

May 20, 2021 HOCC ANNUAL Meeting Minutes
Huffman-O'Malley Community Council
Via Zoom

1) Call to order 7:01 President Matt Burkholder

2) Welcome and Introductions

Executive Board: Matt Burkholder-President, Diane Shellenbaum -Secretary, Susan Richards-Treasurer, Members- Brad Coy, John Kaufman, Katie Nolan, Gretchen Stoddard, Julie Coulombe

3) Agenda- approved as written

4) Minutes from April 15, 2021 Approved as written

5) Political Representatives' Reports

a. Legislators

- i. Senator Roger Holland reported on session that ended last night. He welcomes input – phone 907-351-8277
- ii. Representative James Kaufman reported on session. Budget now in conference committee, special session starting soon.

c. District 6 Assembly Member John Weddleton reported Assembly working on allocation of American Rescue Funds - \$54 Million – using input gathered from public outreach. APD will have a town hall on body cam policies June 16 at 6pm at East High. weddletonj@muni.org. 770-0685

d. School Board Representative – Andy Holleman – Regular school year over, largest summer school ever this summer, for first time including all grades. Outside graduation ceremonies all went well. Anti-racism policy passed. Much controversy and misunderstanding of issue. No curriculum changes included in policy. Holleman_Andy@asdk12.org or 301-7004

6) Reports

- a. Treasurer's Report – Richards - \$298.14 in bank, received \$125 donations this month.
- b. JBER-Luke Waack-JBER Public Affairs. - Noise advisory: residents near the Boniface Gate to JBER may experience increased noise in the coming weeks, due to runway maintenance moving traffic to the north south runway. JBER is hiring for 150 jobs in Non-Appropriated Funds (NAF) positions. NAF employees work in retail, child care and recreation programs. Part-time and full-time positions with benefits are available. Jobseekers can visit <https://jberlife.com/jobs> Next JBER Open House and Air Show scheduled for July 30-31 2022
- c. Traffic Calming Report – Coy reports. No new areas, but issue remains how to do accurate survey in school zones when analysis is always done in the summer.
- d. Crime Report – NR
- e. Outreach– Looking for volunteers for this committee
- f. FCC – Burkholder – Learned a lot from other Anchorage CC reports on what's happening around town.
- g. HALO – Nolan-New committee looking at property tax appraisals, specifically how land is valued. Resiliency committee active. Wood lot open. Firewise inspections by Fire Department starting to work through backlog of requests. Hillside Fire Prevention & Mitigation, Disaster Evacuation Routes a concern.

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- 7) Committee Reports
 - a. Bylaws & Council Policy – Matt to submit changes to Ombudsman
 - b. Land Use - P+Z 2021-0052 – Goal to have all park have the same zoning specific to parks, to fix current hodge-podge around town – no objection. Case 2021-0039- Technical changes to Title 21 – no objection
 - c. Ordinance and Public Comment – NR

- 8) Continuing Business
 - a. Sky Ridge Estates rezone/plat status – Hulquist in contact with Matt requesting meeting, will contact them to request they present, possibly a special June meeting. They expect to go to P+Z in July requesting changes in Zoning needed for their current plat.
 - b. CIP list-Julie reviewed results of all respondents. Discussion followed on top 5 projects. After discussion several priorities were voted on. Final vote results:
**Approved order of projects, in order of priority from top priority to 5th priority, were:
1,8,3,4,2**
 - c. Proposed Resolution in Opposition to Continued Municipal Emergency Orders was withdrawn as the Emergency Orders were recently removed by vote of the Assembly.

- 9) President's Report
 - a. Incoming Correspondence –
 - i) Northrim Bank Statement
 - ii) P&Z Case number 2021-0052 Parks Rezone
<http://www.muni.org/CityViewPortal/Planning/Locator>
 - iii) P&Z Case number 2021-0039 Public hearing for Title 21 Amendment-Adding Small Implementation Plans as a New Element of Ch 3, Review and Approval Procedures.
<http://www.muni.org/CityViewPortal/Planning/Locator>
 - b. Outgoing Correspondence– None

- 10) New Business **2021-2022 HOCC Executive Board Election. After nominations and discussion, eligible members voted to approve 11 candidates for the 11 positions. Shellenbaum moved slate be accepted, Mazzolini second.**

ELECTION Results for 2021-2022 HOCC Board.

Gretchen Stoddard
Jenni Bostnick
John Kaufman
John Yeafoli
Julie Coulombe
Katie Nolan
Lisa Huffman
Nick Mazzolini
Trina Lovedahl
Brad Coy
Shannon Wileman

ACTION- New board to meet and determine organizational structure, ie officer positions.

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11) Open Forum – Possible meeting in June or July to facilitate Hulquist meeting on Sky Ridge Estates rezone requests.

Request that we continue Zoom option for those with responsibilities that preclude attendance outside their home or work.

12) Adjournment 8:43pm

NOTE: Following adjournment, new executive board met and determined officer positions:

President: Gretchen Stoddard

Vice President: Julie Coulombe

Treasurer: Shannon Wileman

Secretary: Jenni Bostick

Notes submitted 6-13-21 D. Shellenbaum

HOCC President: HOCCPresident@gmail.com

website: <http://communitycouncils.org> go to Huffman O'Malley Community Council

Next Meeting August 19,2021 – Summer break June and July unless special session is called to facilitate Hulquist meeting on Sky Ridge Estates rezone requests.