

Federation of Community Councils, Inc.

Board of Delegates

Minutes of September 20, 2017 meeting

Meeting was called to order at 6:06 p.m. by Chair Kyle Stevens.
Quorum achieved.

FCC Delegates in attendance (23):

Abbott	Bruce Roberts
Airport Heights	Teri Penn
Basher	Don Crafts
Bayshore/Klatt	—
Bear Valley	—
Birchwood	—
Campbell Park	Kevin Fimon
Chugiak	Darryl Parks
Downtown	—
Eagle River	Sharon Gibbons
Eagle River Valley	Tom Freeman
Eklutna	—
Fairview	Harry Need
Girdwood	—
Glen Alps	—
Government Hill	Kyle Stevens (FCC Chair)
Hillside	Lance Powell
Huffman/O'Malley	Matt Burkholder
Midtown	Peggy Robinson
Mountain View	--
North Star	Sam Moore (FCC Treasurer)
Northeast	Bob Reupke
Old Seward/Oceanview	—
Portage Valley	—
Rabbit Creek	Dianne Holmes
Rogers Park	Bob Churchill
Russian Jack	James Smallwood
Sand Lake	Nikki Rose
Scenic Foothills	—
South Addition	Jeff Manfull
South Fork	--
Spenard	Jed Smith
Taku Campbell	Michael Carey
Tudor Area	Jake Tuckerman
Turnagain	Cathy Gleason
Turnagain Arm	—
University Area	Al Milspaugh

Others in attendance:

Office of the Mayor	Mayor Ethan Berkowitz George Martinez Amy Coffman Rosa Salazar
Anchorage Assembly	Dick Traini, Chair Felix Rivera Forrest Dunbar
Anchorage Police Dept.	Chief Justin Doll Nora Morse
FCC Center	Mark Butler
MOA Long-Range Planning	Jon Cecil Tom Davis
MOA Planning	Ryan Yelle
MOA Planning Director	Hal Hart
MOA Clerk's Office	Mandy Honest
American Lung Association	Marge Stoneking
American Cancer Society	Emily Nenon
Rogers Park CC	Julie Bleier Linda Chase Denise Henderson
Midtown CC	Brain Gayle
Bike Anchorage	Lindsey Hajduk
ACBA	Cary Carrigan Nick Miller Jenna Chalband Buffie Jones Michael Morgan Aaron Ralph Caleb Saunders Kim Kole

A. Call to Order and Establish Quorum: Kyle Stevens, Chair 6:06 PM

B. Approval of Agenda Sam Moore and Al Milspaugh

C. Approval of Previous Meeting Minutes Sam Moore Al Milspaugh

Meet the Chief – Justin Doll, Chief, Anchorage Police Department

Discussed 18 month process for training new officers. APD has trained 55 new officers and they will be ready in early October. Discussed foot patrols in Spenard, Downtown, and

Midtown. Discussed current savings accounts verses previous pension plans and effects on recruitment and retention.

D. Standing Committee Reports:

1. **FCC Chair** – Kyle Stevens
2. **FCC Treasurer** – Sam Moore, written handouts
3. **FCC Outreach** - Kyle Stevens Al Milspaugh will be Chair
Fur Rony float discussed. Intern position discussed. Training for Community Leadership discussed.
4. **Community Councils Center Manager** – Mark Butler
Mark Butler October 7th -17th vacation.
Vote By Mail Open House

E. Municipality (5 minutes each):

1. **Mayor's Office** – Rosa Salazar and Mayor Ethan Berkowitz
Rosa Salazar discussed Mayor's focus on Girdwood and meeting with their community. Mayor Berkowitz discussed SAP. SB91 discussed and concern was expressed.
2. **Anchorage Assembly** – Dick Traini
Discussed 5% cut to public safety, 10% cut to administration, name change for Port of Anchorage. Gas tax discussion and how it would reduce property taxes. SB54 discussed.
3. **Anchorage School Board** – No representative present.

F. Presentations (5 to 10 minutes each)

1. **Anchorage 2040 Plan** - Tom Davis, Senior Planner, MOA Planning

2. **Proposed R3 Mixed Use Zoning** – Jon Cecil, Planner, MOA Planning
Dianne Holmes motioned for a Resolution calling for a one month delay
Seconded by Tom Freeman
Harry Reid amended 2 months delay from October 9th public hearing R-3A
December before Planning and Zoning Commission
Diane accepted
Vote on Motion for Resolution
22 for motion, 2 against
Motion passes

3. **Status of the Marijuana Industry in Anchorage** - Ryan Yelle, Planner, MOA
Planning Dept., Mandy Honest, Business License Official, MOA Clerk's Office

Sam Moore suspend the rules as long as necessary seconded by Tom Freeman

24 for motion 1 against

Motion passes

Discussed 125 facilities, including 14 retail, 4 manufacturing, 2 testing, 12 approved, 19 proposed and 0 denials. Mandy Honest discussed resolutions are due on or before June 1st each year with supporting documentation.

4. Proposed Regulations regarding On-Site Consumption of Marijuana

- Emily Nenon, Governmental Relations, American Cancer Society in Alaska
- Marge Stoneking, Executive Director American Lung Association in Alaska

Discussed 10 year anniversary of Smoke Free Alaska. Discussed concerns for on-site marijuana consumption and risks of carcinogens for workers and consumers. FCC member, Cathy Gleason asked if ACS believed there was evidence or studies done to show marijuana's effects on lungs.

G. Old Business:

1. Council Procedures Review –

Sam Moore motioned Darryl Parks seconds

Sam Moore Chair – committee members

H. New Business:

**1. Dianne Holmes case 2017-0095 Title 21 Proposed Resolution
Accessory Dwelling Units, street parking, density allowances**

Dianne addressed the council about concerns regarding the Accessory Dwelling Units and the impact on street parking and density allowances.

I. Council Sharing (brief points)

J. Comments by the Public (3 min. each, time permitting)

K. Adjourn

Tom Freeman motioned to adjourn Harry Reid seconded

Meeting adjourned at 8:22 p.m.

