

MINUTES HOCL MTG 9/19/19

1. CALL TO ORDER 7:00 PM
2. PLEDGE OF ALLEGIANCE
3. WELCOME & INTRODUCTIONS.

BD PRESENT:

DIANE SHELLENBAUM, MATT BURKHOLDER
KATIE NOLAN, SUSAN RICHARDS, ROGER MICHON
DAVE THEMSTREET, BRAD COY

4. AGENDA - ADD STORMWATER DISCUSSION JOHN WEDDLETON AND DEAD SPRUCE @ SOUTH A.
5. MINUTES - APPROVED AS AMENDED

6. PRESENTATION - ~~DEBRA SHROYER~~ JOHN WEDDLETON / SUZANNE LAFRANCE

STORM WATER UTILITY IS MOVING FORWARD - PERMIT ALLOWS DISCHARGE TO INLET. FOR MOST OF SYSTEM BUILT IN 80'S - PLANT IS WEARING OUT - DO NOT HAVE A COORDINATING GROUP - ADMINISTRATION HAS ADDRESSED ISSUE. - FUNDING IS NOT ADEQUATE PRESENTLY - \$10-12 MILLION PER YEAR - MAY BE UP TO \$1 B. IN AUGUST - 9 OUT OF 11 ASSEMBLY MEMBERS VOTED FOR STORM WATER. ALSO APPROVED STUDY - WITH DIFFERENT SIZING ETC - BILLING WOULD BE BY SIZE.

JOHN PRESENTED PROPOSED STORM WATER UTILITY. RESOLUTION #4 = REQUIRING STORMWATER STUDY. — #3 = INSURES PUBLIC INVOLVEMENT. #2 = ORDINANCE FOR THE ASSEMBLY TO SET UP THE UTILITY & ADMINISTRATE DISTRICTS. LONGEVITY WILL TAKE OVER 5 YEARS TO IMPLEMENT. THERE IS A FEAR OF COLLECTIONS FROM ONE AREA TO BE SPENT ELSEWHERE. FOR EXISTING ROAD SERVICES THEY COULD CHOOSE WHO WILL DO THE WORK.

Q. — HOW WILL COLLECTIONS BY DONE?

A. AWWU WOULD HANDLE BILLINGS.

AWWU PRESENTLY IS TWO UTILITIES

WATER & WASTE — THIS WOULD ADD THIRD UTILITY

— ASSEMBLY TO VOTE ON TUESDAY.

— REPRESENTATION ON THE BOARD WILL BE AN ISSUE.

VARIOUS GEOGRAPHIC AREAS ARE GOING TO

HAVE ISSUES WITH BOARD SPLITS.

— GREAT NORTHERN CANNIBIS ON DIMOND HAS EXTENDED AN OPEN INVITATION.

{ PATRICK FLYNN }
 { Patrick@greatnorthern }
 cannibus.com

6. PRESENTATIONS (CON'T'D)

PUBLIC MEETING TO DISCUSS CANNIBIS

USE AFFECTING PUBLIC SAFETY -

@ CITY HALL AT 1:30 TO 3:00 PM AT MAYORS
CONFERENCE ROOM.

DEBRA SHROYER - PROPOSES A SMALL BUSINESS
"COFFEE SHOP?" THAT IS ACCESSIBLE BY FOOT.

WOULD BE MORE COMMUNITY ORIENTED THAN
THE TYPICAL RESTAURANT ON HUFFMAN/OLD SEWARD.
WOULD PROMOTE NEIGHBORHOOD COMMITMENT.

WOULD PATTERN AFTER RUSTIC GOAT OR FIRE ISLAND.

EMAIL:

POLITICAL REP

- KARI -> SENATOR GIESSEL OFFICE.

2ND SESSION COMPLETED. MAY HAVE ANOTHER
SESSION.

- LADDIE SHAW NOT ACCEPTED AS REPLACEMENT
FOR CHRIS BIRCH. GOVERNOR HAS 10 DAYS TO
APPOINT ANOTHER CANDIDATE.

- EMAIL SENT OUT TO LOWER BUDGET BY 15%

- NO REP JENNIFER JOHNSTON

- NO REP LADDIE SHAW

- ASD REP - RIBBON CUTTING FRENCH IMMERSION - HAVE 7 IMMERSION PROGRAMS.
- ASD HAS AN ENGINEERING PROGRAM AT BARTLETT & EAST
- ASD - STRATEGIC PLANNING FOR 25 YRS. IN PROGRESS.
- ASD - STEERING COMMITTEE FOR IDENTIFYING WHAT GRADUATES WILL BE THE RESULT.
- CLOSE TO 50% ARE LOW INCOME
- VAPING IS AN ISSUE.
- 114 LANGUAGES SPOKEN IN SCHOOLS. ASD
- SUSAN - MORE INFORMATION SHOULD BE PUT OUT TO PUBLIC.
- NEXT STRATEGIC PLANNING MTG 9/30

8. REPORTS

- ACCOUNT WAS \$268.14
HALO DONATION 4/11/19, TRINITY 4/11/19. (\$100)
- TRAFFIC CALM - NO REPORT
- CRIME STATISTICS - NO REPORT - WORK WITH APD.
DIANNE TO CALL OFFICER WRIGHT
- BYLAWS - NO ACTIVITY
TABLE UNTIL FUTURE - MOTION TO POSTPONE
DAVE HEMSTREET
AND DIANE STELLENBAUM

- OUTREACH — MAT PUT ITEMS ON FACEBOOK
NO OTHER ACTIVITY
- FCC — MAYOR TALKED ABOUT LOST STATE
REVENUE.
 - REAPPORTIONMENT COMING TO ADJUST
VOTING POPULATION.
 - CELL PHONES PROHIBITED IN SCHOOL ZONES.
 - SAP IN MUNI — PAYROLL STILL NOT
BEING DONE EFFICIENTLY.
- HALO - NOLAN
 - PIC DAVIDGE PRESENTED PLAN TO RESOLVE
HOMELESS PROBLEM. — WORKING THROUGH
MIDTOWN C.C. — GOOD PRESENTATION.
 - STORMWATER UTILITY IS AN ISSUE

CONTINUING BUSINESS

- CALENDAR IS DRAFTED — DISTRIBUTED @ MTG

PRESIDENT'S REPORT —

- GAMACHE SUB —
 - ~~LAND~~ LANES LANDING
- } UNANIMOUS
} NO OBJECTION

NEW BUSINESS —

HALL TO PUT OUT RESOLUTION REGARDING
STORM WATER UTILITY. —

— PRESIDENT TO SEND OUT EMAIL ENCOURAGING
EACH MEMBER TO SUPPORT JOHN/SUBBANE'S

RESOLUTION: ASK ASD TO REDUCE THE
NUMBER OF DEAD TREES ON GROUNDS.

KATIE — PROPOSED DAYG SECONDED
MOTION CARRIED —

OPEN FORUM —

NO DISCUSSION.

MSR DISCUSSED THE OPPORTUNITY TO

~~IDEA~~ INVITE ANCHORAGE COMMUNITY
LAND TRUST TO PRESENT ON
AD. DEMOGRAPHICS.

ADJOURN: 8:47 PM