CHUGIAK COMMUNITY COUNCIL

P.O. Box 671350, Chugiak, Alaska 99567 Serving Fire Lake, Chugiak, Peters Creek, Mirror Lake, Thunderbird Heights, and Eklutna

Meeting Agenda for Thursday, November 19, 2009 7:00 PM

Chugiak Benefits Association's south building (18530 Old Glenn Highway where Chugiak Children's Services is located)

- 1. Call to Order
- 2. Welcome and Introductions
- 3. Approval of 05/21/09, 09/17/09, and 10/15/09 Minutes
- 4. Presentations
- 5. New Business
 - Election of Chugiak Community Council Representatives to Consortium
 - December Meeting Cancellation
 - Notice of Chugiak Community Council Board Elections in January
- 6. Reports
 - Road Board Report
 - Parks and Recreation Report
 - FCC Report
 - Treasurer's Report
 - Old Glenn Project Citizen Committee
 - Title 21 Rewrite Committee
 - Consortium of C-ER Community Councils
 - On-Site Wastewater System Technical Review Board
- 7. Old Business
 - Accept Previous Council Actions:
 - Endorse a unanimous 06/23/09 Oversight Committee recommendation to deny a proposal to build 30 homes on 7 acres near Needels Loop (P&Z Case No. 2007-117-2);
 - Endorse a unanimous 09/17/09 Committee of the Whole motion to use \$110 from savings to pay for P.O. Box rental;
 - Endorse a unanimous 09/17/09 Committee of the Whole recommendation that the Consortium pursue building a separate chapter in AMC T21 for Chugiak-Eagle River as opposed to other code-writing options;
 - Endorse a unanimous 09/17/09 Committee of the Whole motion to write a letter to the Mayor documenting the Council's concerns about the MOA taking on state road maintenance responsibilities; and
 - Endorse a unanimous 10/15/09 Committee of the Whole recommendation that the Anchorage Bowl Long-Range Transportation Plan not be amended to delay construction of the Knik Arm Crossing.
- 8. Open Forum
- 9. Adjournment

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