



## Bayshore/Klatt Community Council

March 22, 2018

General Membership Meeting

Call to order: Meeting commenced at 7:03 PM

Council members Hoffman, Carter present. Treasurer Brock and Secretary Pichon were excused absent.

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

Minutes approved by B. Laule, seconded by D. Carter

Treasurer's report: No report

### **Consent Agenda**

#### **Assemblyperson LaFrance.**

Gave a general recap on recent activities:

- Exemption for nonprofit organizations from APD calls. Approximately 80K calls per year. Onsite security now required. This should go up May 8th to the Assembly

#### **Assemblyperson Weddleton**

- Taxi regulation discussion
- AKRR issue with Oceanview residents
- Public notice signs show more relevant information
- Liquor licenses: Assembly can put conditions on those licenses

#### **Senator Von Imhof (Jonathon King presented)**

- Budget coming out of the house. Delay due to illness on the floor after Easter
- Permanent Fund Percent of market value(POMV) passed. House = 4.75%, Senate = 5.25%
- AKRR has right of issues throughout the State and not just Oceanview
- University of Alaska and Alaska Court System getting budget increases
- Remove the funding penalty for combining school districts

#### **FCC Report Bob Laule**

- Assemblyperson Dick Trani having issues over 2 liquor licenses
- MOA to load 2 APD officers to the DOJ to help prosecute some felonies as investigators
- Dave Donnelly: ASD consolidation report due by June 1
- ASD looking at flipping high school around to later start time

#### **Mayor's Office Nancy Burke**

- Nothing to add to information already reported
- Response to question about current homelessness: 70 adults, 2-300 families, 100 living outdoors

## **Special Guests**

### **Chugach Electric and Municipal Light & Power Presentation**

- Introduction to both companies by Mark Johnston
  - Already current owners in South Central Power plant, Beluga Gas Field
  - Interest rates are lower however 1% increase will add \$11-12 million to cost
  - The billion dollar cost is to be 80% paid for by rate payers now through reduced operating expenses
  - Merger is expected to close by September 2019
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- Jason with the MOA spoke of specific financial considerations
  - \$170 million to MOA Trust fund paid at 4.25-4.5% per year
  - Over 5 years, \$170 million debt reduction
  - Over 5 years, \$140 million “payments in lieu of taxes” at about 9.5 million per year
  - These will have no impact to tax payers depending on the investments.
  - Work on building a MOA Trust Fund to satisfy the ballot language to do so
  - Combined debt is not higher but will be lower of over time

Several questions concerning the prior ATU sale and how it was handled. MOA says 60% required to sell; Alaska Constitution says 50%. Answer included a statement that included that ML&P could be sold now without voter approval.

Sale to close by 12/31/18

No further discussion was held.

The next meeting will be April 26, 2018

The meeting adjourned at 8:21 PM.

Respectfully submitted,

Bob Hoffman  
President