

Old Seward/Oceanview Community Council
Regular Meeting Minutes
February 27, 2013

1. Call to Order

Meeting was called to order by President Steve Beardsley at 7:05 pm.

2. Introductions – Officers introduced

3. Agenda Approval

The agenda was approved.

4. Approval of Minutes

The minutes of January 23 were approved with a modification to the date.

5. Report of Officers

Treasurer - Chester House reported that there is \$1,862 in the bank account.

FCC Representative – Nancy Beardsley reported that (1) Title 21 changes to the Municipal Code were approved; (2) There will be a new hotel and a new curling facility built; (3) There was an open house for the Seward Highway; (4) There will be a bond package on the April Municipal ballot; (5) There was a discussion of having two types of membership for community councils, A List and B List.

6. Guest Presentations

(a)State Representatives: Rep. Craig Johnson: Erin Shine reported the 45th day of the Legislature is tomorrow and there is a goal to have the operating budget to be finished by March 12. The goal for the capital budget is to keep it within the spending limits and have it finished by mid to late March. There are items that would benefit the OSOVCC on the capital budget: LED light project, \$7 million to upgrade Johns Road, 120th upgrade, school funds, and Anchorage parks funding. She will keep us informed. With respect to the roundabout and possible condemnation of homes, it is not at that stage of planning yet, but there will be federal funding.

Rep. Lesil McGuire's Office was not present.

(b)Local Representatives: Neither Jennifer Johnston nor Chris Birch were present

(c)HDR Dan Billman reported on the drainage between the RR tracks and the Old Seward Highway which is problematic. There is a draft report to the City, and there will be another open house in April. They are looking for a regional solution in conjunction with the MOA and ADF&G. The MOA has their funding request to get State funding as a capital project for drainage improvement.

(d)State Revenue Dept. Bruce Tangeman, Deputy Commissioner of Revenue gave a presentation on the issue of oil taxes.

7. Old Business

(i) Johns Road – Upgrade anticipated to begin in April.

(ii) Furrow Creek Update – prior report by HDR covered this

(iii) Johns Klatt Intersection – Part of the \$7 million that has been requested in

the capital budget.

(iv) Park Survey Update – there was a mailing error, so it is being resent but there has been a good response so far.

(8) New Business

(a) Resolution 2013- 01 LED Lights

Nancy Beardsley moved to approve Resolution 2013-01. Chester House Seconded, Resolution passed by a vote of 12 in favor, 0 opposed.

(b) Park Foundation State Grant for Oceanview Park

A letter of support was sent out.

(c) OSOVCC Newsletter – Pete Johnson produced the first issue, it is very well done and will be distributed and made available electronically and possibly at locations in the OSOVCC district.

(d) Public Information Requests Update

(i) VFW9981 - MOA President Beardsley reported on receipt of public information from the MOA, and the status of the liquor license.

VFW 9981 liquor license sent to the muni; On March 12 there will be public testimony on the ordinance that calls for the MOA to conditionally protest the liquor license. The OSOVCC has passed a resolution against renewal of the liquor license.

Note other liquor licenses: Oaken Keg – no OSOVCC position taken; To Go Liquor no OSOVCC position taken.

(ii) 760 E. 120th – MOA Investigations from odor from compost pile. President Beardsley reported that information on the MOA investigations reveals that the MOA is taking action to abate this problem. No action is needed by the OSOVCC at this time but we will continue to monitor the progress.

(9) Adjournment

Meeting was adjourned at 8:20 pm

Minutes prepared by Nancy Wainwright, Secretary