the next meeting. The motion was seconded by Kendra Zamzow. Discussion ensued. The motion passed without objection.

Matt LaCroix moved to approve section 8 (Amendment of subsection MSB 17.02.010 (A)) as shown in the staff revision. The motion was seconded by Kendra Zamzow. The motion passed without objection.

Carl Brent moved to approve the changes in section 9 (17.02.020 Land Use Permit for Activities within 75 feet of a water body) as shown in the staff revision. The motion was seconded by Matt LaCroix. Discussion ensued. The motion passed without objection.

Kendra Zamzow moved to approve the changes in section 11 (17.02.050 Additional Required Standards) as shown in the staff revision. The motion was seconded by Tim Alley. Discussion ensued. The motion passed without objection.

Kendra Zamzow moved to approve the changes in section 12 (17.02.050 Additional Required Standards for Specific Circumstances) as shown in the staff revision. The motion was seconded by Carl Brent. Discussion ensued. Matt LaCroix Objects. The motion failed with Tim Alley, Bill Kendig, Carl Brent, and Bill Klebesadel in favor and Matt LaCroix and Kendra Zamzow opposed. Discussion on section 12 is postponed until the next meeting.

- 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

Start at section 12 at the next meeting.

Matt Lacroix – Please send potential changes to Lacie and Alex before the next meeting.

Bill Klebesadel – No comment

Tim Alley – No comment

Bill Kendig – No Comment

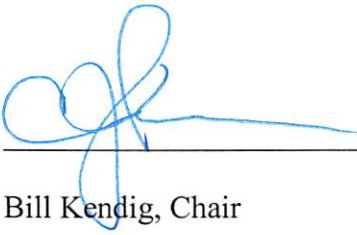
Kendra Zamzow – No Comment

Carl Brent – Glad that we are getting it done.

Bill Klebesadel – No comment

VIII. ADJOURNMENT

Bill Klebesadel moved to adjourn. The motion was seconded by Matt LaCroix. The meeting was adjourned at 6:58 p.m.


for Bill Kendig, Chair

ATTEST:



Lacie Olivieri, Clerk

Date Approved: 2/26/25