# South Addition Community Council Meeting Minutes October 19, 2017 (DRAFT)

#### **Board Members Present:**

Moira Gallagher, Jeff Manfull, Jed Drolet, Seth Anderson, Ruth Ann Jennings, Hans Thompson, Cathleen Hahn

#### Call to Order:

Motion to approve today's agenda: Jeff, seconded by someone else

Motion to approve minutes from May meeting: Cathleen, seconded by someone else

# Assembly Report:

Looking at Elmore and Tudor tax abatement currently.

Considering a muni gas tax

Introducing a new budget soon

Will be changing "Port of Anchorage" to "Port of Alaska"

Working with ACLU to move homeless camp eviction notices from 15 to 10 days.

Considering a vote for a survivor benefit of muni employees that die in work accidents

APD now patrolling highway to Girdwood

Land Use Plan passed the assembly

Public consumption of Cannabis is going to the state review board

Fixes to SB91 are in the works

#### President's Report:

Albert Whitehead would like everyone to know that they can use polling with NextDoor and South Addition is the highest uses of NextDoor per capita.

There is a new People Mover schedule.

## Vice President's Report:

No Report

#### Treasury Report:

\$3,454.33 in the bank account.

#### Police Report:

Absent.

#### Fire Dept. Report:

Busy part of the season for home fires.

Academy round of 24 started.

Change your CO alarms at day light savings

Moira asked about when to change the alarm itself. AFD has program to come and check for you.

Jeff asked about truth of increased back up at Bean's Cafe/Brother Francis. AFD has changed to sending truck instead of ambulance which means sending 4-6 people instead of 2.

## Senator's Report:

SB54 - passed 19-1 earlier to strengthen punishment for C-felonies.

## Representative's Report:

New liaison, Craig.

Two big items planned, SB54 and payroll tax.

# FCC Report:

Public comment for R3A extended to 11/6.

Hotels are being discussed for possible public consumption of cannabis permits.

#### Old Business:

## 1. Neighborhood Plan Report:

Traffic and Noise presented the results of their working group and asked for comments.

## New Business:

### 1. Undergrounding:

Rick Mystrom presented his resolution to support full undergrounding of utilities. Motion to approve the resolution from Tom Begich and seconded by Michael Tullius. The resolution passed 25-0-0.

#### 2. Rev. Matt Shultz:

There will be three events this fall and winter in the First Presbyterian Church of Anchorage. One town hall with local politicians, one on emergency preparedness, and a Thanksgiving dinner on 11/19. No donations will be asked.

## 3. Downtown Mushing District:

Jim Huettel proposed a downtown mushing district on 4th Ave. between C and E St. Bronze plaques to be embedded in sidewalk with donor's names on a paw print to fundraise. To be paid through Mushing association and maintained through ADP. Tom Begich motions to support downtown mushing district, Michael Tullius seconds. The letter of support passes 24-0-0.

## **Community Comments:**

Visitors made comments from North Star and Tudor community councils.

Adjourn: Motion to adjourn is proposed by Jeff and we adjourn at 8:36PM.