

SACC *South Addition Community Community Agenda*

Council Meeting Minutes

December 18, 2014

DECEMBER LOCATION: Inlet Towers, 1200 'L' Street

I. Call to order at 7:05 pm

- A. No changes and/or additions to the agenda.
- B. Approval of November 20, 2014 SACC minutes was table to next month, there being none presented for action.

II. Reports:

- A. President – Jeff Manfull (akjeff@gmail.com)
 - 1. Council officers were introduced
 - 2. The following MOA Cases were presented
 - 3. Chugach Park Access Plan, #2014-1210
 - 4. Rezone from R-3 and R-O to RO-SL (Weidner property), #2014-0196
- B. Assembly: Patrick Flynn (flynnpp@muni.org)
- C. Legislature
 - 1. Senator Ellis' assistant, Amory, was present and made several comments about projects and the upcoming legislative session on behalf of Senator Ellis.
 - 2. Representative Gara's assistant, Joe Caissie, was present and made comments about projects and the upcoming legislative session on behalf of Rep Gara.
- D. Federation of Community Councils ([FCC](#)) - Bonnie Harris
Among other comments, it was announced that Dick Tremain, a long-time Anchorage resident, has retired and left Alaska.

III. Council business:

- A. Old business:
 - 1. SACC Bylaws: Final presentation and approval
Bonnie Harris moved to approve the Bylaws with a second from Albert. The revised Bylaws were presented at both the SACC October and November 2014 meetings, in addition to the Federation of Community Council (FCC) website, giving members adequate notice to review and comment on the changes, which were required by MOA code.

A friendly amendment, accepted by Bonnie, to change Article VI, Section 5, was made by a member (Ben), discussed and accepted by 12 members, rejected by 4, with 5 members abstaining.

The motion to accept the bylaws as amended was passed with 18 members voting yes, none objecting, and five abstaining.

The revised Bylaws will be posted on the FCC website and sent to the Assembly for their acceptance.

2. Weidner Apartment Homes request for rezone at 14th and 'C' Street from R-3 and R-O to RO-SL (Residential Office with special limitations) [case [2014-0196](#)] – Michelle Ritter, Dowd HKM, engineers of the project, presented the case to change the zone map for the Weidner property. Members quizzed Ms Ritter about the changes and proposal. It was finally proposed by Bonnie that SACC draft a resolution opposing the rezone request, seconded by Ben. See attached Resolution Opposing Rezoning Request by Weidner Associates as passed with a show of hands: fourteen yays, 4 nays, 2 abstentions.

IV. Open community comments (3 minutes each)

Several members took the opportunity to speak of various items of concern or interest in SACC.

V. Next meeting: January 15, 2015, 5th Floor, Pioneer Home

VI. Adjournment at 8:49 pm