Eagle River Valley Community Council P.O. Box 772812

Eagle River, Alaska 99577-2812

Regular meeting minutes from January 14, 2003

Called to order by President Sarah Wright at 7:10 p.m.

Guest Speaker:

Unity Park was not presented. Jim Palmer/ Mr. Halcro did not attend.

Debbie Ossiander introduced herself as a candidate for the Assembly Seat Dan Kendall is vacating. Election April 6.

December minutes approved without change.

Old Business:

Scott Bailey and Linda Kelly presented information about the By Law changes. By Laws now written to comply with Municipal code; membership includes business owners as well as land owners. Amendments can happen any time of year. Copies handed out to attendees. Will vote at Feb mtg. Italics is new language.

Tom Freeman Proposed a motion. The ERVCC By Laws cannot be amended more than once per year. Passed.

Committee Reports:

FCC: Tom Freeman reported that a special meeting was called for the following week to discuss Federation plans for existence after closing the Northern lights office.

CBERRRSA: Lee Cline reported that enforcement was occurring for those moving driveway snow into the ROW. Street Maintenance has an officer working full time on this.

Education: Therese Voehl reported that the boundary task force has been chosen for the new ERHS. Public meetings set for March 2, 8 and 15. Principal will be chosen by June. Zone exemptions do not apply the first year except for seniors. First phase of occupancy is for 800 students. Bartlett will be included for representation because boundaries will include some of their area. The ERHS will have sports programs but not sure what conference they will be in. Municipal election April 6. Three bond proposals on the ballot. One will fund a middle school for Muldoon and an elementary school for Sand Lake. The second is a major maintenance bond and the third will fund a new administration complex. The school budget was 26 million dollars short of revenue for next year. 100 teacher positions will be cut, community schools being cut (community schools has operated under the muni before), fee increases for sports participation and parking also proposed.

Emergency Preparedness: Susan Browne reported muni working on a hazard mitigation plan for 2004. The community can access details by going to www.muni.org and click on the AWARE and public safety page. Assembly asked to adopt a plan by summer. Homeland security risk reduced to Yellow level. Zoning and Platting: Fred Ripp reported a request to rezone 3.2-acre lot on Hammond Rd into two lots. The petitioner was not present to discuss the details. Therese Voehl made a motion to support. Discussion focused on access to second lot and drainage effects. Therese withdrew her motion. No action was taken. There was a request to change zoning for lots 8 and 9 on High bluff rd due to encroachment into the easement by one property owner to R6. No action taken. Request to vacate drainage and utility easement on two different lots on Prudhoe Bay. No action was taken.

Parks and Rec: Janet Brand absent. Scott Bailey reported no minutes from the last meeting. Sarah reported that Eklutna has signed a contract to allow MEA to cross their property to bring electricity to new chalet. No details on cost.

Adjourned @ 8:45 Respectfully submitted, Linda Kelly and Sarah Wright