



Bayshore/Klatt Community Council
February 22, 2018
General Membership Meeting

Call to order: Meeting commenced at 7:00 PM

Council members Hoffman, Carter and Brock. Secretary Pichon was excused absent.

President Hoffman passed out the signup sheets and previous minutes approved.

Minutes not approved by motion

Treasurer's report: \$1177.29

Consent Agenda

Assemblyperson LaFrance. Staff Adam introduced himself. Gave a general recap on recent activities:

- Wood stove clean air ordinance
- Taxi ordinance update
- Only run for one MOA office at a time ordinance passed
- Seward highway patrol update
- New 40.10/gallon gas tax effective 3/1/18 is expected to drop property tax an average of \$100

Assemblyperson Weddleton

- Discussion on ordinance to allow greenhouses on roofs over current height limitations

Bayshore Patrol

- Looking for more members to volunteer for about 12 hours per month
- Did spot APD patrol car in area in last 24 hours
- Reported on white Chevy tow truck towing cars out of driveways at night
- New signs on patrol cars

Special Guests

Vote by Mail presentation by Margaret McDonagh

- Explained why MOA is going to this method to vote instead of precedents with real ballots
- All ballots will have a signature on the outside that will be scanned to match your previously used signature on your application from the last time you signed in to vote.
- Mail or drop off ballots at one of 12 drop boxes

ASD Bond Vote by Starr Marsett, Tom

- \$50.6 million bond proposal
- \$5.93/ \$100K increase. Could not explain why the increase after \$57 million debt reduction

CCNEEA Resolution by Barbra Carlson

- Proposed resolution to establish an ordinance for keeping domestic pets out of the CCNEEA area
- Working with John Weddleton on ordinance
- Motion to approve proposed resolution made by Dave Carter. Seconded by Bob Brock
- Discussion followed
- Call for vote with no opposition noted, the resolution passed

Anchorage Coastal Wildlife Refuge Property Resolution by Barbra Carlson

- Issue already resolved. Property will be transferred Per John Weddleton
- No further action by council required

Non Scheduled Guests

- Don Smith, candidate for ASD School Board Set E
- Bill Easley, candidate for ASD School Board Set F

No further discussion was held.

The next meeting will be March 22, 2018

The meeting adjourned at 9:05 PM.

Respectfully submitted,

Bob Hoffman
President