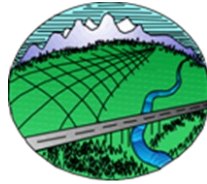


Officers:

Pres. – Chuck Homan II (2025)
V. Pres. – Cliff Cook (2026)
Sec - Camilla Hussein-Scott (2026)
Treas. – Pauline Tise (2025)
(Term Expires in January)

**Executive Directors:**

Sean Murphy (2025)
Kyle Mielke (2026)
John Rathert (2025)
(Terms Expires in January)

EAGLE RIVER COMMUNITY COUNCIL

12001 Business Blvd. #170 Eagle River, Alaska 99577

Minutes

February 8, 2024

6:30 – 8:30 PM

1. **Call to Order:** (Quorum 3 Executive Board members) Established.
2. **Introductions:**
3. **Approval of Agenda:** Small changes in order
4. **Approval of Minutes:** We await draft minutes and approval at next month's meeting.
5. **Public Safety Reports: AFD, APD**
6. **Elected Officials Reports:**
 - Senator Kelly Merrick
 - Representative Jamie Allard (Aide Romanelli reporting)
 - HB 140
 - HB 111
 - Visit AK Leg. Website for more information.
 - Townhall meeting at the end of March
 - Representative Dan Saddler
 - The newsletter will be out in a week with updates.
 - Assemblyman Scott Myers
 - Presentation at the CER Chamber with Kevin Cross
 - Investments in the CER area are in the budget
 - \$200,000 for Comprehensive Plan Update
 - \$100,00 for Senior Housing
 - \$79,742 for Chugiak Fire and Rescue
 - AMATS/Artillery Road project was added to the plan.
 - Bonds in April
 - Eagle River Cemetery is included in the areawide bond.
 - Slide show on Eagle Rive CC FB page.
 - Assemblyman Kevin Cross
 - (See Scott Myers report)
 - School Board Member
 - No one to report
7. **Committee Reports:**
 - Treasurer Report: Pauline Tise - \$65
 - Parks & Rec: Pauline Tise: No report
 - Road Board – Chuck Homan II; Alt John Rathert
 - Met Jan Jan. 22nd
 - 2 Full blowouts since December
 - Solicited for contracts, two contractors submitted.
 - Federal money is available, and the Board wants to secure it.
 - Winter was hard on the Fund Balance.
 - The mil rate is 2, 1 for operations and 1 for CIPs.
 - Fund is down to \$100,000.

- This is tied to property taxes.
- Eklutna Valley CC is asking for representation on the Road Board and will recommend adding them as an at-large/honorary member. The municipal attorney was to look into this matter.
- Advisory Board – Sean Murphy; Alt. Camilla Hussein-Scott
 - Nothing to report
- Federation Community Councils; Cliff Cook; Alt. Jamie Lytton
 - Meeting was held February 17th
 - 2024 Legislative programs by Mayor
 - Increase housing supplies
 - Support mental health
 - Pushing legislative requests
 - Policy changes
 - Search for ED of the Federation of Community Councils

8. Community Updates

- Eagle River Community Patrol: Cliff Cook/John Rathert
 - 4 hours, 31 miles
 - Bad weather, holidays, vacations
 - Crime is going down
 - Vehicle theft: 10 vehicles were stolen because the keys were in the ignition.
 - Fred Meyer parking lot, drug trafficking car dump.
 - Walmart parking lot has the same issue.
- Chugiak\Eagle River Library Update :
 - No one to report
- JBER: Joy Boston
 - No one to report
 - Thunderbirds are going to be on JBER in July.
- Homeless Task Force: Ken McCarty

9. Special Presentations:

- Sean Sexton is presenting about the Long Trail not going near the Chugiak Eagle River commercial center.
- Suggesting to reroute.

10. Old Business:

- People Mover bus route R.
 - Kyle Mielke would like to present the resolution to the Assembly.
 - Invited to discuss directly with assembly members.
 - Chugiak Eagle River Chamber was in support and invited to make some changes by the AMATS advisory council.

11. New Business:

- ERCC May 9th meeting location change, Municipal elections in room 170.
 - Run-off election after April 2nd.
 - Meeting the following week, May 16th, call Walter from the Parks and Rec office.
- Planning & Zoning 2024-0019 Powder Reserve (B) Condition fill permit.
 - The meeting was well attended.
 - Request for conditional use of landfill to allow for construction debris disposal (nontoxic and lumber scraps).
 - Concern about dump trucks deteriorating the roads and speeding.
- AMATS FFY 2023-2026 TIP (Transportation Improvement Plan) Amendment #2
 - Up for public comment
 - Went out on Jan. 29th, out for 45 days.
 - TIP is their funding mechanism
 - ER Road was on the previous TIP plan; \$ 61 million was removed because it was too expensive, and so was the Hiland exchange project.
 - Added ½ mile bike trail in Peter’s Creek.
 - Removed most of the CER projects.
- Heritage Land Bank (HLB) Advisory Commission meeting on Feb. 22, hybrid meeting. Permit and

Development Center on Elmore, Room #170.

- CER has several properties that can be transferred to Parks and Rec.

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

- Next month, Huddle requested to present the Mirror Lake and Edmonds Lake Park Master Plan.

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: 7:40 pm

DRAFT