C. CONSENT AGENDA

*3. June 24, 2024 Plat Committee Meeting Minutes

Kenai Peninsula Borough Plat Committee

Betty J. Glick Assembly Chambers, Kenai Peninsula Borough George A. Navarre Administration Building

June 24, 2024 7:00 PM UNAPPROVED MINUTES

A. CALL TO ORDER

Commissioner Gillham called the meeting to order at 7:00 p.m.

B. ROLL CALL

Plat Committee Members/Alternates
Jeffrey Epperheimer, Nikiski District
Pamela Gillham, Kalifornsky/Kasilof District
Virginia Morgan, Cooper Landing/Hope/Eastern Peninsula District
Franco Venuti, City of Homer

Staff Present

Vince Piagentini, Platting Manager Chris Van Slyke, Platting Specialist Jenny Robertson, Land Management Administrative Assistant Ann Shirnberg, Planning Administrative Assistant

With 4 members of a 4-member committee in attendance, a quorum was present.

C. APPROVAL OF AGENDA, EXCUSED ABSENCES, AND MINUTES

- *3. Approval of Minutes
 - a. May June 10, 2024 Plat Committee Meeting Minutes
- *4 Grouped Plats
 - E1. Kenaitze Estates Subdivision Fall Addition No. 2; KPB File 2024-058
 - E2. Moose Range Meadows 2024 Replat; KPB File 2024-059

Chair Gillham asked if anyone from the public wished to speak to any of the items under the consent agenda. Hearing no one wishing to comment discussion was opened among the commission.

MOTION: Commissioner Epperheimer moved, seconded by Commissioner Venuti to approve the agenda, the June 10, 2024 Plat Committee meeting minutes and grouped plats based on staff recommendations and compliance to borough code.

Seeing and hearing no objection or discussion, the motion was carried by the following vote:

MOTION PASSED BY UNANIMOUS VOTE

Yes - 4	Epperheimer, Gillham, Morgan, Venuti	
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Plat Committee Unapproved Minutes June 24, 2024

E. NEW BUSINESS

ITEM #1 - PRELIMINARY PLAT Kenaitze Estates Subdivision No. 2

KPB File No.	2024-058
Plat Committee Meeting:	June 24, 2024
Applicant / Owner:	Randy Fall
Surveyor:	John Segesser – Segesser Surveys
General Location:	Funny River Road Mile 14, Soldotna, AK / Funny River APC

Parent Parcel No.:	066-260-01
Legal Description:	T05N R09W SEC 23 S.M., KN 0750123 Kenaitze Estates Sub Tract B
Assessing Use:	Vacant
Zoning:	Unrestricted
Water / Wastewater	Onsite
Exception Request	None

*Passed Under Consent Agenda

ITEM #2 - PRELIMINARY PLAT MOOSE RANGE MEADOWS 2024 REPLAT

KPB File No.	2024-059
Plat Committee Meeting:	June 24, 2024
Applicant / Owner:	Joseph & Elizabeth Bahr
Surveyor:	Jerry Johnson of Johnson Surveying
General Location:	Funny River Rd in the Kenai National Wildlife Refuge

Parent Parcel No.:	135-012-53 & 135-012-54
Legal Description:	Lots 9 & 10 Moose Range Meadows 2014 Addition, Amended KN 2015-05
Assessing Use:	Vacant & Residential
Zoning:	Rural Unrestricted
Water / Wastewater	Onsite
Exception Request	None

^{*}Passed Under Consent Agenda

F. ADJOURNMENT

Commissioner Epperheimer moved to adjourn the meeting 7:08 P.M.

Ann E. Shirnberg Administrative Assistant

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