South Fork Community Council December 6, 2007 Monthly Meeting Minutes

Call to Order

Meeting called to order by Bob Gill at 7:00 PM

Introductions

Bob Gill chaired meeting. Officers and all present were introduced. November meeting notes were reviewed and approved.

For the Record

Officers and Committee Members

Present	Position	Name	Phone	E-mail address
****	President	Bob Gill	694- 2913	spullen@mtaonline.net
****	1 st V.P.	Andrew Brewer	753- 2757	Andrew.W.Brewer@usace.army.mil
****	2 nd V.P.	Mike Adams	622- 1222	mpladams@aol.com
****	Secretary	Sara Pullen	694- 2913	spullen@mtaonline.net
****	Treasurer	John Cologgi	694- 4423	cologgi@gci.net
****	Officer at Large	Ken Butters	696- 6916	
*****	Officer at Large	Randy Beilfuss	696- 8287	rapapajo@gci.net
****	Parks & Rec Rep	Andrew Brewer	753- 2757	Andrew.W.Brewer@usace.army.mil
****	Chamber of Commerce	Bob Gill	694- 2914	spullen@mtaonline.net
****	Road Board	Bob Gill	694- 5413	spullen@mtaonline.net
****	Road Board alt	Adrienne Lindholm	694- 2102	hall_adrienne@hotmail.com

Community Council Rep: APD SGT. Denny Allen @ 786-2693 dallen@ci.anchorage.ak.us

Assembly update: Bill Starr gave a report. Bill Starr reported on the service district concept and the allocation of funds for Anchorage projects.

Joe Vicente commented that properties have been reassessed in Eagle River and Anchorage properties have not been reassessed, especially in the Campbell Lake & Sand Lake areas.

Bill Starr reported that based on the budget approved at the last Assembly meeting, taxes will go up since there is an increase in services all over. The spending the in 2008 Anchorage budget was trimmed by \$3 million dollars per Bill Starr.

Mike Adams commented on maintaining our assets and schools need ongoing maintenance. Monies should be allocated for on-going maintenance. Bill Starr commented assessments of Eagle River homes has been revisited. Residents can get their updated assessments and tax bill at

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city website.

Treasury report: \$170.16 per John Cologgi.

Parks and Rec: Andrew Brewer reported there was no meeting.

Chamber of Commerce: No report.

Road Board: Bob Gill gave a report.

The road board budget has \$100,000 until the end of the year. Bob gave an update on the central Eagle River traffic study and said the road board would like to fund the study but it may be a charter problem. Linda Kovac from the Birchwood Council has proposed an expansion of road board duties. The road board is asking for a legal opinion from the city on her proposal. There will be a potential part time position at the road board office to assist Kaye Dolphin with administrative duties. There are two new members on the road board—from the Eagle River Council and the Central Eagle River Council. Bill Starr commented the traffic study should not be done until the comprehensive plan and Title 21 has been completed. Bob Gill commented the Capital Improvements List will be presented at

Bob Gill commented the Capital Improvements List will be presented at the January, 2008 meeting.

VOA update: Elaine Dahlgren gave an update.

Their construction is on schedule with the shingles next to go on. They will have an open house on Saturday, January 19, 2008 from 12pm to 3 pm for the neighbors. The new buildings will be ready in the summer 2008.

Mike Adams commented the lighting in the area could be better and there have been some vehicles parked on the road.

Elaine Dahlgren says members can call her for questions or problems.

Parks & Rec update: John Rodda gave an update.

John Rodda reported that 22 projects have been completed by years end. The parks can maintain what they have and will not overbuild. There was a rumor last month the Lions Club was selling their park area. John Rodda checked with their group and that rumor has been dispelled. Andrew Brewer asked if we will not be taxed to the ½ mil rate. John Rodda reports the mil rate is 1.1 and parks are not asking for more money to maintain where we are at. Per John Rodda, when members seen the new budget they will see a .44 or .46 mill rate. JT Lindholm commented the maintenance projects are taken care of. John Rodda commented it has taken 10 years to meet the maintenance of all parks and they can sustain what they have. Joe Vicente commented he has no confidence in parks so they can accumulate another \$1 million for another building.

Community Roundtable:

Bill Starr commented on the Chugiak/Eagle River separate chapter of Title 21. Bill Starr says the Assembly will support the separate chapter but the problem will be getting the final product before them. There are problems such as signs and height construction and need to look at community values. Title 21 will be difficult to change so we will need to look at design standards and how to handle planning.

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Bill Starr will push to get something placed into Chapter 10 of Title 21—even if there is a placeholder.

Andrew Brewer will pass this information along to Bobbi Wells.

Adrienne Lindholm proposed improving and expanding the park and ride area next to the Hiland dump entrance and commented there could be right of way issues.

Bill Starr commented the area could be moved further off the road and there are \$380,000 in share a ride funds.

Joe Vicente commented the Yosemite drive funds from the state of Alaska; a clover leaf is needed to make a right turn instead of a left turn.

Bill Starr commented there are still monies in the Yosemite fund. John Rodda will meet with members of the council next week to select a location for the foot bridge for the South Fork of the Eagle River. Andrew Brewer can be the alternate to the Parks and Rec committee. Bob Gill will pass this information forward for Assembly confirmation at their December 11, 2007 meeting.

Other Business:

Sue Barkwood from the Municipality of Anchorage Fire safety department gave a presentation on their emergency watch program and on emergency planning. Their program has funding for two more years.

Elaine Dahlgren from VOA suggested placing a buried tank for water for the fire department on the old VOA site. This idea was presented by the engineers working on the VOA site.

Bill Starr updated members there will be a proposal from solid waste services on the 12/11/07 Assembly meeting to raise the cost of curb side garbage service (\$1.80 per home. The Eagle River representatives are not happy with the fees.

Motion to adjourn meeting at 2050.

Respectfully submitted,

Sara Pullen Secretary SFCC