

TO: Federation of Community Councils

THRU: David Baldwin, President

FROM: Erin Dovichin, Secretary-Treasurer

SUBJECT: Chugiak Community Council Approved Minutes for May 19, 2011

**CALL TO ORDER**

The President called the meeting to order at 7 pm.

**Roll Call**

*Present:*

David Baldwin, President  
Karla Beller  
Amy Demboski  
Randy McCain (present for bylaw vote)  
Benjamin Sherburne

*Excused:*

Gale Armstrong, Vice-President  
Erin Dovichin, Secretary-Treasurer

**APPROVAL OF MINUTES**

With the Secretary absent, there were no minutes present to approve. April minutes will be approved at the next meeting.

*Copies of Chugiak Community Council's meeting minutes and bylaws are available on the FCC's website at [www.communitycouncils.org](http://www.communitycouncils.org) (Click on Chugiak).*

**BYLAW REVISION VOTE**

There was a vote to approve the Council's bylaw revision completed earlier in the spring. The motion to approve passed unanimously.

**DISCUSSION**

David Baldwin led a brief discussion regarding the NUSA2011 conference as Therese Voehl of ER Valley CC was not present.

**OLD GLENN HIGHWAY PROJECT**

Thomas Dougherty, Group Chief of Central Region Construction for DOT, updated the council on the pathway issue.

- A rumble strip will be inserted before project ends at end of September.
- Suggested HSIP (Highway Safety Improvement Project) if project gets finished and still not happy
- There was discussion of right of way ownership. John Rodda said they were never asked about guard rails
- 

**CIP PRIORITIES**

The Council reviewed Dovichin's recommendations for the CIP Prioritization. Sherburne motioned to accept changes. Mears seconded. Motion passed unanimously.

## **BEACH LAKE MASTER PLAN**

Demboski reported that nothing has happened with the plan and wants to bring to assembly to review and take action on plan. Demboski motioned to recommend to the assembly to discuss in 60 days. Kovacs seconded. Motion passed unanimously.

## **SUMMER SUSPENSION OF MEETINGS**

Sherburne motioned to suspend Council meetings until September. Kovacs seconded. Motion passed unanimously.

## **REPORTS**

**CBERRRSA Road Board** L. Kovac (688-5356). Kovac reported:

- C/ER drainage issues/review – 2-3 years to look at all
- May 26 1-3p meeting
- Rebecca Hill – Drainage deep but ditches are to code
- 3rd ave road eroding and needs fixed this summer
- Speed bumps in areas of ER wanted can't spend CBERRRSA money – trying to get grant
- Eklutna bridge – waiting for final inspection report from state – new weight limits
- Table Lands – drainage problems, erosion, standing water – municipality accepted on warranty – believes not completed. developer not doing anything about problems

**Eagle River-Chugiak Parks & Recreation Board** G. Armstrong (696-3543), R. McCain/Alternate (229-6009). No report.

**Treasurer's Report:** E. Dovichin (688-2551) No report.

**Old Glenn Project Citizen Committee (ADOT&PF Project No. 52515)** L. Kovac. No further report.

**Title 21 Rewrite Committee (Land Use & Zoning Code Rewrite)** R. McCain (229-6009). No report.

**Federation of Community Councils (FCC)** D. Baldwin (688-0123) R. McCain/Alternate (229-6009). No report.

**On-Site Wastewater System Technical Review Board (no current representative)** No report.

**Consortium of Chugiak-Eagle River Community Councils** R. McCain (229-6009), M. Mears/Alternate (622-4077). No report

## **Assembly and Legislative Update**

Dan Saddler: House done in 90 days – Senate 120 days 10 bills House bill 110 – oil and gases  
Operating budget of \$9 billion – highlights – \$4.2 million for senior center  
Funds for CERBERS, volunteer fire department, Singing Hills Girl Scouts camp, etc  
Governor has 20 days to veto

## **OPEN FORUM**

Boy Scouts discussed problems with roadway in ER near Wal-Mart

## **ADJOURNMENT**

Sherburne motioned to adjourn. The meeting was adjourned at 9:10pm.

**NEXT MEETING**

The next meeting will be Thursday, September 15, 2011, 7:00 pm at the Chugiak Benefit Association.

***The Chugiak Community Council serves Fire Lake, Chugiak, Peters Creek, Mirror Lake, Thunderbird Heights and Eklutna. We meet at 7pm on the third Thursday of the month at the Chugiak Benefit Association's south building (18530 Old Glenn Highway).***

***Matanuska Telephone Association is donating the use of email accounts to Chugiak Community Council officers.***

\*\*\*\*\*