

BAYSHORE/KLATT COMMUNITY COUNCIL

Minutes of Meeting

May 26, 2016

President Hoffman called the meeting to order at 7:05 PM. A quorum was present, and a register was circulated for members and guests to sign in. The meeting was held at Bayshore Clubhouse.

1. The consent agenda items discussed were:
 - a. Minutes and agenda were approved
 - b. Treasurer report: 1177.29
 - c. Fire Station 15: No report.
 - d. Legislative report:
 - John Weddleton commented on recent Assembly action and gave the council notes from the major activities. Those notes are held by the Secretary.
 - Robert from Rep. Johnson's had no comments.
 - Diane from Sen Mcguire's office commented on the ongoing legislative session and that HB 200 should pass this session. Brief overview of continuing budget talks.
 - Nancy Burke from the Mayor's office. Ms. Burke works primarily in the area of homeless individuals. She reported that the police force is trying to get to 450 sworn officers from the current level of 400. A lateral academy is launching currently. A burn ban is still in effect. She asked for community input regarding bus routes. 786-8900 is a number that should be called to report a homeless camp. The goal this year is to get 100 homeless into more permanent housing and out of the camps which are quite dangerous.
 - e. Anchorage School District: No report.
2. New business:
 - a. Representatives from AWWU presented a project involving a sediment basin to the Council. The area which is north of 100th has been purchased over time by AWWU and other Muni entities for this purpose. The Council overall was quite opposed to the idea, and were quite surprised it had gone this far without any input from the Council. In fact, the Council refused any endorsement of the project until and unless the presenting officials came back to the Council with added information. It appears AWWU independently decided to use our area as a dumping ground for all the sediment that would be collected throughout the year. Representatives agreed to come back with more data.
 - b. Gary Jones, PM&E Capital Projects Specialist presented data on the upcoming CIP reviews and asked the Councils input. No action was taken.
 - c. Jonathan Rendon gave a presentation regarding his company and what they were doing to assist in the homeless problem. It was evident that there had been little communication between the Mayor's office and him regarding the issue. The Council urged the two parties to forget supposed differences and work together.
 - d. Dru Malone: Mr. Malone is in the process of applying for a marijuana cultivation facility at 9400 Old Seward Highway. He came to the Council to give us an overview of his

project. No action was taken by the Council after much interaction with he and various Council members.

- e. Cell tower controversy: It was agreed that the council would issue a letter resolution opposing the proposed cell tower ordinance as it contained provisions that the Council opposed. Wayne Pichon will present the testimony for the Council.

The meeting ended at 9:16 PM.

Wayne M. Pichon, Secretary