

**December 12, 2019 TCCC Minutes Approved Jan 9, 2020 Meeting**

Call to Order 6:07 pm

1. Assembly update: Meg Zaletel and Felix Rivera

A. Meg went over current school bond proposals and details, the Nov 2018 earthquake damage figured highly in that process.

B. Felix went over Port of Anchorage proposed tariffs, some School Bond aspects, review of MOA Labor negotiation criteria

B1. The proposed Alcohol tax was discussed at length, details about dedicated funding directions and the recurring nature of the vote year to year were a couple of key points.

2. Solid Waste Services (SWS) conducted an extensive briefing with a long question and answer session on the New Transfer Facility proposal as well as associated waste disposal activities. Recycling operations was a large part of the secondary discussion.

3. Campbell Creek Trail was discussed by Jeff Schmitz/TCCC Secretary/Streets and Trails Committee. Central to the discussion was the open question of both the final endpoint of the Trail Reconstruction as well as the time frame for that to happen. The discussion will be continued at future meetings; Jeff will contact Parks to get answers on the two main questions and possibly initiate a Council wide effort to get a sense of resident consensus on the future of the reconstruction process.

4. Other Council business: The Ak Fair Share petition drive had a representative to explain the goals of the initiative as well as collect signatures after the meeting.

5. Connie Dougherty of the TCCC Community Patrol brought the meeting membership up to date on that process as well as announced her political candidacy for the State Legislature. Ron Jordan pointed out that per the TCCC bylaws Connie would have to resign her Council position in order to run for political office.

Meeting adjourned 7:50 pm

Jeff Schmitz

Secretary, TCCC