C. CONSENT AGENDA

- *3. Minutes
 - a. August 26, 2024 Plat Committee Meeting

Kenai Peninsula Borough Plat Committee

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

August 26 , 2024 7:00 PM UNAPPROVED MINUTES

A. CALL TO ORDER

Commissioner Gillham called the meeting to order at 7:00 p.m. (Late Meeting Start)

Oath of Office

Paul Whitney was appointed by Mayor Micciche to serve a 3-year term on the commission for the City of Soldotna. Ms. Shirnberg administered the oath of office to Mr. Whitney

B. ROLL CALL

Plat Committee Members/Alternates
Pamela Gillham, Kalifornsky/Kasilof District
Virginia Morgan, Cooper Landing/Hope/Eastern Peninsula District
Jeremy Brantley, Sterling/Funny River District
Franco Venuti, City of Homer
Paul Whitney, City of Soldotna

Staff Present

Vince Piagentini, Platting Manager Jenny Robertson, Land Management Administrative Assistant Ann Shirnberg, Planning Administrative Assistant

With 5 members in attendance, a quorum was present.

Election of Chair for the Meeting

Commissioner Gillham nominated, seconded by Commissioner Venuti, Commissioner Brantley for the position of Plat Committee Chair for the meeting. Seeing and hearing no objections, discussion or other nominations, Commissioner Brantley was appointed Chair.

C. APPROVAL OF AGENDA, EXCUSED ABSENCES, AND MINUTES

- *3. Approval of Minutes
 - a. August 12, 2024 Plat Committee Meeting Minutes
- *4 Grouped Plats
 - E1. Ninilchik Townsite 2024 Replat; KPB File 2024-0823
 - E2. Yourkowski Subdivision; KPB File 2024-083

Chair Brantley 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 Gillham to approve the agenda, the August 12, 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 - 5 Brantley, Gillham, Morgan, Venuti, Whitney
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E. NEW BUSINESS

ITEM #1 - PRELIMINARY PLAT NINILCHIK TOWNSITE 2024 REPLAT

KPB File No.	2024-082
Plat Committee Meeting:	August 26, 2024
Applicant / Owner:	Jacqueline Waldron & Gabriel Franey , Kenai Peninsula Borough
Surveyor:	Jerry Johnson / Johnson Surveying
General Location:	Civil Corps Rd, Ninilchik Area

Parent Parcel No.:	157-075-03 & 157-075-04
Legal Description:	T 1S R 14W SEC 34 SEWARD MERIDIAN HM 0650055 NINILCHIK
	TOWNSITE OF USS 3036 A & B LOTS 03 & 06 BLK 03
Assessing Use:	Vacant
Zoning:	Rural Unrestricted
Water / Wastewater	Onsite / Onsite
Exception Request	None

^{*}Passed Under Consent Agenda

ITEM #2 - PRELIMINARY PLAT YOURKOWSKI SUBDIVISION

KPB File No.	2024-083
Plat Committee Meeting:	August 26, 2024
Applicant / Owner:	Michael Yourkowski, Mindy Lewis, Kara Yourkowski & Cameron Yourkowski
Surveyor:	Stephen Smith / Geovera, LLC
General Location:	Mile 10 East End Road, Homer, AK / Kachemak Bay APC

Parent Parcel No.:	172-060-02
Legal Description:	T 5S R 12W SEC 27 SEWARD MERIDIAN HM THAT PORTION OF THE W1/2 NE1/4 NE1/4 LYING NORTH OF HOMER EAST RD
Assessing Use:	Residential
Zoning:	Rural Unrestricted
Water / Wastewater	Onsite / Onsite
Exception Request	None

^{*}Passed Under Consent Agenda

F. ADJOURNMENT

Commissioner Venuti moved to adjourn the meeting 7:06 P.M.

Ann E. Shirnberg
Administrative Assistant

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