

## **Rabbit Creek Community Council Meeting, Minutes for Thursday, January 9, 2014**

RCCC met at Golden View Middle School Library area.

Board Roll Call - Present: Nancy Pease as Chair, Mike Kenny, David Sterling, Pat Hansen, Keith Guyer, Dick Tremaine, Jeff Vaughn

Excused: Pat Abney, Joan Diamond, John Isby

Board member Co-Chair Nancy Pease opened the meeting at 7:04 pm

Minutes: December 12, 2013 minutes copy placed on line for review with copies handed out and reviewed on computer screen during meeting.

**Motion to approve by Dick Tremaine + 2<sup>nd</sup> Mike Kenny** – Passed with no objections.

Treasurer's Report: Checking 294.46 + Savings 186.65

Approximately 12 paid members for the year 2014.

Attendance - 7 board members, total 15 people in attendance tonight. Tonight classified as a general meeting.

Legislature and MOA Assembly members always invited and encourage to attend. Discussion about board members sending email or telephone call invitations to all legislature & Assembly members.

### **Announcements:**

#### **Moen Park**

- Michele Rogers not available tonight.
- Requesting money from legislature for Moen Park upgrades.

Heritage Land Bank (HLB) will meet with MOA Parks Dept on Jan 28<sup>th</sup>

- Nancy Pease and Joan Diamond will attend.
- Jenifer Johnson will put forth ordinance to MOA Assembly about parks in RCC area.

#### **Adoption of Design Criteria Manual (DCM) by Public Works**

- Murky design manual from 2007, but never approved.
- DCM been changing by chapter. 2 out of 10 chapters have been rewritten, Landscaping and Trails.
- Per Ric Davidge - Went to P&Z meeting on Monday
  - 4 month public hearing.
  - State made comments on web, need to read.
    - Very consistent with RCCC comments
  - Landscaping and Trails chapters have been rewritten.
  - Old 2007 manual is effectively done.
  - Most important items:
    - Drainage, EPA requires keeping 1<sup>st</sup> 1/2 " of rain event.
    - Street design based on traffic volume.
    - State wants to know why the MOA is doing a lot of extra requirements over what the state requires.
  - Is DCM a regulatory agency?
  - 1<sup>st</sup> time for public review for this re-write.
- HALO Rep John Weddleton things are unclear:
  - Ron Thompson sent email with procedure.
    - Reviewing 2007 version.
    - DCM is law today with no process for appeals.
    - Suggest it be Provisionally Adopted
    - **Motion Dick Tremaine, 2<sup>nd</sup> Pat Hansen** – Write letter to MOA with 3 points in letter
      - Variance and appeals process in conformance with state law.
      - Review chapter by chapter.
      - Make Draft easily available with new language highlighted.

#### **New Business**

#### **Antenna site plan for 65-foot monopole**

- 5611 Rabbit Creek Road on north side by Chugach Electric Assoc (CEA)
- Adjacent R6 lots.
- 40'x50' chain link fenced in enclosure.
- Not a new driveway, fork off CEA driveway.
- Closest house 275' away
- **Motion by Dick Tremaine + 2<sup>nd</sup> Pat Hansen** – Write letter regarding comments by Nancy Pease:
  - Maintain setback issue
  - Vinyl slats in chain link may not be appropriate due to noise issues during high winds.

#### **Short Plat east side of Village Scenic Parkway**

- Divide 1 parcel into 4 lots - 1 lot at 60,000sf and 3 lots at 42,000 sf
- Nancy Pease to write up a letter with comments.

#### **Variance for encroachment of garage into setback**

- 7535 Old Hillside Way, house originally built in 1972.
- Police Officer home owner in attendance who made comments and described the situation with photos in great detail.
- **Motion Dick Tremaine + 2<sup>nd</sup> Mike Kenny** - No objections by RCCC to the request.

#### **Re-zone for 2-acres by Abbot Loop Church**

- 35 units on 2 acres
- **Motion Dick Tremaine + 2<sup>nd</sup> Mike Kenny**
  - Support land use map for this location.
  - Trailside Heights subdivision name that has no connection to the trail system right there. Suggest we recommend a public access to the trail system from their development, as required by Hillside District Plan.

#### **Brainstorm communication ideas with legislative officials at State and MOA**

- Arranging for them to call-in to meetings.
- HALO will have meet the candidates with the Assembly in March.
- Get a personal commitment from various officials to attend RCCC meetings.

#### **Pedestrian Easement to Walk Between Neighborhoods**

- Creekside Estates and Potter Valley trails should be flagged.

#### **Reports**

- Neighborhood – None.
- FCC Report – Set a time for public hearings on several changes.
- HALO – John Weddleton provided updates:
  - HDP - There has been several successful accomplishments.
    - Street lights, Retaining walls, Well water quality, plus others.
    - John want to keep track of things that are not accomplished.
- ANC Legislative is holding a caucus 1/11/14 from 9:00 am to 12:00 noon.

#### **Wrap-up Assignments**

- Nancy Pease - Draft Design Criteria Manual (DCM) letter
- Nancy Pease – Draft CEA Antenna letter
- Nancy Pease – Village Scenic Parkway & Re-Zone by Abbott Loop Church comment letters.
- Nancy Pease – Garage Setback support letter.
- Pat Hansen - To get things better set up computer wise at Golden View Middle School

#### **Motion to Adjourn Keith Guyer + 2<sup>nd</sup> Pat Hansen**

Meeting adjourned at 8:21 pm