

# **Rabbit Creek Community Council Meeting Minutes for Thursday, September 13, 2018**

## **DRAFT for Approval by General Membership**

Location: Golden View Middle School Library

Board Roll Call - Present: Chair – Frank Pugh (Chair), Matt Cavanaugh (Vice Chair), Paul Gionet (Treasurer), David Sterling (Secretary), Nancy Pease, Janie Dusel, Ky Holland, Bert Lewis, Dennis Miller

Excused: Larry Keil, Greg Wika

Board Member Chair – Frank Pugh - Opened the meeting at 7:04 pm. Declared a General Membership Meeting. Current Board followed by new members all introduced themselves. Described voting requirements.

- **Agenda** - Agenda provided will be followed to the best extent. Approved as amended.
  - **Motion Janie Dusel & 2<sup>nd</sup> Paul Gionet** - Delete the 40 minutes item in the agenda under New Business for Private Property, Neighborhood Access, Trespassing, & Conflict Resolution. Ky Holland voice support for the motion. Bert Lewis brought up that he requested a Stewart Trail discussion that was denied and also supports the motion. Janie Dusel- the motion is to drop the 40 minute presentation completely. Nancy Pease agrees to the motion. Results by vote of hand = 19 in favor of removing and 6 opposed, with 1 abstention. Motion passes.
- **Minutes** – August Minutes - **Motion to approve by Ky Holland & 2<sup>nd</sup> Bert Lewis** – Approved as written.
- **Attendance** - Total ± 52 people in attendance. General Membership Meeting. Voting members raised hands.

## **Announcements & Legislative Reports:**

- **Assembly Members** -
  - Suzanne LaFrance – our assembly member for RCCC area - Contact info: Cell Phone: (907) 351-7199, Voicemail: (907) 343-4122, E-mail: [LaFranceS@muni.org](mailto:LaFranceS@muni.org) - Suzanne arrived late. Adam Lees Assembly acting as Suzanne's aid here tonight. ASD started locking doors after meeting start. Bag ban reconsideration failed and original ordinance will be enforced on March 1, 2019. Ordinance on MOA website. Received 85% in favor of ordinance from constituents. \$0.50 fee per bag to buy a bag. Stream setback ordinance - 1 major change designates hillside as a water protection area, same borders as HDP. 50' setback on hillside. Different sizes for lots, offer different setback requirements. Final vote Oct 9<sup>th</sup>. Suzanne arrived by 7:30 after cub scouts and offered the following: Liquor licenses, question about conditional use permit. Marijuana license want to know the number and permitting requirements. Miller concerned about codes and violation about odor of marijuana growing plants and smoke. Growing plants is the most concern. Joan Diamond asked about tax issues on marijuana that
  - John Weddleton – Arrived late.
- **State Representatives**
  - Cathy Giesel not present tonight.
  - Jennifer Johnson not present tonight.

## **Updates, Announcements, & Presentations**

- Dianne Holmes needs meeting location for December and May.
- Fire Station 10 – Captain Casey Johnson and two fire fighters – Check on smoke detector batteries and unit's life date that also needs to be checked, since they are only good for 10 years. Carbon Monoxide detectors-same thing. Fire Wise Program brush and tree removal. \$275k grant for John See to manage brush removal in 2019. They will be back next month to discuss the program once it is developed. Fancy Infrared (IR) camera to scan hillside to see if it will cover Campbell creek drainage area. Camera Locations: 1 at Service High School and 1 at Tudor & Elmore area up on cell phone towers. Can pick up 1 meter fire at 1 mile distance. Pilot program to see if it is useful.
- Christian ?? - Mayors Office Representative – Public meeting 9/18 to talk about draft plan for homelessness. Transfer station has re-opened in midtown.
- PA System now in working order and used tonight. \$300 expense. More than budgeted. Donations will be accepted. Paul Gionet passed the hat and collected a bunch of cash.
- Suspicious people in neighborhood – One person has seen suspicious people.
- Bear situation has faded away. Multiple bears have shown up on critter cams over the summer.
- ANC Community Patrol – Available on request.

## **RCCC Reports**

- **Chair Report** – Frank Pugh –
  - Attended Huffman/O'Malley Community Council – Noted they start their meeting with the US Pledge of Allegiance.
  - HALO meeting -
    - Mike Kenney - HDP has emphasis on drainage. One solution was to look at ER Chugiak LRSA, who collect money for drainage projects. RCCC area drains into Potter Marsh. Several models being investigated. Model 1 – Residents will vote on a service area. Model 2 - A way to have a drainage authority for the whole Hillside. Would give input on where our dollars go. MOA would not have to weigh in on this method. Trying to have Rabbit Creek tax money spent in our area, not other areas of ANC. Vote is probably coming up in the next year. 3 things 1. Status quo of 2. Might reconsider in 4 groups 3. One big area. [www.halo.org](http://www.halo.org) has a survey seeking residents input on the situation.
- **Membership & Outreach & Transportation & Land Use** – No report
- **Treasurer's Report:** Finance Paul Gionet – Membership 150 voting members. Thanks to the Michael family for getting wireless PA system. Savings \$315.75 + Checking \$454.55 = \$770.30.
- **Outreach** - Janie Dusel – Nothing to report.
- **Communications** – David Sterling – Nothing to report.

- **Correspondence** – Matt Cavanaugh – Nothing to report.
- **FCC** – No meeting last month.
- **HALO** – Next meeting in September.

### **Ongoing Business –**

- Jesse Grunblatt - Rumble Strips – Continues to work with DOT on rumble strips. No new news.

### **New Business**

- Public Hearing Case 2018-0099 Rezone Appeal Land south of DeArmoun - No comment from the audience.
- Dianne Holmes - December and May Thursday night RCCC Meeting typically occurs at the same time as the Goldenview Middle School has a large music events and parking is terrible. Propose we move to the Rabbit Creek Church on those nights. Audience seemed to not be concerned about the issue. March meeting is spring break and school will be closed, so the meeting will be at Rabbit Creek Church.

### **Open Forum**

- Dues are not required to be a member. Donation are accepted. Hat placed in the front for donations.

**Motion Janie Dusel & 2<sup>nd</sup> Matt Cavanaugh** - Motion to adjourn. Motion passed.

**Meeting adjournment** – Meeting adjourned at 7:54 pm.