



## Bayshore/Klatt Community Council

December 13, 2018

General Membership Meeting

Call to order: Meeting commenced at 7:00 PM.

Council members Hoffman, Ayers present. Carter and Brock excused absence.

President Hoffman passed out the signup sheets.

Minutes were not motioned for approval by membership. Minutes approved by President Hoffman (Only board member from previous meeting) by default.

Treasurer's report: No report but no changes were noted.

### **Consent Agenda**

#### **Assembly – LaFrance & Weddleton**

- Discussion on three versions of alcohol to Drug and Alcohol sales tax
  - 5% tax if passed by 60% of votes will provide public safety \$15mil
  - 2% increase potential to 5% threshold at 50% payment to facilities
  - Felix Rivera proposal for 3% to 11% with assembly only 2% every year
- Anchorage will end up being the state source of mental health care and addiction treatment. The State and Federal government will need to become involved.
- Discussion on allowing limited use of fireworks on New Year's Eve or a few hours. Comments somewhat leaned toward to continue current fireworks ban but most agreed it was an ordinance that is not enforced.
- Proposed ordinance to outlaw the removing of serials/VINs misdemeanor crime - specifically for stolen property.
- 100th and Victor - Traffic Study to be completed summer of 2019.
- Chugach sale of ML&P approved by Assembly and as basically written in the last April's ballot.
- Proposal to push the "shopping bag" ordinance scheduled to start March 1 to 9/15/2019 to allow for current inventories of bags to be used and not wasted. Proposed revision to ban ordinance discussed to allow lower tax (\$0.10/bag), allow heavier weight plastic bags to be used.

#### **Legislators – Kopp (Eric Cordell)**

- Session Starts Jan 15
- Commended the MOA and State agencies for the November 30th earthquake response.
- Lighting on Minnesota Drive push

**Fire Station 15 – Capt. Landon Forth**

- Community Risk Reduction
- Reminder to be careful during the holiday cooking season.
- Reminder to remove dead Christmas trees promptly
- Budget cuts have been restored
- Earthquake - Double shifted, citizens did a very good job. Some structural damage in area.
- Earthquake exposed failure of Fire Department communication system and its multiple backups. AFD had to operate on personal cell phones to text calls for help by using a proprietary app that the AFD IT department had previously set up.
- Home Inspections and Codes
- Wells are still bad
- Lines for fuel - Grocery mess - Survival Supplies
- Reminded us that the America Red Cross is the emergency contact or disaster supplies.

**BKCC Patrol – Weir**

- Reminder that volunteers are needed
- Community patrols will be working and visible for the upcoming Polar Plunge and Moa Fireworks display downtown.
- Reminder that it is dark outside and activity is picking up. Call 311 to report suspicious activity.
- Vehicle Break-ins - Opportunity crime
- APD will accept vehicle registration information from an image on your phone. Unknown if the State Troopers will. Best to block the address information on the copy of your registration if you keep it in your vehicle.

**Special Guests/New Business**

- The agenda item for Minnesota Lights was tabled due to a technical issue. There are no LED replacement lamps available for the lights on Minnesota.
- The agenda item to propose a new meeting day was deferred to a later date pending board discussion.

**Annual Election**

- Elections were held for the offices of President and Treasurer.
- No candidates came forward, incumbents were voluntarily retained by default

The next meeting is scheduled for January 24, 2019

Open question: Emergency Shelter question to be answered

The meeting adjourned at approximately 8:13 PM.

Respectfully submitted,

Kenneth Ayers  
Secretary

Bob Hoffman  
President