# C. CONSENT AGENDA

- \*3. Minutes
  - a. February 12, 2024 Plat Committee Meeting

# Kenai Peninsula Borough Plat Committee

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

## February 12, 2024 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
Pamela Gillham, Kalifornsky/Kasilof District
Jeffery Epperheimer, Nikiski District
Virginia Morgan, Cooper Landing/Hope, Eastern Peninsula
Franco Venuti, City of Homer

#### Staff Present

Robert Ruffner, Planning Director Walker Steinhage, Borough Deputy Attorney Vince Piagentini, Platting Manager 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. January 22, 2024 Plat Committee Meeting Minutes
- \*4 Grouped Plats
  - E2. Soldotna Creek the Point Addition; KPB File 2024-007
  - E3. Wellness Tract 2023 Replat; KPB File 2024-009
  - E5. Fair Ridge Subdivision Part 7; KPB File 2024-005

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 Venuti moved, seconded by Commissioner Epperheimer to approve the agenda, the January 22, 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	Gillham , Epperheimer, Morgan, Venuti

Chair Gillham asked Administrative Assistant Shirnberg to read the planning commission public hearing procedures into the record.

#### **E. NEW BUSINESS**

### ITEM #1 - PRELIMINARY PLAT US SURVEY 3564 REPLAT

KPB File No.	2024-141
Plat Committee Meeting:	February 12, 2024
Applicant / Owner:	Paul and Marcia Zimmerman of Kasilof
Surveyor:	James Hall / McLane Consulting LLC
General Location:	Kalifornsky Beach Rd and Sadie Lane in Kasilof

Parent Parcel No.:	133-130-21, 133-130-07, 133-130-01, 133-130-02 & 133-130-03
Logal Descriptions	Lots 2 – 7 Block 11 US Survey No 3564 Alaska Townsite of Kasilof KN
Legal Description:	3564 SEC 30 T 3N R 11W & Vacated 30' Alley Adj to Lots 2-4
Assessing Use:	Residential
Zoning:	Rural Unrestricted
Water / Wastewater	Onsite
Exception Request	KPB 20.30.240 & KPB 20.30.060

Staff report given by Platting Manager Vince Piagentini.

Chair Gillham opened the item for public comment.

<u>James Hall, McLane Consulting Group; P.O. Box 468, Soldotna, AK 99669:</u> Mr. Hall was the surveyor on this project and made himself available for questions.

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

**MAIN MOTION:** Commissioner Epperheimer moved, seconded by Commissioner Venuti to grant preliminary approval to US Survey 3564, based on staff recommendations and compliance to borough code and adopting and incorporating by reference the staff report and staff recommendations.

**EXCEPTION REQUEST:** Commissioner Epperheimer moved, seconded by Commissioner Venuti to grant the exception request to KPB 20.30.240 – Building Setbacks & KPB 20.30.060 – Easement Requirements, citing findings 1, 2, 4 & 5 in support of standard one, findings 2-4 in support of standard two and findings 4, 6 & 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 Gillham, Epperheimer, Morgan, Venuti	

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

# MAIN MOTION PASSED AS AMENDED BY UNANIMOUS VOTE

Yes - 4 Gillham, Epperheimer, Morgan, Venuti	
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# ITEM #2 - PRELIMINARY PLAT SOLDOTNA CREEK THE POINTE ADDITION

KPB File No.	2024-007
Plat Committee Meeting:	February 12, 2024

Applicant / Owner:	David L & Linda Hutchings of Soldotna
Surveyor:	James Hall / McLane Consulting Inc.
General Location:	Sterling Highway and Forty-Seventh St in Soldotna

060-410-06	060-410-05 & 060-410-06
Legal Description:	Lot 1A Block 1 Soldotna Creek Park Subdivision KN 2010-10 & Lot 2-A Block 1 Soldotna Junction Subdivision Addition No 18 KN 94-80
Assessing Use:	Commercial
Zoning:	Commercial
Water / Wastewater	City supplied
Exception Request	None

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

# ITEM #3 - PRELIMINARY PLAT WELLNESS TRACT 2023 REPLAT

KPB File No.	2024-009
Plat Committee Meeting:	February 12, 2024
Applicant / Owner:	Darrell Knackstedt of Kenai and Richard L. Johnson Living Trust, Richard L. Johnson (Trustee) of Cameron, OK
Surveyor:	Jerry Johnson / Johnson Surveying
General Location:	Yewell Road, Kalifornsky area

Parent Parcel No.:	131-460-46 & 131-460-47
Legal Description:	Tract A & B Wellness Tract KN 2010-52
Assessing Use:	Vacant
Zoning:	Rural Unrestricted
Water / Wastewater	Onsite
Exception Request	None

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

# ITEM #4 - PRELIMINARY PLAT HAUCK'S VIEW SUBDIVISION #2

KPB File No.	2024-010
Plat Committee Meeting:	February 12, 2024
Applicant / Owner:	Richard Hauck of Kasilof
Surveyor:	Jerry Johnson / Johnson Surveying
General Location:	Cohoe Loop Road in Cohoe area

Parent Parcel No.:	133-100-52
Legal Description:	T 03N R 12W SEC 28 SEWARD MERIDIAN KN E1/2 NW1/4 & NE1/4 SW1/4
	EXCL COHOE LP RD ROW & HAUCK'S VIEW
Assessing Use:	Vacant
Zoning:	Rural Unrestricted
Water / Wastewater	Onsite
Exception Request	KPB 20.30.170 Block Length Requirements

Staff report given by Platting Manager 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.

**MAIN MOTION:** Commissioner Venuti moved, seconded by Commissioner Epperheimer to grant preliminary approval to Hauck's View Subdivision #2, based on staff recommendations and compliance to borough code and adopting and incorporating by reference the staff report and staff recommendations.

**EXCEPTION REQUEST:** Commissioner Venuti moved, seconded by Commissioner Epperheimer to grant the exception request to KPB 20.30.170 Block Length Requirements, citing findings 2 & 3 in support of standard one, findings 1 & 2 in support of standard two and findings 6 & 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**

Ī	Yes - 4	Gillham, Epperheimer, Morgan, Venuti

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

#### MAIN MOTION PASSED AS AMENDED BY UNANIMOUS VOTE

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l Yes - 4   Gilinam, Epperneimer, Morgan, Venuti	Yes - 4	Gillham, Epperheimer, Morgan, Venuti	

# ITEM #5 - PRELIMINARY PLAT FAIR RIDGESUBDIVISION PART SEVEN

KPB File No.	2024-005
Plat Committee Meeting:	February 12, 2024
Applicant / Owner:	Clark Fair of Homer
Surveyor:	Jerry Johnson / Johnson Surveying
General Location:	Forest Lane, Sterling

Parent Parcel No.:	063-181-35, 063-181-38
Legal Description:	Tract B-1 Fair Ridge Sub 2013 Replat KN 2013-58 & Tract A1-A Fair
Legal Description.	Ridge Subdivision Part Six KN 2011-4
Assessing Use:	Residential
Zoning:	Rural Unrestricted
Water / Wastewater	Onsite
Exception Request	none

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

# 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 Epperheimer moved to adjourn the meeting 6:48 P.M.

Ann E. Shirnberg
Administrative Assistant