C. CONSENT AGENDA

*3. Minutes

a. February 26, 2024 Plat Committee Meeting

Kenai Peninsula Borough Plat Committee

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

February 26, 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. February 12, 2024 Plat Committee Meeting Minutes
- *4 Grouped Plats
 - E2. Kasilof Alaska Subdivision 2023 Replat; KPB File 2023-147
 - E3. Ninilchik River Estates Wilson 2023 Addition; KPB File 2023-124
 - E4. Willard's Legacy; KPB File 2024-011
 - E5. 5 D Subdivision; KPB File 2024-012
 - E9. Shamrock Subdivision No. 3; KPB File 2024-015
 - E10. City Park Subdivision Replat 2023; KPB File 2023-145
 - E11. Strawberry Hill Estates 2023 Addition; KPB File 2024-016
 - E12. Jake Estates ROW Replat; KPB File 2023-115

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 Epperheimer moved, seconded by Commissioner Venuti to approve the agenda, the February 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**

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

E. NEW BUSINESS

ITEM #1 - PRELIMINARY PLAT THREE PONDS SUBDIVISION

KPB File No.	2024-006
Plat Committee Meeting:	February 26, 2024
Applicant / Owner:	Alaska Mental Health Trust Authority of Anchorage
Surveyor:	Buku Saliz / Fixed Height LLC
General Location:	Cardwell Road & Sterling Highway Kasilof Area
Parent Parcel No.:	131-170-28 & 131-170-29
Legal Description:	W1/2 SW1/4 Sec 34, T4N, R11W SM AK
Assessing Use:	Vacant
Zoning:	Rural Unrestricted
Water / Wastewater	Onsite
Exception Request	KPB 20.30.100 – Cul-de-sacs

Staff report given by Platting Manager Vince Piagentini.

Chair Gillham opened the item for public comment.

Buku Saliz, Fixed Heights LLC; 225 W. 23rd Ave., Anchorage, AK 99503: Mr. Saliz was the surveyor on this project and made himself available for questions.

<u>Richard Maxwell; 48776 Karen Lake Lane, Soldotna, AK 99669:</u> Mr. Maxwell is a neighboring landowner and had questions regarding who would be responsible for road development within the subdivision.

<u>James Clint; 44455 Sterling Highway, Soldotna, AK 99699</u>: Mr. Clint is a neighboring landowner expressed interest in possibly purchasing land from the AK Mental Health Trust.

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

MAIN MOTION: Commissioner Epperheimer moved, seconded by Commissioner Morgan to grant preliminary approval to Three Ponds Subdivision, based on staff recommendations and compliance to borough code and adopting and incorporating by reference the staff report and staff recommendations.

EXCEPTION REQUEST A: Commissioner Epperheimer moved, seconded by Commissioner Morgan to grant the exception request to KPB 20.30.100 – Cul-de-sacs, citing findings 1-3 & 6 in support of standard one, findings 1-3, 5 & 6 in support of standard two and findings 1-4, 6 & 7 in support of standard three.

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

EXCEPTION REQUEST A MOTION PASSED BY UNANIMOUS VOTE

Yes - 4 Gillham, Epperheimer, Morgan, Venuti

EXCEPTION REQUEST B: Commissioner Epperheimer moved, seconded by Commissioner Morgan to grant the exception request to KPB 20.30.030 Proposed Street Layout & KPB 20.30.050 – Legal Access for Lot 10, citing findings 1-4 in support of standard one, findings 1-3 in support of standard two and findings 1-3 & 6 in support of standard three.

Seeing and hearing no objection or discussion, the motion was carried by the following vote: **EXCEPTION REQUEST B MOTION PASSED BY UNANIMOUS VOTE**

Yes - 4 Gillham, Epperheimer, Morgan, Venuti

EXCEPTION REQUEST C: Commissioner Epperheimer moved, seconded by Commissioner Morgan to grant the exception request to KPB 20.30.200 – Lot Minimum Size & KPB 20.40 Wastewater Disposal for Lot 10, citing findings 1-6 in support of standards one, two and three.

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

EXCEPTION REQUEST C 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

ITEM #2 - PRELIMINARY PLAT KASILOF ALASKA SUBDIVISION 2023 REPLAT

KPB File No.	2023.147
Plat Committee Meeting:	February 26, 2024
Applicant / Owner:	David Harry Hallstead of Kasilof & Darlene Coyle of Kasilof
Surveyor:	Jerry Johnson / Johnson Surveying
General Location:	Kalifornsky Beach / Kalifornsky APC
Parent Parcel No.:	131-120-32 & 131-120-33
Legal Description:	Lots 13 & 14 Block 1 Kasilof Alaska Subdivision Amended KN 83-166
Assessing Use:	Residential
Zoning:	Rural Unrestricted
Water / Wastewater	Onsite
Exception Request	None
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*Passed Under Consent Agenda

ITEM #3 - PRELIMINARY PLAT NINILCHIK RIVER ESTATES WILSON 2023 ADDITION

KPB File No.	2023-124
Plat Committee Meeting:	February 26, 2024
Applicant / Owner:	Diane Wilson Family Trust of Ninilchik
Surveyor:	Jerry Johnson/ Johnson Surveying
General Location:	Ninilchik Oil Well Road
Parent Parcel No.:	157-063-76
Legal Description:	Lot 3A1 Ninilchik River Estates Wilson Replat HM 2012-16
Assessing Use:	Residential
Zoning:	Rural Unrestricted
Water / Wastewater	Onsite
Exception Request	None

*Passed Under Consent Agenda

ITEM #4 - PRELIMINARY PLAT WILLARD'S LEGACY

KPB File No.	2024-011
Plat Committee Meeting:	February 26, 2024
Applicant / Owner:	Trisha Jones & Lacy Cissney of Homer
Surveyor:	Katherine Kirsis / Seabright Survey + Design
General Location:	South Shore of Caribou Lake
Parent Parcel No.:	185-200-03, 185-200-04
Legal Description:	T 3S R 10W SEC 19 & 20 Seward Meridian HM 0004559 US Survey 4559 Lot 1 And T 3S R 10W SEC 20 Seward Meridian HM 0002825 US Survey 2825
Assessing Use:	Residential & Vacant
Zoning:	Rural Unrestricted
Water / Wastewater	Onsite
Exception Request	None

*Passed Under Consent Agenda

ITEM #5 - PRELIMINARY PLAT 5 D SUBDIVISION

KPB File No.	2024-012
Plat Committee Meeting:	February 26, 2024
Applicant / Owner:	Five D Investments LLC of Kenai
Surveyor:	Mark Aimonetti & Jason Young / Edge Survey and Design, LLC
General Location:	First Ave and Birch St in City of Kenai
Parent Parcel No.:	043-170-13
Legal Description:	T 6N R 11W SEC 31 Seward Meridian KN GOV Lot 170
Assessing Use:	Vacant
Zoning:	General Commercial
Water / Wastewater	City
Exception Request	None

*Passed Under Consent Agenda

ITEM #6 - PRELIMINARY PLAT RIVER QUEST PHASE 3

KPB File No.	2024-013
Plat Committee Meeting:	February 26, 2024
Applicant / Owner:	Leland Corporation of Boise Idaho
Surveyor:	Mark Aimonetti & Jason Young / Edge Survey and Design LLC
General Location:	Porter Road, Brooklyn Avenue
Parent Parcel No.:	055-032-93
Legal Description:	T 5N R 10W SEC 19 Seward Meridian KN 2009011 River Quest Phase 2
Legal Description.	Block 2 Tract E
Assessing Use:	Vacant
Zoning:	Rural Unrestricted
Water / Wastewater	Community / Onsite
Exception Request	None

Staff report given by Platting Manager Vince Piagentini.

Chair Gillham opened the item for public comment.

<u>Jason Young, Edge Survey & Design; POB 208, Kasilof, AK 99610:</u> Mr. Young was the surveyor on this project and made himself available for questions.

<u>Robert Nash; 10365 W. Highlander Road, Boise, ID; 83709;</u> Mr. Nash is the landowner and made himself available for questions.

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

MOTION: Commissioner Epperheimer moved, seconded by Commissioner Venuti to grant preliminary approval to River Quest Phase 3, based on staff recommendations and compliance to borough code and adopting and incorporating by reference the staff report and staff recommendations.

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

MOTION PASSED AS AMENDED BY UNANIMOUS VOTE	
Yes - 4	Gillham, Epperheimer, Morgan, Venuti

ITEM #7 - PRELIMINARY PLAT COTTONWOOD SUBDIVISION JOSE REPLAT

KPB File No.	2024-003
Plat Committee Meeting:	February 26, 2024
Applicant / Owner:	Bruce and Jaemi Jose of Soldotna Alaska
Surveyor:	Mark Aimonetti / Edge Survey & Design, LLC
General Location:	Tundra Rose Circle in Kalifornsky area
Parent Parcel No.:	055-282-33 - 36
Legal Description:	Lots 4-A, 4-B 4-C and 4-D in Resubdivision of Lots 4 & 5 Cottonwood Acres Subdivision KN 78-224
Assessing Use:	Vacant
Zoning:	Rural Unrestricted
Water / Wastewater	Onsite
Exception Request	KPB 20.30.120 – Street Width Requirements KPB 20.30.030 – Proposed Street Layout

Staff report given by Platting Manager Vince Piagentini.

Chair Gillham opened the item for public comment.

<u>Jason Young, Edge Survey & Design; POB 208, Kasilof, AK 99610:</u> Mr. Young was the surveyor on this project and made himself available for questions.

Seeing and hearing no one else 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 Cottonwood Subdivision Jose Replat, based on staff recommendations and compliance to borough code and adopting and incorporating by reference the staff report and staff recommendations.

EXCEPTION REQUEST A: Commissioner Epperheimer moved, seconded by Commissioner Venuti to grant the exception request to KPB 20.30.120 – Street Width Requirements, citing find 1-6 in support of standard one, findings 1-5 in support of standard two and findings 5-8 in support of standard three.

Seeing and hearing no objection or discussion, the motion was carried by the following vote: **EXCEPTION REQUEST A MOTION PASSED BY UNANIMOUS VOTE**

Yes - 4 Gillham, Epperheimer, Morgan, Venuti

EXCEPTION REQUEST B: Commissioner Epperheimer moved, seconded by Commissioner Venuti to grant the exception request to KPB 20.30.030 – Proposed Street Layout, citing findings 1-6 in support of standards one & two and findings 1-8 in support of standard three.

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

EXCEPTION REQUEST B 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:

Yes - 4	Gillham, Epperheimer, Morgan, Venuti

ITEM #8 - PRELIMINARY PLAT BEAR COVE AIRPARK ADDITION

KPB File No.	2024-014
Plat Committee Meeting:	February 26, 2024
Applicant / Owner:	Jack C Farnworth Residuary Trust of Soldotna
Surveyor:	James Hall / McLane Consulting Inc.
General Location:	Bear Cove Kachemak Bay
Parent Parcel No.:	193-250-18
Legal Description:	T 5S R 10W SEC 17 & 20 Seward Meridian HM 2007091 Bear Cove Farm Sub Tract A
Assessing Use:	Residential
Zoning:	Rural Unrestricted
Water / Wastewater	Onsite
Exception Request	KPB 20.30.170 – Cul-de-sacs KPB 20.30.100 – Block Length Requirement

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.

<u>Gregory Anderson; 1110 Angler Drive, Kenai, AK 9961:</u> Mr. Anderson is a neighboring landowner. He stated that he has been using this airstrip for several years and wanted to know if he would be able to continue to use the airstrip. Planning Director Robert Ruffner replied that Mr. Anderson would have to contact the landowner to discuss this matter.

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

MAIN MOTION: Commissioner Venuti moved, seconded by Commissioner Morgan to grant preliminary approval to Bear Cove Airpark Addition, 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 Morgan to grant the exception request to KPB 20.30.170 – Cul-de-sacs and KPB 20.30.100 – Block Length Requirements

Seeing and hearing no objection or discussion, the motion was carried by the following vote: **EXCEPTION REQUEST MOTION PASSED BY UNANIMOUS VOTE**

FINDINGS MOTION: Commissioner Venuti moved, seconded by Commissioner Morgan to attach the following findings from the staff in support of granting the exception request to KPB 20.30.170 & KPB 20.30.100

Findings 1, 3 & 4 appear to support standard one. Findings 3, 5 & 8 appear to support standard two. Findings 2, 4 & 7 appear to support standard three.

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

ITEM #9 - PRELIMINARY PLAT SHAMROCK SUBDIVISION NO. 3

KPB File No.	2024-015
Plat Committee Meeting:	February 26, 2024
Applicant / Owner:	Louise Heite of Kenai
Surveyor:	James Hall / McLane Consulting, Inc
General Location:	Blueberry Avenue, Nikiski
Parent Parcel No.:	015-150-59
Legal Description:	T 07N R 12W SEC 25 Seward Meridian KN 2018087 Shamrock Sub. No. 2 Tract B
Assessing Use:	Residential
Zoning:	Rural Unrestricted
Water / Wastewater	Onsite
Exception Request	None

*Passed Under Consent Agenda

ITEM #10 - PRELIMINARY PLAT CITY PARK SUBDIVISION REPLAT 2023

KPB File No.	2023-145
Plat Committee Meeting:	February 26, 2024
Applicant / Owner:	Boys and Girls Club of the Kenai Peninsula
Applicant / Owner.	Thor Evenson, Anchorage
Surveyor:	James Hall / McLane Consulting, LLC
General Location:	S. Spruce Street, City of Kenai
Parent Parcel No.:	047-010-28, 047-010-18 & 047-010-05
Legal Description:	Tract A City Park Subdivision No 2 KRD 2007-146, Tract a Park View Subdivision KRD 79-156 & T 5N R 11W SEC 6 Seward Meridian KN W1/2 E1/2 SE1/4 SW1/4 NE1/4 & E1/2 W1/2 SE1/4 SW1/4 NE1/4 Except That Portion As PER P U ESMT 27 @ 122 & Vacated ROW Proposed
Assessing Use:	Institutional / Residential
Zoning:	Unrestricted
Water / Wastewater	City
Exception Request	None

*Passed Under Consent Agenda

ITEM #11 - PRELIMINARY PLAT STRAWBERRY HILL ESTATES 2023 ADDITION

KPB File No.	2024-016
Plat Committee Meeting:	February 26, 2024
Applicant / Owner:	David & Tracey Bunts of Sterling
Surveyor:	James Hall / McLane Consulting Inc
General Location:	Strawberry Road & Kenai Spur Highway
Parent Parcel No.:	049-510-27
Legal Description:	T 5N R 10W SEC 6 Seward Meridian KN That portion of the S1/2 SE1/4 Lying Northeast of the Kenai Spur Hwy Excluding Davidson Homestead Tracts A & B-1 & C & E & F & Hornday Property Survey & Strawberry Hill Estates Sub & Myers/Strawberry Road ROW Map & Strawberry Hill Estates Sub Jonisee Addn & that Portion As Per WD 79 @ 314
Assessing Use:	Vacant
Zoning:	Rural Unrestricted
Water / Wastewater	Onsite
Exception Request	None

*Passed Under Consent Agenda

ITEM #12 - PRELIMINARY PLAT JAKE ESTATES ROW REPLAT

KPB File No.	2023-115	
Plat Committee Meeting:	February 26, 2024	
Applicant / Owner:	Jody Asimakopoulos of Soldotna, Alaska	
Surveyor:	James Hall / McLane Consulting Inc	
General Location:	Kalifornsky	
Damant Damasl No	055 070 00	
Parent Parcel No.:	055-370-28	
Legal Description:	T 5N R 10W SEC 30 Seward Meridian KN 0880056 Jake Estates Sub Salmon Nest Addn Lot 6C BLK 2	
Assessing Use:	Residential	
Zoning:	Rural Unrestricted	
Water / Wastewater	Onsite	
Exception Request	None	
*Passed Under Consent Agenda		

*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 Venuti moved to adjourn the meeting 7:25 P.M.

Ann E. Shirnberg Administrative Assistant