



MATANUSKA-SUSITNA BOROUGH WATERBODY SETBACK ADVISORY BOARD MINUTES

REGULAR MEETING

5:00 P.M.

October 2, 2024

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

The Waterbody Setback Advisory Board's regular meeting was held on Wednesday, October 2, 2024, at 350 E. Dahlia Avenue, Palmer, Alaska. The chair called the meeting to order at 5:01 p.m.

Members present; #7 – Bill Kendig, C.J. Koan, Tim Alley, Bill Klebesadel, Bill Haller, Matthew LaCroix, Jeanette Perdue @5:01, Kendra Zamzow @5:05

Members absent/excused; #1 – Carl Brent

II. APPROVAL OF AGENDA

Bill Haller moved to approve the agenda. The motion was seconded by CJ Koan
The agenda is approved without objection.

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES: Regular Meeting: September 4, September 17

Bill Haller moved to approve the minutes. Bill Klebesadel seconds

V. AUDIENCE PARTICIPATION

Jean Holt
Rod Hansen, North Lakes Community Council
Audience participation closed without objection.

VI. 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**

Bill Haller moved to adopt the language in 17.55.030 section A(1) The motion was seconded by Tim Alley.

Matt Lacroix objected.

Motion passed with Matt LaCroix and Kendra Zamzow opposed.

Matthew LaCroix moved to delete 17.55.025 from the table of contents. The motion was seconded by Bill Haller.
Motion passed with no objection.

Matthew LaCroix moved to add a definition for Hazardous substances. The motion was seconded by Bill Haller.
Motion passed with no objection.

Matthew Lacroix moved to add 17.55.016 section C. The motion is seconded by Kendra Zamzow.

Discussion ensued.

Bill Haller moved a primary amendment to change 75 feet to 25 feet. The motion was seconded by Tim Alley.

Discussion ensued.

The amendment passed without objection.

CJ Koan moved a primary amendment to add language to require stormwater runoff mitigation from the paved parking area. The amendment was seconded by Kendra Zamzow.

Tim Alley moved a secondary amendment to remove “parking.” The motion was seconded by CJ Koan.

The secondary amendment passed without objection.

Bill Haller moved to reconsider. The motion was seconded by Bill Klebesadel.

The motion to reconsider passed without objection.

Tim Alley withdrew his secondary amendment

The primary amendment passed without objection.

Discussion on the main motion ensued.

The main motion passed as amended without objection.

Matthew LaCroix moved to approve the language in 17.02.035 section A 1-3. The motion was seconded by Kendra Zamzow.

Discussion ensued.

Bill Haller moved an amendment to change 20 percent to 50 percent. The motion was seconded by Bill Kendig.

Discussion ensued.

CJ Koan objected.

The amendment failed with Bill Haller and Bill Kendig in favor.

Tim Alley moved a primary amendment to add “Impervious surface may exceed 20 percent if the requirements of MSB 17.02.035(B) are met.” The motion was seconded by Matthew LaCroix.

The amendment passed without objection.

The main motion passed as amended without objection.

Matt LaCroix moved to approve 17.02.035 section B. The motion was seconded by Bill Haller.

Discussion ensued.

Motion passed without objection.

CJ Koan moved to change the title for section 17.02.035 to “Standards for existing or new development within 75 feet of a waterbody.” The motion was seconded by Bill Haller.

Matt LaCroix moved to adopt the language in 17.02.035 Section B(1). The motion was seconded by Tim Alley.

Discussion ensued.

Motion passed without objection.

Matt LaCroix moved to adopt the edits made in 17.02.035 section B(1) c. The motion was seconded by Tim Alley.

Motion passed without objection.

Matt LaCroix moved to approve 17.02.035 Section B(1) d, as represented in Matts edits. The motion was seconded by Tim Alley.

Matt LaCroix moved to adopt 17.02.035 sections B2 (a)(b)(c)(d) and (e). The motion was seconded by Tim Alley.

Bill Haller moved a primary amendment to change “may” to “shall”. The motion was seconded by CJ Koan.

The amendment failed with Bill Haller and Bill Kendig in favor.

Motion passed with no objection.

Matt LaCroix moved to adopt paragraph B3 as proposed. The motion was seconded by Tim Alley.

Bill Klebesadel moved an amendment to change supervision to oversight. The motion was seconded by Bill Haller.

The amendment passed without objection.

The main motion passed as amended without objection.

Matt LaCroix moved to adopt 17.02.035 paragraphs (B) 4, 5, and 6 as proposed. The motion was seconded by Bill Klebesadel.

Bill Klebesadel moved an amendment to remove the word proposed. The motion was seconded by CJ Koan.

The amendment passed with no objection.

The main motion passed with no objection.

- 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.**

VII. BOARD MEMBER COMMENTS

Start at section 17.02.035 next meeting.

Bill Klebesadel – No Comment

Tim Alley – Good meeting, got through a lot.

Matt Lacroix – Getting close. Appreciate the discussion

Bill Haller – Making headway

Jeanette Perdue – No Comment

CJ Koan – Loving it.

Bill Kendig – No Comment

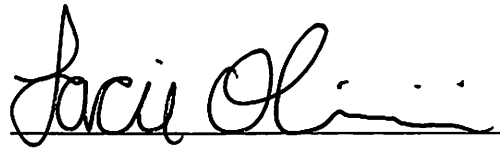
VIII. ADJOURNMENT

The meeting was adjourned at 7:45 p.m.



Bill Kendig, Chair

ATTEST:



Lacie Olivieri, Clerk

Date Approved: 10/14/24