

Federation of Community Councils, Inc.

Board of Delegates

DRAFT Minutes of February 21, 2018 meeting

Meeting was called to order at 6:08 p.m. by Chair Kyle Stevens.
Quorum achieved.

FCC Delegates in attendance (26):

Abbott Loop	Patti Higgins
Airport Heights	John Grover Whitlock
Basher	Donald Crafts
Bayshore/Klatt	Bob Laule
Bear Valley	-
Birchwood	Matt Chruickshank
Campbell Park	Bryan Silvers
Chugiak	Darryl Parks
Downtown	-
Eagle River	Sharon Gibbons
Eagle River Valley	Tom Freeman
Eklutna	-
Fairview	-
Girdwood	-
Glen Alps	-
Government Hill	Kyle Stevens (FCC Chair)
Hillside	Sarah Denson
Huffman/O'Malley	Matt Burkholder (FCC Vice-Chair)
Midtown	-
Mountain View	Daniel George
North Star	Samuel Moore (FCC Treasurer)
Northeast	Bob Reupke
Old Seward/Oceanview	Tara Joseph
Portage Valley	-
Rabbit Creek	Greg Wika
Rogers Park	Bib Churchill
Russian Jack	James Smallwood
Sand Lake	Niki Rose (FCC Secretary)
Scenic Foothills	Dawn Groth
South Addition	Jeff Manfull
South Fork	Andrew Brewer
Spenard	Jeb Smith
Taku Campbell	-
Tudor Area	-
Turnagain	Cathy Gleason
Turnagain Arm	-
University Area	Joanie Nardini

- b. Anchorage Vote By Mail
 - i. Contact Jared James or Amy Coffman for fliers in different languages
- c. Monday March 5th , 6:00 PM ML & P Sale – Proposition 10 at Anchorage Assembly Chambers
- d. Management and Budget – Bonds
 - i. Online on Mayor’s Corner

Question from Bob Churchill on date of the meeting for information on ML&P Sale

2. Anchorage Assembly – Chairman Dick Traini

- a. Taxi Cabs 14.a
- b. Greenhouses 14.c
- c. City responsible for patrol on highway along Turnagain Arm to Girdwood 14.f
- d. Liquor License in Mt View 14.h
 - i. Testimony from Daniel George from Mountain View about concerns from community about two liquor stores across from Clark Middle School. 30-40 people inebriated during the day.
 - ii.

Sam Moore asked if Assembly is in favor of all of the Bonds
Dick Traini answered, yes, the Assembly is

Tom Freeman expressed concerns about cost of voting
Daniel George asked if Muni could use similar method as the FCC printed postage.

Audience question on enforcement of greenhouses
Cathy Gleason asked about greenhouses

Sam Moore asked about ML&P Sale – Ballot Measure is a 50%, essentially changes the charter

Matt Chruickshank asked about Motor Fuel Tax

Sam Moore asked question on Motor Fuel Tax, offset the property taxes, how are we increasing government services?

Darryl Parks asked why is it the Municipality’s responsibility to include the highway? Funding for schools?

Sam Moore asked about Parks and Recreation Bond, \$120,000 for a boiler and roof replacements?

Tom Freeman applauded Assemblyman Dick Traini and Assembly for keeping us from a Sales Tax

Daniel George asked if the Fuel Tax applies for the military base.
Assemblyman Dick Traini said no, he doesn't believe so.

3. **Anchorage School Board** – Dave Donley, School Board Member and Tom Roth
50 million on School Bonds, retiring 56 million on Bonds
New Bonds will be \$5.93 for assessed property value.
100% local tax payers towards Bonds verses 30% being paid by tax payers
before
Roofs need to be replaced, focused on keeping class sizes down verses roofs
Clean and Safe are top priority
State stopped supporting in 2014

Darryl Parks asked if there is a plan to reprioritize the roof and other maintenance
Dave Donley looking for ways to reduce expenses
\$13 million dollar shortfall this year

Bob Reupke asked about School Tax
Dave Donley said while it would capture slope workers, the cost benefit isn't
advantageous

Sam Moore asked about approving Bonds years in advance
Dave Donley \$500 million on deferred maintenance

James Smallwood asked about Dave's vote on
Dave Donley said it cut too much out of custodial and cleanliness
Cut \$1 million and added a backup of \$30,000

Bruce Roberts Abbott Loop Elementary School
Dave Donley said \$4 million for Abbott Loop is on the Bonds, one of last 2 schools in
districts without sprinklers, didn't want to lose Abbott Loop Elementary School, Fire
Department has approved an exemption but time is running out.

ASD School Board has asked the AK State Legislature for a hold harmless clause for
about 5 years on funding based on number of students and consolidating schools

Bob Churchill asked question on legislation and ASD School Board working together
Dave Donley said funding tied up the bill

F. Presentations (5 to 10 minutes each)

1. **Quick Update of Vote-By-Mail** – Carolyn Hall, MOA Clerk's Office

2. **Release of 2040 Land Use Plan** – Tom Davis, MOA Planning

Daniel George asked about Mountain View Land Use Plan has been ignored,
why? Referencing page 4 of 2040 LUP

3. Title 4/SB 76, Revamp of Alcohol Laws – Anna Brawley, Agnew::Beck

Sam Moore motioned to extend the meeting as long as we need

Seconded by Tom Freeman

Motion passes

4. Historic Preservation Plan – Kristine Bunnell, MOA Planning

Lost a couple of planners with the budget cuts,

March 2nd Presentation and video 7pm Anchorage Museum

5. Road and Drainage Bonds – Jacques Boutet, Anchorage Tomorrow

Sam Moore asked about Bond packages, taxes increasing

Dawn Groh asked about bike trails being underwater

G. Old Business:

1. **Council Procedures Review** – Sam Moore

H. New Business:

- 1.

I. Council Sharing (brief points)

None given at this time.

J. Comments by the Public (3 min. each, time permitting)

K. Adjournment:

Meeting adjourned at 8:21 PM

Minutes taken by. Nikki Rose, Secretary