

Minutes of the Taku Campbell Community Council for December 10, 2020.

Note: Due to the ongoing COVID 19 pandemic the meeting was conducted via Zoom video meeting.

Meeting convened at 18:04, Vice President Chris Euscher presiding, Secretary Jeff Schmitz and Treasurer Janie Odgers present.

- 1 Meeting parameters, issues and protocols discussion among the current attendees.
2. Minutes approval from previous two meetings postponed due to changes requested by Janie Odgers.
3. Assembly Updated from Meg Zaletel, Assembly 101 video posted to understand Assembly operations. Cares Act Funding survey participation requested by Assembly. Assembly clarification of Emergency Declaration aspects. Two main points, flexibility of Muni Staff, reassigning to EOC for example. MOA procurement rules allow for expedited resource acquisition. Felix Rivera: Last Tuesday Assy appropriated a bit over 15 Million, SBA relief, gift card route for funding disbursement and food distribution program. Encourage US delegation to approve additional COVID federal relief. IT needs, ie body cams, software, etc.
4. School Board Update of various programs and processes.
5. Chris Euscher had questions on MOA EO effectiveness for Meg Z. EO's cannot be edited on a line by line basis.
6. No APD/AFD reports.
7. Francis presented an explanation for MOA Planning Dept regarding Homeless and Transient Shelters in B-3 zoning districts. Title 21 governs. Currently Public Lands and Institutions areas are the only currently allowed locations for this use. Many PLI lands are in inappropriate locations. Question raised as to B3 lands around Taku Elementary School.
8. Treasurer Report: Same about 249 dollars from years gone by.
9. Connie Dougherty: Community Patrol update. She had a call for more volunteers.
10. Resolution regarding ongoing issues associated with Al's Alaskan Inn (aka Al's Alaskan Bar) Discussion on details of the issue, quorum was available, vote taken. 9 Yes votes, No opposing votes. One abstention.
11. Welcome of Janie Odgers as Council Treasurer. Jeff S. encouraged Janie to form a Committee called Public Safety for issues like this bar issue.
12. Pot shop license limiting of numbers. Meg said that idea is under current discussion. The Taxi permit cap is currently in place but has been lifted in the past and may be in the future.
13. Three alcohol license renewals discussed - Round Table Pizza, Alaska Brewing Company and Korea Gardens, none had issues. Location of Korea Garden was requested.

14. Open Discussion: Discussion of impacts to business with Kelly Nichols of Suite 100 Restaurant. Transportation issues and affordable housing for employees. Felix and Meg discussed affordable housing efforts by MOA. Jeff S advocated to unify MOA and DOT street maintenance. Felix discussed People mover improvements to respond to current events. Not perfect but they are certainly trying.

15. Motion to adjourn by Chris E, seconded by Jeff S. 19:20

Respectfully,

Jeff Schmitz

Secretary, Taku Campbell Community Council