

**MUNICIPALITY OF ANCHORAGE**  
**PLATTING BOARD**  
**SUMMARY OF ACTION**  
**August 7, 2019**

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A. ROLL CALL

Board Members Present: Daniel Young (Chair), Clayton Walker, Jr. (Vice Chair), Don Porter, Valerie Ritz, Jana Weltzin, Christina Eneix, Mark Seward, Becky Lipson

Board Members Excused: Kevin Cross

Board Members Absent: None

Staff Present: Shawn Odell, Francis McLaughlin

PLEDGE OF ALLEGIANCE

B. SUMMARY OF ACTION AND MINUTES

1. Action Summaries – Approved
  - a. Wednesday, July 17, 2019
2. Minutes – Approved
  - a. Wednesday, July 17, 2019

C. SPECIAL ORDER OF BUSINESS

1. Disclosures – Dan Young (S12486) declared that his firm has had business dealings with the petitioner in the past, but has no financial or personal interest in this matter and can remain impartial. Directed to participate.
2. Disclosures – Dan Young (S12491) declared that his firm has had business dealings with the petitioner in the past and was employed by the petitioner's representative more than 30 years ago. He has no financial or personal interest in this matter and can remain impartial. Directed to participate.
3. Disclosures – Jana Weltzin (S12486) declared that she is currently representing the developers for the subject property. Due to having a financial interest, she requested to be recused from participating.

4. Abbreviated plat action summaries for 7/15/19, 7/22/19, and 7/29/19.

D. CONSENT AGENDA - None

1. Time Extensions
2. Findings of Fact
3. Commercial Tract
4. Others
5. Resolutions for Approval

E. OLD BUSINESS – None

F. NEW BUSINESS

1. Public Hearings

**S12468 Romig Park Subdivision, Lot 9B**

- A. Approval of the vacation of a 40-foot wide reserve parking easement along Spenard Road dedicated by Plat P-188A, subject to recording a final plat within 24 months and any approved time extensions.
- B. Approval of a variance from AMC 21.08.040A.2., *Dedication – Street*, to not dedicate five feet of right-of-way to Anton Way, subject to recording a final plat within 24 months and any approved time extensions.
- C. Approval of the plat for 24 months subject to the following condition:
  1. Resolve utility easements.

**S12486 Tudor Municipal Campus, Tracts 1-7**

- A. Approval for Tracts 1-7, Tudor Municipal Campus Subdivision on Plat 2009-16:
  1. Removal of the plat note that reads “Access from Tract 2 to Tudor Centre Drive is prohibited.”

**S12491 ADL Lease Lot Subdivision, Lot 1A**

- A. Approval of the plat for 24 months subject to the following conditions:

1. Resolve all utility easements.
2. Make the following drafting changes:
  - a. Platted area
    - i. Show only the centerline of Fire Creek. Remove the ordinary high water lines and the 100 foot setback line.
3. Place the following notes on the plat:
  - a. The property owners and utilities shall not raise, lower, or re-grade the property in a manner that will alter drainage patterns without prior approval from Municipality of Anchorage Building Safety Office.
  - b. Property owners and utilities shall not obstruct, impede or alter approved drainage facilities (e.g. swales, ditches) in any way that will adversely impact adjacent properties or rights of way.
  - c. Portions of this subdivision are situated within the flood hazard district as it exists on this date. The boundaries of the flood hazard district may be altered from time to time in accordance with the provisions of Anchorage Municipal Code, Section 21.07.020.E. All construction activities and any land use within the flood hazard district shall conform to the requirements of Anchorage Municipal Code 21.07.020.E or any future revision.
  - d. Streams have been identified on this plat. There are stream protection setbacks on this plat and the setbacks are as specified in AMC 21.07.020 or as specified in future adopted provisions of AMC 21. Please note, Municipal code addresses and regulates streams as they exist on the ground and not necessarily as they are mapped.

Advisory note: Proposed Lot 1A has an estimated Trunk assessment of \$345.00 due to this platting action.

- 2. Appearance Requests – None
- 3. Other – None
- G. PERSONS TO BE HEARD – None
- H. REPORTS – None
- I. Board Comments – None
- J. Adjourn at 7:06 p.m.