## C. CONSENT AGENDA

- \*3. Minutes
  - a. May 27, 2025 Plat Committee Meeting Minutes

# Kenai Peninsula Borough Plat Committee

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

### JUNE 9, 2025 6:30 PM UNAPPROVED MINUTES

#### A. CALL TO ORDER

Commissioner Gillham called the meeting to order at 6:30 p.m.

### **B. ROLL CALL**

Plat Committee Members/Alternates
Karina England, City of Seward
Pamela Gillham, Kalifornsky/Kasilof District
Virginia Morgan, Cooper Landing/Hope/Eastern Peninsula District
Franco Venuti, City of Homer
Paul Whitney, City of Soldotna

Staff Present

Robert Ruffner, Planning Director Vince Piagentini, Platting Manager Beverly Carpenter, Platting Specialist Ann Shirnberg, Planning Administrative Assistant Jenny Robertson, Land Management Administrative Assistant

With 5 members in attendance, a quorum was present.

#### C. APPROVAL OF AGENDA, EXCUSED ABSENCES, AND MINUTES

- \*3. Approval of Minutes
  - a. May 27, 2025 Plat Committee Meeting Minutes
- \*4. Grouped Plats: The plats placed on the consent agenda are considered simple or non-controversial. They are generally lot splits, lot line adjustment, no exceptions or ones that received no public comments. The grouped plats on the consent agenda are as follows:
  - E1. Baringer 2025 Replat No 1
  - E4. Butler- Church Subdivision No Galley Addition
  - E5. Spruce Park Estates Subdivision Davis Addition No 2

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 Whitney moved, seconded by Commissioner Venuti to approve the agenda, the minutes from the May 27, 2025 Plat Committee and grouped plats based on staff recommendations and compliance to borough code, adopting and incorporating by reference the staff reports and staff recommendations.

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

### **MOTION PASSED BY UNANIMOUS VOTE**

Yes - 5 England, Gillham, Morgan, Whitney, Venuti
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### E. NEW BUSINESS

### ITEM #1 - PRELIMINARY PLAT BARINGER 2025 REPLAT NO. 1

KPB File No.	2025-072
Plat Committee Meeting:	June 9, 2025
Applicant / Owner:	Paul Roderick
Surveyor:	Christopher Mullikin / Mullikin Surveys, LLC
General Location:	Near milepost 2 North Fork Road
Parent Parcel No.:	165-162-76; 165-162-77; 165-162-78;165-162-79
Legal Description:	Lots 1 Thru 4, Baringer Subdivision, Plat HM 2020-34, T04S, R15W, SEC
	35, S.M.
Assessing Use:	Lot 1: Residential Mobile Home
	Lots 2-3: Residential Vacant
	Lot 4: Residential Improved Land
Zoning:	Rural Unrestricted
Water / Wastewater	On-site
Exception Request	None Requested

<sup>\*</sup>Passed Under The Consent Agenda

### ITEM #2 - PRELIMINARY PLAT COOPER SUBD - 2025 ADDITION

(POSTPONED)

KPB File No.	2025-069
Plat Committee Meeting:	June 9, 2025
Applicant / Owner:	Mark Hennick
Surveyor:	Dmitri Kimbrell / Fineline Surveys
General Location:	East End Road, Homer
Legal Description:	Lot 2 & Lot 15, Block 2, Cooper Subdivision, HM Plat 72-764, Excluding that portion deeded to SOA DOT&PF by warranty deed serial number 2006-004993-0, HRD, T06S, R13W, SEC 15, S.M.

### ITEM #3 - PRELIMINARY PLAT STORMWATER WORKS TRACT ONE

KPB File No.	2025-073
Plat Committee Meeting:	June 9, 2025
Applicant / Owner:	George M. Kennedy
Surveyor:	Stephen C Smith / Geovera LLC
General Location:	East End Road Area
Parent Parcel No.:	179-080-30
Legal Description:	T06S, R13W, SEC 14, S. M., HM, SW1/4 OF NW1/4 EXC N 208.71 FT OF
	W 208.71 FT
Assessing Use:	Residential
Zoning:	City of Homer
Water / Wastewater	City
Exception Request	KPB 20.30.030 - Proposed Street Lavout Requirements

Staff report given by Platting Vince Piagentini.

Chair Gillham opened the item for public comment. Seeing and hearing no one wishing to comment, public comment was closed and discussion was opened among the committee.

Commissioner Venuti informed the committee that he had voted on this item in his role as a planning commissioner for the City of Homer and requested to be recused.

<u>MAIN MOTION:</u> Commissioner Whitney moved, seconded by Commissioner Morgan to grant preliminary approval to Stormwater Works Tract One based on staff recommendations and compliance to borough code and adopting and incorporating by reference the staff report and staff recommendations.

**EXCEPTION REQUEST:** Commissioner Whitney moved, seconded by Commissioner Morgan to grant the exception request to KPB 20.30.030 Proposed Street Layout, citing findings 1-3 & 6 in support of standard one, findings 4, 6 & 7 in support of standard two and findings 5 & 7 in support of standard three.

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

### **EXCEPTION REQUEST MOTION PASSED BY UNANIMOUS VOTE**

Yes - 4	England, Gillham, Morgan, Whitney
Recused – 1	Venuti

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

#### MAIN MOTION PASSED BY UNANIMOUS VOTE

Yes - 4	England, Gillham, Morgan, Whitney
Recused – 1	Venuti

### ITEM #4 - PRELIMINARY PLAT BUTLER-CHURCH SUBDIVISION NO. 3 GALLEY ADDITION

KPB File No.	2025-079
Plat Committee Meeting:	June 9, 2025
Applicant / Owner:	Galley Living Trust
Surveyor:	Jerry Johnson / Johnson Surveying
General Location:	Between MP 16 & 17 Funny River Road
	202 102 17
Parent Parcel No.:	066-130-17
Legal Description:	Lot 5-A, Block 1, Butler-Church Subdivision No. 3, KN Plat 85-28, T05N,
	R08W, SEC 09, S.M.
Assessing Use:	Residential Vacant
Zoning:	Rural Unrestricted
Water / Wastewater	On Site
Exception Request	None Requested

<sup>\*</sup>Passed Under The Consent Agenda

### ITEM #5 - PRELIMINARY PLAT SPRUCE PARK ESTATES SUBDIVISION DAVIS ADDITION NO. 2

KPB File No.	2025-078
Plat Committee Meeting:	June 9, 2025
Applicant / Owner:	Ronald L. Davis Jr. & Shelley A. Davis
Surveyor:	Jerry Johnson / Johnson Surveying
General Location:	Spruce Park Drive off Irish Hills Avenue, Kalifornsky Area
Parent Parcel No.:	133-390-30
Legal Description:	Lot 4A, Block 1, Spruce Park Estates Subdivision Davis Replat, KN Plat
	2016-012, T03N, R11W, SEC 04, S.M.
Assessing Use:	Residential Dwelling
Zoning:	Rural Unrestricted
Water / Wastewater	On-Site
Exception Request	None Requested

\*Passed Under The Consent Agenda

### ITEM #6 - PRELIMINARY PLAT SWAN VIEW SUBDIVISION 2025 REPLAT

2025-080
June 9, 2025
Robert Kuiper & Judy Hummel
Andrew Hamilton / McLane Consulting, Inc.
Otter Trail Area

Parent Parcel No.:	065-480-14 and 065-480-15
Legal Description:	T05N, R08W, SEC 06. S.M., Plat KN 0740044 SWAN VIEW SUB TRACT
Legal Description.	1 & Tract 2
Assessing Use:	Residential
Zoning:	Rural Unrestricted
Water / Wastewater	On Site
Exception Request	KPB 20.40.040 – Conventional Onsite Soils Absorption Systems

Staff report given by Platting Specialist Beverly Carpenter.

Chair Gillham opened the item for public comment. Seeing and hearing no one wishing to comment, public comment was closed and discussion was opened among the committee.

<u>MAIN MOTION:</u> Commissioner Morgan moved, seconded by Commissioner Whitney to grant preliminary approval to Swan View Subdivision 2025 Replat based on staff recommendations and compliance to borough code and adopting and incorporating by reference the staff report and staff recommendations.

**EXCEPTION REQUEST:** Commissioner Morgan moved, seconded by Commissioner Whitney to grant the exception request to KPB 20.40.040 - Conventional Onsite Soil Absorption Systems, citing findings 1, 2, 4 & 5 in support of standard one, findings 1 - 6 in support of standard two and findings 1 - 4 & 6 in support of standard three.

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

#### **EXCEPTION REQUEST MOTION PASSED BY UNANIMOUS VOTE**

Yes - 5 England, Gillham, Morgan, Whitney, Venu	i
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Seeing and hearing no objection or discussion, the motion was carried by the following vote:

### MAIN MOTION PASSED BY UNANIMOUS VOTE

	Yes - 5	England, Gillham, Morgan, Whitney, Venuti
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### ITEM #7 - PRELIMINARY PLAT (POSTPONED) WARE SUBDUVISION

KPB File No.	2025-081
Plat Committee Meeting:	June 9, 2025
Applicant / Owner:	Brandie Ware & Julie Ware
Surveyor:	Andrew Hamilton / McLane Consulting, Inc.
General Location:	Daniels Lake Area
Parent Parcel No:	013-041-20
Legal Description:	T08N, R11W, SEC 26, S.M., PLAT KN W1/2 NW1/2 SW1/2 & NE1/4 NW1/4 SW1/4 & GOVT LOTS 26 27 28 & 31 THRU 36 & 53

#### G. ADJOURNMENT

Commissioner Whitney moved to adjourn the meeting at 6:58 P.M.

Ann E. Shirnberg Administrative Assistant