

## MINUTES WCC MEETING 9/19/19

- ① CALL TO ORDER 7:00 PM
- ② PLEDGE OF ALLEGIANCE
- ③ WELCOME & INTRODUCTIONS
- ④ BOARD MEMBERS PRESENT:  
DIANE SHELLENBAUM, MATT BURKHOLDER  
KATIE NOLAN, SUSAN RICHARDS, DAVE HENSTREET  
ROGER MECHON, BRAD COY
- ④ AGENDA - AGREED ON PRINTED AGENDA PLUS  
ADD JOHN WEDDLETON/SUZANNE LAFRANCE - STORMWATER  
UTILITY DISCUSSION - PLUS CONCERN OVER  
DEAD SPRUCE AT SOUTH ANCHORAGE HIGH SCHOOL
- ⑤ MINUTES - APPROVED AS DISTRIBUTED AUGUST 2019
- ⑥ PRESENTATIONS -  
JOHN WEDDLETON/SUZANNE LAFRANCE PRESENTED  
DETAILS ON THE STORMWATER UTILITY. THE  
ADDED UTILITY IS MOVING FORWARD. THE PRESENT  
PERMIT ALLOWS DISCHARGE INTO COOK INLET.  
THE PLANT (STORM DRAINS ETC) ARE OLD AND  
WEARING OUT. THE ADMINISTRATION DOES  
NOT HAVE A COORDINATING GROUP BUT HAS  
ADDRESSED THE STORMWATER ISSUE.

PRESENTATIONS (CONT'D)

THE FUNDING REQUIRED MAY BE \$10-12 MILLION/YR TO REDO ALL PLANT TO ACCEPTABLE UPGRADES MAY COST \$1 B.

IN AUGUST 9 OF 11 ASSEMBLY MEMBERS VOTED FOR STORM WATER UTILITY AND MOVING FORWARD. ASSEMBLY APPROVED A STUDY TO REVIEW THE COST TO THE LANDOWNER. BILLING WOULD BE DONE BY PROPERTY SIZING.

JOHN PRESENTED FOUR SCENARIOS - ASSEMBLY

- ① PROVIDE UP TO \$1.5 MILLION TO CREATE ANOTHER UTILITY
- ② ORDINANCE TO PRESCRIBE RULES AND PROCEDURES FOR OPERATION AND MANAGEMENT OF THE UTILITY TO GUIDE PLANNING, DEVELOPMENT & IMPLEMENTATION OF THE UTILITY
- ③ ORDINANCE TO INSURE PUBLIC INVOLVEMENT IN THE DEVELOPMENT OF THE STORMWATER UTILITY
- ④ RESOLUTION TO ESTABLISH A RATE STUDY TO DETERMINE THE IMPACT TO LANDOWNERS. THIS IS IMPORTANT SINCE ONE AREA MAY BE FUNDING SERVICES IN OTHER AREAS - ENTIRE RATE STRUCTURE IS OF CONCERN.

QUESTION: How will collections be done?

A. ΔWUH would handle billing.

ΔWUH is presently two utilities

water & waste. - stormwater would be #3

THERE WILL BE AN OPEN HEARING ON 9/24  
AT THE ASSEMBLY MEETING

COMMENT: THE REPRESENTATION ON THE  
STORMWATER BOARD WILL BE AN ISSUE. EACH  
GEOGRAPHIC AREA WILL HAVE SPECIFIC CONCERNS  
AND MAY RESULT IN BOARD SPLITS.

- SUZANNE LAFRANCE DISCUSSED A SITE VISIT  
TO GREAT NORTHERN CANNABIS (WEST DIAMOND)  
OWNER PATRICK FLYNN (patrick@greatnortherncannabis.com)  
WAS EXTENDED AN OFFER TO VISITORS TO SEE  
THE SHOP.

- THERE WILL BE A PUBLIC MEETING IN THE  
MAYOR'S CONFERENCE ROOM (CITY HALL) 1:30-3:00  
TUESDAY 9/24/19.

- DEBRA SHROYER - ASKED FOR COMMENTS REGARDING  
PROPOSAL FOR A SMALL BUSINESS "COFFEE SHOP"  
AT AN INTERSECTION (TBD) ON THE HILLSIDE.  
GOAL WOULD BE TO HAVE A "NEIGHBORHOOD  
FRIENDLY", WALK TO COFFEE SHOP

OR THE COMMERCIAL LOCATIONS AROUND HUFFMAN/OLD SEWARD. LOCATION WOULD BE SIMILAR TO FIRE ISLAND OR RUSTIC GOAT. DISCUSSION BUT NO ACTION TAKEN.

### POLITICAL REPRESENTATIVES:

- KARI (SEN GIESSELS OFFICE) 2<sup>ND</sup> SESSION COMPLETED — MAY BE ANOTHER SESSION.
- LADDIE SHAW WAS NOT ACCEPTED AS A REPLACEMENT FOR SEN. BIRCH. GOVERNOR HAS 10 DAYS TO MAKE AN APPOINTMENT
- AN EMAIL WAS SENT OUT TO STATE OFFICES TO LOWER THE BUDGET BY 15%.
- JENNIFER JOHNSTON - NO REPRESENTATION
- LADDIE SHAW - NO REPRESENTATION

### ANCHORAGE SCHOOL DISTRICT. — REP.

- RIBBON CUTTING FOR FRENCH IMMERSION PROGRAM. ASD NOW HAS 7 IMMERSION PROGRAMS
- ASD HAS AN ENGINEERING PROGRAM AT BARTLETT & EAST
- ASD AS A STRATEGIC PLANNING PROGRAM FOR THE NEXT 25 YEARS.
- ASD - HAS A STEERING COMMITTEE TO REVIEW/IDENTIFY THE POTENTIAL RESULTS OF THE GRADUATE PLANNING.

ASD REP. - CONCERNS ABOUT STUDENT BODY.

- (A) CLOSE TO 50% ARE LOW INCOME
- (B) VAPING IS A PROBLEM
- (C) 114 LANGUAGES ARE SPOKEN IN ASD SCHOOLS

SUSAN RICHARDS - COMMENT - MORE OF THESE STATISTICS SHOULD BE GOTTEN OUT TO PUBLIC.

8. NOEL REPORTS -

- ACCOUNT \$268.14 (DISBURSEMENTS - HALO 4/11/19, TRINITY 4/11/19)
- TRAFFIC CALMING. NO REPORT
- CRIME STATISTICS - NO REPORT - WORKING WITH APD - DIANE TO CALL OFFICER WRIGHT
- BYLAN'S - NO ACTIVITY - MOTION TO POSTPONE ACTIVITY BY DAVE HENSTREET - 2<sup>ND</sup> DIANE SHELLENBAUM MOTION CARRIED
- OUTREACH - MATT PUT ITEMS ON FACEBOOK NO OTHER ACTIVITY
- FCC - MAYOR TALKED ABOUT LOST STATE REVENUE
  - REAPPORTIONMENT IN THE WORKS TO ADJUST VOTING POPULATION.
  - CELL PHONES PROHIBITED IN SCHOOL ZONES.
  - SAP IN MUNI - PAYROLL IS STILL NOT BEING DONE CORRECTLY.

• HALO (NOLAN)

- RIE DOUGLASS MADE A PRESENTATION OF A PLAN TO ADDRESS THE HOMELESS. WORKING WITH MIDTOWN C.C. - PER KATE - GOOD PRESENTATION.
- STORM WATER IS AN ISSUE WITH HALO ALSO - DISCUSSION OVER ADDING WRITTEN COMMENTS (HOCC) TO THE PUBLIC HEARING, (9/29) - VOTE TAKEN HALO TO PUT OUT RESOLUTION REGARDING STORM WATER UTILITY.

CONTINUING BUSINESS

- HOCC CALENDAR HAS BEEN COMPLETED AND DISTRIBUTED (HANDOUT - THIS MTG)

PRESIDENTS REPORT -

- GAMACITE SUBDIVISION
- LANES LANDING

} UNANIMOUS  
NO OBJECTION

NEW BUSINESS

- PRESIDENT TO SEND OUT AN EMAIL REGARDING EACH HOCC MEMBER TO SUPPORT JOHN WEDDLETON/SUZANNE LAFRANCE ON THEIR STAND ON STORM WATER UTILITY.

- RESOLUTION: HOCC TO ASK ASD TO REDUCE THE NUMBER OF DEAD TREES ON THE SOUTH ANCHORAGE GROUNDS. ICATIE (MOTION) DAVE HENSTREET (2ND) CARRIED

OPEN FORUM

NO DISCUSSION

- MAT DISCUSSED THE OPPORTUNITY TO INVITE THE ANCHORAGE COMMUNITY LAND TRUST TO PRESENT ON DEMOGRAPHICS.

ADJOURN: 8:47<sup>PM</sup>