

Held at North East Community Center Located in Southwest Corner of the Muldoon Mall

President:

Bob Roses, 333-6461

Vice President:

Josh Green, 317-1184

Treasurer:

John Floyd, 338-4000

Secretary(s):

Dean Syta, 337-7331

Mary Fortain, 334-9882

Parliamentarian:

Peggy Robinson, 333-1831

Board Members:

Bill Wielechowski, 333-2806

Troy Carlock, 337-4861

Glenn Clary, 333-6535

Call to order, Pledge of Allegiance - 7:00 PM

Approval: Previous minutes

Approval: Agenda

Treasurer's Report:

President's introductions:

Representatives Reports: (limit of 3 minutes each)

Senators, Representatives, Assemblymen

Community Activities Reports: (limit of 3 minutes each) Community Patrols: Northeast and Nunaka; Northeast Community Center; Road Construction Updates; Federation of Community Councils; APD, AFD, ASD, Capital Projects Coordinator; Other MOA; Other State of Alaska; Spirit of Muldoon Picnic; Greenhouse Property (Don Smith) Questions beyond the three minutes for each subject should be asked individually or after business items. Other written reports attached.

Business, Time as Required:

Conditional Use Permit for Samurai Sushi Gardens (Restaurant ABC License) Petitioners Kenny Lee, Jong Lee

NECC Bylaw Revisions and Updates – Discussion, Review and Approval NECC Executive Board, **See Note 5 below.**

Creekside Town Center Financial Analysis Report to MOA, Presentation and Discussion by NECC Executive Board and MOA

Wal-Mart Development – Topics to be Discussed:

- 1) Reconsideration of August 2005 Package Store on Miller Property License Motion;
- 2) Design and Site Plan Development;
- 3) Community and Social Impacts

Amendment of MOA Code 21.15.134 to allow commercial development in PC zoning districts.

Platting Actions -- Cases to be considered:

- 1) S11413 Subdivision of 422 and 430 Oklahoma Street, Jonathan Ruf;
- 2) S11400 Vacation of ROW off of Sapphire Loop (east of Pembroke), Peterson Group;
- 3) S11390 Subdivision. Two Development Tracts south of Highway, west of Whisperwood, Terraces Subdivision LLC.

Neighborhood Concerns, 10 mins

Executive Board Report, 15 mins

For the Good of the Order, 5 mins

Expected Adjournment - 9:30 PM

Other Important Notes and Announcements:

1. Presentations and subjects are timed. Brevity is important. Please wait to be recognized by the Chair.
2. Please sign in when attending meetings. If possible, choose to be notified by E-mail. Send an E-mail to councils@ak.net if you'd like to receive Council information by E-mail.
3. The NECC now has a web page maintained by the Federation of Community Councils. Minutes for the meetings, other NECC documents, and NECC contact information are online on this site at <http://www.communitycouncils.org/Northeast/northeast.html>
4. We are a non-profit organization and receive no funds from the State or Municipality. Our treasurer would be happy to receive your donation.
5. If you received this agenda via email, a copy of the proposed revisions to the NECC Bylaws is attached for your review. If you received it via postal service, the bylaws are available at the NECC website listed above, and at the meeting. Please review the proposed revisions prior to the September meeting.