C. CONSENT AGENDA

- *3. Minutes
 - a. September 12, 2022 Plat Committee Meeting Minutes

Kenai Peninsula Borough Plat Committee

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

September 12, 2022 6:30 PM UNAPPROVED MINUTES

A. CALL TO ORDER

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

B. ROLL CALL

Plat Committee Members/Alternates
Pamela Gillham, District 1 – Kalifornsky
Jeremy Brantley, District 5 – Sterling/Funny river
Dawson Slaughter, District 9 – South Peninsula
Troy Staggs, City of Seward

Staff Present

Vince Piagentini, Platting Manager Julie Hindman, Platting Specialist Walker Steinhage, Deputy Borough Attorney Ann Shirnberg, Planning Administrative Assistant Rhonda Foster-Deskins, LMD Administrative Assistant

C. APPROVAL OF AGENDA, EXCUSED ABSENCES, AND MINUTES

- *3 Minutes
 - a. August 22, 2022 Plat Committee Meeting Minutes

Chair Gillham asked Platting Manager Vince Piagentini to give the staff report for the grouped plats.

Platting Manager Vince Piagentini gave the staff report for the grouped plats and noted the following plats were containing in the report.

- E2. Kasilof Alaska Subdivision 2022 Replat; KPB File 2022-119 Johnson Surveying / Renner & Oldham Location: Old Setnetter Drive Kalifornsky Area
- E4. O'Rourke Subdivision Matranga Addition; KPB File 2022-124 Segesser Surveys / Matranga Location: Lodgepole Street, Highliner Street & Irish Hills Avenue Kalifornsky Area

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 Brantley moved, seconded by Commissioner Staggs to approve the agenda, the August 22, 2022 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	Brantley, Gillham, Slaughter, Staggs
No	0	

E. NEW BUSINESS

Chair Gillham asked Ms. Shirnberg to read into the record the public hearing procedures.

ITEM E1 - HAMM SUBDIVISION

KPB File No.	2022-120	
Plat Committee Meeting:	September 12, 2022	
Applicant / Owner:	George and Karen Hamm	
Surveyor:	Stephen Smith, Geovera, LLC	
General Location:	East End Road, Homer	

Parent Parcel No.:	174-192-05
	Prt of E1/2 SW1/4 Sec 11-T6S-R13W SM, South of East End Rd, Exc
Legal Description:	Puffin Acres Subd, Puffin Acres No 2 and Northern Enterprises No 2 and
	Exc portion conveyed to SOA DOT in Bk 316 Pg 19
Assessing Use:	Residential / Commercial
Zoning:	East End Mixed Use District
Water / Wastewater	City Water and Sewer

Staff report was given by Platting Manager Vince Piagentini.

Chair Gillham opened the item for public comment.

George Hamm; 3505 East End Road, Homer, AK 99603: Mr. Hamm is the applicant and asked staff about the final design of the plat as he was unclear about the approval process and has several questions regarding the plat design. Staff answered his questions and encouraged Mr. Hamm to contact his surveyor with any additional questions. Chair Gillham asked him if he was comfortable moving forward with the plat being granted preliminary approval and Mr. Hamm stated that he was.

Seeing and hearing no one else wishing to comment, public comment was closed and discussion was opened among the committee.

<u>MOTION:</u> Commissioner Brantley moved, seconded by Commissioner Staggs, to grant preliminary approval to Hamm Subdivision, 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	Brantley, Gillham, Slaughter, Staggs
No	0	

ITEM E2 - KASILOF, ALASKA SUBDIVISION 2022 REPLAT

KPB File No.	2022-119
Plat Committee Meeting:	September 12, 2022
Applicant / Owner:	Rosemary M Renner and Darrel Oldham of Kasilof, Alaska
Surveyor:	Jerry Johnson, Johnson Surveying
General Location:	Old Setnetter Drive, Kalifornsky

Parent Parcel No.:	131-120-40 & 131-120-41

Legal Description:	Lots 5 & 6 Block 1 Kasilof Alaska Subdivision Amended, KN 83-166
Assessing Use:	Residential
Zoning:	Rural Unrestricted
Water / Wastewater	On Site

*Passed Under The Consent Agenda

ITEM E3 - LEVAN-STERLING SUBDIVISION

KPB File No.	2022-125
Plat Committee Meeting:	September 12, 2022
Applicant / Owner:	Mel Levan of Kodiak AK
Surveyor:	Jason Young, Mark Aimonetti / Edge Survey and Design, LLC
General Location:	Misty Morning Avenue, Sterling area

Parent Parcel No.:	063-330-47
Legal Description:	NE1/4 NW1/4 Section 12, Township 5 North, Range 9 West
Assessing Use:	Residential
Zoning:	Rural Residential
Water / Wastewater	Onsite

Staff report was given by Platting Manager Vince Piagentini.

Chair Gillham opened the item for public comment.

Mary Gordon; 34395 Thorpe Court, P.O. Box 281, Sterling, AK 99672: Ms. Gordon is a neighboring landowner and she wanted to know what the applicant's development plans were for this lot. Planning Director Robert Ruffner replied that borough code does not require that the applicant submitted development plans with a subdivision petition. The plat committee is only tasked with approving the subdivision plat.

Seeing and hearing no one else wishing to comment, public comment was closed and discussion was opened among the committee.

<u>MOTION:</u> Commissioner Brantley moved, seconded by Commissioner Staggs, to grant preliminary approval to Levan-Sterling Subdivision, 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	Brantley, Gillham, Slaughter, Staggs
No	0	

ITEM E4 - O'ROURKE SUBDIVISION MATRANGA ADDITION

KPB File No.	2022-124
Plat Committee Meeting:	September 12, 2022
Applicant / Owner:	Gregory & Teresa Matranga / Soldotna, Alaska
Surveyor:	John Segesser / Segesser Surveys
General Location:	Irish Hills Avenue / Kalifornsky Area

Parent Parcel No.:	133-032-34
Legal Description:	Tract A in O'Rourke Subdivision KRD 76-44
Assessing Use:	Residential
Zoning:	Rural Residential
Water / Wastewater	Onsite

*Passed Under The Consent Agenda

ITEM E5 - THE LADY L RANCH

KPB File No.	2022-123
Plat Committee Meeting:	September 12, 2022
Applicant / Owner:	David and Rebecca Short of Soldotna, Alaska
Surveyor:	John Segesser / Segesser Surveys
General Location:	Jackson Avenue, Kalifornsky

Parent Parcel No.:	131-591-34
Legal Description:	SE1/4 NW1/4 Section 28 Township 4 North Range 11 West
Assessing Use:	Residential
Zoning:	Rural Residential
Water / Wastewater	Onsite

Staff report was given by Platting Manager Vince Piagentini.

Chair Gillham opened the item for public comment.

<u>Tim Staebell; 29655 Kowakan Street, Soldotna, AK 99669:</u> Mr. Staebell is a landowner in the neighborhood and wanted to know if the new street dedications on this plat were public or private roads. Mr. Piagentini replied that they were public dedications.

Seeing and hearing no one else wishing to comment, public comment was closed and discussion was opened among the committee.

MOTION: Commissioner Staggs moved, seconded by Commissioner Brantley, to grant preliminary approval to The Lady L Ranch, 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	Brantley, Gillham, Slaughter, Staggs
No	0	

F. PUBLIC COMMENT

Chair Gillham asked if there was anyone from the public who would like to comment on anything not appearing on the agenda. No one wished to comment.

G. ADJOURNMENT

Commissioner Brantley moved to adjourn the meeting 7:11 P.M.

Ann E. Shirnberg Administrative Assistant