Kenai Peninsula Borough Planning Commission

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

March 25, 2024 7:30 P.M. APPROVED MINUTES

AGENDA ITEM A. CALL TO ORDER

Chair Brantley called the meeting to order at 7:30 p.m.

AGENDA ITEM B. ROLL CALL

Commissioners Present Jeremy Brantley, Ridgeway/Sterling District Jeffery Epperheimer, Nikiski District Pamela Gillham, Kalifornsky/Kasilof District Virginia Morgan, Cooper Landing/Hope District Charlene Tautfest, City of Soldotna Franco Venuti, City of Homer Diane Fikes, City of Kenai Troy Staggs, City of Seward

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

Staff Present Robert Ruffner, Planning Director Walker Steinhage, Borough Deputy Attorney Vince Piagentini, Platting Manager Morgan Aldridge, Planner Jennifer Robertson, LMD Administrative Assistant Ann Shirnberg, Planning Administrative Assistant

AGENDA ITEM C. CONSENT & REGULAR AGENDAS

*2. Planning Commission Resolutions

a. PC Resolution 2023-09

*3. Plats Granted Administrative Approval

- a. Cohoe Country Estates Subdivision No. 9; KPB File 2023-091
- b. Evenson Subdivision 2023 Replat: KPB File 2023-119
- c. Gateway Subdivision 2022 Lindquist Addition; KPB File 2022-164
- d. Hetherton Homestead Acres Phillips Addition; KPB File 2023-099
- e. Patson Properties Cude Addition; KPB File 2023-101
- f. Silkok Creek Alaska Subdivision Moore Replat; KPB File 2023-005
- g. Stewart Subdivision 2023 Replat; KPB File 2023-031R1
- h. Teal Bay Subdivision Pattison Addition; KPB File 2023-098
- i. Thorsland Subdivision Addition No. 1; KPB File 2022-069R1

*6. Commissioner Excused Absences

a. Dawson Slaughter, South Peninsula District

*7. Minutes

a. February 26, 2024 Planning Commission meeting minutes.

Chair Brantley asked Ms. Shirnberg 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 Staggs moved, seconded by Commissioner Gillham 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, Staggs, Tautfest, Venuti
Absent – 1	Slaughter

AGENDA ITEM E. NEW BUSINESS

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

ITEM #1. – BUILDING SETBACK ENCROACHMENT PERMIT	
HARLIE A FELLERS SUBDIVISION TRACT B KN 78-31	

KPB File No.	2024-021
Planning Commission Meeting:	March 25, 2024
Applicant / Owner:	Travis & Junietta Steinbeck / Steinbeck, Inc.
Surveyor:	Jerry Johnson / Johnson Surveying
General Location:	Sterling Highway & Mercantile Avenue, Kasilof
Parent Parcel No.:	133-410-08
Legal Description:	Tract B Harlie A. Fellers Subdivision KN 78-31
Assessing Use:	Commercial
Zoning:	Rural Unrestricted
Resolution	2024-6

Staff report given by Platting Manager Vince Piagentini.

Chair Brantley opened the item for public comment.

<u>Jerry Johnson, Johnson Surveying; P.O. Box 27, Clam Gulch, AK 99568:</u> Mr. Johnson 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.

MOTION: Commissioner Staggs moved, seconded by Commissioner Epperheimer to adopt Planning Commission Resolution 2024-06 granting a setback encroachment permit to Tract B, Harlie A. Fellers Subdivision, Plat KN 0078031, citing findings 1, 2 & 9 in support of standard one, findings 3-5 in support of standard two, findings 6, 7 & 9 in support of standard three and subject to compliance with KPB 20.10.110 section F & G, as set forth in the staff report.

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, Staggs, Tautfest, Venuti
Absent – 1	Slaughter

ITEM #2 - RIGHT OF WAY VACATION VACATE THE APPROXIMATE 184' OF THE END OF THE CUL-DE-SAC OF SHALOM LANE BETWEEN LOTS 4, 5,6 AND TRACT A OF IMMANUEL SUBDIVISION AND ASSOCIATED UTILITY EASEMENT

KPB File No.	2024-022V
Planning Commission Meeting:	March 25, 2024
Applicant / Owner:	David & Christina Hall and Terrance Rais
Surveyor:	James Hall / McLane Consulting, Inc
General Location:	De Busk Drive in Nikiski
Legal Description:	Shalom Lane in Immanuel Subdivision KN 2022-46

Staff report given by Platting Manager Vince Piagentini.

Chair Brantley 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.

MOTION: Commissioner Staggs moved, seconded by Commissioner Gillham to approve the vacation as petitioned based on the means of evaluating public necessity established by KPB 20.70, based on staff recommendations and subject to the five conditions as set forth in the staff report.

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, Staggs, Tautfest, Venuti
Absent – 1	Slaughter

ITEM #3 – CONDITIONAL USE PERMIT FOR THE CONSTRUCTION OF A FOOT BRIDGE WITHIN THE 50-FOOT HABITATE PROTECTION DISTRICT OF PTARMIGAN CREEK

PC Resolution Number	2024-05
Planning Commission Meeting:	March 25, 2024
Applicant	USDA Forest Service
KPB Tax Parcel ID	125-321-05
	T 4N R 1E SEC 30 SEWARD MERIDIAN SW GOVT LOTS 1 THRU
Legal Description:	4 & NE1/4 NE1/4 & W1/2 NE1/4 & E1/2 W1/2

Staff report given by Planner Morgan Aldridge.

Chair Brantley opened the item for public comment.

<u>Hampton Coogle, Project Manager; 161 E. 1st Avenue, Anchorage, AK 99501:</u> Mr. Coogle is the project manager for this installation 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 Morgan moved, seconded by Commissioner Staggs to adopt Planning Commission Resolution 2024-05, granting a conditional use permit pursuant to KPB 21.18 for the construction of a footbridge within the 50-Foot Habitat Protection District Ptarmigan Creek.

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, Staggs, Tautfest, Venuti
Absent – 1	Slaughter

AGENDA ITEM F. PLAT COMMITTEE REPORT

Commissioner Gillham report that the committee reviewed and granted preliminary approval to 8 plats.

AGENDA ITEM G. OTHER

Plat Committee Members (April-May-June-July)

- Commissioner Gillham
- Commissioner Morgan (Unavailable on 4/8/24 & 5/13/24)
- Commissioner Venuti
- Commissioner Epperheimer
- Commission Brantley (Alternate)

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

Chair Brantley 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

AGENDA ITEM K. ADJOURNMENT

Commissioner Gillham moved to adjourn the meeting at 8:04 P.M.

Ann E. Shirnberg

Administrative Assistant

Kenai Peninsula Borough