



December 4, 2019 meeting notes

meeting called to order 5:30pm

welcome and introductions

additions changes

approval of minutes

election of the president

Silvia is the only nominee. Speech focuses on working together

Silvia is elected by acclamation

election of vice president

Mike is the only nominee. Speech focuses on working together as well

Mike is elected by acclamation

election of secretary

Richard is the only volunteer

election of member at large

Max is the only volunteer

reports

Assembly report-Chris

Crime is actually going down, even though it doesn't really feel like it yet. Four new police officers have been added to the budget. Calls for service aren't going down. Up 8% Chris has a full report available for anyone to review. Chris emphasized that it is very important to report all crime. Robbery has gone down as well as burglary. Stolen vehicles are down to normal numbers. Chris believes that it is not due to the repeal of sb91, but rather to the addition of more officers. School bonds are going to be massive. New ordinance passed so that contractors must act responsibly in regards to wages

Senate representative report-Loki

maintenance issues are serious since the earthquake. Looking at a bond that focuses on deferred maintenance. round table on homelessness. Move forward focusing on housing first. Conversations with the Pioneers of Alaska on how the Pioneer homes were created. New budget should be out from the governor mid-December. Hopeful that there aren't deep cuts. Universal pre-K SB6 should be one of the first items on the agenda

House of representatives' report-Tristan

state operated nursing homes are rare. In Alaska it was due to need. trying to negotiate a Medicare waiver for the in need. Ketchikan pioneer home is in need of serious repairs. Age of buildings is causing the patients to be unable to receive nursing home rates.

Russ is concerned with 3rd avenue especially the crosswalks. Begich has sent a letter to the muni but has not heard back

Hearing this Wednesday on prison privatization and sending prisoners out of state.

Mayor Office-no show

APD-no show

ASD-Andy

bond proposal has been created. Repair and rebuild earthquake damage. Now Eagle River residents want Greening torn down and rebuilt instead of repaired. They will be having meeting to discuss with residents. Bond does include planning for Inlet View. Makes more sense to tear down and rebuild. A 2-story building with the same footprint is proposed. Bond includes 6.8 million to repair Aquarian Charter School, will probably be controversial 40 million is earthquake repair and 40 million is just repair

ADP-Emelia

meeting next week, working on snow removal, turn in your ballot slate ASAP

Fireworks are shooting off from the port for new year's. Saturday market lot will be a viewing point

FCC report-Norman

having health issues, might need to find a new representative till he recovers

New business

Onsite consumption

Assembly is going to be weighing the pros and cons. public safety and public health are the biggest worries. No smoking is allowed in bars, why should marijuana users be able to smoke inside. Other states don't have it, AK is at the fore front. Anchorage residents will have to vote. It has been passed by the state but each community must decide. AMCO has approved it as well. Las Vegas has an onsite consumption facility on a reservation that has been operating without any disturbances..

Marijuana and Alcohol Committee update-Silvia

no meeting 18th of December

Treasurer update-Jason

balance \$3976.10

Duck race was the biggest contributor

Veteran clothing drive-Silvia

concluded successfully with a ton of donations

Presentations

Citizens Coalition

final discussion and decision on the resolution to protect our public spaces from the homeless. 3 community council have passed the resolution. Presenting the resolution to 8 more

councils. Resolution wants to force the assembly to free up space in the budget. They also want the muni to supply the public with empirical data regarding the homeless so that we can better understand the homeless and the problems which arise when trying to support them.

Motion to support the resolution passed 11-1

#### Upgrade ML&P-Casey Volk

Substation 3 is archaic, built in the 60's. It is now obsolete. Ak Rail Road is not renewing the land lease for substation 9 so substation 3 needs to be updated to be able to handle the load. 3500 square feet will be the new footprint, slightly larger. New equipment, new fence. 2nd & Barrow. start June 2020 through summer. Major equipment delivered in September and will be finished by November 2020

#### Downtown Crime Stats-Russ

very detailed chart provided by Russ.

Provided instructions on how to use lexis-nexus to look at crime stats

numbers are trending down for downtown

live on facts not rhetoric

#### Downtown signals upgrade-Ian McPherson

All downtown lighting was surveyed to see what was up to par. A lot of the infrastructure needs to be repaired or replaced before it is too far gone. A street - Cordova is the first section to be repaired. Sidewalks will be made ADA compliant and lightning will be upgraded. Following the downtown lighting plan which was created by PM&E.

Russ is unhappy that 4th Ave is getting more attention while 3rd Ave lies in disrepair.

Project is going to bid this spring and construction should begin next summer.

Downtown is getting Cameras

#### Ordinances that are moving forward

1-Zoning boards are not in title 21 right now, it will be moved there from a different section of code.

2-Fill and grade permits up to 50 cubic yards are held to a lesser standard. Currently you have to present several times and get multiple permissions, this will streamline the process for contractors.

3-Used to have AK soil and management oversight group which managed large domestic animal refuse disposal, will now be moved to watershed management oversight division

4-step 1 of new project is reformatting the old downtown zoning districts

meeting adjourned at 7:45pm