

Subject to Change Mid-Town Community Council (MTCC) General Meeting Agenda
Meeting will be located at 3000 C Street –First Floor Conference Room
Wednesday; April 10, 2024
12:00 Noon to 1:30 PM

Sign in and Call to Order – Kris Stoechner President – All MTCC businesses, residents, land owners and guests are welcome to participate and bring ideas forward to this meeting.

Approval of Minutes: 1 Minute

Approval of Agenda: 1 Minute

Treasurer’s Report – Jason Bergerson - Treasurer – 1 Minute

Assembly – Felix Rivera, Meg Zaletel, Chris Constant, Daniel Volland – Update on relevant subjects – 5 Minutes Total

Civic Presenters:

Mayor’s Office – Michelle Hodel - 4 Minutes

School Board – Kelly Lessens – 4 Minutes

Legislators – Senator Gray-Jackson, House Representatives Alyse Galvin & Andy Josephson – 3 Minutes Each

Committees:

AMATS -Meg Zaletel and Jason Bergerson – 5 Minutes

Marijuana and Alcohol – Brian Swartzentruber & Rosemary Borchardt – 5 Minutes

- **WNDJ, LLC** - onsite consumption and growing;
- **AK Inc.** Transfer of package store license from Government Hill to 101 E. Northern Lights Blvd

Transit Center Study Update – Jason Bergerson – 2 Minutes

CIP – Greg McDonald – 1 minutes

MT District Plan – Shaun Debenham – 3 minutes

Special Presenters:

Remote Area Medical Free Clinic – Kris – 1 Minute

Our Backyard - Julie Graham – Nonprofit founded by members of Central Lutheran Church; their mission is to provide safe interim supportive housing and connection to services for houseless seniors. This project is not in our boundaries, but is an example of how citizens can become involved. – 3 Minutes

Fireweed Lane – Fireweed Design Team – 8 to 15 Minutes

Rain Garden in Cuddy Park – Taylor Keegan – 3 Minutes

AO No 2024-26 – An ordinance amending Code section 15.20.020 talking about homeless camps on public property; also discussing abatement of camps – Kris Stoechner - 5 minutes

New Business

By-Laws – 15 Minutes

According to Mr. Hess, Anchorage Ombudsman, “The requirements of Article VII, Section J are problematic, as they state that ‘A motion the subject of which was not printed in the published agenda prior to the meeting shall not be voted on until the next regular meeting.’ This really limits the council’s ability to deal with important last-minute matters in a timely manner, and means, given all the issues that crop in Midtown, the council might end up having to call a lot of emergency meetings. Article VII, Section B states that ‘Special meetings of the membership may be called by the President, or Executive Board, or by written petition of 5 council members delivered to any office, to address council business, including the accommodation of community council responsibilities under municipal code 21.03.020.C’”

Mr. Hess suggested adding VII K **“Notwithstanding Article VII, Section J of these bylaws, the membership, by three-quarters (3/4) vote at a council meeting may allow an item to be introduced, discussed, and voted on, the subject of which was not included in the published agenda.”**

We need to discuss and vote on this.... It will take time to complete because it goes to Mr. Hess and then the Assembly. Meanwhile, we are going to do a complete review of our by-laws but we need this part fixed ASAP.