

# SACC

## Membership Meeting Minutes for November 17, 2005

**Call to Order:** President Kathy Weeks called the meeting to order. The Minutes for the October meeting were approved unanimously.

**President's Report:** Kathy Weeks asked Jim Vale from ML&P to introduce ML&P's preliminary concepts of future plans for Sub Station 6 (Frontier Park) at 11<sup>th</sup> & E. The 9<sup>th</sup> Avenue repaving project was postponed so that MOA could fund additional sidewalk and street lighting which needs to be coordinated with the E Street Corridor Project. The plan is now for the design of both E St. and 9<sup>th</sup> Avenue to be coordinated.

**Treasure's Report:** Doug reported an Account Balance of \$1139.32.

**Anchorage Assembly Report:** Allen Tesche reported the assembly was working on the budget. They plan to add funds for 20 new police officers. They also hope to continue to fund the horticulture program. Mr. Tesche was concerned that Assemblyman Sullivan will try to roll back the ordinances regarding pole signs. Mr. Tesche asked about the concerns regarding Mr. Swank's plans for operation a cyclotron. After some discussion Mr. Tesche said he would review the zoning options if the SACC would send him a letter. Dale Nelson moved to have SACC send a letter to Assemblyman Tesche asking him to introduce an ordinance or other measure to prohibit the use of cyclotrons in residential areas. Doug Johnson seconded the motion. The motion passed: 16 in favor, 0 opposed.

**FCC Report:** The FCC Budget still in place for this year.

**Legislative Report:** A representative from Senator Ellis office said they were looking at transportation projects and would like feed back from the Community Council.

### Old and New Business:

1. The owners of Platinum Jaxx, Inc. gave a presentation on their plans to refurbish the old downtown LaMex location into Anchorage's first nonsmoking bar and restaurant at the old downtown LaMex. Bill Bredesen made a motion to support the transfer of the license to Platinum Jaxx, Inc. David Jadhon seconded the motion. The motion passed unanimously.
2. The first proposed by-law change to Article II was presented regarding the boundaries for SACC. Dale Nelson moved to have the by-law refer to "AMC 2.40.090(C)(1)(e) as amended by the Assembly from time to time." Elaine Nelson seconded the motion. The motion passed 14 to 0. The rest of the proposed by-law changes were tabled by a motion from Dale Nelson, seconded by Doug Johnson, and passed 9 to 6
3. Resolution Re: Kink Goose Bay Bridge was tabled by a motion from Dale Nelson, seconded by Doug Johnson, and passed 6 to 4.

Meeting Adjourned