

#### MUNICIPALITY OF ANCHORAGE BOARD OF ADJUSTMENT MEETING AGENDA

February 23, 2024; 8:30 a.m. to 9:30 a.m. City Hall, 632 W. 6th Avenue MICROSOFT TEAMS
Anchorage, Alaska

- 1. CALL TO ORDER
- 2. ROLL CALL
  - A. Oaths of Office
- 3. APPROVAL OF THE AGENDA
- 4. MINUTES OF THE PREVIOUS MEETING
  - A. Minutes of the Board of Adjustment Meeting of February 9, 2024
- 5. NEW BUSINESS
  - A. Elect Chair for the Board of Adjustment
  - **B. BOA Appeal No. 2023-02,** Re: Planning and Zoning Commission Case No. 2023-0078 & 2023-0079, Conditional Use for a 65' Type I Tower and Utility Substation with Variances for Landscaping and Fence Height
    - 1. Determine potential Hearing panel
    - 2. Discuss schedule availability
- 6. OLD BUSINESS None.
- 7. MEMBER COMMENTS
- 8. AUDIENCE PARTICIPATION

Please note: Audience Participation may not concern adjudicatory matters before the Board of Adjustment. Pursuant to AMC 21.03.050A.10.b., the Board of Adjustment shall not hear argument nor take additional testimony or other evidence. The Board may consider only the material contained in the appeal packet.

9. ADJOURNMENT

HOW THE PUBLIC CAN PARTICIPATE:

Teams Phone Number: +1 907 519 0237 Phone Conference ID: 644 407 328#



# Municipality of Anchorage Board of Adjustment Minutes of the Meeting of February 9, 2024

City Hall, 632 W. 6<sup>th</sup> Avenue Assembly Conference Room #240 Anchorage, Alaska

## 1. CALL TO ORDER

Chair Guetschow convened the meeting at 1:05 p.m.

## 2. ROLL CALL

Present: Bernd Guetschow, Carl Propes, Jr., and Michael Rose

Excused: Sam Laffey and Nancy Pease

A Quorum was achieved with 3 Board Members present.

Also in attendance were Board Counsel, Dean Gates; Assistant to Board Counsel, Brandi Heasley; Legal Counsel for Board of Adjustment, Cortney Kitchen; and Deputy Clerk, Jasmine Acres.

#### 3. APPROVAL OF THE AGENDA

Michael Rose, moved, Carl Propes, Jr., seconded, to approve the Agenda of the Board of Adjustment Meeting of February 9, 2024

and the motion passed without objection.

#### 4. MINUTES OF THE PREVIOUS MEETING

#### a. January 26, 2024

Carl Propes, Jr., moved, Michael Rose, seconded,

to approve the Minutes of the Board of Adjustment Meeting of January 26, 2024

and the motion passed without objection.

## 5. NEW BUSINESS -

Clerk's Note: Dean Gates, Board Counsel, requested a moment of personal privilege.

- A. Hearing on BOA Appeal No. 2023-01, Re: Platting Board Case No. S12713, Mills Subdivision, Tracts A, B, & C
  - 1. Findings of Fact and Decision

Carl Propes, Jr., moved, Michael Rose, seconded,

to approve draft of findings, conclusion, and decision

and this motion passed 3-0.

- 6. OLD BUSINESS None.
- 7. MEMBER COMMENTS –

Carl Propes, Jr. spoke.

Chair Guetschow spoke.

Cortney Kitchen spoke.

- **8. AUDIENCE PARTICIPATION** None.
- 9. ADJOURNMENT

Chair Guetschow adjourned the Board of Adjustment meeting of February 9, 2024, at 1:27 p.m.

Respectfully submitted, Jasmine Acres, for Jamie Heinz, Municipal Clerk

For detailed Board discussion, please refer to the recording of this meeting located on the Municipal Website at http://www.muni.org/Residents/Pages/MuniMeetings.aspx.