

BAYSHORE/KLATT COMMUNITY COUNCIL
Minutes of Meeting
December 3, 2015

President Hoffman called the meeting to order at 7:02 PM. A quorum was present, and a register was circulated for members and guests to sign in. The meeting was held at the Bayshore Club House.

I. The consent agenda items discussed were:

- i. Minutes and agenda were approved
- ii. Treasurer report: 1177.29
 - Fire Station 15: No report.
 - Anchorage Police Dept: Natasha Welch gave a report outlining 3 new police academy's for 2016, and that they were recruiting locally as they had not had a great deal of success with Outside recruiting.
- iii. FCC report: Bob Laule reported on new marijuana facilities and responsibilities of councils to work on applications even during those months when they may not meet. Mailing to our council area costs around \$75, FCC has some funds available for these mailings. FCC wonders if we have a banner. Said banner would hang in the MOA Assembly chambers.
- iv. Legislative report:
 - Robert from Rep. Johnson's office commented that the revised budget was due on 12/15 and that this session would be quite interesting.
 - Diane from Sen McGuire's office discussed plans for the gas line, tax review, Governors budget review and the upcoming Arctic Conference.

II. New business:

- i. Laura Butcher from the Rasmussen Foundation gave a report on the new effort to bring state spending under control by supporting neighbor to neighbor conversation. For more information go to: Plan4Alaska.com
- ii. Marijuana ordinance: The new ordinance was discussed, and a resolution was drafted to support only those businesses that would be located in the I-1 area. Essentially the King Street Corridor. The resolution passed and the officers were instructed to finalize the resolution and submit it to the full council.
- iii. The BKCC meeting date was changed to the last Thursday of the month beginning in January 2016.
- iv. Officer elections: With no dissenting votes, existing officers for Vice-President and Treasurer were re-elected.
- v. Klatt drainage issue: It was agreed that Mr. Pichon would attend a meeting of the MOA and Concord Hills residents to discuss the issue further.

The meeting ended at 8:11 PM.

Wayne M. Pichon, Secretary