TURNAGAIN COMMUNITY COUNCIL Meeting

Thursday, February 1, 2018, 7:00-9:00 p.m.

Chaired by Cathy Gleason, TCC President

West High, CTE Wing (northeast side of building), First Floor, Room C152 Parking via Hillcrest Dr. or Minnesota Dr.

MEETING AGENDA: (Proposed Action Items in Italics/Underlined)

7:00 p.m. Call to Order/Introductions

Approval of Agenda

Approval of January 11, 2018, TCC Minutes

Announcements

7:10 p.m. **EXECUTIVE BOARD REPORT**

Federation of Community Councils Delegate — (Cathy Gleason)

Appoint TCC Reps. Joint Community Councils Crime Task Force February 26th West Anchorage Candidates Forum (Cathy Gleason)

Anchorage Trail Initiative Mtg.: South Westchester Lagoon Bridge Replacement/ SRTS pathways/ Coastal Trail Wayfinding Signage (Cathy Gleason)

Lyn Ary Park Memorial Garden — TCC Committee/Formal Adoption (Cathy Gleason)

7:20 p.m. TCC LAND USE COMMITTEE REPORT:

TCC comments submitted on AWWU Effluent Tower Erosion Project (Anna Brawley)

7:25 p.m. LEGISLATIVE TELECONFERENCE

ASSEMBLY REPORT 7:45 p.m. 8:00 p.m. **AIRPORT REPORT**

OLD BUSINESS

• Clitheroe Treatment Center/Housing Project (Nancy Burke, MOA Housing and 8:10 p.m. Homeless Services Coordinator)

> Information will be provided on proposed treatment center upgrades and new 200-bed housing facility west of Airport.

• Vote By Mail (Carolyn Hall/Pat Redmond) 8:25 p.m.

Info. on new Vote By Mail ballot program for the April 3rd Municipal election.

• Accessory Dwelling Unit Code Changes (Cathy Gleason) 8:30 p.m.

Consideration of TCC Comment Amendments Additional recommendations will be proposed for TCC's approved comments to the proposed ADU Code Changes.

8:35 p.m. • Municipality Stream Setback Ordinance (Cathy Gleason)

> Ratification of TCC Comments on the Municipality's ordinance to repeal and reenact provisions to Municipal Code regarding watercourse, waterbody and wetland protection and setbacks. Planning & Zoning Commission hearing is Feb. 5th

8:40 p.m. • Proposed Airport Field Maintenance Storage Yard Expansion in Turnagain Bog Ratification of TCC Comments on Environmental Assessment: Storage yard

expansion would fill 7.7 acres of wetlands and remove/disturb approx. 16 acres of vegetated buffer between the GA area and international airport operations.

NEW BUSINESS

• Ketchikan Airways At Lake Hood Seaplane Base (Rob Kelley) 8:45 p.m.

Brief overview will be provided on a proposed charter and flight-seeing operation on the east side of Spenard Lake.

• Plat Note Removal at 42nd Ave. & Beechcraft (Ali Turker, resident) 8:50 p.m.

Possible consideration of TCC Presentation of Plat note removal related to

driveway width.

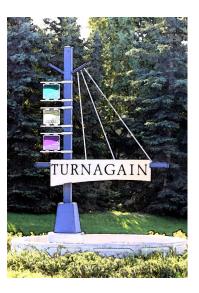
8:55 p.m. HLB 2018 Work Program & Five-Year Management Plan (Cathy Gleason)

> Consideration of TCC Recommendations Updated input will be based on TCC comments approved April 2017. HLB Advisory Commission hearing is February 8th.

9:00 p.m. **PUBLIC COMMENTS**

9:00 p.m. Adjournment

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TCC March 2018 Meeting TCC's next meeting will be held

Thursday, March 1, 2018

7:00 p.m.-9:00 p.m. West High, CTE Wing, 1st Floor, Room C152 (parking & entrance on northeast side of building)

2018 TCC Executive Board

President Cathy Gleason, 248-0442 cathy.gleasontcc@yahoo.com

Vice President (vacant)

Secretary Anna Brawley

Treasurer Gloria Manni

Members at Large Sandy Rabinowitch **Lorraine Davis**

Contact the Council

Please contact President Cathy Gleason at the contact info. above, or send an email to: tccpresident@yahoo.com.

TCC on the Web

Go to communitycouncils.org, scroll down and click on 'Turnagain'.

Join the Turnagain **Community Forum at:**

Facebook.com/groups/turnagain forum.