

EAGLE RIVER VALLEY COMMUNITY COUNCIL (ERVCC)

P.O. BOX 772812
EAGLE RIVER, AK 99577-2812

Regular Meeting:

Remember, new location this year:

Wednesday, April 9, 2003, 7:00 pm

GRUENING MIDDLE SCHOOL Library

<u>ERVCC Board</u>	<u>Term expires</u>
Crystal Kennedy	2003
Dean Eisberg	
Vice-President	2003
Sarah Wright	2003
President	
John Steiner	2004
Arlene Voehl	2004
Bill Holland	2004
Treasurer	
Lee Cline	2005
Tom Freeman	2005
Jay Brudzinski	2005

AGENDA (Subject to change to allow input on any important issues that did not make this notice.)

GUESTS

Chris with Alaska State Parks will give us a presentation on the Eagle River Greenbelt Trail.

R J Gryder will present information on a volunteer Fire Department for upper Eagle River Road Overlook Estates.

Sr. Capt Art Braendel AFD Station 11 will bring us up to date on Fire Dept activity.

Treasurer's Report

APPROVAL OF MINUTES

New Business

Nominations for the expiring Board positions

COMMITTEE REPORTS

Federation of Community Councils

Representative: Tom Freeman

Parks & Recreation Board

Representative: Janet Brand
Alternate: Scott Bailey

CBERRRSA (Road Board)

Representative: Lee Cline

Education

Chair: Crystal Kennedy

Wildfire Hazard Mitigation and Disaster Planning

Chair: Dave Wachsmuth

Zoning & Platting

Chair: Jay Brudzinski

Ordinance amending Title 21 for accessory dwelling units

Ordinance amending AMC to exempt Teen Nightclubs and underage dances from 300 ft location restriction

Ordinance amending Title 21 for changes to the Board of Adjustment

Vacation of existing ROW on Steeple Drive btwn lots 6C-2A & 6C-1

Request to remove Platt note Parkview Terrace East II

Vacation of south 20' of 80' ROW Tract A-3 Charlice Subdivision

Application for preliminary Plat Cizek Subdivision, Eagle Crest Addition #1, North Slope #2

OLD BUSINESS

Eagle River Road Rehabilitation Project: assessment of 6 Foot shoulder

NOTE: Eagle River Valley Community Council (ERVCC)

Bylaws require that a person be qualified to be a council member and have attended at least one previous ERVCC meeting to be eligible to vote on an issue. Anyone may be recognized to speak, even at their first meeting.

Regular Meeting Minutes from March 12, 2003. Called to order by Tom Freeman as acting President at 7:05pm

Guest Speaker:

Cindy Ferguson P.E. with Alaska DOT discussed the Eagle River Road Rehabilitation project. It will include wider shoulders, resurfacing and straightening where possible. The project started in July '99. In Jan 2000 it was listed in the road Newsletter and was presented to the ERVCC in Nov 2000. The computer model is based on aerial photography. The separated path was anticipated to cost an additional \$11 million. This was too high so the project down graded to 6-foot wide shoulders. During summer 2001 ROW surveyors marked ROW. Consultant finished ROW map in December 2002. Need to finish Environmental Doc and Preliminary Engineering statement by Aug 2003 to keep on schedule. ROW acquisition phase in 2004 and construction is scheduled for 2005-06. From mile 5.3 to 12.2 (Upper Terrace to Nature Center) no landscaping is planned. Budget is \$500,000.00 for design, \$1 million for ROW, \$10 million for construction, which includes straightening curves at MP7 and MP8.

Tim Steele, Anchorage School District Board member presented ASD bond package proposed for April 1 municipal election. Projects on ballot in 6 year CIP. ASD board approves bond package -> Assembly-> voters. Prop 9 is for major repairs and will cost \$41,790,000.00. It includes emergency preparedness shelters for 72 hour housing of students and staff. E.R. will need 3 new elementary schools in the next decade. Site selection and acquisition included for \$10 million. Proposition 10 is for the new Admin building...current multiple locations inefficient. State Prop C will reimburse for 60%-70%. Proposition 11 will be for school renovation and construction. This includes ERHS. The school district represents 50,000 kids, 5,000 employees and is the 83rd largest school district in the US.

Vern Roelfs with Anchorage Tomorrow spoke in support of road and parks and rec bonds. Propositions 3, 4, 7, & 8. We pay for 3 and 8 but vote for all. Parks and Rec prop 8 = \$1.87 million.

Mary Rasmussen with the Library Advisory Board advocated for Prop 3 for the libraries including a permanent facility in Eagle River. Bond = \$7.2 million and will cover design and acquisition of facility. ER has 10% of city's library use. They would like to expand the ER facility from the current 12,000 Sq Ft to 15,000 Sq Ft. Also includes Loussac improvements and a library in Girdwood, which would be built in conjunction with the fire station. Dwight suggested using available vacant space in town.

The February Minutes were approved without change.

No New Business

Committee Reports:

FCC: Tom Freeman reported that the FCC supported the Coastal Trail modified orange route. ERVCC and other CC supported yellow and orange modified routes.

Parks and Rec: Scott Bailey reported Summit Paving (bankrupt) would finish Loretta French Park. Scott will ask John Rodda about previous pool upgrade money. (Vern Roelfs answered this: The Chugiak Pool up- grade covered electrical and mechanical upgrades. They timed yearly maintenance of the pool to coincide with the time that the school's upgrade was done. They did not however do anything about replacement/renovation of the existing system.) RR Bridge at mile 132 thru Beach Lake. Trail will be done. Powder Lake to Beach Lake Trail planned. Combine Beach Lake Road upgrades with Chalet upgrade.

CBERRRSA: Lee Cline reported Barkley Drive- ombudsman discussion. Board curious about why the state has never contacted them about roads tying into ER Loop with elevation problems. Birch Road at Wal Mart **needs** a NO LEFT HAND TURN sign because the traffic onto Birch crosses a double Yellow line. Bike path on the Loop Road proposed upgrade at 10% grade won't work per Road Board.

Education: Crystal absent...no report.

Wildfire: Dave absent...no report.

Zoning: Jay absent...no report.

Old Business:

Arlene Voehl recommended that the ruts on the Eagle River Loop Road be pre-leveled due to delay of rehabilitation construction until 2006. She indicated that \$ were available in maintenance fund to fix ruts. A motion was made that *The Eagle River Valley Community Council recommends pre-leveling the ruts on the Eagle River Loop Road to increase the safety of travel.* This passed unanimously.

New Business for April meeting support for 6-foot shoulder.

Meeting Adjourned 8:25pm

Respectfully submitted, Dean Eisberg/Sarah Wright

EAGLE RIVER VALLEY COMMUNITY COUNCIL REGULAR MEETING NOTICE

Please come to **YOUR** community council's monthly meeting, April 9, 7:00 p.m. and thereafter the second Wednesday of each month, through May, at GRUENING MIDDLE SCHOOL Library (new location this year) to discuss and advocate local and citywide **ISSUES THAT AFFECT YOU**. Because community input is sometimes requested on short notice we may take up important new issues that did not make it into this notice.

We hope to see you . . .

WEDNESDAY, April 9, 2003 at 7:00 p.m., GRUENING MIDDLE SCHOOL, Lee Street.

Please see inside for details about our April agenda. Budget restrictions limit our ability to mail out copies of our minutes. To get a copy of each month's draft minutes even if you can't make the next meeting, and to get electronic notices of meetings and other interim information, please be sure to send an email to councils@alaska.net with a copy to swrights@aol.com to receive e-mail newsletters, minutes and notices. Between paper and postage, this service saves about 10 cents per newsletter!