Eagle River Valley Community Council Meeting

November 10, 2010

7:00 pm

Welcome and Introductions were made by Therese Voehl

Presidents Report was made by Therese Voehl

FCC is strapped for cash and one of the ways to save money is to email out agendas instead of using the USPS. She pointed out the email and website listed on the bottom of our agenda.

Therese also read portions of a letter from the attorney representing the Mr. Vicente (developer) of Eagle River Pointe Subdivision. They were asking for clarification from several entities requesting a progress report on the drainage issues.

We will all continue to hear more about the rewriting of Title 21 in the upcoming months.

A report on the municipal website listed 38 properties with 6 being from our local area.

Adopt the October Minutes: Pete Panarese made a motion to adopt the minutes as amended from the October 13, 2010 meeting. Bill Holland seconded the motion.

Treasurers Report: Patsy Gunn was absent but she did advise Therese that there have been no changes in the finances. Therese has requested a bid on having three signs made to notify residents of upcoming meetings.

Assembly Update: Bill Starr attended the meeting. He talked about the municipal budget being the big topic of the Assembly. Comments are welcome between now and November 29, 2010. They are trying get the budget approved by December 7, 2010.

Old Business:

<u>Update: Eagle River Central Business District and Residential Core Circulation Study</u>
<u>MOA project #772880:</u> The top two issues from the study, the Eagle River interchange and Farm Avenue/Eagle River Loop intersection, will be largely federally funded.

<u>Sidewalk north side Citation (homestead safety): Frank Pratt: (absent)</u> Bill Holland will address the issue under the CBERRRSA Report.

New Business:

<u>Municipal Budget - Potential local impact:</u>

Bill Holland made a motion that our council support the restoration of funds for Anchorage Fire Department staffing to 2010 levels at Station 11 to meet the needs of our fast growing community. Doug Maxfield seconded the motion.

Bill Starr abstained from the above vote.

Committee Reports:

<u>Education:</u> Patsy Gunn was absent. The ASD is seeking public comment on the upcoming budget. There will be a meeting held at Gruening on Saturday December 4, 2010 from 1-4 pm. Go to <u>www.asdk12.org</u> for more information.

<u>Emergency preparedness:</u> Scott Bailey has heard from Rob Finch that 'continuity plans' are being updated.

Chugiak Eagle River Consortium: VACANT

Platting and Zoning: VACANT

<u>FCC</u>: Tom Freeman was absent. Bill Starr advised that funding for the FCC will be cut in half in the coming year.

<u>Parks and Recreation:</u> Sarah Wright was absent. Bill Starr advised that the final funding for the McDonald Center was approved.

Road Board (CBERRRSA): Bill Holland talked about capital improvement projects that were completed. (A long list). He also talked about approved projects for the upcoming year. Citation Road is specifically on the list to have a walk way put on the road for the safety of students. The sidewalks will not be cleared in the winter by the city. Linda Kovack is the new President of CBERRRSA and Bill Holland is now the Vice President.

Therese reminded everyone that the next meeting is December 8, 2010 at 7:00 pm.

A motion was made by Wes Layton to adjourn the meeting at 8:50 pm. It was seconded by Scott Bailey.