

Bayshore/Klatt Community Council

Council Meeting - January 18, 2024 - 7:00-9:00

Call to Order & Approval of Minutes

- The meeting was called to order at 7:05 p.m. by President Schulte.
- Board members Bruce, Ryan, and Kate were present.
- Approval of Minutes deferred until next meeting.

Senator Claman/Representative McKay

- Both legislators attended via Zoom and gave a brief report prior to the Joint Session called for 8:00 p.m. They will have more to share with members at the February meeting.

No JBER, ASD, APD, or AFD reports

Chugach Electric, Campbell Lake Substation Re-Build

- Several representatives from Chugach Electric attended including the Project Team, Trish Baker (Manager of Gov't & Business Affairs), Board Member Mark Wiggins, and Arthur Miller, CEO .In addition to a full room of Bayshore-Klatt residents and many attending via Zoom, a reporter and camera operator from KTUU/KYES were present.
- The initial two variances for the substation rebuild are P&Z case #2023-0078 (65 ft tower) and #2023-0079 (landscaping) and were approved in September 2023. They are both currently being appealed by Southport Master Association. Chugach declined to answer some questions due to these appeals. The most current variance they have requested is for installation of barbed wire and a chain link gate (Case #2024-0014). President Shulte asked if this was the required community council meeting for that case and Chugach answered that it was not. A Zoning Board Public Hearing will be held February 8th, 2024 on that case.
- The presentation and audience questions and comments included many facets of the project such as service area and co-op needs, accuracy of project drawings, colocation, tower height, health concerns, fiber study, camouflage, line-of-sight, lot size, landscaping, equipment to be housed outside of substation
- Several resident questions and requests for pertinent studies could not be answered or provided by Chugach Electric. They promised to provide the information to BKCC at a later date.

Anna Brawley, Anchorage Assembly

- Assemblywoman Brawley outlined some of the bond propositions which are being finalized for the April ballot and took questions and comments. Due to time constraints, a more detailed report will be filed following the meeting.

Federation of Community Councils

- Bob Laule (FCC Delegate) reported on the 2024 legislative program.

Open to audience for comments or questions for the good of the order

- None

Ryan moved to Adjourn, Bruce seconded the motion. Adjourned 9:18 p.m.