

Rabbit Creek Community Council Meeting Minutes for Thursday, October 9, 2014

Location: Golden View Middle School Library

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

Whereabouts unknown or not present: John Isby, Jeff Vaughn

Board Member Chair Nancy Pease opened the meeting at 7:00 pm

- Minutes: September 11, 2014 minutes copy placed on line for review and copies passed around for all to read. September Meeting Minutes were reviewed and approved.
- Treasurer's Report: Should be the same as last month = Checking \$n/a + Savings \$n/a = \$n/a.
- Approximately 23 paid members for the year 2014 so far.
- Attendance - Total 16 people in attendance tonight. Tonight classified as general membership meeting with over 20% of membership on attendance.
- Legislature and MOA Assembly members always invited and encourage to attend.
 - Bill Evans Assembly Person for RCCC area in attendance – Chugach Park Access reviewed with ER areas access being discussed. Title 21 discussed – Two system versions of land planning are currently in effect, the old version and current title 21. During the transition period, the MOA allows one to choose which system they want to use. 10% of applicants filing under the new system. Uber and Taxi Cab Industry is a current issue. Tinted windows and darker windows is an up coming issue. Asking to keep RCCC informed on tinted windows. Walmart liquor license is an issue as a conditional use.

Announcements:

- Jeff Bell and Rhonda Street APD Representative in attendance – Reviewed AO37 issues as relates to police department. Advised that voting No on 1 repeals the law.

ONGOING Business

- **Update on Parks Dedication** - No new news.
- **South High Stadium Bleacher Meeting** - Attended by Pat Hansen and Joan Diamond - Concern about parking. No traffic concern. 1,606 seats and 402 parking spaces. Concern about ASD, that does not show concern about traffic when they plan for their schools. ASD has a \$22 million deficit, which will limit special project funding.
- **2015 MOA CIP Budget** – MOA CIP Budget was published - No notice came to RCCC.
 - 164th Avenue Drainage is included for \$6.4 million.
 - Volunteers to read thru CIP Nancy Pease, Pat Abney, Pat Hansen.
- **Chugach State Park** - Access Steamboat Springs road for access into Chugach Park
- Time to discuss items in front of Assembly should be 3 minutes personnel and 5 minutes for CC Rep. Municipal Clerk had different interpretation.

New Business

- **Title 21 Sign Ordinance** - Signage to include structural portion on size, so they added 10% to signage limitations. Determined there is no reason to comment.
- **Title 21 Variances** - Variances to be reviewed by Platting Board – No comments by RCCC.
- 9.7 acres Rabbit Creek Park at corner of DeArmoun and Lake Otis from R-1 to PLI – No comments by RCCC.
- **By-laws Review** - Detailed handout provided both printed and on-screen.
 1. No political endorsements.
 2. Designated Representative.
 3. Membership Information Form
 4. Rosters shall be used for council business, only.
 5. Council meetings scheduled at least once each Calendar quarter.
 6. To be eligible to vote at meetings, one needs to attend RCCC meeting at least once in last 12 months.
 7. Executive board, use of that term as described.
 8. Minutes of meeting to be available electronically, "Before the next meeting".
 9. Person representing RCCC Council, shall present only the position of the Community Council.
 10. Minutes shall reflect financial status of the Community Council.
 - Vote by general members for all the above modification –
 - In Favor = 11 votes & Opposed = 1 vote. Motion passed.
- Board Members election in November, several members will end.
 - Dick Tremaine has retired and will be moving to where there are flowers in January when his house sells.
 - Mike Kenny considering resigning RCCC.
 - Pat Hansen will not run again.
 - David Sterling and Joan Diamond will run again to be on the board.
 - Need additional volunteers for the board.

Reports

Reports - Neighborhood Associations – None. + New Projects – None

- FCC Report – None.
- HALO – None.

Wrap up assignments

- As stated above.
- Catherine Elmore painted a Community Council Poster many years ago that Dick Tremaine has been storing. Dick returned the poster to RCCC.

Motion to adjourn by Joan Diamond – 2nd Keith Guyer – Passed unanimously. Meeting adjourned at 8:15 pm.