

C. CONSENT AGENDA

***7. Minutes**

- a. February 24, 2025 Planning Commission Meeting Minutes**

Kenai Peninsula Borough Planning Commission

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

**FEBRUARY 24, 2025
7:30 P.M.
UNAPPROVED MINUTES**

AGENDA ITEM A. CALL TO ORDER

Commissioner Brantley called the meeting to order at 7:45 p.m.

AGENDA ITEM B. ROLL CALL

Commissioners Present

Jeremy Brantley, Sterling / Funny River
Pamela Gillham, Kalifornsky/Kasilof District
Jeffery Epperheimer, Nikiski District
Dawson Slaughter, Southern Peninsula District
Virginia Morgan, Cooper Landing/Hope/Eastern Peninsula District
Diane Fikes, City of Kenai
Paul Whitney, City of Soldotna
Franco Venuti, City of Homer

With 8 members of a 9-member seated commission in attendance, a quorum was present.

Staff Present

Samantha Lopez, Kenai River Center Manager
Ann Shirnberg, Planning Administrative Assistant
Jenny Robertson, Land Management Administrative Assistant

AGENDA ITEM C. CONSENT & REGULAR AGENDA

- *1. Time Extension Request**
 - a. Russian Gap Subdivision 2023 Addition; KPB File 2022-185
- *3. Plats Granted Administrative Approval**
 - a. Fireweed Meadows 2024; KPB File 2024-092
 - b. Humpy Point Subdivision; KPB File 2024-052
 - c. Marvel Manor Subdivision Phase 6; KPB File 2024-035
 - d. Nikiski North Subdivision Dyer Addition; KPB File 2024-034
- *4. Plats Granted Final Approval**
 - a. Oberts Subdivision No. 3; KPB File 2024-037
- *6. Commissioner Excused Absences**
 - a. City of Soldotna – Vacant Seat
- *7. Minutes**
 - a. February 10, 2025 Planning Commission Meeting Minutes

Chair Brantley asked Ms. Robertson to read the consent agenda items into the record. He then asked if anyone wished to speak to any of the items on the consent agenda. Seeing and hearing no one wishing to comment, Chair Brantley brought it back to the commission for a motion.

MOTION: Commissioner Gillham moved, seconded by Commissioner Slaughter to approve the consent

and regular agendas.

Hearing no objection or further discussion, the motion was carried by the following vote:

MOTION PASSED BY UNANIMOUS VOTE:

Yes - 8	Brantley, Epperheimer, Fikes, Gillham, Morgan, Slaughter, Whitney, Venuti,
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AGENDA ITEM F. PLAT COMMITTEE REPORT

Commissioner Gillham reported the committee reviewed and granted preliminary approval to 3 plats.

AGENDA ITEM H. PRESENTATIONS / PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

Chair Brantley asked if there was anyone who wished to comment on anything that was not on the agenda. There was no one who wished to comment.

AGENDA ITEM J. COMMISSIONER COMMENTS

AGENDA ITEM K. ADJOURNMENT

Commissioner Gillham moved to adjourn the meeting at 7:51 P.M.

Ann E. Shirnberg
Administrative Assistant

