

Eagle River Valley Community Council Meeting

April 13, 2011

7:00 pm

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Welcome and Introductions were made by Therese Voehl welcomed everyone attending. There was a nice showing of students that we are always glad to have participate in the process. She introduced the present council Board Members and congratulated Bill Starr on his re election.

Presidents Report was made by Therese Voehl.

Adopt the February Minutes:

A motion was made to approve the January minutes by Bill Holland. It was seconded by Sarah Wright.

A motion was made to approve the February minutes by Bill Holland. It was seconded by Sarah Wright.

Treasurers Report: Patsy Gunn advised the council that there is \$99.16 in the checking account as of 3/31/11. The taxes have been prepared and will be filed on 4/14/11.

Assembly Update: Bill Starr was present. He is looking forward to be being reseated on April 19. There are some upcoming budget changes/adjustments that will come out next week. He expects to see a slight tax increase in our area. April 26 will have a vote on the final amendments and he encouraged anyone with an opinion to share it before then.

Old Business:

Crest View Lane intertie: Mark Queen with AWWU and Gordon Severson with Michael L Foster Assoc, and Todd Caroll with AWWU Project Manager came to speak about the project (#000005596) that as been on the capital projects list since 2005. The project has been funded and said the project should be completed inside of a two week window and there will be minor road disruption for safety, short water shut downs (not to exceed 6 hours), minimal noise, etc. Estimated completion should be by the end of August.

Eagle River Lane Update: Dan Coffey (attorney) representing Connie Yoshimura and Mr. Grenier from Triad Engineering came to speak about the project status. Mr. Coffey gave a brief over view of the project. Some of the main issues are the type of

road, rural or urban collector status, and also the time of completion. He acknowledged that there are many issues to be resolved that are impacting the completion of the project. As they prepare to go to the Platting and Zoning Board they are interested in what the community would like.

Laura de Mander spoke about Connie wanting to change the definition of the collector status and that the date had been moved back to October 2013. Mr. Coffey concurred with her over view. Laura inquired about the technical definition of a rural road. Bill Starr spoke to road definitions and the fact that there are many moving parts.

Mr. Coffey said that the only way to make it an urban collector status is to take more property.

Bill Hanaway made a motion that Eagle River Valley Community Council support and approve case numbers S10625-11 and S11496-5 as written with the addition of lighting approved by the Developer. Scott Bailey seconded the motion. There were nine in favor and seven opposed to the motion.

Laura de Mander offered an amendment to the above motion calling for rural standards, lighting on the road up to Mr Hanaways property and continuing on the detached pathway up to Ravenwood, to be applied to the entire road from Highland Ridge Drive to Ptarmigan Road, and to be completed before September 30, 2012 on case numbers S10625-11 and S11496-5. Seven voted in favor and eleven voted against the friendly amendment.

Eagle River Valley Fire Service Area (extension beyond Mi 5.2): David Schade came to present a memo to the council recognizing the challenges of their area and proposed a volunteer AFD trained group to help offset the doubling of insurance rates for those in the area.

Barbara Smith made a motion to empower Bill Starr to conduct an area wide survey regarding insurance and fire service related issues. Bill Holland seconded the motion. The vote was unanimous.

New Business:

Driftwood Bay Subdivision Speed Humps: Dan Dirscherl presented a quick video capturing vehicle speeds on Driftwood Bay at the intersection of Meadow Park Circle that exceeded the speed limit. The speed limit was 25 and he clocked speeds in excess of 40-50 mph. He believes the road needs a traffic calming physical barrier to speed; stop signs or speed humps.

Sarah Wright made a motion that Eagle River Valley Community Council to endorse Dad Dirscherl to work with CBERRRSA and local home owners associations to explore methods of speed calming options for Driftwood Bay. Laura de Mander seconded the motion. The vote was unanimous.

New Cell Tower on Whirlybird: Sarah Wright made a motion that the ERVCC oppose the proposed cell tower on Planning Department Case Number 2011-044. Scott Bailey seconded the motion. Two voted against the motion, all others were in favor.

Committee Reports: All reports will be postponed

Education: Patsy Gunn

Emergency preparedness: Scott Bailey

Chugiak Eagle River Consortium: Scott Bailey

Platting and Zoning: Laura de Mander

FCC: Tom Freeman (ABSENT)

Parks and Recreation: Sarah Wright

Road Board (CBERRRSA): Bill Holland.

Therese reminded everyone that the next meeting is May 11, 2011 at 7:00 pm.

A motion was made by Laura de Mander to adjourn the meeting at 9:25 pm. It was seconded by Robert Palisoc.