$\label{eq:minutes} Minutes of Midtown Community Council (MTCC) Meeting \\ February 8^{th}, 2017, Noon \\ Wells Fargo Bank 2^{nd} Floor Conference Room - 301 W. Northern Lights Blvd.$

Peggy Robinson, Council President, called the meeting to order at 12:00 pm. Eleven people were in attendance (7 members, 4 visitors). The sign-in sheets are filed.

Ric Davidge moved for approval of MTCC 2-8-17 Agenda and MTCC Minutes of 12-14-16 meeting. Al Tamagni seconded both. Both were approved as presented with no objections.

REPORTS FROM GOVERNMENT OFFICIALS AND PUBLIC REPRESENTATIVES

Assembly member, Elvi Gray-Jackson, gave a brief overview of 1-24-17 Assembly Meeting. Items of note are detailed on the enclosed summary.

Peggy Robinson gave a brief overview of items discussed at recent Federation of Community Council meeting. Items include Senior Citizen Advisory Commission outreach efforts, University Area CC request for the establishment of Park Rangers (most likely paid positions), and April Ballot Measure to add additional property to Anchorage Parks & Recreation Service Area.

HEARING NOTICES RECEIVED

Several liquor license renewals were received. Since there was no opposition to any on the list when we reviewed it last fall, we have provided no comment or objection to them. A request to transfer the liquor license of Larry's Cocoon to Anchoragean, LLC, DBA Crazy Hook was noted with no opposition.

PRESENTATIONS

Matt Edge, CRW Engineering, provided information on the beginning stages of Benson Boulevard Pathway Rehabilitation project. The project is in the design stage, and if Federal funding is received, it should be completed in 2018.

OLD BUSINESS

Peggy Robinson presented unanimously approved (23 to 0) Spenard Community Council Resolution Number 2017-2-1 supporting a portion of MTCC be added to Spenard Community Council.

Peggy Robinson presented MTCC Resolution 2017-1 (draft attached) seeking to merge MTCC with North Star and Spenard Community Councils. MTCC member, Al Tamagni, felt that sufficient effort had not been made to survey MTCC business owners for opinion on dissolution and subsequent merger of MTCC with North Star/Spenard MTCC's. After discussion, it was decided (6-1) to explore ways to make a more comprehensive survey prior to further action on MTCC Resolution 2017-1.

NEW BUSINESS/PUBLIC COMMENT: NONE Meeting Adjourned at 1:05 pm Minutes taken by Pat Henderson

Midtown Community Council – Assembly Report February 8, 2017

- At the January 24th Assembly Meeting:
 - o The proposed Sales Tax Ordinance failed.
 - o The Automated Traffic Safety Cameras ordinance failed.
 - The ordinance regarding a ballot proposition to adopt a two-percent bed tax dedicated to Areawide Public Safety and Promotion of Tourism failed.
 - The ordinance to provide for an advisory vote on whether the Municipality should continue to supplement the fluoride content in water failed.
- The candidate filing for the April 4^{th} election opened on January 27th and closes February 10^{th} .