TO: Federation of Community Councils

THRU: Jake Horazdovsky, President

FROM: Darryl Parks, Secretary

SUBJECT: Draft Chugiak Community Council (CCC) Minutes for October 18, 2018

CALL TO ORDER

The President called the meeting to order at 7:00 p.m.

Roll Call

Present:

Jake Horazdovsky, President Blake Merrifield, Vice President Darryl Parks, Secretary Burke Wonnell, Treasurer Gina Parks, Board Member Leslie Echols, Board Member Rashae Johnson Maria Rentz, Board Member Harold Parker, (Alternate)

Excused:

Patrick Donnelly, (Alternate)

Absent:

APPROVAL OF MINUTES

Motion to approve the minutes by Darryl, 2nd by Blake. Motion passed unanimously.

Copies of the Chugiak Community Council's meeting minutes and bylaws are available on the FCC's website at **www.communitycouncils.org** (Click on Chugiak). These minutes are a summary form of the discussion and key decisions. Audio files of the full discussion are also available on the website.

APPROVAL OF AGENDA

Motion to approve the agenda by Leslie, 2nd by Rashae. Motion passed unanimously.

Guest Presentations

• **Birchwood Community Control** – 2018 call data. Suspicious vehicle/persons, etc. calls for Chugiak 337, Birchwood 120. For Trespassing calls 31 Chugiak, 12 in Birchwood. Shots fired calls or weapons misuse calls Chugiak 42, Birchwood 22. Burglary calls, Chugiak 29, Birchwood 13. High crime months are Oct, Dec and Mar. All of this is accessible through the APD webpage. We now have 2 officer vehicles in Birchwood/Chugiak and 2 officer vehicles in Eagle River full time. APD has a new drug interdiction unit. More Community Policing, there are more police Beats with Community Council lines being used to align with the Community

Policing areas. Stolen vehicle calls down 18%. More arrests being made related to stolen vehicle issues. Recovery is ranging in the 90% area.

Earthquake Damage Assessments – Jake Horazdovsky

As the Council President, Jake turned the meeting over to the Vice president Blake Merrifield so he could make a presentation on damages to homes in our area. Jake is a registered civil and structural engineer with PDC engineers in Anchorage and has performed numerous building assessments, over 40, in the local area. He discussed the impacts of the closeness of the epicenter and how many areas saw near design levels of ground movement. Jake showed several of the more significantly damaged homes in the area and where the failures in structural systems occurred.

One of the questions posed was should the Council recommend extending the building safety area to include the Chugiak/Eagle River area so Muni inspectors can check for proper building techniques. Builders and Inspectors were also represented with additional conversation revolving around structural reviews on home designs. All entities seemed to be in favor of engineer reviews on plans. A motion was made, and after much discussion, carried unanimously to send a resolution to the Muni asking them to require a registered professional civil or structural engineer perform plan reviews for Land Use Permits required for residential single and multi-family structures. A motion was passed that for the CCC to speak with other councils in the area to garner support for this issue being referred to the Chugiak/Eagle River Advisory Board for consideration as well.

• State Office of Emergency Services - Brian Fisher

The deadline for applying for state disaster assistance January 29th. Temp housing is available and Individual Family Grants up to \$17,450 in damages. Apply even if you're not sure what the totol costs are. FEMA is coming, we're just waiting on the President to declare the disaster. Partially affected by the government shutdown.

- A motion extending the meeting to continue the discussion of earthquake damage issues was approved.
- A motion was made to defer the remainder of council business including elections for the board until the next meeting due to the meeting running late.

Unfinished Business

- Eagle River Cemetery -
- Chugiak/Eagle River Dog Park -

Reports/Updates

Assembly

- Gretchen Wehmhoof briefed several issues related to the earthquake discussion. The Board of Equalization is looking for 3 more positions and looking for people with experience in homes.
- The Board is also encouraging anyone who believes their property values may have been impacted to appeal their property assessment. The green assessment cards were mailed 15 Jan. They are asking that you file now vice later.
- There are over 9000 maps in the Muni's Geospatial Information System (GIS)

Legislative

Chugiak Fire - Chief Bennington

• The Chugiak Volunteer Fire Dept. 2018 responded to 924 calls. In Dec 5557 volunteer hrs., were logged. For the year, 65,096 volunteer hours to the community. 1 hour, according to the State of Alaska equates to approximately \$26, making the value of volunteer hours worked worth almost \$1.6M of service. Jack Gilbertson was introduced as a new member for the Dept. Jack is retired Military and works for the FAA full time. A question was posed to the Chief regarding the expanding neighborhoods on the dept. The Chief noted they will continue to recruit, train and retain volunteers, they will continue to stay volunteer. Many of the volunteers work to train to move on to paid depts. Chugiak embraces the fact that they train personnel who are capable of getting paid positions in other depts.

CBERRRSA Road Board Report - Ted Carlson

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Chugiak Eagle River Advisory Board – Maria Rentz

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Federation of Community Councils Update - Darryl Parks

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Financial (Treasurer's Report) - Burke Wonnell

\$2515.18 in Savings and \$312.78 in Checking.

ER/C Parks and Recreation Board of Supervisors - Tony Sisto

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Secretarial - Darryl Parks

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General Council Business - Jake Horazdovsky

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New Business

None

Elections

- Four Council Seats
 - Seat 1 Eklutna/Thunderbird Falls
 - Seat 3 West Peters Creek/Mirror Lake
 - Seat 5 East Peters Creek/Mirror Lake
 - Seat 7 At Large
 - Alternate A At Large
- Officer Elections
 - President
 - o Vice President
 - Secretary

Open Forum

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ADJOURNMENT

A motion was made to adjourn the CCC meeting by Jake, 2nd by Gina. The motion passed with none opposed.

The meeting adjourned at about 10:05 pm.

NEXT MEETING

The next scheduled meeting will be 02/21/2019 at 7:00 p.m. and will be held at the Elsie Oberg Community Center.

The Chugiak Community Council serves Fire Lake, Chugiak, Peters Creek, Mirror Lake, Thunderbird Heights and Eklutna. We meet at 7pm on the third Thursday of the month at the Chugiak Benefit Association's North building, the Elsie Oberg Community Center (18606 Old Glenn Highway).