AGENDA

Midtown Community Council - July 13, 2016 - Noon Wells Fargo Alaskan Heritage Museum - 301 West Northern Lights Blvd.

- 1. SIGN-IN AND CALL TO ORDER
- 2. ELECTION OF OFFICERS Assembly representative Dick Traini will hold an election of MTCC officers. Interim officers were elected on June 8 and have been nominated to fill the positions until the regularly scheduled MTCC election of officers at the October 2016 meeting. See the MTCC Bylaws on the website for the eligibility requirements for officers and voting.
 - a. Nominated for President: Peggy Robinson
 - b. Nominated for Vice President: Ric Davidge
 - c. Nominated for 1 of 4 Board Member positions: Al Tamagni
 - d. Nominations are open from the floor for these positions, Secretary/Treasurer, and 3 other Board Members.
- 3. APPROVAL OF MTCC AGENDA
- 4. APPROVAL OF MTCC MINUTES OF JUNE 8, 2016.
- 5. REPORTS FROM GOVERNMENT OFFICIALS AND PUBLIC REPRESENTATIVES
- 6. PRESENTATIONS
 - a. ML&P General Manager Mark Johnston (15 minutes)

7. OLD BUSINESS

- a. Catalyst Cannabis Company. 5001 Eagle Street, Suite B. Cultivation only. Will Schneider, owner. Draft resolution posted on website. 2016-2.
- b. Alaska's Green Light District. 2612 Eagle Street. Retail Marijuana license. James and Troy Millhouse, owners. Draft resolution posted on website. 2016-5
- c. Results of P&Z Hearing on The Rack at Sears Mall
- d. Arctic Benson Park Improvements. Anna Shaw, HUDDLE, and Taylor Keegan, Parks & Rec

8. NEW BUSINESS

- a. Arctic Benson Dog Park Review of posted restricted times for little (under 25 lbs) and service dogs: 10:00am-noon, Sat Sun, 5:30-7:30pm Wednesday. (Animal Control Advisory Board and other information posted on website.) Peggy Robinson. Draft resolution posted on website. 2016-7.
- b. Transfer of Restaurant Liquor License #5017. 601 West 36th Ave #8. Larry's Cocoon to Kim's Asian Cuisine. Son Hui Kim.
- c. New Restaurant Liquor License for Doriola's, 510 W. Tudor Rd. #5497.
- d. New Beverage Dispensary-Tourism Liquor License for Hyatt House Anchorage, 5141 Business Park Blvd. #5507. William Lawson.
- e. VetVillageAK. Draft resolution of support posted on website. Ric Davidge. 2016-6
- f. Municipal Property Taxes. Al Tamagni
- g. Brainstorming increased participation of residents, business owners, and property owners.
- 9. PUBLIC COMMENT/AJOURN