

**MIDTOWN COMMUNITY COUNCIL MEETING AND AGENDA**

**PARKING IN REAR GARAGE**

**OCTOBER 10, 2018 @ 12:00 Noon**

**NEW LOCATION 3000 C STREET 1<sup>ST</sup> FLOOR CONFERENCE ROOM.**

Sign in and call to Order

Approval of Agenda.

Approval of Minutes September, 2018.

Reports: Assembly Representatives: Traini and Riveria.

Legislative Representatives: Senator Gardner, Representative Drummond.

Others:

Reports: Council Activity & Committee's.

- a. Committee Reports: Homeless: Kenny Petersen.
- b. Crime Task Force Reports: Ric Davidge.
- c. Other Reports. Turnagain Herb Company. Withdrawal of Retail Marijuana License for Retail sales.

Hearing Notices:

- a. New License Application Matanuska Brewing Company 2830 C Street; Matthew Tomter. Will Purchase License from 36<sup>th</sup> Avenue Liquor which will close. Add onto Anchorage Alehouse Location. COMMENTS?
- b. AK FUZZY BUDZ Marijuana License Transfer: Involving a change of ownership percentage from Troy Millhouse (50%) and James Millhouse (50%) to James Millhouse (100%). COMMENTS?

Old Business:

New Business:

- c. Notice of Board and Officer Elections to be held in November Meeting. By-Laws require to be held in October which of which notice was not complete at last meeting. Executive Committee voted unanimously by e-mail to hold Elections in November. **(See attached data on elections and requirements)**. Members can submit their names at the October Meeting for the election on November 14, 2018.
- d. Midtown Corridor Improvements Project No. 16-28, Denali Street from Fireweed to Tudor. See Attached Memorandum from Municipality of Anchorage. Please send your comments to Melinda with a copy to myself [atamagni@alaska.net](mailto:atamagni@alaska.net). The council has a number of comments to submit additionally. We may schedule a meeting with Melinda to present and discuss our concerns. We will also take comments at meeting.
- e. Jay Strange, President of Spenard Community Council would like to speak of Potentially working together on a Transportation Plan and a Trail Extension with the Midtown Council.

Other New business

- a. Public Comments
- b. Adjourn.



**Municipality of Anchorage**  
Project Management & Engineering Department



**MEMORANDUM**

**DATE:** September 12, 2018  
**TO:** Distribution  
**FROM:** Melinda Tsu, PE, Project Administrator *M. Tsu*  
**SUBJECT:** Draft Design Study Report (DSR)  
Midtown Corridor Improvements, Denali Street Area, Project No. 16-28

Provided for your review and comment is the Draft DSR for the subject project. Current project funding is limited to the Draft DSR phase. Once additional funding becomes available, the pre-Final DSR will be presented to the Planning and Zoning Commission. A timeline for design is yet to be determined.

To ensure accurate conveyance of your comments to the design consultant, please submit your comments to me by **Friday, October 5, 2018**.

Please provide comments using the **Project Review Form** by downloading a copy of the form located on PM&E's web page:

[http://www.muni.org/Departments/project\\_management/Pages/Publications.aspx](http://www.muni.org/Departments/project_management/Pages/Publications.aspx)

PM&E offers review materials submitted in the following formats: hard copy, thumb drive, or via FTP transfer. Our goal is to be thorough in collecting stakeholder comments, make the process convenient for the reviewer, and to reduce reproduction costs and paper waste.

If using the **File Transfer Protocol (FTP)** site to download the plan review information:

- Enter the address `ftp://ftp.muni.org/PME` in the internet browser
- File Folder Name: 16-28 Midtown Corridor Improvements
- Enter the username: `pmeuser`
- Enter the password: `PME4you` (Note the password is case sensitive)

If you have any questions, please call me at 343-8110 or e-mail me at [tsuma@muni.org](mailto:tsuma@muni.org).

Attachment: Draft DSR per attached Distribution List

designate an alternate representative. Persons may be a member of more than one community council if they qualify for membership.

- B. A member must be present at the time of the vote in order to cast a vote. There will be no proxy voting. The opinion of an absent member on a voting issue may be stated at a meeting during discussion of the proposed issue to be voted upon, if such a request is made during discussion."
- C. Any vote may be challenged. The member attendance roster shall serve as the official list of eligible voters.

#### ARTICLE IX: REPORTING OFFICIAL COUNCIL POSITIONS

The President or designee shall be charged with communicating official positions of the Council in a timely manner to the appropriate agencies and individuals. The Council's official positions on community matters may be communicated through resolutions, motions, position letters or emails. The communication must include:

1. The date, type of meeting (general, special, executive), and when the vote was taken.
2. A clear statement of the question voted on, the number voting "yes" and the number voting "no".
3. Written or oral communication or any contact by a government official with a Council officer concerning Council affairs, shall be reported as Unfinished Business at the next regular general membership meeting and shall be summarized in the minutes.
4. In public testimony, no officer or member shall commit the Council to a position not previously voted on by the membership.

#### ARTICLE X: OFFICERS

There shall be an Executive Board of seven (7) members. The Executive Board shall be comprised of its Officers and four (4) members elected at large. The Officers shall be president, vice-president, secretary/treasurer. The Executive Board shall be responsible for carrying out the business of the Council between regular monthly meetings." The Council may, in its discretion, designate non-fiduciary and non-signatory roles to younger members for leadership training.

Each year at the October meeting, an election of the Executive Board shall be held. The term of each board member shall be for one year. The offices of President and Vice-President shall be limited to three (3) consecutive one (1) year terms. Individuals who have served three (3) consecutive one (1) year terms as President or Vice-President can seek reelection to those specific offices after a minimum of one (1) year term has transpired. There shall be no term limits for the offices of Secretary/Treasurer and Members-At-Large.

Members will submit their names for election at the September meeting with the actual vote for their position to be held the October meeting. A nominating committee of at least two Council members may be appointed by the President at the September meeting. The slate of candidates shall be published in the October meeting notices. Nominations will be accepted from the floor at the September and October meetings. Proof of eligibility is required.

Council members must have attended two of the previous six general membership meetings in order to be eligible to be a board member. Council members shall disclose any felony conviction in order to be eligible to be a board member.

The election for officers shall be by ballot unless there is only one (1) nominee for an office.

- A. : "Duties of Board Members
  1. President: