

Officers:

Pres. – Chuck Homan II (2025)
V. Pres. – Cliff Cook (2024)
Sec - Camilla Hussein-Scott (2024)
Treas. – Sean Murphy (2025)
(Term Expires in January)



Executive Directors:

Pauline Tise (2025)
Vacant (2024)
John Rathert (2025)
(Terms Expires in January)

EAGLE RIVER COMMUNITY COUNCIL
12001 Business Blvd. #170 Eagle River, Alaska 99577

Agenda

January 11, 2024, 6:30 – 8:30 PM

1. **Call to Order:** (Quorum 3 Executive Board members)
2. **Introductions:**
3. **Approval of Agenda:**
4. **Approval of Minutes:**
5. **Public Safety Reports: AFD, APD**
6. **Elected Officials Reports:**
 - Senator Kelly Merrick
 - Representative Jamie Allard,
 - Aide Stephen Romanelli
 - Three major bills: HB111-HB173-HB183
 - Reach out via email
 - Representative Dan Saddler
 - Not in attendance
 - Assemblyman Scott Myers
 - Name change of the Port of Alaska to Don Young Port of Alaska
 - Elections coming up
 - Portland Loo Bond, outside the tax cap. \$500,000 per toilet.
 - There is no plan, and voted no on that bond.
 - School Bond repairs to one school in our district
 - The ordinance to allow telephonic and online orders for Marijuana does not affect District 2.
 - Girdwood, Hilton Hills is back on the agenda
 - Green cards are sent out
 - Boards and Commissions need new members
 - Job openings, Muni is hiring,
 - Cemetery bond, areawide bond, instead of dividing it into the three service areas.
 - Assemblyman Kevin Cross
 - Not in attendance, updates through Scott Myers
 - School Board Member
 - Email from Andy Holoman
 - Preparation 2024-2025 not finalized
 - Documents available online; please comment on the website.
7. **Committee Reports:**
 - Treasurer Report: Pauline Tise
 - \$65 in account
 - Parks & Rec: Pauline Tise:
 - Met on Monday
 - Winter Wonderland successful
 - Mac Center getting ready for the Arctic Winter Games
 - Snowplowing the road to the Camp Gorsuch Girl Scout Boy Scout Camp split.

- Numbers are good at the ski trails and sled
- Pool remains closed due to the issue
- New Chair and Vice Chair of the Board of Supervisors
- Discussion of municipal bond proposal for public toilets, amendments to make these toilets suitable to the CER area.
- Operating capital budget that was voted in a recommendation of 25/75 split to operations/CIP budget.
- Road Board – Chuck Homan II, primary Rep. ; Alt John Rathert
 - Road Board meeting December 18th, 2023
 - As of November 6th to December 18th, our community received 74 inches of snowfall. The average snowfall for the entire year is 71.5 inches
 - The board approved a transfer of \$200,000.00 from the fund balance to address additional plowing and sanding.
 - Traffic mitigation Grant funding for the Eagle River Central Business District Cross Street drainage plan is 65% complete
 - Non-Grant Capital Improvement Funding 2024 projects have been approved.
 - Representative Dan Saddler presented a Legislative Citation to Mark Littlefield, who retired as the Road Board Foreman.
 - All equipment is four sanders and two pickups with sanders. Four graders and 14 pickups for plowing.
- Advisory Board – Sean Murphy; Alt. Camilla Hussein-Scott
 - Nothing to report
- Federation Community Councils; Cliff Cook; Alt. Jamie Lytton
 - No meeting in December
 - Information is on the website
 - Comprehensive information on the website: <https://www.communitycouncils.org/>
Eagle River website: <https://communitycouncils.org/servlet/content/11.html>.

8. Community Updates

- Eagle River Community Patrol: Cliff Cook/John Rathert
 - 16.5 hours, 28 miles in December, roads were horrible.
 - Polar Plunge assistance.
 - The biggest issue with car theft is cars running with keys in them.
 -
- Chugiak\Eagle River Library Update: Emily
 - Adult programs: Eagle River Spinners, Authors, Nature Themes.
 - PFD forms available
- JBER: Joy Boston (Not present)
 - Recreational activities
 - Updates on training
- Homeless Task Force: Ken McCarty

9. Special Presentations:

- MEA: Jennifer Castro
 - Public meeting public comments next week about the Eklutna Hydro Project
 - Information on the website, so are comment forms
 - Substation upgrades
 - Underground cable replacements
 - Converting overhead into underground in the area from May through summer
 - If neighbors are impacted, they will receive a notification via card or door hanger
 - Easement clearing, not allowed to take down trees without property owner's permission-danger tree clearing is year-round
 - Annual meeting April 30th, two seats up to elections, nut in the CER area, ours will be up in two years.
 - You get \$10 off your bill if you go paperless.
 - Scholarships available with training for HS students

- Operation Roundup, rounding up the bill, is fundraising for community projects. (not operations or labor related, must be tangible)
- Outages: be prepared for an average of 3-4 hours of power outage if it occurs.
- If there is a resolution the Council drafted or passed regarding the Fish and Wildlife program, add it to the comment section.

10. Old Business:

- [Eagle River Community Council Resolution 2024-1 Regarding People Mover Eagle River Bus Route R.](#)
 - [Passed unanimously by council members in attendance.](#)

11. New Business:

- Eagle River Community Council team elections.
- Nominated and unanimously confirmed:
 - Cliff Cook, Vice President
 - Camilla Hussein-Scott, Secretary
 - Pauline Tise, Treasurer
 - Sean Murphy, Director
 - Kyle Mielke, Director

12. Comments from Eagle River Community Council Membership/Guests (3 minutes each)

- Community Member, not council member, commenting on the long trail.
- Mark Littlefield introduced himself to the council to run for the assembly seat vacated by Kevin Cross.

13. Upcoming Events:

- ERCC Meetings: Every 2nd Thursday of the month, 6:30 – 8:30 PM
- CBERRRSA Board of Supervisors monthly meeting: February 26th 6:30 – 8:30PM.
- Parks and Rec Board of Supervisors monthly meeting: Every 2nd Monday of the Month, 6:30 – 8:30 PM.

14. Adjournment: 8:12 pm