

MEETING MINUTES

Thursday, January 21, 2021, 7:00 p.m.
Via Zoom

1. **CALL TO ORDER** (Quorum 5+ Elected Board Members) 7:00 PM

2. **INTRODUCTIONS** (Board Members / Presenters / Guests from outside the Chugiak Community Council area)
 - Darryl Parks, President (Fire Lake) Present Excused Absent
 - Blake Merrifield, Vice President (E. Peters Creek/ Mirror Lake)..... Present Excused Absent
 - Tom Looney, Secretary (at large)..... Present Excused Absent
 - Burke Wonnell, Treasurer (Eklutna/Thunderbird)..... Present Excused Absent
 - Jake Horazdovsky (at large)..... Present Excused Absent
 - Will Tagen (E. Peters Creek/Mirror Lake)..... Present Excused Absent
 - Leslie Echols (W. Peters Creek/Mirror Lake)..... Present Excused Absent
 - Rashae Johnson (W. Peters Creek/Mirror Lake)..... Present Excused Absent
 - Vincent English (alternate, at large)..... Present Excused Absent
 - Harold Parker (alternate, at large)..... Present Excused Absent

3. **APPROVAL OF AGENDA**
 - Moved by Darryl Parks Seconded by Jake Horazdovsky
Passed Unanimously

4. **APPROVAL OF MINUTES** – November 2020
 - Moved by Choose an item. y Choose an item. Seconded by Choose an item.
Tabled until next month

5. **UNFINISHED BUSINESS**
 - 4 way stop at the corner of Old Glenn Highway and Ski Road in Chugiak
 - Darryl will need to get it resubmitted so that it will be on next years budgetly.

6. **UPDATES**
 - Chugiak Volunteer Fire Dept. – Fire Chief, Tim Benningfield
 - 1110 calls for service in 2020 busy year
 - Over 80% of volunteers are vaccinated, now working to help vaccinate elderly at Senior center 550 members of the community have been vaccinated.
 - Fred Meyer and Carrs are taking over vaccinations
 - Assembly
 - Crystal Kennedy
 - 2021 Appraisal report came out she will provide a link on website
 - Property values went up (green cards came out)
 - End of 2020 Budget
 - Spending on track
 - \$20M reduced revenue
 - Federal Funding \$36M to Anchorage for housing (rent, mortgage, etc. relief)
 - Broad public access assessment going on now. MOA is finding that many public access easements have been blocked. And JBEAR is looking to limit public access to some of their lands due to public safety.

- Trying to fund APD IT Infrastructure and body cam upgrades. Special tax versus moving money from existing taxes such as alcohol tax.
 - What can we possibly do to put someone in empty assembly seat (District 3)
 - Legislative
 - Tiffany Lund – Reb McCart's office
 - Wen morning meetings at Jitters for public input
 - ASD –
 - Deena Mitchell
 - Elementary Schools are open.
 - District has pop up testing centers for rapid COVID testing encouraging students and Teachers to test frequently as needed.
 - ASD vaccinated 6100 people in the last month.
 - Lotteries are open for schools until March 19th
 - Countdown to kindergarten open Feb 18 & 19
 - Every Tuesday in February is “visit the schools month.
 - Feb 2nd is next School Board meeting

7. GUEST PRESENTATIONS (limited to 15 Min)

- Eric Roelfs – Soliciting public and CCC input on a new Subdivision, 2.5 acre lot into two lots and remove the existing BLM 50 foot road easements, and then dedicate a portion along the eastern boundary for public ROW
 - Knik Vista and Grasser Road Area
 - Jake Horazdovsky moved to provide a letter stating “non-objection” to the plat, seconded by Leslie Echols Passed unanimously
- Dowl on behalf of Eklutna – LaQuita Chmielowski Variance for Rock Alaska Quarry Expansion
 - Lots of discussion and testimony from adjacent property owners who were concerned about noise and potential changes to water quality and availability. I was suggested that a limited variance that only covered the area necessary to provide road improvements to safely access the site would gain more support. The other suggestion was to research and provide an explanation for the ER Title 21 prohibition on steep slope mining and why it was specifically defined for this site.
 - Burke Wonnell move to table until next month, Tom Looney seconded, passed unanimously

8. NEW BUISNESS

- Draft Animal Control Code – Will Taygan, Comments close 5 Feb.
 - Ordinance 17 – Lease Law
 - Will moved Burke seconded the we ask the MOA to except the CER area from the changes.
- Mayoral Candidates - Blake Merrifield asked if we wanted to have Mayoral Candidates
- Elections of Council Seats–
 - Seat 1 (Burke Wonnell) Eklutna/Thunderbird Falls, Nominated by Darryl , unanimous
 - Seat 3 (Rashae Johnson) West Peters Creek/Mirror Lake, Nominated by Burke, unanimous
 - Seat 5 (Blake Merrifield) East Peters Creek/Mirror Lake, Nominated by Darryl, unanimous
 - Seat 6 (Darryl Parks) Chugiak/Fire Lake, Nominated by Jake, unanimous

- Seat 7 (Tom Looney) At Large, Nominated by Darryl, unanimous
- Seat A (Bruce Espray) Alternate Board Member. Nominated by Burke, unanimous
- Elections of the Executive Board –
 - President, Will/Burke nominated him, unanimous.
 - Vice President, Burke Nominated Blake, unanimous
 - Secretary, Tom unanimous
 - Treasurer, Burke Wonnell, unanimous

9. **REPORTS:**

- CBERRSA - Blake Merrifield
 - CIP Projects, need to get next years list in soon
 - Snow removal on old Glenn Hwy may be gaining traction along with Birchwood Loop road
- CER Advisory board – Jake Horazdovsky
 - No comments
- Federation of Community Councils (FCC), Darryl Parks
 - Possible changes to MOA emergency order
 - Will send property assessment report out to the CCC
- Financial – Burke Wonnell
 - Balances:
 - Checking- \$2518.63
 - Savings -\$12.78
- Parks and Recreation Board of Supervisors –Will Taygen
 - Plans for Parks and Rec plans upcoming trail projects
 - AMATS plan is superseding previous plans, but may not have a lot of representation by Chugiak/ER residents
 - Look at maps for non-motorized plan
- Secretary – Tom Looney
 - No comments
- General Council Business – Darryl Parks
 - No comments

10. OPEN FORUM

- Theresa Daly who was maintaining CCC Facebook page passed away. Jake acknowledged and thanked her – posthumously. Will Tagen and Rashae Johnson volunteered to post things onto the Facebook page

11. NEXT MEETING DATE:

- The next scheduled meeting is Thursday, February 18th, 7:00 PM

12. ADJOURNMENT:

- Voted to extend meeting until business is done Motion by Burke, seconded by Jake, unanimous
- Moved by Darryl Parks seconded by Burke Wonnell 10:15 PM