

Rabbit Creek Community Council Meeting Minutes for Thursday, November 9, 2017

DRAFT

Location: Rabbit Creek Community Church Basement

Board Roll Call - Present: Ky Holland, Co-Chair, Joan Diamond, Keith Guyer, David Sterling, Janie Dusel, Vivian Mendenhall, Nancy Pease, Alternate: Mindy Willis, Phil Fortner

Excused: Adam Lees, Pat Abney, Bert Lewis

Board Member Co-Chair – Ky Holland - Opened the meeting at 7:05pm. Declared a General Membership meeting. Described how membership is established. Follows Bobs Rules of Order.

- **Motion Ky Holland** - To approve the agenda, with modifications to add Potter subdivision review per request.
- **Motion Ky Holland** – October Meeting Minutes motion to approve. Motion passed.
- Attendance - Total 41 people in attendance tonight. 14 voting members in attendance, so General Membership Meeting.

Announcements & Legislative Reports:

- **Assembly Members** -
 - Suzanne LaFrance – our assembly member for RCCC area - Contact info: Phone: (907) 351-7199, Voicemail: (907) 343-4122, E-mail: LaFranceS@muni.org
Here tonight to present and listen. 10 cents per gallon tax approved to relieve property tax at \$14 million added revenue. Discussion about entities who are exempt from paying property tax. Proposed alcohol sales tax of 2% will be proposed for the April ballot. Wastewater and storm water manual review was postponed to 11/16/17 Thursday 9:00 am meeting, bring donuts. Advantech septic system are recommended and very effective, used in Potter Highlands Subdivision exclusively. Two drain fields not always available on lots. Is anyone having problems with roosters? No one knew of any rooster issues.
 - John Weddleton – Participated with Suzanne. Described tax exemption status and rules for property tax. Described 2% alcohol tax. In budget to add \$500,000 to help the homeless. 200 for code enforcement to do cleanup on property. Will propose to pull out \$100k from both proposals for Seward Hwy policing by MOA police.
- **State Representatives**
 - Cathy Giessel & Jennifer Johnston not present tonight.
- **Anchorage School Board**
 - Andy Holloman – not present.

People not on agenda wanting to make a statement

- Nancy Pease - Praise and thanks to Pat Abney who will be taking a break from serving on our board.
- Dianne Holmes - Lot at bottom of hill old Lions Club that was cleaned up. Request to be on next month's agenda.

Presentations –

- **Stream Setback Ordinance - Presenter postponed to December meeting.**

Reports/Consent Agenda

- **Chair's Report** – Adam Lees – No Report.
- **Treasurer's Report:** - Keith Guyer - For this month balances - \$315.53 savings + \$254.55 checking = \$570.08.
- **Communications** – David Sterling & Mindy Willis – No activity.
- **Correspondence** – Vivian Mendenhall and Bert Lewis – No report.
- **Transportation and Land Committee** – Nancy Pease – HLB did not get 2017 work program out. 12/14/17 regular meeting followed by retreat for Hillside and Anchorage holdings. Information on HLB website.
- **Outreach** – Jane Dusel – Social media survey for RCCC. Thank you for filling out. Will keep open for a while.
- **FCC Report** – Mindy Willis – Worked thru the meeting. Productive.
- **HALO** – Mike Kenney – HALO met. Mike discussed drainage on various creeks and watershed areas. HALO will take recommendations and publish to Community Councils. RCCC is unique having watershed water going into Potter Marsh.

Ongoing Business

- **Manytell Construction** – Vivian Mendenhall - At last meeting described how developer cleared off a large area at a lot on Manytell off of Elmore Road, more than allowed by City or Corps of Engineers. Two lots being worked on. One lot doing OK following rules. Second lot improperly filling area too close to stream within the required setback. Corps of Engineers notified and requested that they make repairs to soil filled area. So COE is keeping an eye on the situation. MOA planning needs to assign permit requests to MOA Watershed group to review drawing during permit review period. Ric Davidge advised that the development community goes direct to Corps of Engineers for wetland issues, bypassing the MOA, because they do not understand what they are doing. Too hard to work with MOA on wetland issues. Vivian will keep working on this issue.
 - Vivian advised that the sewage pump building on Old Seward next to Potter Marsh. Little Survival Creek used to go under the road 100 yards north of pump house. At some point was re-routed to culvert pipe south of pump house. Sewage pipe to be upgraded soon. Worried about compromising the stream during construction.

- **Annual RCCC Board Election** – Ky Holland described the election situation regarding terms available, people still on board fulfilling their two year term. Handed out and described the Ballot and those already nominated. Opened and accepted nominations from the floor and had all nominated people describe their situation and why they are interested in a board seat. Had individuals write in nominees from the floor onto ballots. Voted in two separate segments with results as follows:

Two Year Term Election Results on 11-9-17 Four Seats Open for Selection			
Position	Nominee Name	Votes Received	Status
1	Paul Gionet	24	Selected
2	Frank Pugh	23	Selected
3	Matt Cavanaugh	22	Selected
4	Greg Wika	19	Selected
5	Janie Dusel	16	
6	Vivian Mendenhall	13	
7	Keith Guyer	12	
8	Adam Lees	11	

One Year Term Election Results on 11-9-17 Three Seats Open for Selection			
Position	Nominee Name	Votes Received	Status
1	Janie Dusel	21	Selected
2	Dennis Miller	20	Selected
3	Larry Keil	18	Selected
4	Oxana Pugh	13	
4	Chris Reynolds	13	
6	Vivian Mendenhall	9	
7	Adam Lees	7	
8	Joan Diamond	4	

- **2040 Plan Metropolitan Transportation** – Nancy Pease - Handed out a map. Just had 3 days Open House Public Comment at Denaina Center. Multimodal car, rail, bicycle, walking. Website: mcp2040.com.
 - **Streets and Highway Plan** – Project underway to develop plan.
 - **Nonmotorized Vehicle Plan** – Project in early stage 11/18 12to 2:30 at sports center. Joanie Holmes is the new coordinator. Website: Nonmotorizedplan.com.
- **Potter Highlands Subdivision Rezone** – Ric Davidge - Phase 3 was approved at 3:00 pm today. Includes a real trail thru the woods, wherein private everything. Crossed 2 MOA right of ways, so MOA had to get involved in approval process. Design issue at a sloped area that took 3 months to resolve. Got it done. Formal opening next spring. Next new phase of subdivision won't be for ±3 years. Trail will be continued, totaling about 3 miles, now at 2 miles. Suggests MOA discuss trails with RCCC, since RCCC is so knowledgeable about trails. MOA originally wanted 32 street lights on extension of Potter Valley Road design, that the owner got down to 4 street lights to lessen light pollution. Trail has bear, moose, and other active wildlife. Highlighted future phases and discussed adjacent landowners. Not interested in extension of Golden View Drive to Finland, since they are not hooked into that road. RCCC members extended thanks.

New Business – Items as May Arise from the Floor

- Ward Hurlburt – Just came from Keno Hills Annual Homeowner meeting. Suggested minutes be forwarded to other organization presidents.
- Discussed Improvements/Direction for 2018 – HDP issues, Spruce Beetles and potential fire danger, Abandoned cars, theft and stolen items, lights at mailbox area, turnoff lane for north bound New Seward, Potter Valley Road steep and summer races in the area, amplifier speaker at these RCCC meetings.

Wrap up assignments

- As stated above. Board got together after the meeting to discuss letter writing responsibilities and assignments.

Meeting adjournment – Meeting adjourned at ±9:00 pm.