

Rabbit Creek Community Council Meeting Minutes for Thursday, June 8, 2017

DRAFT

Location: Rabbit Creek Community Church Basement

Board Roll Call - Present: Adam Lees Chair, Pat Abney, Nancy Pease, Keith Guyer, David Sterling, Ky Holland, Alternate: Mindy Willis

Excused: Joan Diamond, Vivian Mendenhall, Bert Lewis, Janie Dusel

Board Member Chair - Adam Lees - opened the meeting at 7:05pm

- **Motion Nancy Pease & 2nd Ky Holland** - To approve the agenda, Motion passed.
- **Motion Nancy Pease & 2nd Ky Holland** - May Meeting Minutes motion to approve with clarifications. Amend the minutes regarding CIP project grading that ratings were 1 thru 4, not 1 thru 5. Other clarifications. Motion passed.
- Attendance - Total 18 people in attendance tonight. 12 voting members in attendance, need 13 for quorum. Will make it a Board Meeting. Later in meeting additional attendees arrived and it was determined that a quorum was met.
 - **Motion Ky Holland & 2nd Keith Guyer** - To acknowledge Board meeting. Motion passed.

Announcements & Legislative Reports:

- **Assembly Members -**
 - Suzanne LaFrance - Last Assembly meeting - Vote ordinance to confirm cottage industries for home kitchens. Changed the ordinance for bulk materials fuel storage in the Port Area. Guidelines regarding hiring of relatives in the MOA. Tuesday vote for Youth Representative on MOA Assembly, feedback from people involved with school board. Immunity from prosecution of certain crimes, when crimes are reported. Had a love-in meeting where she had some good guidance rules. Thanks by Nancy Pease for Sponsoring HLB 5-year work plan for parcels along Old Seward going towards park lands, to protect for Potters Marsh watershed. Suzanne LaFrance contact info: Phone: (907) 351-7199, Voicemail: (907) 343-4122, E-mail: LaFranceS@muni.org
 - John Weddleton - HLB work plan submitted. Suzanne and John submitted amendments and will see what happens. Setbacks requirements that were to be done long ago are now going thru. Drainage rules for property are coming up and need to be looked at. Plenty of time for drainage and setbacks to weigh-in by RCCC. Union contracts coming up and they were asking for 1.5% raise, but they are watching. Government is different than a business in the way that when economy goes down, the demand for government goes up. Discussed about departments that are all being cut. Not removing snow from cul-de-sac snow money is now coming available. Vote to confirm police.
- **State Representatives**
 - Cathy Giessel & Jennifer Johnston not present tonight.
- **Anchorage School Board**
 - Andy Holloman - Extended appreciation for passing the bond measure.

Presentations – Pump Station 30 & 31 Rehabilitation – John Rescobar AWWU –

Pump station 31 and 30 located along or between Old Seward Hwy, Rabbit Creek Road, and Potter Valley Road have reached life expectancy and need replacement. Smell of sewer at station 31 coming out often that one smells driving down the road. Found ways to run the system more efficiently. Expect a big excavation at station 31, halfway down the road. Don't need to continuous trench, only excavate a hole about every 800 linear feet. Majority of alignment is on the east side of roadway. Doing a pipe-in-pipe system. Placing HDPE pipe into ductile iron pipe. Sewage thru the 12" HDPE works better, less drag. Eliminates the air valve required with ductile iron. Construction Schedule is 2017 and 2018 summers. Road repairs – AWWU will only repair the road around the affected areas. DOT&PF coordination and effort to resurface the entire road was suggested by RCCC members. No plans to repave Old Seward right now. Website: www.awwu.biz/AWWUMapGallery.

Motion - Pat Abney RCCC & 2nd Keith Guyer – To work with DOT&PF to upgrade the Old Seward Hwy re-paving and upgrade. Motion passed. Transportation Committee Ky Holland to draft letter.

Reports/Consent Agenda

- **Chair's Report** – Adam Lees – Reported on activities. Not much to mention.
- **Treasurer's Report:** - Keith Guyer - For May - \$315.38 savings + \$239.55 checking = \$584.93 total.
- **Communications** – David Sterling & Mindy Willis – Meeting at Rabbit Creek Community Church next 2 months.
- **Correspondence** – Vivian Mendenhall and Bert Lewis – no report, not present.
- **Land and Traffic Committee** – Nancy Pease Land and Traffic Committee – Follow-up on HLB work session next Tuesday. MOA Assembly hopeful with what she had to say. CIP list was submitted. Lance Wilbur acknowledged. 2040 Transportation Plan - New issue transportation plan for ANC bowl 2040 metropolitan transportation plan being prepared. Plan appears to be hollow. Screening criteria on project scoring system. Some things like speed are in the scoring but economic is in there. Operational improvement. Vague definitions. Called and letter is being available. Deadline is 6/10/17. Final approval 6/12/17. Poor timeline. Work in progress situation. Idea is to pull out the most outrageous projects, like B Street subway tunnel.
 - **Motion Nancy Pease & 2nd Pat Abney** - Suggest letter send in to AMATS to point out poor time line due to lack of information with some examples. Motion passed. Joel and Nancy to draft letter.
- **Outreach** – Janie Dusel – Not present.

- **FCC Report** – Mindy Willis - FCC is out for 3 months. New photo on website. 2,858 pot holes have been repaired. Long range planning map finalized in August. Open for public comment after that and close in December. Housing. MOA Compost program with buckets being handed out. Bucket delivery/exchange is in Eagle River. Ride-share with Enterprise Vehicle Rental will provide vans, reimbursement available. Elections for FCC board happened.
- Ky Holland – No progress on Facebook page.
- **HALO** – Mike Kenney – No one from RCCC attended the meeting.

Ongoing Business

- **Burlwood Subdivision Plat in Bear Valley 40 acres** – Nancy Pease - MOA Postponed and developer came back with slightly different plat. July 17th before P&Z board hearing date. RCCC comments number of driveways access Rabbit Creek Road. Driveways stubbing out of road to be consolidated. Stream crossings to be consolidated. Assigned to Transportation Committee.
- **Upper DeArmoun Road Re-Zone Subdivision PZC Case 2017-0027** – Nancy Pease - 80 or 73 acres. Zoning now R8, request to go to R6 – 2 years ago wanted to go to R6 and MOA said no. Now again requesting R6, 30 lots 1 to 10 acres. Neighbors came here in May with strong opposition. RCCC weighing in because of location up stream of Rabbit Creek and first attempt to rezone was poorly performed by land owner. HDP says stick with 2010 zoning. If one wants to rezone, can get 15% to 20% more lots with HDP's Hillside Conservation Subdivision Method. This request is for 50% more lots. Basing call not on zoning map, which is what HDP says to do, but area wide land use planning map, which is a poor map that has poor color coding for determining conditions and combines various zoning districts under one color. Says they are not looking at HDP. Can be a bad precedence for future re-zone requests. RCCC previously submitted a detailed letter stating our concerns. The P&Z staff did not look at some of the HDP verbiage. P&Z hearing is 6/12/17. MOA Planning staff has submitted their information. Adam Lees urges people to attend the meeting.

New Business

- **State Project CFHWY00012 New Seward Hwy Improvement – Dimond to O'Malley** – Forthcoming road expansion capacity from Dimond to O'Malley to take it to 3 lanes wide. State will soon ask for design comments.
- **Potter Marsh Improvement of New Seward Hwy** – Improvements at south side of Potter Marsh. Redesign at Potter Valley mailboxes. DOT to resurface road, road drainage, Joe Meehan ADF&G, has a concept plan to improve the pullouts along the New Seward Hwy and mailbox area. Wants to dovetail the project with the repave work. RCCC already wrote a letter requesting the State dovetail projects together. Notified 4 days before the due date, so quick write. Comment-Want to have these letters posted.
 - **Motion Nancy Pease & 2nd Keith Guyer** - Approve the comments sent in by RCCC. Motion passed.

Wrap up assignments

- As stated above.

Motion to adjourn by Keith Guyer & 2nd Pat Abney – Meeting adjourned at 8:39 pm.