

Rabbit Creek Community Council Meeting Minutes for Thursday, October 8, 2015

DRAFT

Location: Rabbit Creek Community Church Basement

Board Roll Call - Present: Ron Devon as Co-Chair - Pat Abney, Adam Lees, John Isby, Paul Ard, Keith Guyer, David Sterling

Excused: Vivian Mendenhall, Joan Diamond, Nancy Pease

Board Member Co-Chair Ron Devon opened the meeting at 7:01 pm

- Minutes: September 10, 2015 minutes copy placed on line for review and copies passed around for all to read.
 - **Motion by Pat Abney & 2nd Keith Guyer** - To approve September minutes. Motion passed.
- Treasurer's Report: For July amounts were: Checking 253.55 + Savings 294.95 = \$548.50.
- Membership for 2015 – With new membership conditions, the membership number is still being sorted out. Approximately 86 members that have filled out forms, some have donated. Some members filled out forms tonight.
- Attendance - Total 13 people in attendance tonight which included xx members by show of hands. Tonight classified as a board meeting.

Announcements & Legislative Reports:

- **Assembly Members** -
 - Bill Evans & Jennifer Johnson not present tonight.
- **State Representatives**
 - Cathy Giessel busy on oil & gas issues.
 - Mike Hawker not present tonight.
- Fire Station 10 – 3 Firemen here. Grant money for brush clearing & fire assessment matching funds with homeowner, limited to \$500 per house. DeArmoun has steel up at the new fire station.

ONGOING Business

- **Moen Park** – Aug 29th ribbon cutting went well. Go visit Moen Park.
- **142nd Ave Road Conditions** – Adam Lees advised the Project Consulting Engineer questions asked. Some inconsistencies. Replace culvert off project area. Discussed in detail and provided 6 page written notes on conversation with consulting engineers of 9/29/2015. Copies available upon request.
- **Road Upgrade on Potter Valley** – Paved and striped. Appears to be almost complete. Looks good. Might be more overhead lights at intersections.
- **Traffic Issues at Longbow, Manytell, & Buffalo Area** - Paul Ard and Phil Fortner reported on situation. MOA have not responded to RCCC Letter from last month. Neighbors are concerned about counters locations. Consider that the counters were located in the wrong location. Awaiting next step in the process.
- **Changes to Title 21 Land Use Code** – No comments.
- **Membership Calculations** – No comments. See ByLaw Amendment notes below.
- **Land Use Plan Map Update** - Public review draft to be released on Sept 18th or 25th. On the Anchorage Hillside area the density is not expected to increase from what is already zoned. Dianne Holmes showed a HDP map and discussed how to interpret. John Weddleton spoke about MOA Planning Dept has a plan, that also includes maps. Next HALO meeting is Oct 1st at Hillside Spirit Center.
- **Davidson Park and AWWU Replat at Sewage Pump Station at Base of Rabbit Creek Road –** Plan is to replat portion for AWWU pump station but allows for 20 ft easement to Davidson Park via un-maintained road, Davison Drive. Dianne Holmes and Mike Zedik came up with another solution asking for access from RC, instead of the AWWU preliminary plat. AWWU agreed that the plat needed to be corrected to what Dianne Holmes suggested. Good piece of community involvement by RCCC members.
- **U-Med Road** - Bragaw-Elmore Street punch through virgin forest ground between Providence Drive and Northern Lights Blvd. P&Z hearing Oct 5th or later on this road project. The Local Community Council for the area requested that a more adequate and complete design report be done by engineering. Several surrounding Community Council got together and reviewed the design and wrote a letter that Nancy Pease read to tonight's audience. Ron Devon read RCCC letter at P&Z Meeting.
- **Eagle Scout Looking for Project** – Dianne Holmes has Eagle Scout Candidate Adopt-a-Trail Program for Rabbit Creek Greenbelt. Since 2001 volunteers have constructed and maintained the trail system. Need to form Adopt-a-Trail programs at each trailhead to involve more people. Eagle scout approval of parks dept to do some work. A second Eagle scout had another COE person came and to review the project. Possible requirement of COE Permit. who was required to get a Corps of Engineers permit to upgrade some trails. He refused to attempt to get the permit. He is looking for another project.

New Business

- **SU-Med District Plan Update Case 2015-0036 for P&Z Hearing Oct 12** - No comments
- **Preparation for Board Elections in November** - Some board members stated they will remain, some will not.
- **Adam Lees Discussed Membership Rules Proposed Changes** – Vivian Mendenhall drafted three proposed changes to the Bylaws. Summary information listed below. Full copies of the proposed changes are on the RCCC website.

1. Amend clause IV(1)(B):

- a. By DELETING “~~submitting an acceptably completed and signed Member Information Form to the Treasurer/Membership Coordinator~~”; and
- b. By ADDING “submitting acceptable information to the Treasurer and/or Membership Coordinator, which shall include the member’s name and location of residence or business within the Rabbit Creek Community Council area. Information may be entered on the attendance sign-in sheet at a meeting of RCCC, via the FCC website, or by other means.”

2 ADD a new clause in Article IV (Membership), Section 1 (Eligibility), after Clause IV(1)(C):

D. The membership roster, as described in Article IV, Section 1 (A through C) shall contain members who have signed in at a meeting within the previous 24 calendar months. A person who is not on the current membership roster shall be added by providing their information as described in Clause IV(1)(C). A member may resign his or her membership at any time by submitting a request to the Treasurer and/or Membership Chair.

This amendment replaces Clause IV(2)(E) with the following. (New wording is in **bold**, deleted words are crossed out in red):

2. E. A quorum of the Council shall consist of ~~20 percent of the~~ **thirteen (13) registered members who are eligible to vote (have attended at least one meeting in the past 12 months, as described in Clause IV(3)(A)).** This shall include at least four Board members for all general and special membership meetings. Business requiring a vote of the membership will not be conducted at general and special membership meetings without a quorum of the membership. Bylaws amendments require a two-thirds vote of the voting members present for approval.
- Discussions during the meeting included the following: How a new member provides information to RCCC needs reform. Lack of Quorum at RCCC because of low attendance at recent meetings. Limit membership list to a maximum of 24 calendar months. Voting members need to have attended 2 prior meetings. Some Community Councils set quorum population. Quorum required for a General Membership Meeting. Suggest Bylaws to require a specific completed form for membership. 14 have filled out forms 67 have only signed in. Adam is working with FCC to compile information. Vivian introduced these ideas. Read thru these on-line at RCCC site and become familiar with what they say.
 - **Motion Pat Abney & 2nd Keith Guyer** – Accept the recommended amendment. Motion passed.

Reports

- Neighborhood Associations – None.
- New Projects – None
- FCC Report – FCC website should be back up & usable.
- HALO – Pat Abney – No comments.
- LRSA – Jim Culhane attended as LRSA Rep. Concerned about Enstar gas and their recent repairs to the high pressure line on east side of Golden View Drive. Remaining work to be performed is to repair the line under Little Rabbit Creek.

Wrap up assignments

- As stated above.

Motion to adjourn by Keith Guyer & 2nd John Isby – Passed unanimously. Meeting adjourned at 7:52 pm.