TO: Federation of Community Councils

THRU: Jake Horazdovsky, President

FROM: Darryl Parks, Secretary

SUBJECT: Draft Chugiak Community Council (CCC) Minutes for Sept 20, 2018

CALL TO ORDER

The President called the meeting to order at 7 p.m.

Roll Call

Present:

Jake Horazdovsky, President Blake Merrifield, Vice President Darryl Parks, Secretary Burke Wonnell, Treasurer Patrick Donnely (Alternate) Maria Rentz, Board Member Rashae Johnson, Board Member

Excused:

Gina Parks, Board Member Leslie Echols, Board Member Harold Parker, (Alternate)

Absent:

Copies of the Chugiak Community Council's meeting minutes and bylaws are available on the FCC's website at **www.communitycouncils.org** (Click on Chugiak). These minutes are a summary form of the discussion and key decisions. Audio files of the full discussion are also available on the website.

APPROVAL OF AGENDA

Motion to approve the agenda by, , 2^{nd} by, Motion passed .

APPROVAL OF MINUTES

Motion to approve the minutes from the May meeting by, Blake after amending the Eagle River Bridge construction slated for next summer, 2nd by, Jake. Approved without opposition.

Presentations

Jeff Urbanus, Municipality, Stream Setbacks: Presentation on the new stream set back rules. He discussed stream size setbacks vice zoning based setbacks. The public hearing process continues on 9 October at the assembly chambers.

Katie Catodzi Stand For AK: Presented the potential impacts of Prop 1. She talked about how andromus fish habitat will be defined under the proposition if passed. Permitting, environmental requirements, and who can file for a public hearing regarding projects. Some of the differences and uncertainties associated with the measure. Lots of discussion on possible impacts and costsShe represented a no vote for the measure and represented Stand For Alaska Coalition.

Unfinished Business

Eagle River Cemetary: No updates

Reports

ER/C Parks and Recreation Board of Supervisors - Tony Sisto

N/A

Assembly Update

N/A

Legislative Update

- Cliff Cook for Laura Rienbold: Mail theft continues. If you are a victim, notify the post office, or postmaster general's office. Consider a locking mail box or Post Office Box. Burke mentioned these crimes are being committed by very sophisticated groups. Smash and Grab crimes are taking place, particularly at trail heads (Thunderbird Falls). Please be watchful and aware when out on the trails. Bears are still out.
- **Kelly Hughes:** Looking for input (problems or suggestions) from contituents on issues that need to be addressed at the state level. She is looking at a resolution on crime to possibly modify SB-91 preserving its intent, while keeping rehabilitation behind the bars while focusing on better rehabilitation. Bring in successful programs from the private sector that have proven results for rehabilitation vice adhoc groups from within the current system. Also discussion on roads. Funds appear to be being shifted from some projects. Wants to ensure Glenn hwy traffic issues are being addressed in the Eagle River Chugiak area as the connection between Anchorage and the Mat-su Valley.

Chugiak Fire:

• Unfortunately this wasn't captured in the recording.

CBERRRSA Road Board Report – Ted Carlson

Paused for summer, but first meeting after the pause is next week. Ted mentioned that the road board will
install gang mail box bases for a nominal fee related to the mail theft issue. Planning and Zoning approved
the zoning for the Chugiak Senior Center expansion at their last meeting.

Chugiak Eagle River Advisory Board – Maria Rentz

• Nothing to report.

Federation of Community Councils Update – Darryl Parks

• The Federation has a new Chair, Matt Burkholder. 2018 Anchorage Welcoming Week events are underway with lots of events scheduled around town. Cathy Kemp briefed the mayors Climate Action Plan. What can we as a community do regarding climate change. Anchored Home looking for ways to help the homelessness problem. Tom Davis briefed changes to Title 21 regarding R-2 zoning areas. The changes allow for medium and high density "Infill" housing for R-2 areas. Northeast Council District is forwarding a resolution to change the way the Muni provides notification for developments. Rogers Park is working toward changes in the way

the homeless camp clean up is done sending a resolution (read during our meeting) to the Muni. The Muni has made some changes to homeless camp clean up reducing the wait time from 30 days to 10 days for abatement. Mandy Onyx and Jed Smith briefed there are proposed ordinance changes for onsite consumption of marijuana. The Muni is also looking at possible expansion of shelters and use Cold weather shelters year round. Darryl briefed that the homeless camp reporting program does work, although not expeditious. Jake mentioned this is an issue that we as a council should take up in the near future.

Financial (Treasurer's Report) - Burke Wonnell

• \$2813.86 in Savings, \$156.78 in Checking.

General Council Business - Jake Horazdovsky

Nothing

New Business

• Burke brief P&Z case for conditional use permit for storage of unused municipal projects on Kurbo st. Hearing is Nov. 5th. Burke motioned that the council support a 2 week extention on comments and the council appose the issue until we can hear comment from Eklutna. 2nd by Blake. Motion carried with 1 opposed.

Open Forum

• Starr Marsett ASD Board – The board has been in the news a lot and Starr thought she might be able to clarify any issues or answer questions. Blake asked about more time for lunch. Lunch and recess is 45 minutes. The board is looking at possibly extending the school day as ASD has the shortest school days currently. Jake asked about Vocational Ed is our schools and how the program needs to be expanded. Starr mentioned the board would like to add another King Career Center, but funding is an issue. Darryl mentioned the shortage of trades personnel and the average age of the workforce is over 50. It is an issue weighing on the minds of the board. Rashae asked about full time teachers for language arts classes as her children still don't have a permanent teacher in their classes. Starr mentioned this is a problem on a national level.

Open Actions

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<u>ADJOURNMENT</u>

A motion was made to adjourn the CCC meeting by, Burke and 2nd by Rashae. The motion passed unanimously.

The meeting adjourned at 9:05 pm.

NEXT MEETING

The next scheduled meeting will be 10/18/2018 at 7:00 p.m. and will be held at the Elsie Oberg Community Center.

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 North building, the Elsie Oberg Community Center (18606 Old Glenn Highway).