

**South Fork Community Council Meeting Minutes
January 6, 2011**

Call to Order: Andrew Brewer called meeting to order at 7:10 pm

All officers present for meeting except Lora Reinbold and Ken Butters.

Andrew Brewer made introductions of new officers. A round robin introduction of all persons present ensued.

December Meeting Minutes: The proposed December meeting minutes were reviewed by members. Motion made to accept December meeting minutes by Karl Von Lührte and second by Ron Aksamit. The December meeting minutes were accepted by the membership with no objections.

Mental Health Land Trust re: Yosemite West: Tim Spernak from Mental Health Land Trust and Loren Becia from Loonsbury and Associates gave a presentation on the proposed rezoning for Yosemite West. Mr. Spernak gave an overview of the presentation given to the council at the September and December, 2010 meetings. Their office will appear before the planning and zoning commission on February 7, 2011 to request a bubble re-zone. The actual platting action for the residential portion is 2-3 years down the road. The bubble re-zone would make 19.6 acres of open space PLI-SL and 27 acres of R-1. They are asking for the SFCC's support. Questions were brought up by the membership about why R-1 vice R-1A? Size of lots would around 6K square feet or larger with a potential average of 4 homes per acre. MHLT would like to use the South Port Development Plan from South Anchorage as a potential model. MHLT has plans to develop up to 800 acres in the area. Several further questions were raised by the community. Jose Vicente had several comments and questions. A further discussion ensued in reference to MHLT responsibility and roles.

Motion made by Fred Nolan and Seconded by Ron Aksamit to accept the following recommendations as read. Further justification are included as part of proposed letter.

1. *The State of Alaska Mental Health Lands Trust is requesting that a portion of its property be zoned R-1. The South Fork Community Council recommends that the area be zoned R1-A.*
2. *An undisturbed 100 foot wide vegetative buffer separating the proposed residential area within the MHLT project and the Eagle River High School should be dedicated.*

Further discussion ensued. Motion passed, 15 yea and 8 nay.

Motion made by Frank Goiffie to send a letter to the Anchorage School District recommending they look at purchase of this parcel for potential future growth. Seconded by Sara Pullen. Discussion ensued as to appropriate method of communication. Assemblywoman Debbie Ossiender provided comments about the MOA trying to keep

costs down and land purchase by ASD was probably not in the plan. Motion passed, 24 yea and 3 nay. Final comments were made by Tim Spernack and that they would be back.
Notice to change by-laws. (Proposed) Read into Meeting Minutes:

A minimum of 30 day must pass before changes can be voted on between regular meetings. These proposed changes can potentially be voted on at the March meeting.

1. Article 5 under function: Letter I. By-Laws: All written records of the council shall be made accessible to the membership upon request. 30 days was recommended as an additional option.
2. Article 10, Section 4. All officers elected to a one year term. President can serve for three consecutive years with a one year break and no more than six years total.
3. Article 10, Section 3. Change elections to October with nominations at the September and October meeting.

Motion made by Eva Loken, Seconded by Ron Aksamit. Motion passed unanimously.

Councilwoman Debbie Ossiander asked to give an Anchorage Assembly update. She discussed that 1.6 million was being recommended for Hiland Road paving/upgrades and 3 million for Yosemite Road. If anyone has fireworks comments please send to her. Possible changes were coming to the FCC and the special portion of Title 21 for Eagle River was progressing.

Road Board Seat:

Andrew Brewer questioned Bob Gill if he wanted to continue serving on the Road Board. He further attempted to question whether the SFCC should continue to allow him to serve. Bob Gill expressed his intention to continue to serve as he agreed for the three year term. His appointment was recommended by the SFCC, forwarded to the Assembly with final appointment by the Mayor. It was pointed out by several members that the SFCC had no authority to bring this type of action. Assemblywoman Ossiander confirmed the Mayor made the appointment and only he could remove a Road Board member.

Motion made by Mike Adams to extend meeting by five minutes, seconded by Ron Aksamit. Vote to extend approved.

Further discussion ensued about official appointment. Motion made by Karl Von Lührte to table any further discussion on Road Board appointment, Seconded by Joe Wright. Motion passed.

FCC:

Andrew Brewer made mention of vacant position to the FCC and that the meeting was on the 3rd Wednesday of the month. Also the FCC will be taking on the NUSA meeting this spring and that it does not have MOA financial support. The CER Consortium has completed its work on Separate Chapter for Title 21.

Motion was made to extend meeting by 5 minutes by Mike Adams, Seconded by Jose Vicente. Motion passed.

Parks and Rec. Rep Input:

Lora Reinbold was unable to be at meeting but her comments were provided. Concern about the amount of money being provided to the Mac center and that the vote is coming up on the Parks and Rec. budget. Need to be engaged.

Mike Adams wanted the membership and SFCC to thank Bob Gill and Sara Pullen for their years of support to the community and SFCC.

Motion made by Mike Adams to extend meeting by five minutes, seconded by Ron Aksamit. Vote to extend approved.

Road Design and Development of Yosemite Drive:

Jose Vicente and several members of the community provided input on the inadequate design work previously done by USKH. The MOA has the potential to award the design work to them for Yosemite Drive. Motion made by Jose Vicente and seconded by Eva Loken as follows:

- 1. SFCC respectfully requests MOA PM&E to seriously consider the past performance of USKH on the planning and design of the Eagle River Area High School drainage system (the High School is located adjacent to Yosemite Drive). We are confident additional historical details are already on file in your office, but we would like to summarize the past performance information as it relates to USKH on this specific project:*
- 2. The inadequate Eagle River High School drainage system planning and design led to failures of that drainage system, and led to the failure of the Eagle Pointe Subdivision drainage system outfall. The failure of the Eagle River High School drainage system had very serious impacts on Yosemite Drive itself, on Eagle Pointe Subdivision in general, and on individual Subdivision properties in particular with significant damage occurring at several of those properties*

Further discussion ensued. Motion passed unanimously.

Motion to adjourn made by Karl Von Lührte and seconded by Ron Aksamit. Motion passed.

Meeting adjourned at 9:15 pm.

Submitted by Joe Wright

Secretary SFCC

Approved at February 3, 2011 SFCC Meeting