

Federation of Community Councils, Inc. Board of Delegates

BY ZOOM

Minutes of November 18, 2020 meeting

Meeting was called to order at 6:06 p.m. by Vice-Chair Kevin Fimon

FCC Delegates in attendance (22):

Abbott Loop	Bruce Roberts
Airport Heights	Chelsea Ward-Waller
Basher	Don Crafts
Bayshore/Klatt	Bob Laule
Bear Valley	-
Birchwood	Matt Cruickshank (FCC Treasurer)
Campbell Park	Kevin Fimon (FCC Vice-Chair)
Chugiak	Darryl Parks
Downtown	-
Eagle River	-
Eagle River Valley	-
Eklutna Valley	-
Fairview	James Thornton
Girdwood	-
Glen Alps	-
Government Hill	Bob French
Hillside	Zac Johnson
Huffman/O'Malley	Matt Burkholder
Midtown	-
Mountain View	-
North Star	Matt Johnson
Northeast	Bob Reupke
Old Seward/Oceanview	Nancy Beardsley
Portage Valley	-
Rabbit Creek	-
Rogers Park	Jim Wright
Russian Jack	Kathleen Plunkett
Sand Lake	Parker Haymans
Scenic Foothills	-
South Addition	Jeff Manfull
South Fork	-
Spenard	Lindsey Hajdul
Taku Campbell	-
Tudor Area	Tod Butler
Turnagain	Cathy Gleason
Turnagain Arm	-

University Area Al Milspaugh

Others in attendance:

Anchorage Assembly	Acting Chair Felix Rivera
Anchorage School Board	Margo Bellamy
Office of the Governor	Kim Kovol
Community Councils Center	Mark Butler
	Susan Klein
Municipal Planning	Collin Hodge
	Thede Tobish
	Francis McLaughlin
	Elizabeth Appleby
	Dave Whitfield
	Michelle McNulty
University Area CC member	Joanie Nardini

A. Call to Order and Establish Quorum: Daniel George, Chair

Quorum established.

Zoom meeting being recorded.

B. Approval of Agenda

Matt Cruickshank moved to approve.

Bob Reupke seconded.

Approved.

C. Approval of Minutes

Al Milspaugh moved to approve.

Matt Cruickshank seconded.

Approved.

D. Standing Committee Reports:

1. **FCC Chair** – Daniel George

2. **FCC Treasurer** –Matt Cruickshank We are under budget at this time.

3. **FCC Outreach** – Al Milspaugh. Assisted with running Zoom meetings.

4. **FCC Training** – No report.

5. **Community Councils Center Manager** – Mark Butler

Most councils continue using Zoom hosting software for hosting meetings. Mark on leave From Thanksgiving Day until the 6th of January. Susan posting documents and sending out newsletters during that time. Still have masks to

distribute.

6. **FCC AMATS Committee Representative** – Bob French. Not able to make the last meeting.
7. **FCC Homelessness Committee Representative** – Looking for a FCC delegate willing to sit on the Municipal Homelessness Committee.

E. Presentations (5 to 10 minutes each)

1. **Office of the Mayor** - No report this month.

2. **Felix Rivera – Assembly Vice-Chair**

Busy week. extended the Emergency Declaration until 1/15/21. Approved 2021 budgets (Operating, Capital Improvement, Utilities, Enterprise, etc.) January bond packages to be reviews for placement onto the April ballot. In April, the first quarter budget revisions are made, the final budget is approved, and the mill rate is set. In December 8th meeting there is a proposal for a “special tax levy” to fund APD body cameras and digital evidence systems. The contract with the Federation is set at \$90,000 for fiscal year 2021.

3. **Margo Bellamy – Anchorage School Board**

Whirlwind month as the ASD staff prepares to reopen some of the schools. ASD strategic planning process. Four seats on Anchorage School Board will be on the ballot in April 2021 – two have incumbents running and two will be without incumbents. Consider running for one of these four positions.

4. **Kim Koval – Office of the Alaska Governor**

She will be put on the agenda in the future.

F. Presentations by Municipal Planners:

1. **Francis McLaughlin – Expanding the zoning districts for homeless shelters**

Currently PLI districts are the only ones where these facilities may be placed. Proposing addition of B-3 districts with the addition of standards including a 500 foot separation distance, requiring them to be within ¼ mile of a transit route. Will bring it

to the community in a hearing at the March Planning & Zoning meeting.

2. R-4A Multi-family Zoning Districts -

In Midtown, University Area, Spenard and Fairview neighborhoods. In community Draft Phase this December.

3. SAIP Planning Tool – Thede Tobish, Long-range planner

SAIP is a forward planning tool. Developers get more flexibility. To Assembly in late Spring or early Summer.

G. Old Business:

1.

H. New Business:

1. No meeting in December 2021. Next meeting is scheduled for January 20, 2021.

I. Council Sharing (brief points) –

Sand Lake CC – Meeting monthly, no secretary, zoning issues.

Chugiak CC – Normal meetings. Eagle Exit proposal, HLB property disposal

HOCC – Zoom meetings, Local developers proposing move of 1 acre lots down to ½ acre lots. Planned access.

Birchwood CC – Debbie Ossiander is chair. Sprinkler amendment passed.

Spenard CC – Zoom meetings. Using surveys about roads.

ALCC – 40 people on Zoom meeting. Solid Waste Services transfer station development at Dowling and Seward Highway.

Old Seward/Oceanview CC – Grizzly bear sow and teenager in area. Trash cans not managed correctly.

South Addition CC – Neighborhood plan moving along. Goal to have finalized soon.

University Area CC – Folker Park.

Northeast CC – Trail maintenance. Outdoor learning center. Muldoon Road repaving project.

Turnagain CC – In 2021 Cathy will be Vice-Chair (and Acting Chair). Proposed West Anchorage snow dump in wetlands. Giant solar farm proposed in wetlands. Multiple Anchorage Airport cargo lease applications.

RPCC – Passed resolutions.

Government Hill CC – Zoom meetings.
Russian Jack CC – Meeting in person and on Zoom.

K. Comments by the Public (3 min. each, time permitting) – None.

L. Adjournment:

Al Milspaugh moved for adjournment, Matt Cruickshank seconded. Approved unanimously. Meeting adjourned at 8:00 p.m.

Minutes respectfully taken by Mark Butler, Community Councils Center Manager.