

Eagle River Valley Community Council Meeting Minutes Wednesday, March 17, 2010

President Bill Holland opened the meeting at 7:05 p.m. Board members/presenters and special guests were introduced.

President's Report: Bill reported that he is still working on updating the ERVCC mailing list. Mary Sundt requested a change of status months ago and still no result, so both Tom Freeman and Bill Holland said they would follow up.

Approval of minutes: Minutes from membership meeting were distributed. Shawn Peterson moved approval of minutes, Bill Holland second. Unanimously approved. In the future, when the ERVCC agenda is distributed, we will send out draft minutes from the last meeting as an attachment, PDF file.

Treasurer's Report: Treasurer Sarah Wright not present, no written report.

Assembly Report: Debbie Ossiander addressed three specific topics Assembly members examined on during a special session March 16. (1) Moving the Knik Arm crossing project from a short term to a long term project in AMATS (2) Approval of Chapter 7 of Title 21 to include residential standards and restrict single family residential design to prevent modular/manufactured homes and require condos/apartments to add 'visual interest'. Ms. Ossiander spoke about the Hillside District Plan relating to establishing where the dividing line falls between private well/septic and city services. AWWU has proposed an amendment to prohibit community wells. For more information, go to FCC website, Huffman/O'Malley - HALO. (3) There is a bicycle plan before the Assembly with over \$120 million in bicycle related projects planned for the next 10 years. There are many challenges/conflicts (including trying to use AK Railroad right-of-way). Go to Muni web page, physical planning department to view plans and comment. The first unveiling of the ER Transportation Plan will be Friday, March 19 from 3-5 pm at the Chugiak/Eagle River Library.

INVITED GUESTS, SPECIAL PRESENTATIONS

Anchorage Tomorrow.org, Scott Rolfs: Anchorage Tomorrow.org is a group of engineers from municipality, and private local construction companies. Mr. Rolfs spoke briefly on each of the five ballot propositions that will be presented on the April ballot.

Ric Davich, representing CYInvestments: Mr. Davich distributed copies of the latest revised design of Eagle Crossing subdivision. The design includes a gated, unpaved emergency access to accommodate fire trucks. **Platting Board and Planning & Zoning Board have not approved the gate plan yet.** Mr. Davich stressed this is a temporary fix until the question of trespass onto Mr. Hanaway's land is resolved. Mr. Hanaway is very unhappy with the trespass on his land and is now asking for the municipal water line to be relocated, plus solid screening installed between his property and Eagle River Lane. Once the trespass question is resolved, the plan is for Eagle River Road and Eagle River Lane to be upgraded at the same time by the same contractor. Mr. Davich also spoke about the

timeline phasing construction of parts of Eagle Crossing subdivision. Light poles improperly installed at the Driftwood Bay entrance will be fixed and there are plans to upgrade a historical use trail school students have been using to access Ravenwood Elementary.

Charlie Forbes representing Jerry Harmon: Mr. Forbes spoke regarding Mr. Harmon's plans to request a zoning change of 20.4 acres of a 120 acre parcel from Planned Community Development to R-6 (minimum 1.25 acre lots). This area is adjacent to the Alascom satellite dishes and Sun Loft subdivision. Mr. Harmon's request is scheduled for public testimony at 6:30 pm on April 12.

NEW BUSINESS

President Bill Holland asked for a nominations committee for three board member positions that expire: Linda Kelly, Shaun Peterson & Therese Voehl.

COMMITTEE REPORTS

Chugiak/Eagle River Consortium: Bill Mendenhall reported that the tables in Chapter 5 have been reviewed and definitions are 50% complete.

Education: Linda Kelly absent, no report.

Emergency Preparedness: No chair, no report.

Parks & Recreation: Sarah Wright absent, no report.

Road Board: Bill Holland reported that the road board voted to fund 2010 capitol and operations budgets up to the full 2.1 mil rate. Eagle River street maintenance capitol projects will soon be available for viewing on the web site. The five year contract for street maintenance is up for renewal. Bill commented about changes at the office with key support personnel leaving. New number for street maintenance is 343-1510.

Zoning & Platting: Only information was to remind members that a request for change of zoning was discussed, special guest Charlie Forbes representing Jerry Harmon.

Federation of Community Councils: No report.

President Bill Holland reminded attendees about the municipal election in April and encouraged everyone to contact candidates directly since ERVCC did not host a candidates forum.

Meeting formally adjourned at 8:30 p.m.
Minutes submitted by Therese Voehl.