

Federation of Community Councils, Inc.

Board of Delegates

DRAFT Minutes of March 21, 2018 meeting

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

FCC Delegates in attendance (21):

Abbott Loop	-
Airport Heights	Teri Penn
Basher	-
Bayshore/Klatt	Bob Laule
Bear Valley	-
Birchwood	Matt Chruickshank
Campbell Park	Kevin Fimon
Chugiak	Darryl Parks
Downtown	Norman Jay
Eagle River	-
Eagle River Valley	Tom Freeman
Eklutna	-
Fairview	James Thornton
Girdwood	-
Glen Alps	-
Government Hill	Kyle Stevens (FCC Chair)
Hillside	Bruce Vergason
Huffman/O'Malley	Matt Burkholder (FCC Vice-Chair)
Midtown	-
Mountain View	-
North Star	Samuel Moore (FCC Treasurer)
Northeast	Bob Reupke
Old Seward/Oceanview	Nancy Beardsley
Portage Valley	-
Rabbit Creek	Frank Pugh
Rogers Park	Bob Churchill
Russian Jack	-
Sand Lake	Nikki Rose
Scenic Foothills	-
South Addition	-
South Fork	-
Spenard	Jeb Smith
Taku Campbell	-
Tudor Area	Tod Butler
Turnagain	Cathy Gleason
Turnagain Arm	-
University Area	Al Milspaugh

Others in attendance:

Office of the Mayor	Jason Bockenstedt, Deputy Municipal Manager
Anchorage Assembly	Dick Traini, Chair
Anchorage Assembly	Forest Dunbar, Vice-Chair
Anchorage School Board	Dave Donley
Municipal Clerk's Office	Carolyn Hall
Community Councils Center	Mark Butler
Basher CC member	Ann Gabler
Candidate	David Nees
Campbell Park CC member	James Bethany
Chugach Electric	Julie Hasquet
Chugach Electric	Sherri Highers
Chugach Electric	Arthur Miller

A. Call to Order and Establish Quorum: Kyle Stevens, Chair 6:05 PM

B. Approval of Agenda

Bob Reupke motioned. Tom Freeman seconded.
Passed as amended.

C. Approval of Previous Meeting Minutes

Tom Freeman motioned. Bob Reupke seconded.
Passed as amended.

D. Standing Committee Reports:

1. **FCC Chair** – Kyle Stevens

- a. **Elections Committee**
- b. **Fur Rondy Parade**

2. **FCC Treasurer** – Sam Moore

3. **FCC Outreach** – Al Milspaugh

- a. Fur Rondy Parade
- b. Anchorage Youth Committee
- c. ASD Student Advisory Board Meeting at KCC

4. **Community Councils Center Manager** – Mark Butler

Cathy Gleason asked about getting clarification on emails sent on behalf of the community councils from the FCC.

Mark Butler responded: if sent by Outlook, emails are just going to the presidents and if logo is on the Constant Contact email, then it was sent to the whole community council. The president will decide if the emails should be sent to their community council and simply reply to the Councils Center to send on their behalf.

Kyle Stevens asked for a disclaimer to be added to the website.

Municipality has posted the projects around the city and the CIP questionnaire attachment is now posted online. Councils can post comments on the website.

E. Municipality (5 minutes each):

1. Mayor's Office – Jason Bockenstedt, Deputy Municipal Manager

- a. Capital Improvements Projects**
 - i. FCC appointment will be clarified

2. Anchorage Assembly – Chairman Dick Traini, Assemblyman Forrest Dunbar

- a. Mountain View CC working with Mt. View liquor stores, MOU requesting state liquor board would place restrictions and liquor store is cooperating
- b. Spenard CC working with Carousel Lounge to alleviate parking concerns and renovations to their building
- c. Exploring ideas of Municipal Prosecutors handling felonies Domestic Violence cases, concerns from District Attorney, MOA will lend 2 full time investigators to DA's
- d. Vote By Mail – 6 days after 10,211 ballots returned
- e. Approved the ASD School District Budget
- f. Quarterly meeting with ASD School Board, ISER
- g. Kikkan Randall Olympic Celebration April 4th , 5 PM Town Square

Cathy Gleason asked for a meeting on Heritage Land Bank.

Al Milspaugh asked about non-disclosure for SB91 and how they can correct it. Asked if Brown Jug is Canadian.

Assemblyman Traini answered Brown Jug is out of Canada.

Jed Smith asked about high density issues with liquor stores.

3. Anchorage School Board – Dave Donley, School Board Member

- a. Anchorage Caucus for Alaska State Legislators
- b. Bond Proposal for ASD
- c. School consolidation report, may complete study by June 2018
 - i. Might not be recommending closing schools
 - ii. Projected housing starts predicts growth in city
 - iii. Look at magnet schools and look at K-8 schools
 - iv. School start times for high schools could possibly shift to later, 15-30 minutes later start times for elementary schools possible

- v. Request to Alaska State Legislator for a hold-harmless clause for 3-5 years, same as for district size. Concern for loss of state funding.
- vi. School safety, possible resolution to Congress
- vii. Governor may have money for school safety

Tod Butler from Rogers Park said community member noticed \$84 million unissued, question about why ASD is asking for additional \$50 million.

Mr. Donley: Tax reform bill passed several months ago because it will make our bonds more expensive.

F. Presentations (5 to 10 minutes each)

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

13,000 ballots already, 24.1% of Mayoral Election in 2016
 Delivered signage to polling places with information about Vote By Mail
 Monday, March 26th is Seward’s Day but they are open
 270 phone calls today
 Ballots will be scanned March 27th
 Talled votes later
 Feedback on Vote By Mail by June 2018

2. Ballot Proposal to Sell ML&P to Chugach Electric – Julie Hasquet, Arthur Miller, and Cheri Hires, Chugach Electric

Proposition 10
 Final sale will have to be worked out.
 7 member board for co-op
 Joint owners of Eklutna, Beluga River, South, and Bradley Lake
 MOA can use \$170 can pay down municipal debt or put into Municipal Trust Fund
 Sam Moore asked about Charter outlines for a 60% vote and this vote will ask for a 50% vote. Jason MOA answered Previous Proposition Alaska Constitution 50% +1 threshold
 Example “Shall we sell ATU” without information about the buyer, this Proposition 10 is very specific with an end date of December 2018
 Underneath the Tax Cap and allowed to collect the difference.

Matt Burkholder motioned to extend the meeting as needed, seconded by Sam Moore

1 vote no

G. Old Business:

1. Council Procedures Review – Sam Moore

17 for

1 abstain

H. New Business:

1. Elections Committee

a. Kevin Fimon

b. Darryl Parks

I. Council Sharing (brief points)

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

K. Adjournment:

Meeting adjourned at 8:08 PM

Minutes taken by. Nikki Rose, Secretary