

Anchor Point Advisory Planning Commission  
August 2, 2005  
Anchor Point Chamber of Commerce  
Unapproved Minutes

1. **Call to Order.** The meeting was called to order by Chair Collins at 7:00pm.
2. **Roll Call.** Present: Chair Joanne Collins, Secretary Julie Engebretsen, Raymond Drake, Brok Shafer, Neil Kinney, Paul Roderick. Earl Breyfogle had an excused absence.
3. **Approval of the Minutes.** Motion to recommend approval of the June 7<sup>th</sup>, 2005 minutes as presented: Engebretsen/Drake. Motion passed with unanimous approval.
4. **Approval of the Agenda.** Chair Collins added 6B, under New Business, Land Classification. Motion to approve agenda as amended: Drake/Shafer. Motion passed with unanimous approval.
5. **KPB report.** Chair Collins relayed that Crista Cady-Hippchen was not present as she was attending an assembly meeting where new ordinances were being introduced.
6. **New Business**
  - a. **Modification of a Material Site Permit, Tall Tree Ave.** Motion to recommend approval of the modified material site permit: Engebretsen/Drake. There was discussion about the requirement for a 50 foot buffer rather than a 6 foot berm along the northern property line. Also, the APC was curious as to why the applicant agreed to a 50 foot buffer along the creek rather than the 6 foot berm. **Motion passed with unanimous approval.**
  - b. **Land Classification. Parcel # 169-132-13.** Motion to recommend a Rural classification: Engebretsen/Shafer. The APAPC requested a copy of the 1983 Anchor Point Materials Site Investigation as referenced by the findings of fact. The APC would also like to know why the land is for sale. Motion passed with unanimous approval.
7. **Plat Review, Stariski Ridge Estates.** Motion to recommend approval of Stariski Ridge Estates with the half dedication of Jarald St: Engebretsen. Motion died for a lack of a second. Motion to recommend approval of Stariski Ridge Estates with the approval of the requested exemption for Jarald Street: Kinney/Drake. Raymond Drake commented that if there is a future need for a road connection, KPB can purchase the Right of Way. Paul Roderick commented that when the nearby gravel pit is closed, the land may be further subdivided and the Right of Way platted at that time. Motion passed 5 yes and 1 no (Engebretsen).
8. **Commissioner Comments.** Chair Collins commented that there is a new gravel pit ordinance being introduced at the assembly, ordinance 2005-13. There was some discussion of what these new regulations would entail. It was noted that these regulations affect the whole Borough, not just Anchor Point, although each situation is different and the regulations may not fit all areas.
9. **Adjournment.** Meeting adjourned at 8:15pm. Next meeting is scheduled for August 16<sup>th</sup>, 2005, Anchor Point Chamber of Commerce Office.

Agenda Item P. 1. \* a  
Committee Lands  
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