Minutes Of the Glen Alps Community Council 9/26/19 Bear Valley Elementary School 6-8 pm

6pm Call to Order

Quorum – 10 in attendance – 3 Executive Board Members in Attendance

Minutes from 6/25/19 read by Rob

Amy moved to approve minutes 2nded by Greg - approved

FCC presentation by Greg

Berkowitz presentation

AWWU

LaFrance - AWWU \$1.5 million rate study & whether Utility is necessary.

Weddleton – Metal pipes are collapsing are town. Permit from Feds to drain to Inlet. Concern is exceeding that pollution. Weather changing is requiring pipes to be bigger due to heavier flooding. Sending water down the hill. LRSA are not authorized to do drainage. Turnagain Arm doesn't coordinate on anything. Not enough money with 9-10\$ million bonds existing. Need \$10 million. Stormwater Utility in other parts of the country are charged through utilities. Stormwater utility is in Hillside District Plan. Aerial surveys are done - \$25k for whole city. What passed @ Assembly was authority to borrow 1.5 million. Ordinance that outlined citizens committee. Battle was harder.

- Q Who uses the money? W leads to ordinance which LaFrance & Weddleton proposed that board would run it & divide the district. Hillside would be one. LRSA would have choice of handling it or not. Goal is to create incentives to have infiltration on property. 8 parameters. For first 5 years tax money raised would stay in area around 80%. Chugach, Eagle River & Girdwood are one large LRSA. One features would be to lower tax cap.
- Q What is the attraction to Hillsiders? To not get fined by EPA. There are problems on Hillside. Roads fail regularly. Money could be put into prevention instead of fixing. Sometimes LRSA can't afford to fix things in their area.
- Q Should you pay for things in NE Anchorage? We are in a city and we share responsibilities. W-I support SWU. Most of the money will be raised in more dense parts of town. Non-profits would be brought in to pay taxes where they are paying now.
 - Q Why don't areas w/o LRSA's who don't pay into Roads yet still AWWU?
- Q There are lots of things on Hillside with bad development. Do we want to keep fixing things that are the faults of developers.
- Q Does this AWWU have authority to say, "No you can't do this"? Yes/no to projects. W- Yes. Hillside District Plan says yes. They will start defining these things. S \$200k is for public outreach effort to answer Q's WE are at least two years out from this.

Q – How will consumers understand their fees for AWWU? W – Amount of money would be an average \$571 to raise \$40 million. \$30/month. Greg - We need to be involved to speak. W - \$50/month would be very high.

Q – When they say they are going to break into districts – Different needs below Hillside than above. – W – Rate structure study first – and see what's fair. Build to budget. Don't design something big first. www.mas@muni.org. Send Questions in for AWWU to educate Assembly members. Going to offer two more Hillside members on board. S – One of the challenges is that other members want to gather more information before putting policy rails on it. W&S put forth advisory commission.

Q – What's the best way to learn about the stormwater Utility? Read Stormwater utility report Go to utility & enterprise oversight committee on Assembly page. W will email them to you. Go to version.

G went on to finish FCC description – Onsite consumption of marijuana going to vote. How does it respect smoke free workplace. Q is should we put it on the ballot? If you have a thought.

Reapportionment of Assembly Members. Downtown only has 1 Member. Three proposals – Move it around, Do 11 singles, do 6 doubles = have to change the charter. Not unusual to have even numbers of legislators. By 2021 you would have to reapportion due to the census anyway.

\$42 million for port – G - Straddle carriers are needed. W – Figure out your budget then design it.

Q – How many sewer treatment plants do we have? -3, 1 in bowl.

SAP, School board meetings, Planning dept R-1 builds for porches, Anchorage 2040 Plan, Vision Zero, School Zone Cell phone communication – in last year 40 tickets issued for texting in ANC,

- 6. Executive Boards Action Report Nothing to report
- 7. Treasurer's Report No money in no money out.
- 8. a.Bylaws Committee Went over existing bylaws committee. Need revisions. Working draft. Will post on website. Greg proposed that posting on FCC website would suffice as due notice and to vote on next meeting Rob 2nded Motion passed
- b. Parks Committee Greg as an individual, spoke to his request to close Park gate at night during very dry times. Dale Doolen called Parks Head as well, who said he did not have authority to close gate. Said biggest problem was that he didn't want to hear from people who climbed Flattop. Sarah Wooley closed gate 5 years ago. Problem was parties and bonfires, also mountain runners. Park Board Advisory committee meeting. Dan Consentine I would join Parks Committee. On road board, 15 years ago, Parks Committee, Muni Attorney said they should not improve while it goes over private property. WE should go back to muni to get support. Tim No matter where Chugach park is, they are considered a bad neighbor. Greg Comprehensive plan for Chugach Park said it's not supposed to be a major trailhead. W Glen Alps is not in Parks & Rec service area, so we cannot spend money on that area. You can vote yourself into the Parks & Rec area, which would be a way to get money for it. It's turning

into a major trailhead. Activity needs to be spread out so you have other access points. It would be great to have someone from this area be on the State Parks committee.

c. Zoning Committee Greg – So many signs for houses for sale – New development happening all over the place. As a CC, we should have a Zoning Committee. Standing Committees & Ad-Hoc Committees, Dan – what defines a Zoning Committee? Are there any examples in the muni? W – There ARE other examples. It really takes someone to get it, prepare, and help expedite things. W – Land Use Committee is more appropriate. Greg proposed, Rob 2nded, passed unanimously. Greg nominated Rob as chair, 2nded, passed.

W- I have to leave. Fire Dept. is worried about emergency egress after McHugh fire. Need to come up with a match for federal funds. WE are looking to add a safety-egress roads as area-wide responsibilities. Would be a vote at the muni level. Buy right of way for access. Fire gates are an idea. Greg – how would this apply to our area? Put on agenda for next meeting. How would you start? How do we define? Which roads?

10. Amy – propose to delay Voluntary Annual Dues

Plow by the old mailboxes. Contact contractor to plow.

b. Rohaley land: Rob Spoke to it and requested to add it to next month's agenda.

12. Calendar Discussion – Oct. 29 6-8 pm moved by Rob, Greg 2nded. Passes

Motion to adjourn, 2nded, passed