



MATANUSKA-SUSITNA BOROUGH WATERBODY SETBACK ADVISORY BOARD MINUTES

REGULAR MEETING

5:00 P.M.

October 14, 2024

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

The Regular meeting for the Waterbody Setback Advisory Board was held on Monday, October 14, 2024, at 350 E. Dahlia Avenue, Palmer, Alaska. Vice Chair CJ Koan called the meeting to order at 5:09 p.m.

Members present; # - Matthew LaCroix, Bill Haller, Carl Brent, Tim Alley, CJ Koan, Bill Klebesadel

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

Quorum established.

II. APPROVAL OF AGENDA

The agenda was approved without objection.

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES: Regular Meeting: October 2, 2024

Matthew LaCroix moved to approve the minutes. The motion was seconded by Bill Haller

The minutes from the regular meetings held on October 2, 2024 were approved without any objections.

V. AUDIENCE PARTICIPATION

Jean Holt – Is curious about the tax credit. Would like the board to address the costs of violations.

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

Matt LaCroix moves to delete 17.55.030 B. The motion was seconded by Bill Haller.

Motion passed without objection.

Matthew LaCroix moved to delete 17.55.030 D in its entirety. The motion was seconded by Bill Haller.
Motion passed without objection.

Matthew LaCroix moved to delete 17.55.030 section C. Matthew withdrew his motion.

Matthew LaCroix moved to rename 17.55.016 Section C to Section D and Section D to Section E. The motion was seconded by Bill Haller.
Motion passed without objection.

Matthew LaCroix moved to adopt the language in section E as shown on page 39 in place of the language on page 19, section E. The motion was seconded by Tim Alley.
Bill Haller moved a primary amendment to change number 4 to Stockpiling of imported snow. The motion was seconded by Bill Klebesadel.
The primary amendment passed with Tim Alley opposed.
Tim Alley moved to delete the text in the bracket in section E. The motion was seconded by Bill Klebesadel
The primary amendment passed without objection.
Tim Alley moved a primary amendment to change the language in number 4 to stockpiling of imported snow from an offsite location. The motion was seconded by Bill Klebesadel.
The main motion passed without objection.

Tim Alley moved to remove section C from 17.55.030. The motion was seconded by Matthew LaCroix.

The motion passed without objection.

Tim Alley moved to remove 17.55.030 in its entirety. The motion was seconded by Carl Brent.

The motion passed without objection.

Bill Haller moved to remove section 17.55.035. The motion was seconded by Carl Brent.

Motion passed without objection.

Matthew LaCroix moved to add section C to 17.55.040 from the language on page 42. The motion was seconded by Carl Brent.

Break at 6:15

Back at 6:26

Carl Brent moved a primary amendment to change the language to say "create a violation under this chapter" instead of "nonconforming situation." The motion was seconded by Bill Haller.

The amendment passed with no objection.

Tim Alley moved a primary amendment to change the language to waterbodies and ordinary high water. The motion was seconded by Bill Haller.

Motion passed without objection.

Matthew LaCroix moved to adopt his proposed language in section 7(a) on page 43. The motion was seconded by Bill Haller.

Matthew LaCroix moved a primary amendment to a the language in 7(a). Matthew LaCroix withdrew his amendment.

The main motion passed without objection.

Matthew Lacroix moved to add the language "within 75 feet of a waterbody" to 1 (a) and 1 (b) of 17.80.020. The motion was seconded by Bill Haller.

Matthew Lacroix moved to move the text from 3(a) to 2(a) on page 27. The motion was seconded by Carl Brent.

Matthew LaCroix moves to change the wording from structures to habitable buildings and garages. The motion was seconded by Carl Brent

Motion passed without objection.

Bill Haller moved to extend for 10 minutes. The motion was seconded by Bill Klebesadel.

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.

C. Meeting dates – October 29th at 5pm-7pm

VII. BOARD MEMBER COMMENTS

Scheduled next meeting.

Bill Klebesadel – No Comment

Tim Alley – A lot of people are waiting to see what we have come up with.

Matt Lacroix – I think we are just about done.

Bill Haller – I hope we can rap it up at the next meeting.


Carl Brent – Making great progress.

CJ Koan – No comment. I am happy with the progress.

VIII. ADJOURNMENT

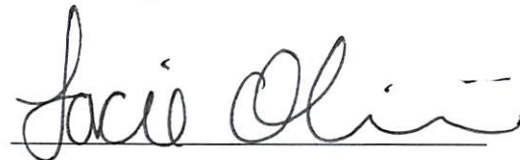
Tim Alley moved to adjourn. The motion was seconded by Bill Klebesadel.

The meeting was adjourned at 7:06 p.m.



for Bill Kendig, Chair

ATTEST:



Lacie Olivieri, Clerk

Date Approved: 10/29/24