

11/21/19 HOCC GENERAL MEETING MINUTES.

- CALL TO ORDER - 7:00
- PLEDGE OF ALLEGIANCE.

INTRODUCTIONS:

BOARD MEMBERS: DIANE SHELLENBAUM, JOHN KAUFMAN
 MATT BURKHOLDER, SUSAN RICHARDS, DAVE HENSTREET
 ROGER MECHON, BRAD COY

AGENDA FOR 11/21/19 - APPROVED

- MINUTES FOR 10/17/2019 - MEETING - APPROVED MINUTES
 MOTION - JOHN KAUFMAN
 SECOND - MATT BURKHOLDER
- NO PRESENTATIONS.
- * - LEGISLATORS - CATHY GIESSEL *
- NO SPECIAL SESSION PLANNED
- BUDGET NUMBERS ARE BEING DEVELOPED.
 BUDGET WILL INCLUDE \$2B FROM INCOME
 PLUS \$3B FROM PERMANENT FUND.
- SUPPLEMENTAL BUDGET REQUEST TO BE \$200M
 DUE TO 2019 FIRES, EARTHQUAKE DAMAGE & _____.
- NEW BUDGET WILL ~~\$5B~~ \$5B WITH PROPOSED
 EXPENDITURES OF \$4.9B - NOT INCLUDING
 PERMANENT FUND DIVIDEND

CATHY GRESSEL (CONT'D)

- THE BUDGET RESERVE IS AT \$2.1B - MUCH LOWER THAN DESIRED.
- EDUCATION WAS FORWARD FUNDED - SIGNED BY WALKER, CHALLENGED BY DUNLEAVY - IN COURT NOW
- DEPARTMENT OF LABOR PUTS OUT A "TRENDS" DOCUMENT WHICH SHOWS A NET OF "OUT" MIGRATION - CAUSED BY LAYOFFS ETC.
- ANTICIPATION IS THAT "OIL" INDUSTRY IS REBOUNDED AND SHOULD BE MUCH BETTER IN NEXT FOUR YEARS.
- THERE IS OPTIMISM REGARDING MONETIZING NS. GAS RESERVE POSSIBLE ARCTIC SHIPPING SIMILAR TO RUSSIAN.
- D.O.T. HAS NOT BEEN FULLY FUNDED. - THERE IS POTENTIAL FOR AN ADDITIONAL STATE GAS TAX OF \$.14/GAL
- EDUCATION - LEGISLATURE IS CONSIDERING A \$100/HEAD TAX FIXED PAYROLL DEDUCTION I.E. FIXED AMOUNT/CHECK
- DISCUSSION OF 4% STATE SALES TAX

JOSHUA SPRING -

- SUZANNE LAFRANCE WOULD LIKE TO ENCOURAGE INVOLVEMENT IN THE STORM WATER UTILITY. WEBSITE MOA_ONLINEFORMS.FORMSTACK.COM
- PUBLIC SHOULD HAVE A VOICE IN THIS.
- CITY OF ANCHORAGE IS LOOKING AT A 2% SALES TAX (PER JOSHUA)

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- STAR MORISSETT - ASD.
- SCHOOL BOARD APPROVED \$30M BOND REQUEST
 - EARTHQUAKE REPAIR, GRUENING SCHOOL & AQUARIAN UPGRADE - POOR BLDG CONDITIONS EXIST AT AQUARIAN SCHOOL -
 - AQUARIAN STUDENTS PARENTS PAY NO TUITION.
- TREASURERS REPORT \$268.14 (PUBLIC CHARTER SCHOOL)
- TRAFFIC CALMING - NO REPORT
- OUTREACH - NO REPORT
- FCC - MATT BURKHOLDER.
 - LACK OF FUNDING FOR COVERAGE OF SUMMER SEASON FOR FIRE HAZARDS & WINDFALLS.
 - AFD HAS A LIST OF BACKLOG OF PROJECTS.
 - BOTH AFD & APD WILL HAVE TRAINING ACADEMY'S
 - PROPERTY APPRAISALS - POWERPOINT REGARDING APPRAISALS HAS BEEN MADE AVAILABLE TO PUBLIC
 - MATT BROUGHT UP THE SITUATION OF BLANKET INSURANCE FOR THE HOCC ORGANIZATION. (LIABILITY INSURANCE)

PA

PRESIDENTS REPORT -

- i CASE S12527 - NO COMMENT
- ii CASE 2020-007 - MOTION (MATT BURKHOLDER)
ZND (DAVE HEMSTREET) } PASSED
COMMENT OF NO OBJECTION
- iii CASE 2020-0008 - MOTION (MATT BURKHOLDER)
ZND (DAVE HEMSTREET) } PASSED
COMMENT OF NO OBJECTION.

- THERE WILL BE NO MEETING IN DECEMBER
- NEXT MEETING 1/16/2020.

- JOHN WEDDLETON - JOINED MEETING LATE.

- MUNI IS WORKING WITH CONSULTANT & AFD
TO IDENTIFY EXIT ROUTES FOR DISASTER
RELIEF - FIRE OR EARTHQUAKE.

- ASSEMBLY HAS DISCUSSED ADDING \$20.00 (AVERAGE)
TO PROPERTY TAXES TO ASSIST HOMELESS.
LARGER HOMES MAY BE ASSESSED \$30-\$50.

ADJOURN: MOTION (MATT BURKHOLDER)
ZND (DAVE HEMSTREET)

ADJOURN 8:47 PM