

FSA members present: Robert Hicks, Mitzi Van Asdian, Gregory Nilsson, chair

Staff and Guests: Butte Assistant Fire Chief Louis LaRousse, Borough Fire Deputy Director Ken Barkley, Butte Chief Eric Van Dusen, Mrs. Carolyn Barkley

Meeting convened 6:30 p.m. Notice of meeting had been posted. Quorum was present.

Following Pledge of Allegiance, March 15 minutes were read and approved.

Old business;

Lighting upgrades on sta 22 - Chief Van Dusen said we are going to do the inside and outside of the building and we are looking at securing bids. Discussion of retrofits at sta 22; chief thinks leds are on the LID list. We have the option of retrofitting with fewer fixtures and better light. Inside 21 all lights are high bay lamps. 400 watt lamps are swapping out for 150 watt LED lamps.

Station is painted. Had a walk through today and will have another soon. Upgrades cost \$35,000, including medic side, annex. Simms and Sons did a good job for us. Mr. Barkley advised they are doing stations around the borough. Simms had to go through the electric panels as well.

9 fire calls for structures

17 rescue calls

Hunter creek fire burning in mossy material, probably old fire restarting. Put out quickly.

Hazmat query from Mr. Hicks; How does the borough handle hazmat? Statewide team, paid by the state for operations. FFI and 11 are hazmat certified. There are two companies in the valley contracted to assist in hazmat cleanups. Most fires are hazmat scenes; ex; magnesium engines burn. Gregory asked whether there is a cutoff point where we decline to assist. We were apprised that occurs on a case by case basis, with safety of the responders coming first. People are under the misapprehension that if they call, we will come. Daylight, weather impact the response times. We are receiving a six-wheeler with stretcher capacity from Central.

No new promotions, Mike Shipton and Chester Engle are secondary instructors in burn control, fire behavior. No new hires, lost Captain Arthis. New air packs will be arriving soon. CIP for Alaska Safety will be for \$350,000.00 for Butte. We will have ready access to parts inclined to fail, classes on using equipment; volume purchase and discounts will save around \$20,000 from

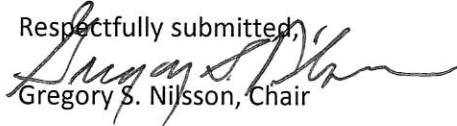
contract numbers for Butte. In numbers of units, we have downsized from 65 units to 45. The distribution of air packs is according to the number of seats in each rig. Bottles have a 15-year shelf life and we were in need of replacing 40. New bottles last longer per charge, have longer shelf life, ergo, numbers required drop and useful life is extended.

Chief Van Dusen advised we are starting new FFI and II classes now and hazmat classes in October.

Regarding budget line item 446, Mister Hicks asked how the reserve budget is determined. Mister LaRousse advised he would ask Borough Finance for documentation of the processes and distributions used.

Adjourned 7:40 p.m.

Respectfully submitted,


Gregory S. Nilsson, Chair

13 September 2018 Butte FSA board minutes

FSA members present: Robert Hicks, Mitzi Van Asdlan, Gregory Nilsson, chair

Staff and Guests: Butte Assistant Fire Chief Louis LaRousse, Borough Fire Deputy Director Ken Barkley, Butte Fire Chief Eric Van Dusen.

Meeting convened 6:30 p.m. Notice had been posted. Quorum was present.

Following Pledge of Allegiance, minutes from 19 July meeting corrected for approval next meeting.

Old Business:

Station 22 lighting upgrades; Chief Van Dusen said Simms and Sons had offered bid for \$14,000 including outside, exit and emergency lighting. Station 21; six backup emergency lights for a total of \$15,000 for both stations. We are awaiting two more quotes.

New Business:

Chief's Report; Chief Van Dusen, Captain Shipton and Assistant Chief LaRousse have been assembling course in station SOP's, have been working on budget. We have had one structure fire since last meeting; this was a large, challenging fire with response from around the valley, including West Lakes, Palmer. Chief Edmison did a great job. Had two separate folding tanks, Palmer ladder truck on scene.

Budget; Mister Barkley reported we are doing well following budget. Will begin working on 2019 budget this October. Must be turned in by December. We will meet monthly until then; third Wednesday in October will be 17th; our next meeting date, with a subsequent meeting Thursday, November 8, 2018.

The CIP had a forestry grant we used for foam and hose. Station crewss are tidying up EMS, fire station. Borough EMS is working well with Fire/Rescue.

Mister Barkley advised public queries about department activities be referred to Operations, ie, first to Chief Van Dusen, then Assistant Director Barkley, for response.

Meeting adjourned 7:20 p.m.

Respectfully submitted,


Gregory Nilsson, Chair

MATANUSKA-SUSITNA BOROUGH
Enhanced 911 ADVISORY BOARD MINUTES

June 12, 2018

RECEIVED
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The regular meeting of the Enhanced 911 Advisory Board was called to order at 9:00 a.m., at the Cottonwood Public Safety Building by Chairman, Casey Cook.

Advisory Board members in attendance establishing a quorum were:

Lance Ketterling, Palmer Police; Joel Butcher, Mat-Com; and
Casey Cook, MSB DES.

Also in attendance were: Chris Watchus, Wasilla PD; Dee Williams, MTA; Zack McRae, MSB IT; and John Rockwell, AST.

A quorum was present, and due notice had been published.

APPROVAL OF AGENDA:

GENERAL CONSENT: The agenda was approved as presented.

APPROVAL OF MINUTES

GENERAL CONSENT: There was no objection to the approval of the February 13, 2018 minutes as presented.

PERSONS TO BE HEARD

REPORTS

Dispatch Transition

Chairman Cook stated that: This item can be removed as a recurring agenda report.

Addressing Campaign

Chairman Cook stated that: The Borough has hired Hillary Palmer to replace Leah Jones in GIS Addressing. She has been working with Talon and Kelly, who have gone to two more outreach events to promote addressing.

OLD BUSINESS

Call Location Inconsistencies

Mr. Butcher stated that: There have been some odd issues they are trying to track down. They received a call from a Talkeetna tower with a 406 (Montana) area code. They called the number back and the number went to a person in Pennsylvania who was asleep and had not used her phone. He doesn't understand how this could occur and has been looking into the issue.

E-911 Surcharge – Legislative Amendments (HB0160A)

Mr. Cook stated that: No updates on the legislative amendment at this time.

Mr. Rockwell stated that: A senate bill to remove the “9” to get an outside line before dialing 911 on multi line telephone systems (MLTS) has passed state law. It is now up to the Borough, and other entities to comply with the law. Mr. Cook asked that this item be put on next month’s agenda as New Business.

NEW BUSINESS

APCO Group Membership

Mr. Cook stated that: We purchased a group membership with APCO under the E-911 budget, and the three main people currently on the group are Casey Laughlin, myself, and Zack McRae. We still have 7 memberships available and if anyone from the dispatch agencies are interested, please let us know and we will add them to the list.

INFORMATIONAL ITEMS

FY18 Surcharge Revenue Chart

FY18 Surcharge Receipts

FY18 E-911 Budget Performance Report

FY18 Accounts Payable by G/L Distribution Report

Ms. Laughlin asked if there were any questions on any of the budget reports, none were heard.

911 Quarterly Dispatch Call Report

Mr. Butcher provided a call report for the period 1/1/18 – 6/1/2018. There were a total of 65,329 calls, with 15,803 being 911 calls, and the remaining 49,526 being non-emergency.

Public Records Requests

Ms. Laughlin stated that: There haven’t been any new requests since the last meeting.

COMMENTS

Ms. Laughlin stated that: The Vice Chair position expires this month so we will need to vote for that position at the August meeting.

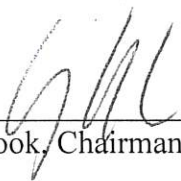
Mr. Rockwell stated that:

1. They received 3.5 million dollars to do phase I of a dispatch center in Anchorage. There is a strong possibility that the Troopers will be dispatching their own out of Mat-Su.
2. First Net is slowly moving. He is frustrated that they are marketing but it’s not a product that is up to speed yet.
3. He heard a rumor that ALMR would be going away within 2 years because we are moving to First Net. He doesn’t believe that this could happen nearly that soon. He believes we will continue to be in maintenance mode, but will not be in expansion mode.

NEXT MEETING DATE

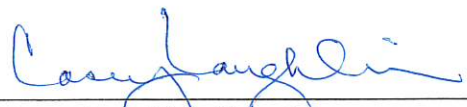
Chairman Cook announced that the next meeting date would be August 14, 2018 at the Cottonwood Public Safety Building.

ADJOURNMENT



Casey Cook, Chairman

ATTEST:



Casey Laughlin, Secretary

OCT 11 2018

CLERKS OFFICE

Greater Butte
Road Service Area Board
RSA #26
Regular Meeting Minutes

Approved Mike ShieldsAttested R. Barickman

July 12, 2018, at the MSB O&M Building

Date 10/11/18

Meeting Called to Order at 6:00 pm

In Attendance:

Mike Shields, Supervisor
Lucy Klebesadle, Supervisor
Roy Nuttal, Supervisor
Will Barickman, MSB Superintendent

Visitors

none

Roll Call: A quorum of 3 RSA 26 Supervisors present.**Approval of Agenda:** Approved as amended to include boat shop encroachment on Melin under New Business**Approval of Minutes** from May 22, 2018, drive-around meeting; approved as written.**Borough Staff Reports**

Road Superintendent's Report on:

Maintenance contract performance: Continues to be excellent, with no resident complaints in June. Brushing 50% complete.

Monthly Budget Performance and Fund Balance Reports: Reports handed out.

CIP Projects status: Much to our dismay Bergman et.al. utility relocates will not be done this year, Alex apparently not pursuing this as vigorously as discussed at the April meeting; Mike will notify the Butte Community Council.

Optional Maintenance: Placed 3 water-levelling culverts in Windsong Subdivision, Peaceful Lane realigned and reshaped for drainage improvement, new culvert and realigned drainage installed at Seabiscuit cul-de-sac, Walling RAP surface reworked; total cost roughly \$17k.

Unfinished Business

Roads Bond nomination lists: Mike gave an update on status; Assemblyman Sykes is pushing to get Smith Extension on the primary list.

Status of Cabbage Patch streetlights: Awaiting zone analysis.

Status of Bergman utility relocates: Covered under Borough Staff Reports.

New Business

Delbert's boat shop encroachment on Melin: Brief description and discussion; Code Compliance lack of followup or enforcement; Mike will try to attend an Assembly meeting and speak to this issue as an ongoing problem which must be resolved.

Adjourned: Meeting adjourned at 6:38 pm. Next regular scheduled meeting is October 11, 2018.

LOCAL ROAD SERVICE AREA ADVISORY BOARD, MATANUSKA-SUSITNA BOROUGH

MEETING

Held 6:30 pm Thursday September 20, 2018 at West Lakes Fire Station #79

RECEIVED

OCT 19 2018

IN ATTENDANCE:

RSA #

RSA Members Present

CLERKS OFFICE

09-Midway	Dan Tucker P tc		
14-Fairview	Dan Elliott P tc		John Harris
15-Caswell Lakes	Dave Korpi P tc		
16-South Colony	Phillip Cobb P tc		
17-Knik			
19-Lazy Mountain			
20-Greater Willow	Thomas Phillips P		
21-Big Lake	Bill Kramer P tc		
23-North Colony			
25-Bogard			
26-Greater Butte			
27-Meadow Lakes	Stephen Edwards P		
28-Gold Trails			
29-Greater Talkeetna	John Strassenburgh P tc		
30-Trapper Creek	Joan Medberry P tc		
31-Alpine		John Vessey tc	

tc = by teleconference P = Primary

RSAs not represented: Knik (17), Lazy Mtn (19), North Colony (23), Bogard (25), Greater Butte (26), Gold Trail (28).

MSB Staff: Public Works: Terry Dolan

Borough Staff (other than Public Works): Mark Whisenhut. MSB Planner

Borough Mayor: None

Assembly Representatives: None

Visitors: None

CALL TO ORDER at 6:45 pm, with Pledge of Allegiance, Chair Steve Edwards presiding.

ROLL CALL and QUORUM DETERMINATION: 10 of 16 RSAs represented. Quorum was met.

APPROVAL OF AGENDA: Approved as presented.

APPROVAL OF MINUTES: Minutes of August 16, 2018, approved as written.

TRAINING: Planning Department: Detached 4-plex developments processes and criteria. Mark Whisenhut described the typical detached 4-plexes as four small units, usually around a 1000 SF. The code for reference is 17.73. Each unit has their own tank but share a leachfield and water well. These parcels are as small as 40,000 square feet and minimum space between buildings is 10'. Within development they must follow the subdivision construction manual which currently addresses the access to a borough road through a driveway permit. A traffic impact analysis (TIA) is required based on a threshold, for the core area 100 trips during peak times or 750 trips per day, as outlined in code (section 17.61.020). None of the recent applications processed have broken the threshold so no type of traffic study has been done on recent approved applications. Emergency services is having a hard time in these areas, unable to turn around. Unable to get down to back units. Recent changes approved by the Assembly on August 21, 2018 included ADEC approval, lowered threshold for multi-family classification to 2 units

LOCAL ROAD SERVICE AREA ADVISORY BOARD, MATANUSKA-SUSITNA BOROUGH

per 40,000 square feet and engineered stamped pre and post development drainage plan required. Mark Whisenhut invited any board member to contact him directly at 861-8527 with any additional questions or if need further information. Much discussion followed and it was determined that if the board wants changes to the multi-family code policies, procedures or requirements, or to impose impact fees they need to address recommendations to the Assembly.

STAFF REPORTS:

A. O&M: Terry Dolan: No project update spreadsheet this meeting. Alex back next week, will email out update next week. Sand and chips to be delivered next week. We are getting washed sand from Granite this time, not paying for it. See result this winter, think about if worth getting charged more to include washed sand for next order. The list formally called CIP (Capital Improvements Project) list is now being referred to as the RIP (Road Improvement Project) list by Operations & Maintenance. This avoids confusion with the other two MSB "CIP" lists. Need to start thinking about projects for next summer. We would like to present a list to the Assembly for approval right around the first of the year. Think about if you have any paint striping and cracksealing in your RSA; if so, we can include each task in one contract for all RSA's. Winter crew hiring process has started, have 10 good candidates starting October 1st. Brought up that there is a reserve account of over 6 million dollars that is from vehicle registration and is currently reserved for paving project match and sodium chloride purchase. Good time to add paving on to your RIP lists. It would be a good idea to spend this as it is currently unreserved and can be used by the Assembly for other uses such as to match road bonds. Brief discussion, then held further discussion until topic is on next meeting's Agenda.

BOARD MEMBER REPORTS:

A. TAB: Dan Elliott: Haven't met in a few months. Next meeting scheduled for next Thursday. Scheduled to discuss Transportation Plan and MSB CIP FY2020-2025.

UNFINISHED BUSINESS:

A. Update on the Roads Bond proposal: Steve stated it is on the ballot

B. Draft Resolution re "detached fourplex developments" and associated road maintenance costs: John Harris will continue to work on this, incorporating information learned today from Mark Whisenhut. Asked any board members with input to send him an email at johnfharrisjr@gmail.com. A draft resolution will be ready to present and discuss at the next meeting.

C. OR 18-080 removal of sunset clauses related to vehicle registration fee exemptions: Terry Dolan continued explaining the reserve account, undesignated monies from the RSA allocated vehicle registration. The amount the RSAs are getting is \$8.00 per resident and does not change based on registration costs. Each RSA gets a fixed amount per person in the RSA. The revenue has been, and is continuing to exceed the amount currently allocated by code to the RSA's. The board needs to have funding trends and financial data for review and comment. Steve Edwards introduced resolution 18-03, drafted by Mike Shields, reinstating the sunset clause to January 2022 to allow for financial analysis and a 10-year projection of funding trends. Discussion followed, leading to input that resulted in an amendment. Tom Phillips **moved** to approve Resolution 18-03 as amended; John Harris **seconded**. Subsequent voice vote was **unanimous** to approve Resolution 18-03. Jennifer will submit to the Clerk's Office and to Assembly member Sykes tomorrow.

NEW BUSINESS: None

PERSONS TO BE HEARD: None

CORRESPONDENCE AND INFORMATION: None.

OTHER BUSINESS: None

LOCAL ROAD SERVICE AREA ADVISORY BOARD, MATANUSKA-SUSITNA BOROUGH

BOARD COMMENTS: Steve spoke with the State of Alaska Project Manager on Parks Highway and there will not be any engineering changes for Phase III. Specifically, there will not be a turn lane in to the postal plaza.

ADJOURNMENT: Tom Phillips moved, John Harris second; meeting adjourned at 8:02pm.

NEXT MEETING: Thursday, October 18, 2018 at the West Lakes Fire Station #79, 1250 Spring Drive.

Board Chair

A handwritten signature in blue ink, appearing to read "B. J. Edr", written over a horizontal line.

Board Secretary

A handwritten signature in blue ink, appearing to read "Michael Shields", written over a horizontal line.

The regular meeting of the Matanuska-Susitna Borough Planning Commission was held on August 6, 2018, at the Matanuska-Susitna Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6:00 p.m. by Chair Colleen Vague.

I. CALL TO ORDER, ROLL CALL, AND DETERMINATION OF QUORUM

Planning Commission members present and establishing a quorum:

Ms. Mary Anderson, Assembly District #1, Vice Chair
Ms. Eileen Patterson, Assembly District #2
Ms. Patricia Chesbro, Assembly District #3
Ms. Colleen Vague, Assembly District #4, Chair
Mr. Stafford Glashan, Assembly District #6
Mr. Sassan Mossanen, Assembly District #7

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Planning Commission members absent and excused were:

Mr. Chris Elder, Assembly District #5

Staff in attendance:

Mr. Alex Strawn, Development Services Manager
Ms. Trina Sears, Assistant Borough Attorney
Mr. Joseph Metzger, Planner II
Ms. Mary Brodigan, Planning Commission Clerk

II. APPROVAL OF AGENDA

Chair Vague inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved without objection.

III. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Mr. Joseph Metzger, a member of Planning Staff.

IV. CONSENT AGENDA

A. Minutes

1. July 16, 2018, regular meeting minutes.

A. INTRODUCTION FOR PUBLIC HEARING: QUASI-JUDICIAL MATTERS

(There were no introductions for quasi-judicial matters.)

B. INTRODUCTION FOR PUBLIC HEARING: LEGISLATIVE MATTERS

(There were no introductions for legislative matters.)

Chair Vague read the consent agenda into the record.

Chair Vague inquired if there were any changes to the consent agenda.

GENERAL CONSENT: The consent agenda was approved without objection.

V. COMMITTEE REPORTS

(There were no committee reports.)

VI. AGENCY/STAFF REPORTS

(There were no agency/staff reports.)

VII. LAND USE CLASSIFICATIONS

(There were no land use classifications.)

VIII. AUDIENCE PARTICIPATION *(three minutes per person, for items not scheduled for public hearing)*

The following person spoke regarding concerns with the public process and the current cyber-attack crisis: Mr. Eugene Carl Haberman.

(The meeting recessed at 6:07 p.m., and reconvened at 6:15 p.m.)

IX. PUBLIC HEARING: QUASI-JUDICIAL MATTERS *(Public Hearings are not to begin before 6:15 p.m.)*

Commission members may not receive or engage in ex-parte contact with the applicant, other interested parties in the application, or members of the public concerning the application or issues presented in the application.

- A. **Resolution 18-24**, a Conditional Use Permit in accordance with MSB 17.60 – Conditional Uses; for the operation of a marijuana cultivation facility; located at 37331 E. Talkeetna Spur (Tax ID# 24N04W21B018); within Township 24 North, Range 4 West, Section 21, Seward Meridian. *(Applicant: Andrea Gunter on behalf of GBD-AK, LLC, dba Alaska Skunkworks, Staff: Joseph Metzger)*

Chair Vague read the resolution title into the record.

Chair Vague:

- read the memorandum regarding quasi-judicial actions into the record;
- queried commissioners to determine if any of them have a financial interest in the proposed conditional Use Permit (CUP);

- have had any ex parte contact with the applicant, members of the public, or interested parties in the proposed CUP; and
- if all commissioners are able to be impartial in a decision.

Commissioner Glashan:

- stated that he spoke with Mr. Metzger earlier today with questions about easements, property lines, and one particular comment;
- he wasn't able to email Mr. Metzger and wanted him to be prepared to address the questions at the meeting; and
- stated that he can be objective.

Commissioner Mossanen:

- stated that he knows three of the applicants and one applicant did some work for him about three to five years ago; and
- stated that he can be objective

Chair Vague ruled that Commissioner's Glashan and Mossanen do not have a conflict of interest.

There was no objection noted.

Mr. Metzger provided a staff report:

- disclosed that he had spoken to Commissioner Glashan earlier in the day;
- Commissioner Glashan had questions that he wanted addressed at the meeting; and
- staff recommended approval of the resolution with conditions.

Commissioners question staff regarding:

- whether the applicant will be installing a permanent gate;
- clarification of the easements and boundaries;
- clarification of the purpose of the map that was provided as a handout;
- whether a trail that has been used historically can be grandfathered in to a road;
- the length of time the trail has been in existence;
- clarification of the shared access;
- whether the gate installed by the applicant prevents access to parcel B2; and
- clarification of legal access for Parcel B2.

Chair Vague invited the applicant or their representative to provide an overview of their application.

Ms. Andrea Gunter, Mr. Vern Gunter, Mr. Mac Goen, Applicants, and Mr. Lance Wells, Attorney for the Applicants, provided an overview of their application.

Commissioners questioned the applicants regarding:

- why they put in a gate;
- the location of the gate; and
- whether the gate is included in the security plan.

Chair Vague opens the public hearing.

The following persons spoke in opposition of Resolution 18-24: Mr. Kurt Rein, Mr. Chalon Rein, Mr. Chuck Thomas, and Mr. Paul Sangl.

The following person spoke regarding concerns with the public process: Mr. Eugene Carl Haberman.

Chair Vague invited staff to respond to questions and statements from the audience.

Mr. Strawn and Mr. Metzger responded to questions and statements from the audience.

Chair Vague invited the applicant to respond to questions and statements from the audience.

Mr. Wells responded to questions and statements from the audience.

Chair Vague stated her concern that S. Old Sunshine Road might be a legal road, and asked the commission if they would like to continue the public hearing until additional information can be provided.

Discussion ensued regarding:

- the conflict between the applicant and their neighbor over access; and
- whether to continue the public hearing until additional information regarding the legal status of the trail can be provided.

MOTION: Commissioner Mossanen moved to close the public hearing. The motion was seconded.

Mr. Strawn:

- stated that staff has done considerable research on whether or not there is a public easement or right-of-way and is confident that there isn't;
- opined that there likely won't be any resolution to this matter even if the commission postpones until November;
- noted that it is not in the purview of the Planning Commission to act should a road, easement, or right-of-way be blocked;
- that is covered in Title 11 and would be handled by the Manager and is appealable to the Superior Court; and
- even if it is determined to be a legal road, it wouldn't change staff's recommendation since this application meets the standards of code.

VOTE: The motion to close the public hearing passed with Chair Vague in opposition.

There being no one else to be heard, Chair Vague closed the public hearing and discussion moved to the Planning Commission.

MOTION: Commissioner Mossanen moved to approve Resolution 18-24. The motion was seconded.

Commissioners Mossanen and Glashan spoke in favor of the resolution.

MOTION: Commissioner Glashan moved a primary amendment to add a condition #4 to read "The applicant shall install and maintain the entrance gate described in the application prior to operation." The motion was seconded.

VOTE: The primary amendment passed without objection.

VOTE: The main motion passed as amended without objection.

X. PUBLIC HEARING: LEGISLATIVE MATTERS

(There was no public hearing for legislative matters.)

XI. CORRESPONDENCE AND INFORMATION

(There was no correspondence and information.)

XII. UNFINISHED BUSINESS

(There was no unfinished business.)

XIII. NEW BUSINESS

(There was no new business.)

XIV. COMMISSION BUSINESS

A. Upcoming Planning Commission Agenda Items *(Staff: Alex Strawn)*

Mr. Strawn provided a brief update on projects that will be coming before the Planning Commission.

XV. DIRECTOR AND COMMISSIONER COMMENTS

Ms. Sears:

- reminded the commission that the Law Department will provide Planning Commissioner training at the September 17th meeting; and
- requested that commissioners send questions and/or topics for discussion to the clerk.

Commissioner Chesbro:

- acknowledged that this was a tough decision tonight;

- opined there are a lot of changes in the borough and there will be people that will be disappointed; and
- hopes that the interested parties will work together to come up with a solution.

Commissioner Mossanen stated that he also hopes that the community can work together to come up with a resolution to the situation.

Commissioner Patterson:

- thanked staff for answering all of her questions;
- acknowledged that it can be a struggle for citizens to engage with the PC; and
- noted that it's frustrating to listen to the issues that citizens are dealing with and not be able to provide solutions.

Commissioner Glashan:

- suggested that staff should make it clear to the public what the next step is following legislative and quasi-judicial decisions;
- noted that the commission had previously made a recommendation to the Assembly regarding legislation and the Assembly went the other way;
- there were members of the public that assumed that the Assembly would vote along the same lines as the PC and so they didn't feel like they needed to participate in the Assembly public hearing;
- they were upset with the Assemblies decision;
- there is a process that needs to be followed if someone disagrees with a decision; and
- requested that staff explain the appeal process following decisions.

Commissioner Anderson:

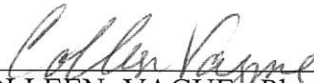
- thanked staff for all of their hard work acknowledging that there is a lot to pull together for these meetings;
- still feels conflicted with the status of the trail;
- opined that just because it is not a recognized does not mean that it not a trail that people use;
- hopes that the parties involved will find a resolution to the question of access;
- acknowledged that this is not an issue that the PC can solve;
- opined that there is a lot of redundancy in staff reports;
- requested that staff state in the staff report whether or not a proposed use is compatible with the neighborhood;
- stated that this was a good meeting; and
- she loves working with this group and appreciates everyone's hard work.

Chair Vague

- thanked Commissioner Anderson for filling in for her at the last meeting;
- opined that there is a conflict between the current status of land use and past uses;
- the commission should be able to look at the whole picture and not just focus on one small part; and
- stated that it was a good meeting.

XVI. ADJOURNMENT

The regular meeting adjourned at 7:54 p.m.



COLLEEN VAGUE, Planning Commission
Chair

ATTEST:



MARY BRODIGAN, Planning Commission
Clerk

Minutes approved: October 8, 2018

The regular meeting of the Matanuska-Susitna Borough Planning Commission was held on September 17, 2018, at the Matanuska-Susitna Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6:00 p.m. by Chair Colleen Vague.

I. CALL TO ORDER, ROLL CALL, AND DETERMINATION OF QUORUM

Planning Commission members present and establishing a quorum:

Ms. Mary Anderson, Assembly District #1, Vice Chair
Ms. Eileen Patterson, Assembly District #2
Ms. Patricia Chesbro, Assembly District #3
Ms. Colleen Vague, Assembly District #4, Chair
Mr. Chris Elder, Assembly District #5
Mr. Stafford Glashan, Assembly District #6
Mr. Sassan Mossanen, Assembly District #7

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Staff in attendance:

Mr. Alex Strawn, Development Services Manager
Ms. Trina Sears, Assistant Borough Attorney
Ms. Shannon Bodolay, Assistant Borough Attorney
Mr. Mark Whisenhunt, Planner II
Mr. Joseph Metzger, Planner II
Mr. Benjamin Coleman, Planner II
Mr. Adam Bradway, Planner I
Ms. Mary Brodigan, Planning Commission Clerk

II. APPROVAL OF AGENDA

Chair Vague inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved without objection.

III. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Mr. Adam Bradway.

IV. CONSENT AGENDA

A. Minutes

1. August 6, 2018, regular meeting minutes

(The August 6, 2018, regular meeting minutes were not available.)

B. INTRODUCTION FOR PUBLIC HEARING: QUASI-JUDICIAL MATTERS

(There were no introductions for quasi-judicial matters.)

C. INTRODUCTION FOR PUBLIC HEARING: LEGISLATIVE MATTERS

1. **Resolution 18-25**, recommending Assembly adoption of the Human Services Coordinated Transportation Plan. Public Hearing: October 8, 2018. (*Staff: Ben Coleman*)
2. **Resolution 18-26**, supporting amendments to Assembly Ordinance 18-021 to modify rules as they apply to small-scale race tracks within MSB 17.63 Race Track Regulations. Public Hearing: October 8, 2018. (*Staff: Alex Strawn*)

Chair Vague read the consent agenda into the record.

Chair Vague inquired if there were any changes to the consent agenda.

MOTION: Commissioner Anderson moved to pull Resolution 18-26 from the Consent Agenda at Mr. Strawn's request. The motion was seconded.

Mr. Strawn stated that the proposed amendments to Race Track Regulations will go to the Sutton Community Council first and then be introduced to the PC on October 22nd with a public hearing on November 5th.

VOTE: The motion to pull Resolution 18-26 from the Consent Agenda passed without objection.

MOTION: Commissioner Chesbro moved to pull the August 6, 2018, regular meeting minutes from the Consent Agenda. The motion was seconded.

VOTE: The motion to pull the August 6, 2018, regular meeting minutes from the Consent Agenda passed without objection.

GENERAL CONSENT: The consent agenda was approved as amended without objection.

V. COMMITTEE REPORTS

(There were no committee reports.)

VI. AGENCY/STAFF REPORTS

(There were no agency/staff reports.)

VII. LAND USE CLASSIFICATIONS

(There were no land use classifications.)

VIII. AUDIENCE PARTICIPATION (Three minutes per person.)

The following person spoke regarding concerns with the Port Commission: Mr. Eugene Carl Haberman.

IX. PUBLIC HEARING: QUASI-JUDICIAL MATTERS *(Public Hearings not to begin before 6:15 P.M.)*

Commission members may not receive or engage in ex-parte contact with the applicant, other parties interested in the application, or members of the public concerning the application or issues presented in the application.

(There were no quasi-judicial public hearings.)

X. PUBLIC HEARING LEGISLATIVE MATTERS

(There were no legislative public hearings.)

XI. CORRESPONDENCE AND INFORMATION

(There was no correspondence and information.)

XII. UNFINISHED BUSINESS

(There was no unfinished business.)

XIII. NEW BUSINESS

A. Planning Commission Questions and Answers with Assistant Borough Attorney, Trina Sears.

Ms. Trina Sears, Assistant Borough Attorney, provided an overview regarding:

- quasi-judicial – special rules;
- ethics;
- decision making;
- finding of facts;
- “substantial evidence” on appeal;
- how to weigh public comment; and
- the legislative process.

Discussion ensued regarding:

- site visits and ex-parte contacts;
- considering quality of life and community compatibility when making decisions;
- considering consistency in making decision for similar uses;
- consideration of public opinion; and
- what constitutes substantial evidence.

(The meeting recessed at 8:09 p.m., and reconvened at 8:19 p.m.)

Mr. Strawn provided an overview of MSB Planning Powers and the legal basis for the comprehensive plan.

Discussion ensued regarding whether citing comprehensive plans when determining finding of facts and conclusions of law is defensible.

XIV. COMMISSION BUSINESS

A. Upcoming Planning Commission Agenda Items

Mr. Strawn provided a brief update on projects that will be coming before the Planning Commission.

XV. DIRECTOR AND COMMISSIONER COMMENTS

Commissioner Chesbro:

- stated that she doesn't want staff to think that the PC does not appreciate them;
- and
- she will be out of state caring for her daughter and will not be able to attend any meetings in October.

Commissioner Patterson thanked Ms. Sears, Ms. Bodolay, and Mr. Strawn for the great information.

Commissioner Elder stated his appreciation for the resourcefulness of staff during the "cyber drought."

Commissioner Glashan stated that he thought this was going to be a short meeting, but acknowledged that the discussion was worth the extra time.

Commissioner Anderson thanked staff for the ability to ask questions and stated her appreciation for the good discussion.

Chair Vague:

- thanked staff for the opportunity to ask questions and have a great discussion;
- welcomed Mr. Bradway noting that he is officially initiated by leading the pledge of allegiance;
- stated that she continually reminds commissioners and staff to state their names when speaking for the purpose of the recording;
- noted that she follows Robert's Rules of Order for the purpose of moving the meeting along and allowing everyone an opportunity to speak; and
- acknowledged that the meeting went on longer than expected.

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XVI. ADJOURNMENT

The regular meeting adjourned at 8:52 p.m.



COLLEEN VAGUE, Planning Commission
Chair

ATTEST:



MARY BRODIGAN, Planning Commission
Clerk

Minutes approved: October 8, 2018

By: Ben Coleman
Introduced: September 17, 2018
Public Hearing: October 8, 2018
Action:

**MATANUSKA-SUSITNA BOROUGH
PLANNING COMMISSION RESOLUTION NO. 18-25**

RECEIVED
OCT 08 2018
CLERKS OFFICE

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH PLANNING COMMISSION
RECOMMENDING ASSEMBLY ADOPTION OF THE 2018-2022 COORDINATED HUMAN
SERVICES TRANSPORTATION PLAN UPDATE.

WHEREAS, access to effective transportation services fulfills
basic needs for many Mat-Su Borough residents, including access to
healthcare, employment, and basic nutrition for those who would
otherwise have no way of accessing critical services; and

WHEREAS, the need for sufficient access to effective
transportation services remains unmet for many Borough residents,
especially older adults, individuals with disabilities, and low-
income households; and

WHEREAS, the Alaska Department of Transportation requires a
locally developed, coordinated plan updated at least every five
years addressing mobility for senior citizens and individuals with
disabilities in order for organizations serving these demographic
groups to be eligible for Federal Transit Administration (FTA 5310)
pass-through funds and Alaska Mental Health Trust funds (AMHT);
and

WHEREAS, FTA 5310 and AMHT funds substantially support
transit operations in the Borough; and

WHEREAS, the 2018-2022 Coordinated Human Services Transportation Plan (CHSTP) was developed with significant public and stakeholder participation throughout plan development; and

WHEREAS, the CHSTP outlines strategies to (1) improve coordination among public transit and human service transportation providers and (2) improve both access to transportation and transportation service quality for Borough residents; and

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Planning Commission hereby recommends Assembly adoption of the Coordinated Human Services Transportation Plan Update.

ADOPTED by the Matanuska-Susitna Borough Planning Commission this 8th day of October 2018.



COLLEEN VAGUE, Chair

ATTEST



MARY BRODIGAN, Planning Clerk

(SEAL)

YES: *Vague, Anderson, Patterson, Elder, and Mossanen*

NO:

WEST LAKES FSA
BOARD OF SUPERVISORS MEETING

West Lakes Public Safety Building Station 73
10073 W. Parks Hwy.
Wasilla, AK 99623
September 10, 2018

RECEIVED
OCT 16 2018
CLERKS OFFICE

MEETING MINUTES

I. CALL TO ORDER

The meeting of the West Lakes Fire Service Area Board of Supervisors was called to order at **6:07pm** at West Lakes Public Safety Building Station 73 at 10073 W. Parks Hwy. Wasilla, Alaska by Chairman William Browne on September 10, 2017

II. ROLL CALL AND DETERMINATION IF QUORUM

Board members present and establishing quorums:

West Lakes FSA: Bill Browne, Chairman, Cathi Kramer, Corwin Matthews.

Also Present:

From West Lakes: Chief John Fairchild, Chief James Keel, Admin Assistant Theresa Elliott, Admin Assistant Roxxanne Puckett.

Also Present: Tam Boeve – Willow Board of Supervisors

III. PLEDGE OF ALLEGIANCE

Mr. Browne asked Chief Fairchild to lead the “Pledge of Allegiance”

IV. APPROVAL OF AGENDA

MOTION: Bill Browne: to approve the agenda as written.

VOTE: Motion passed unanimously.

V. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

MOTION: Bill Browne – to approve West Lakes FSA minutes as written.

VOTE: Motion passed unanimously.

VI. ANNOUNCEMENT

Bill Browne – We need another person, we are one person down and like tonight with Steve being out of state, we are lucky to have a quorum. Please mention to friends that we do have a vacancy.

WEST LAKES FSA

BOARD OF SUPERVISORS MEETING

VII. REPORTS

Chief Fairchild reported for West Lakes:

Run are not available due to computer failure and getting the reports moved into the new Emergency Reporting data base.

Training

- For Tuesday night training in August the focus was on interior operations using 1 ¾" and 2 ½" hose lines. Nurse tender set-up and using the Blitzfire.
- 8/28 we went to the Menard Center and practiced hydrants and master stream devices.
- We sent two personnel to Ester for the fire investigation for first responders course
- For rescue training we did Hurst Tools, E-Tools as well as hand tools, rhino and box cribbing.
- Building the forms for Fire responses and logs, Rescue response and run logs, Duty crew training roster, FFI, FF II, Rescue, HMO schedules and rosters, training roster, training request form, rescue training roster, Rescue skill check off form and WLFD phone list.
- On 8/29/18 finally got most of my thumb drives back, Laurel has been working on updating the power points for the FF II class, the thumb drive Laurel didn't get back had the most current power points which she is rebuilding.
- WLFD sent 4 to Willow and 2 to Central for the railroad class put on by IAFC.
- In September we start the Rescue class and the FF II class. So far there are 12 signed up for rescue, 10 from West Lakes, 1 from Willow and 1 from Caswell. FF II we have 9 confirmed: 6 from West Lakes, 1 from Willow, 1 from Central, 1 from Palmer.

Prevention

- WLFD had two members gain certification under NFPA 1035 as Youth Firesetter Intervention Specialists.
- WLFD participated at Senior Day at the Alaska State Fair. WLFD delivered information on "slips' trips, and falls" and other safety tips for senior citizens.
- WLFD had one residential installation of smoke alarms/CO monitor.
- WLFD/Horseshoe Lake Fire wise will be participating in the upcoming Emergency Preparedness Expo where we will continue to educate residents on the issue of adequate house number signage. Last year Fire wise distributed approximately 40 signs.

Mechanic:

- Getting the truck companies ready for annual inspections.
- Lots of general Maintenance to several units.

WEST LAKES FSA

BOARD OF SUPERVISORS MEETING

Operations:

- Station 73 continue on the incomplete work list to get it all completed in the next month or two.
- Engine 71 complete on the vandalism repairs from last winter. PT-71 is at the body shop now for the same repairs. We are fixing some rust issues on the PT-71 at the same time.
- Ordered the first round of G-1 air packs. Legislation for the \$50,000 has been written and is going before the assembly.
- Getting Emergency Reporting running for the reports we send to the state for our fire reports. Jeff Stout and Hope have been the personnel getting the problems fixed in the new system.
- Cleaning the onboard foam system flushed and getting both truck companies ready for annual inspection.
- Cleared the brush from the roadside at station 71 so the drivers coming out of that station can have a better view of the oncoming traffic.
- Tender 73 will be shipped soon from Hughes fire, final testing and some fit up issues on the tender. Still on budget at last report.
- Lot of time spent on the rebuilding of information from the computers. We have printing online and getting the computer systems back up and running. Budget report is there but not up to date and not able to check the actual spend amounts and what it was for yet. Hopefully I can have a better financial report for the board next month.

Budget:

- Ordered first round of G1 air packs. The Legislation for the repurposing the \$50K is ready and should be before the Assembly. Repurposing the \$50K has gone a little different than we had discussed. What they did was add \$50K to the equipment line item in the budget, then taking the \$50K from the radio fund and putting it back in our fund balance. The money is coming out of the fund balance to increase the budget so we can purchase those and money that we were going to initially repurpose will go back into the fund balance. We will end up zeroing out in the long run. \$336K in air packs ordered, that give us a little more than 50%. This should be addressed at the next assembly meeting. I am going to ask Legislation to get the additional money for the G1's added to the CIP list, I am also going to ask legislation On the Puritan Parkway / W. Susitna for the 2 bay warm storage station.

Additional Items

- The brush in front of Station 71 ha all been cut back to allowing better visibility.
- I have been told that Tender 73 should be a week out and will be shipped back.
- The budget report is incomplete at this time, it gives you the numbers and the budget amounts.
- We had about \$100K fall back in the CIP from the older CIPS's all the way back from 2012-2013. Next year CIP should be around \$400K with the G1 air packs.

WEST LAKES FSA

BOARD OF SUPERVISORS MEETING

- Chief Fairchild said we are working on our budget for next year, a little bit of Capital Projects dropped down from the year before, we are getting one new CV this year. We are expecting a stable budget even though there are more new houses and business's going up.

Cathi Kramer asked how much Chief Fairchild estimates the cost of the smaller station? Chief Fairchild said that Willow did one and it was in the \$600K range, it has one office, one restroom, 2 bays that are 80ft.-100ft. deep. We could use that plans that Willow used, as it is already approved. There is also another set of plans for a 2 bay warm storage they were looking at for up in Talkeetna area that we could possibly use.

Chief Fairchild said that Tomorrow (Sept. 11) we will be having the 9/11 remembrance here at ST 73, all are invited.

Chief Fairchild said the annexation on the 4 lots off of Carney, it out for circulation. Received a letter from Lonnie at the end of July that stated it was out for circulation for the signatures, only 2 of the 4 signatures are needed.

VIII. UNFINISHED BUSINESS

Bill Browne asked if there was any unfinished business? None.

Chief Fairchild said that Chief Keel will be filling in for Chief Fairchild for the November meeting, as Chief Fairchild will be in Cancun.

IX. ADJOURNMENT

Motion: Chairman Browne asked to adjourn meeting.

VOTE: Motion passed Unanimously. Meeting adjourned at **6:18pm.**

WEST LAKES FSA
BOARD OF SUPERVISORS MEETING

William A Browne

WILLIAM BROWNE, Chairman West Lakes FSA B.O.S.

ATTEST:

Theresa Elliott

THERESA ELLIOTT, Admin Asistant, West Lakes FSA B.O.S.

Minutes approved on 10/8/2018 (West Lakes FSA B.O.S.)

**Minutes of the Chase Community Council
Board of Directors Meeting**

Date/Time: 7/18/18 6:00PM

Location: AKRR mile 232 gravel pit

RECEIVED
OCT 18 2018
CLERKS OFFICE

The meeting was called to order at ____6____PM

A quorum was established with the following Board members present (minimum 3):

Jerry Boutte, Tim Cox, Orville James

Board Members absent: Josh Klauder ,Jonathon Durr

Chase Community Members present

Molly Wood, James Tunnell, Kevin and Peg Foster, Beth Pike, G Denny, Corinne Marzullo, Claire Priebe, Johnny Murdock, Mike Lambert, Peter, Shane, Terry and Dylan Jarosak, George Menard and Clay Dillard

AGENDA

Orville James made a motion to approve the agenda, Tim Cox seconded the motion.

All approved: Y

MINUTES

The minutes of the April 18th, 2018 meeting were read by Beth Pike

James Tunnell made a motion to approve the Minutes, Peg Foster seconded the motion.

All approved: Y

Correspondence :

The Chase Community Council was asked to sign a statement saying they supported the Stand for Salmon Resolution a vote was taken and members were unanimously in favor of supporting the initiative so a form letter was signed by our chairman stating the fact of our support.

Treasurer's Report

We have about \$5000 in our various accounts some of it is already assigned for upcoming expenses.

Announcements

The local ATV trail rides company will not be grooming the trail as much so our tractor may be needed to be used to groom more often

Committee Reports

By-Law Committee

A rewrite of the by-laws will be available possibly at the October meeting to be read and approved or disapproved before sending them to the borough person responsible for collecting said data.

Old Business

The culvert that James Tunnel, Donnie Billington and RJ Denny installed on the Clear Creek Trail finally had enough water to test its viability and it was discovered that it does indeed divert the water as was the original design.

New Business

There was some discussion about ideas for grant proposals for this year's 2018 community assistance grant funds. (pile of gravel down closer to mile 232, possible a dump trailer to haul gravel, local creek bridge extension and other trail maintenance issues).

The local cell phone service has lost its signal; the MTA cell phone tower is no longer online. I believe it is being repaired or upgraded and may at an unspecified future date be back in service. A booster can be purchased from Amazon to help increase the signal of our cell phones. James Tunnel has the information on this.

One of our board members who parks in our Talkeetna parking lot had his truck and trailer red tagged for towing. He called the borough and was informed that the borough may be going to try to discontinue selling us parking passes for said parking lot thusly remove us from the parking lot. We have been parking in this area for 40 plus years and it is the only viable alternative for residents and other property owners to park their vehicles to access our area trails. It was decided to write a letter to the borough to find out if there is in fact talk of our no longer being able to park in our parking lot and if so if they can legally pursue such action. The parking lot actually is owned by the RR and the Chase lots were legally sold with the RR being our access.

The conflict problem with pedestrian and ATV traffic on the Talkeetna RR Bridge walkway was discussed and it was decided to obtain some more signs informing the

mostly tourist pedestrians that the RR bridge walk way is the ATV access for residents up the tracks.

The fat tire bike race held yearly in March was discussed. This year they made their trail on our existing trails did a poor job of grooming it and did not inform their contestants that the trail was in fact the chase residents trail and so they if anyone should be the individuals who should yield the right away to snow-machines. In future years the individuals laying out the bike race trail needs to be contacted and our concerns discussed.

The issue that trails past the 232 gravel pit cross private parcels and some of the trails are privately owned access trails neither of which are thusly public trails for all to use was discussed.

Also the fact that our trail system is advertised in numerous places as an access trail to the old RR depot at Curry was discussed. There is no access trail to Curry except the RR tracks and people who use trails that cross private property are trespassing. A letter to the ADN was sent to try to correct this fact.

Persons to be Heard

Adjourn

James Tunnell moved to adjourn the meeting and Jerry Boutte seconded. The motion passed unanimously.

The meeting adjourned at 7:30 PM

Minutes respectfully submitted by _____ Beth Pike (acting secretary)

Minutes Approved

Signature: Jerry Boutte, Chairperson Date: 10-18-18

Attested: Beth Pike (acting secretary), Secretary Date: 10-18-2018

Mail with agenda to:

Clerks Office: Deb Wetherhorn
Mat-Su Borough
350 E. Dahlia Ave.
Palmer, AK 99645

RECEIVED
OCT 10 2018
CLERKS OFFICE

Chickaloon Community Council Minutes
Meeting held January 10, 2018
Chickaloon Community Hall

- All Officers Present: Jeff Myers, Jim Ramsey, John Vessey, Jr, Janie Vessey and Vicki Kindseth
- Officers Absent: 0
- General members present: 6

Guests Present: Jim Sykes

The properly noticed meeting was called to order at 7:10 PM and began with the Pledge of Allegiance, there was a quorum. The agenda was reviewed, moved to approve by Ron Wayner, seconded, by John Vessey. The minutes of the November meeting were read and accepted unanimously. There was no CCC meeting in December 2017 as there was no quorum.

Announcements: Jim Sykes spoke about borough business and interest to increase enforcement options to decrease crime in the borough core area, there was discussion. He also spoke about budget and tried to debunk false information about the use of wood stoves and borough regulation. Borough is looking at area of containment if there is poor air quality. Butte and Palmer have air quality monitors.

Warren Keogh spoke about Copper River Electrical spokesperson, Jason Hoke involved on an intertie, a high voltage power line to Glenn Allen and Delta to Tok. Cost estimates of \$1/2 billion. Mr. Hoke would like to speak to the community and is interested in getting on a future agenda for community input. There was also discussion about FEMA grants eligibility for service area. Eric Feige would like to have someone oversee the fire service, he is too busy.

Treasurers report: was read by Janie Vessey and approved. Community assistance for 2018 is \$15,789.

Office contacts/Reports: Jim Ramsey filed property tax exemption on the new CCC property.

Correspondence: None

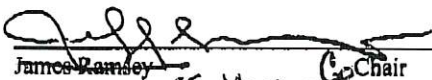
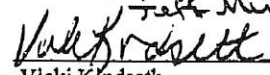
RSA 31 Roads Update: John Vessey, no change in funds, Sutton CC probably will not be putting in the speed bumps by the Sutton Library.

Old Business: Election results: Jeff Meyers, Co-chair, Janie Vessey-treasurer, John Vessey, at large. Community pavilion is still in planning process.

New Business: Revenue Sharing Committee members are needed, currently only Jody Roub and Ellen Dusek. Connex Inventory, Vicki Kindseth and Cory Feige have volunteered to help inventory, check for supplies needed.

There was discussion and then a resolution by Jake to update the lighting to LED in the CCC building. There are approximately 10 bulbs and cost would be a maintenance cost, a guesstimate at \$80. Seconded by John Vessey and unanimously carried. Jim will look into it.

Jim Sykes reported that land management is still open to CCC acquiring property & right of way. Agenda Items for next meeting February 14th, Spaghetti feed with salad, desserts and bread. Ron Wayner moved to adjourn, John Vessey second, unanimously carried, adjourned at 8:10 PM


James Ramsey Co-Chair

Vicki Kindseth Secretary

So Jim Ramsey

John Vessey 2/14/2018

John Jay
2/14/2018

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OCT 10 2018
CLERKS OFFICE

Chickaloon Community Council Minutes
Meeting held February 14, 2018
Chickaloon Community Hall

- - Officers Present: Jeff Myers presided for Jim Ramsey, John Vessey, Jr and Vicki Kindseth
 - Officers Absent: Jim Ramsey, Janie Vessey
 - General members present: 6
- Guests Present: Jim Sykes

The properly noticed meeting was called to order at 7:00 PM and began with the Pledge of Allegiance, there was a quorum. The agenda was reviewed, moved to approve by Charlie DeFriest, seconded by Petesy Lust. The minutes of the January meeting were read approved by Charlie and seconded by Jay Levan.

Announcements: None

Correspondence: Borough notice about Parliamentary Procedure Training 3/13/2018 at 6PM

Treasurers report: was read by Vicki Kindseth and approved. Janie Vessey is out of town.

Officer contacts/Reports: None

RSA 31 Roads Update: John Vessey, out of town

Old Business: Jim Ramsey and John Vessey replaced the LED lights in the CCC building, cost approximately \$80, they have ordered the wall packs and will replace with LED as well.

Connex update, Jim, John and Jay removed lock, checked the generator, the battery is being charged the gas is replaced and the generator was started. There was discussion.

New Business: March spaghetti feed, Jim was going to make the spaghetti, there is openings for garlic bread, salad and desserts please. Possible thoughts to have the feed before the meeting.

There was discussion about Fire Services and that Eric Feige wanted to be in charge but resigned his position.

Discussion about a volunteer program and thoughts about borough inquiry if unable to get local volunteers.

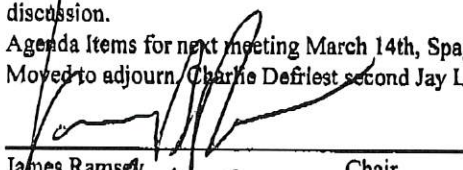
Sutton offered to assist with training, discussion about filling tank on Fish Lake and access concerns with the community.

Gary Hay arrived late from CVTC and spoke about community cooperation and services.

There was discussion about use of CCC facilities by FEMA, Borough or Red Cross would there be a need to upgrade facilities and what is the liability of use, possible stumbling blocks to emergency use. There was discussion.

Agenda Items for next meeting March 14th, Spaghetti feed with salad, desserts and bread.

Moved to adjourn. Charlie DeFriest second Jay Levan, unanimously carried, adjourned at 8:10 PM


James Ramsey

Chair


Vicki Kindseth

Secretary

Chickaloon Community Council Minutes
Meeting held March 14, 2018
Chickaloon Community Hall

RECEIVED
OCT 10 2018
CLERKS OFFICE

- Officers Present: Jeff Myers, Jim Ramsey, John Vessey, Jr and Vicki Kindseth
- Officers Absent: Janie Vessey
- General members present: 14

Guests Present: Skyler Smith, Peace Office with CVTC

The properly noticed meeting was called to order at 7:04 PM and began with the Pledge of Allegiance, there was a quorum. The agenda was reviewed, moved to approve by Charlie DeFriest, seconded by Ron Wayner. The minutes of the February meeting were read by Vicki Kindseth, no additions or corrections, approved by Ron Wayner and seconded by Loretta Herman.

Skyler Smith spoke as senior justice position for CVTC, they are rebuilding their department. There is a trooper dispatch MOU, memorandum of Understanding with scope of duties for Skyler to respond when needed for the AK Troopers. Area served is mile 55 to 155. He is evaluating possible candidates for another position, they will be state certified and have completed the state academy program. Hours currently are Tuesday through Friday, 8 to 8.

Announcements: AED Updates, replacement every 2 years, cost of pads \$56 each, we can order pads through PO via UPS, total will be about \$151.14 for 3 in community. Batteries good until 2020. Vicki will tag the AED for outdates.

Correspondence: Jim Ramsey took care of the tax bill, for the new CCC property, as we are a non profit, it is now \$0.

Treasurers report: was read by Vicki Kindseth and approved. Janie Vessey is out of town.

Officer contacts/Reports: None

RSA 31 Roads Update: John Vessey, out of town

Old Business: Jim Ramsey and John Vessey replaced the LED lights in the CCC building, cost approximately \$80, they received the wall packs for out door lighting. There will be dusk to dawn lighting at doorways.

New Business: CAP, Community Assistance Program as it has been renamed by the borough. Looking for projects, people interested in helping. The committee is strictly advisory to move ideas before the general voting CCC audience. Currently, Jeff Meyers, Ron Wayner, Christina Barrus, Charlie Defriest, Ellen Dusey, and Vicki Kindseth have agreed to serve.

Community Clean up, is open from now until May 19th barbeque Saturday at 3 PM, to firm up at next months meeting. We need donations for prizes.

The spaghetti feed was a fabulous success, thanks to Jim and everyone who brought food and attended.

Agenda items for next meeting. Vicki will speak about FEMA training she attended.

Ron Wayner moved to adjourn meeting, Jeff Meyers seconded, unanimously carried at 7:55.


James Ramsey

Chair


Vicki Kindseth

Secretary

Chickaloon Community Council Minutes
Meeting held April 11, 2018
Chickaloon Community Hall

RECEIVED
OCT 10 2018
CLERKS OFFICE

Officers Present: Jeff Myers, Jim Ramsey, John Vessey, Jr, Janie Vessey and Vicki Kindseth

Officers Absent: 0

General members present: 15

Guests Present: No guests

The properly noticed meeting was called to order at 7:00 PM and began with the Pledge of Allegiance. The agenda was reviewed, moved to approve by Petesy Lust, seconded by Mike Ferrell. The minutes of the March meeting were read by Vicki Kindseth, no additions or corrections, approved by Frankie and and seconded by John Vessey Sr.

Announcements: George Rauchers report from Juneau was available to read.

Correspondence: Jim Ramsey reported the trooper commander, Anthony April, announced a meeting which would be held on 4/18/2018 and several members of the community expressed interest in going.

Treasurers report: was read by Janie Vessey and approved.

Officer contacts/Reports: None

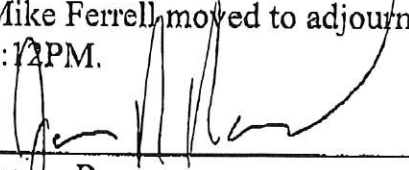
RSA 31 Roads Update: John Vessey reported meeting to be held end of April, nothing new at present.

Old Business: Community Clean up until May 19th barbeque Saturday at 3 PM. Jeff Meyers encouraged sign up for the clean up and prizes were being monitored by Petesy. Jim Ramsey said yellow cleanup bags are available at the Post Office and Pinnacle Mt. Lighting update by John Vessey Jr. they would be finishing the outside as the lights were here.

New Business: Vicki Kindseth reported on FEMA training, if community was interested in an emergency plan. FEMA is following a strict protocol activated from community level to national defense. It requires canvas and report all possible emergencies in community and prepare a draft plan for community response. There was discussion. A committee was formed by Vicki, Janey and John Vessey Jr. to discuss.

Community Garden & Gazebo were discussed, looking at posting information to the website, Sheryl Ferrell is our web master.

Mike Ferrell moved to adjourn meeting, Dennis seconded, unanimously carried at 8:12 PM.


James Ramsey

Chair


Vicki Kindseth

Secretary

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OCT 10 2018
CLERKS OFFICE

Chickaloon Community Council Minutes
Meeting held May 9, 2018, 2018
Chickaloon Community Hall

- All Officers Present: Jeff Myers, Jim Ramsey, John Vessey, Jr, Janie Vessey and Vicki Kindseth
- Officers Absent: 0
- General members present: 11

Guests Present: None

The properly noticed meeting was called to order at 7:00 PM, there was a quorum and began with the Pledge of Allegiance. The agenda was reviewed, moved to approve by Jody Roub, seconded by Charlie DeFriest. The minutes of the April meeting were read and moved to approve by Frankie Barker and seconded by Barbara Wayner.

Announcements: Jim Ramsey spoke about the community assistance program, now called CAP and the proposed projects. 1) Raised garden bed around the east side of the building. 2) moving the flag pole and re-anchoring as it fell over in the winds. 3) A community phone book and/or phone tree. 4) Pavillion next to the CCC building. Jim has spoken to builder Mike Pielirz proposed cost would be \$40,000, requiring a mail out and vote by community members, to be discussed later in the meeting.

Further Jim spoke on the crime watch meeting in Wasilla lead by troopers, Hans Burkee and Anthony April. It was well attended by many community council heads. There were 35 people present. Next meeting is 5/16/2018, 3rd Wednesday of the month. We have 41 troopers to cover our borough, unable to respond quickly due to logistics. This meeting was to mobilize the citizenry of the borough and prevent crime by education and reporting. The troopers are always working on cases and anything suspicious should be reported as it may continue to build on a current case. If its worth noting its worth reporting. There were 3 handouts on securing your home and national neighborhood watch with contact information for the troopers. Jim presented our watch program signs and information.

The Sutton Church was broken into some time the week of May 1st, entry was through a basement window, electronics and food items were lost, it has been reported.

Reports/Correspondence: None

Treasurers report: was read by Janie Vessey and approved.

Office contacts/Reports: None

RSA 31 Roads Update: John Vessey spoke, meeting held, there would be road clean up and perhaps chip seal. Mark who lives off Rock Rose at the top of the hill is working road maintenance.

Old Business: Community Clean up and barbeque on 5/12/2018. Jim collecting bags, Petesy doing prizes. Pavilion discussion, Jim had pictures and dimensions, 30ft x 36 ft, concrete cost \$2,600, Decking \$6,200, building \$34,200. Total proposed project \$42,800. There would be 6 footers concrete, logs will be coming out of Haines, tank will not be covered, and picnic tables included in bid. Discussion about securing the picnic tables to prevent theft. Proposal by John Vessey to send out a community mailing asking to approve the building, seconded by Petesy Lust, carried unanimously, this was later amended to include the phone book proposal and mass community text for emergencies.

PAGE 2 5/9/2018

Frankie discussed the community garden planting and invited anyone who wished to participate, this would occur 12 noon on 5/12. Susan Smith said she could water plants. Proposal to secure plants and needed materials for the garden bed by Frankie Barker and seconded by Vicki Kindseth, it passed unanimously, this was a community improvement project less than \$1200.

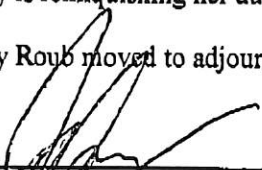
Vicki discussed continuing work on the community emergency plan and Ham radio training. Outside lighting has been completed

New Business: Frankie proposed a community phone book, seconded by Barbara Wayner and passed unanimously, Jim will add it to the mail out for the pavillion vote. Anyone wishing to be added can agree and will put in for a community mass text in the event of an emergency. There was discussion about quick communication need in the event of a fire or disaster.

There was discussion about fire training and participating with Sutton training program. Discussion about needing a 50 gallon gas tank for the generator and moving the connex over by the trees.

Jody is relinquishing her duties, Janey Vessey will add it to her's.

Jody Roub moved to adjourn, Charlie DeFreist second, unanimously carried, adjourned at 8:07 PM


James Ramsey

Chair


Vicki Kindseth

Secretary

Chickaloon Community Council Minutes
Meeting held June 13, 2018
Chickaloon Community Hall

RECEIVED
OCT 10 2018
CLERKS OFFICE

All Officers Present: Jeff Meyers, Jim Ramsey, John Vessey, Jr, Janie Vessey and Vicki Kindseth

Officers Absent: 0

General members present: 11

Guests Present: Jim Sykes, Borough Assembly

The properly noticed meeting was called to order at 7:00PM, there was a quorum and began with the Pledge of Allegiance. The agenda was reviewed, moved to approve by Frankie Barker, second by Charlie DeFreist. The minutes of the May meeting were read and moved to approve by Barbara Wayner and seconded by John Vessey.

Announcements: Jim Sykes spoke about Assembly agendas including: the Chickaloon bridge approach should be completed this year. Cultural resources are rerouting the road at Long Lake. EMS and Fire qualifications, road bonds for Fish Lake upgrade. Discussed police service and all possibilities, there are 3 more meetings. Anyone can access the borough documents for the meeting by going to the website.

Reports/Correspondence: DOT STIP 2018-2019 is out. Garden looks great, nice work Frankie and everyone who participated.

Treasurers report: was read by Janie Vessey and approved.

Office contacts/Reports: None

RSA 31 Roads Update: John Vessey reports, not much going on.

Old Business: Community Clean up, Jim Ramsey reported clean up 1350# of trash, thanks to Jeff Meyers and everyone who participated for the success. Jeff reported there was a project for the CAP program but it is still to be organized. There are thoughts about a bug zapper and putting a refrigerator at council building. Discussion and a canvas of the community was without dissention for getting a refrigerator, will be looking for returned and discounted, possibly with veteran discount. Ellen Dusek brought up the liability and insurance coverage for the new building, since it is public use, it should be liability covered under our existing insurance with notification to the covering agency. The building was rented and it was returned in good working order.

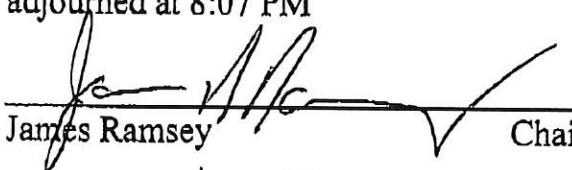
Vicki Kindseth discussed continuing work on the community emergency plan and Ham radio training. If anyone interested in the Ham radio training to let Vicki know, it is probably best to contact Vicki via text, or leave a message at home number.

PAGE 2 6/13/2018

Vote Tally tonight with the mail out ballot vote. The mail out is distributed through the voter registration list.

Vote Tally is by Jeff Myer and John Vessey opening and John doing a board talley with Jeff calling out ballot mark. The vote was YES-39, NO-8, the vote carries yes, the pavillion project is approved by the community through the mailout ballot vote. Jim Ramsey will move ahead with the planning and Janey will move to request funds from the borough.

Charlie DeFreist moved to adjourn, Ron Wayner second, unanimously carried, adjourned at 8:07 PM


James Ramsey

Chair


Vicki Kindseth

Secretary

Chickaloon Community Council Minutes
Meeting held July 11, 2018
Chickaloon Community Hall

RECEIVED
OCT 11 2018
CLERKS OFFICE

Officers Present: Jeff Myers, Jim Ramsey, John Vessey, Jr, Janie Vessey, Vicki Kindseth
General members present: 15

Guests Present: Brian Endel, community member Buffalo Mine Road, Ilene Probasco, Planning Director for Mat Su Borough, Bill Johnson, candidate state house, District 9

The properly noticed meeting was called to order at 7:00PM, there was a quorum and began with the Pledge of Allegiance. The agenda was reviewed, moved to approve by Petesy Lust, second by Ron Wayner. The minutes of the June meeting were read and moved to approve by Barbara Wayner and seconded by Ron Wayner.

Announcements: Brian Endel spoke about concerns for the zoning ordinance 18-028 to stream line and redefine borough zoning. Brian's concerns verbalized were about poor public communication and lack of information defining the proposed new zoning process. There was heated discussion. Question: why weren't community councils properly notified? Community expressed concerns that the responsibility of the borough planning department and our elected borough representatives was remiss in getting the word out to the community. These types of actions raise suspicions that borough officials were passing regulations without appropriate input from the people.

Rebuttal by Irene Probasco, MatSu Planning director who passed out the memorandum, (of which the secretary did not receive a copy). Project Title 17 update. Irene described the current zoning as fractured without overhaul since 1964. Chapter 17 and 18 are a 'proposed reorganization of a current burdensome process'. The memorandum is reorganized on how to make changes. New title 30 will be the proposed process. On page 2 of 5, the communities concerns: WHO CAN INITIATE THE PROCESS?

- 1) Assembly
- 2) Planning
- 3) One or More People

There was heated discussion about a single person being able to initiate a zoning process affecting a community and succeeding in pushing through a borough regulation that was not in the best interests for a community but beneficial for the initiating person. This is especially concerning as the borough process to inform the people of regulation changes is inadequate. It was clear that the wording on this new zoning proposal was poorly done and Petesy Lust asked that it be amended with murmurs of agreement from our community members present.

Further the community was concerned that this action was first initiated on March 19, 2018 and CCC was first hearing about it on July 11, 2018. The community expressed

opinions that the MatSu Borough was doing damage control and was not doing their duty to the citizens of the borough. The MatSu Boroughs' duty to inform the citizenry about significant borough regulation changes in a timely manner. There will be an August meeting of the borough and more discussion, for those who can attend.

Bill Johnson from Delta, District 9, Democratic candidate for state house introduced himself and invited questions. He can be reached at billj52@gmail.com

Reports/Correspondence: None

Treasurers report: by Janie Vessey and approved. New refrigerator cost was \$380, thank the Vessey's for securing the deal for the community.

Office contacts/Reports: None

RSA 31 Roads Update: John Vessey not present.

Old Business: Jim Ramsey, Pavillion update, plan the foundation for August. Jim spoke about paving an area inside under the grilling space to prevent possibility of fire. Tank will not be covered. There was discussion about handicapped access.

Ron Wayner made a motion to change the wood decking to asphalt as needed and place a handicap ramp access at the CCC building front door. It was seconded by Barbara Wayner and carried unanimously.

Vicki Kindseth discussed continuing work on the community emergency plan and Ham radio training. Summer's schedules have been too hectic to organize the training and will be evaluated again come fall. There are currently 5 people interested. Anyone interested may contact Vicki at 232-7330, texts are best, thanks. Vicki will not be seeking reelection to CCC this fall.

New Business: Dean Lust motion to express disappointment in our borough representative, Jim Sykes, not bringing appropriate information about borough business to the CCC, seconded by Lil DeFreist and approved unanimously.

Jeff Meyers spoke about CAP projects, still outstanding discussion, no written proposals per the website paperwork protocol.

Motion to adjourn at 8:11 PM by Lil DeFreist and seconded by Charlie DeFreist.


James Ramsey

Chair


Vicki Kindseth

Secretary

Chickaloon Community Council Minutes
Meeting held September 12, 2018
Chickaloon Community Hall

RECEIVED
OCT 11 2018
CLERKS OFFICE

- Officers Present: Jeff Myers, Jim Ramsey, John Vessey, Jr, Janie Vessey, Vicki Kindseth
- General members present: 12

Guests Present: Tom Bergey, candidate for School Board; Jake Almeida, Legislative Aide for State Senator Shower.

The properly noticed meeting was called to order at 7:00PM, there was a quorum and began with the Pledge of Allegiance. The agenda was reviewed, moved to approve by Petesy Lust with change of date noted and seconded by Christina Barrus. The minutes of the August meeting were read and moved to approve by Frankie Barker, second by Charlene Melson.

Announcements: There is a new flag at the CCC building. Borough is Transportation Fair 9/13/2018 at the Menard Center Wasilla, STIP is out for review. Tom Bergey spoke on the Bond Issue. There was discussion about the proposition to change borough elections to the general election. There was discussion about paypal use to cover domain cost and proposed use of limited credit card but it was declined by board due to liability.

Jake Almeida aide to Senator Shower spoke about neighborhood watch program grants due 9/19/2018, there was discussion about use of dash cams and gas reimbursement. The fund could aid costs. Jake will send out to ccc, it will need to be filled completed and filed.

Reports/Correspondence: Dean & Petesy Lust and Janie Vessey attended the zoning rewrite assembly meeting and reported on it to the community. Zoning was voted down. Reminder to community from Dean Lust that MEA has granted us grandfather rights for power for the CCC building and to be sure to watch that the rates do not increase unbeknownst to the community. Be sure to turn off the heaters in the summer as the rates will drop to \$38 otherwise its \$138 monthly. Turn off in May and turn on in September.

Treasurers report: by Janie Vessey and approved.

Office contacts/Reports: None

RSA 31 Roads Update: John Vessey not present.

Old Business: Jim Ramsey, pavilion update, connex moved. Tying steel, dig and set sona tubes and pour concrete. Paving to be done and then erect the building. plan the foundation for August. Volunteers will be needed for sanding and sealing. Jim with surgery 10/1/2018. Pavilion is 32 x 36 feet logs with metal roof, asphalt floor.

New Business: 2 CCC board positions are up for reelection, Jim Ramsey has decided to run again and Christina Barrus is running for the other seat. Petesy is election committee and states this is the only night to nominate from the floor if anyone is interested. Once there are ballots you may write in.

Motion from the floor by Petesy Lust to nominate Jim Ramsey and Christina Barrus to run for council, Frankie Barker seconds. Unanimous approval by community.

Election committee: Petesy to recruit Jody to assist with mail outs and the post office personnel.

Christina Barrus available as backup for ambulance call out, received her EMT training, contact

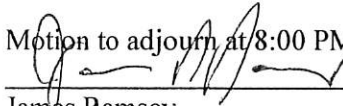
MM
12/1/18

number 903-952-1740. Emergency responder, lives on Fish Lake Road.

Vicki Kindseth to secure trainer for AED refresher, Ham radio class and discuss emergency plan.

Jeff Meyers spoke about CAP projects, still outstanding discussion, no written proposals per the website paperwork protocol. Christina Barrus agrees to be chair of the CAP project committee.

Motion to adjourn at 8:00 PM by Petesy Lust and seconded by Charlie DeFreist.


James Ramsey

Chair


Vicki Kindseth

Secretary

RECEIVED
OCT 11 2018
CLERKS OFFICE

Chickaloon Community Council Minutes
Meeting held August, 8 2018
Chickaloon Community Hall

- Officers Present: Jeff Myers, Jim Ramsey, John Vessey, Jr
- Officers Absent: Vicki Kindseth, Janie Vessey
- General members present: 12

Guests Present: Jim Sykes, Borough Assembly representative

The properly noticed meeting was called to order at 7:00PM, there was a quorum and began with the Pledge of Allegiance. The agenda was reviewed, moved to approve by Petesy Lust, second by Charlie DeFriest. The minutes of the August meeting were read by Jeff Meyers and moved to approve by Charlie DeFriest and seconded by Lil DeFriest.

Announcements: Jim Sykes spoke at length concerning the Chickaloon community view of what was happening at the borough assembly meetings. Referring to the document that was ailed from Dean Lust to Lonnie McKechnie at the Mat Su Borough Assembly. ,

Reports/Correspondence: Email from Lonnie McKechnie at MatSu Gove. US concernig the Jim Sykes complaint.

Treasurers report: read by John Vessey Jr. and approved.

Office contacts/Reports: None

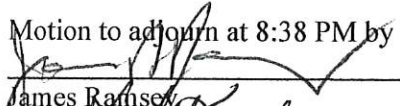
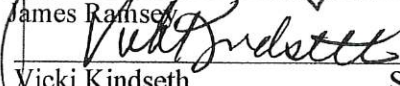
RSA 31 Roads Update: John Vessey was not at the meeting

Old Business: Jim Ramsey, Pavillion update, contract is signed with the contractor and is moving ahead. Connex will be moved.

New Business: Nomination committee, Petesy Lust, Barb Wayner and Connie K. Jim Ramsey said he would run for a third term and it was agreed. Garage Sale was announced and it was 9/8/2018.

Jeff Meyers spoke about CAP projects, still outstanding discussion, no written proposals per the website paperwork protocol.

Motion to adjourn at 8:38 PM by Lil DeFreist and seconded by Barb Wayner.


James Ramsey Chair

Vicki Kindseth Secretary

Point MacKenzie Community Council Meeting Minutes for April 12, 2018

Called to order at 7 pm by President Gary Foster. Roll call and a quorum was determined. Approval of minutes for February 8, 2018.

Correspondence

Resignation of Deb Foster from Park Committee. Resignation of Donald Thompson from PMCC Board as he is no longer living in the area.

Council General Liability insurance that was cancelled was same company that had the Statement of Loss they were requesting. Has been resolved and will be reinstated.

Request from MSB for electronic deposit and W9 to be signed by Treasurer Billie Gonzales.

Recycling Solutions for valley community letter.

Treasurer's Report

Reg account \$888.93

Project account \$115,771.99

No MSB Report

Point MacKenzie Community Park

Emerson has O & M Contracting doing scope of work for road and parking. At a Cost of approximately \$30,000.00

Point MacKenzie Road

Point MacKenzie road will be striped to the Port. All residents are concerned about logging trucks on the first 7 miles of rapidly crumbling road conditions. Residents feel that section of road needs rebuilding with shoulders prior to MSB

continuing large amounts of commercial traffic for projects. MSB took Point MacKenzie Road off the bond list. Residents feel the road needs to be addressed. The community is not against logging, but has safety concerns with the additional heavy truck traffic.

The Mailbox Project needs to be expanded. Many residents are on a waiting list for a lockbox. Our plan was for permanent addresses in Point MacKenzie to have a secure lockbox to prevent mail theft. Two additional stands of boxes are needed. Used boxes are available depending on condition.

Point MacKenzie Clean up Dates selected as May 1st to May 8th. Tammy Windsor made motion, Toby Riddell 2nd. Tammy Windsor volunteered to obtain signs.

A motion was made by Tammy Windsor to amend the agenda to allow for public testimony from Mr. Eugene Haberman. Motion was 2nd by Toby Riddell. Eugene Haberman is not a resident of Point MacKenzie. He calls himself a community watchdog who monitors the MSB. He feels the logging lease was fast tracked with no public hearing. He encouraged people to show up at the MSB assembly meeting with their concerns. His contact is

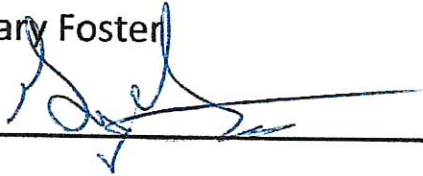
Board Election

Billie Gonzales made motion to elect Gary Foster as President, Tammy Windsor 2nd. Toby Riddell amended Tammy Windsor's motion to elect Wilma (Billie) Gonzales to include Tammy Windsor as Secretary, Gary Foster 2nd. Billie Gonzales nominated Toby Riddell for Vice President, Tammy Windsor 2nd.

Gary Foster made motion to adjourn meeting, Tammy Windsor 2nd.

April 12, 2018 Point MacKenzie Community Council Meeting Minutes
Approved

Attested by President Gary Foster

A handwritten signature in blue ink, appearing to be "Gary Foster", written over a horizontal line.

Attested by Secretary Tamera Windsor

A handwritten signature in blue ink, appearing to be "Tamera Windsor", written over a horizontal line.

APRIL 12, 2018

Point Mackenzie Community Council

Please Sign in to our Meeting

A General Member has paid dues and Votes

A limited Member is a person that lives in the community and can give recommendations to the Council

Name	Contact Info (Phone, Email Or Address)	General		Guest
		Member	Limited Member	
Gaea Foster	(907) 232-3313			
Tamera Windsor	414-0585			
Beth Hume	376-1257			
Dee Bengels	357-1261			
Shelly Foster	315-6626			
Toby Riddell	982-8535			
Edgar Ch. Wismar				

Point MacKenzie Community Council Meeting Minutes for June 14, 2018

Meeting was called to order by President Gary Foster at 7:04pm. Roll Call was taken and a quorum was determined. A revision of April 12 Minutes was requested by Toby Riddell on inclusion of motion for Mr. Haberman to speak under public testimony, and formal approval of board member election on April 12. Gary Foster made motion to make formal acceptance in unfinished business.

Correspondence

Country Financial Liability Insurance is reinstated.

Treasurer's Report

Reg account \$1048.93

Project account \$114,137.19

Does not include the \$30,000.00 MSB Grant they are holding for us.

MSB Report

AGDC chose Nikiski location for LNG project. MSB filed an intervention on behalf of Port MacKenzie.

Crime is #1 concern for MSB residents, the MSB budget included in the budget for community councils to support neighborhood watch and patrols. Code enforcement officers will also work with contracted police officers with reporting crime and junk code violators.

Point MacKenzie Park

The land donated by MSB for park has proven to be cost prohibitive due to the cost of putting in road. The cost of just the road into MSB land would be

approximately \$80,000.00. After Geotech work, it was determined it was cost prohibitive. We started looking at alternative sites, and found one at about mile 5.5 of almost 10 acres for sale \$55,000.00. The road is already there but needs to be widened, gravel is already on site. Point MacKenzie Community Council would own the property and upgrade and maintain. This site would also be big enough for a future community center, and is not wetlands. Toby Riddell made a motion to pursue the purchase of the property, Tammy Windsor 2nd. The vote was unanimous. And we release the MSB land back to MSB.

Point MacKenzie Road

Knik RSA 17 encompasses from Settler's Bay out to end of KGB and Point MacKenzie. Point MacKenzie is deteriorating, and extra commercial traffic is wearing the road out fast. Point MacKenzie was on the bond package, at a cost of \$10,000,000.00 for the first 7 miles of road. Bond package would be put to vote by public. July 31st will be the MSB assembly vote if our road is included and what fund matches are required. Point MacKenzie residents are gravely concerned about the safety of the lack of road infrastructure and repair with the amount of heavy commercial logging, prison and port traffic.

Board Election Confirmations

Gary Foster made motion to confirm votes.

Gary Foster President voted in unanimously. Motion carried by Toby Riddell

Toby Riddell Vice President voted in unanimously. Motion carried.

Wilma (Billie) Gonzales voted in unanimously. Motion carried.

Tammy Windsor voted in unanimously. Motion carried

No Alternate volunteer

Gary Foster made motion to amend April agenda to include Public Commentary for Mr. Haberman to speak at April 12, 2018 meeting.

Mailbox Project

The used mailbox units that were going to possibly be donated to us fell through. We need to purchase two additional for residents on waiting list. Residents are putting up regular boxes that look unsightly and are not secure. Our project goal was to have each permanent residence address have a secure lockbox to deter mail theft. Toby Riddell made a motion to purchase two additional mailbox units, Gary Foster 2nd.

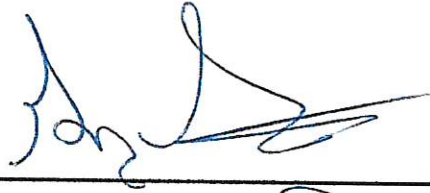
New Business

Toby Riddell made motion to pursue grant from MSB grant for Neighborhood Watch program. Gary Foster 2nd.

Toby Riddell made motion to adjourn, Gary Foster 2nd.

June 14, 2018 Point MacKenzie Community Council Minutes Approved

Attested by President Gary Foster

A handwritten signature in blue ink, appearing to read "Gary Foster", written above a horizontal line.

Attested by Secretary Tamera Windsor

A handwritten signature in blue ink, appearing to read "Tamera Windsor", written above a horizontal line.

Date 6-15-18

[illegible]

Meeting Minutes

September 6, 2018 7:00pm

Upper Susitna Senior & Community Center

- I. Establish Quorum – Trevor Walters, Herman Thompson, Donna Dearman, Buddy Giddens, Ned Sparks, Dona Malhiot-Laubhan, Kelly Thomas, Sheena Fort & Bill Stearns.
- II. Call Meeting to Order – 7:01pm
- III. Pledge of Allegiance
- IV. Approval of Meeting Agenda
 - a. Motion by: Donna Dearman
 - b. 2nd by: Ned Sparks
 - c. Unanimous
- V. Approval of August 2 ,2018 Meeting Minutes
 - a. Motion by: Donna Dearman
 - b. 2nd by: Herman Thompson
 - c. Unanimous
- VI. Treasurer's Report
 - a. Checking Account – \$7,780.28
 - b. Savings Account – \$225.19
- VII. Persons to be Heard (suggested 3 minutes each)
 - a. Dan Dees- Running for Assemblymen
 - b. Walter Kloepfer- Running for Assemblymen
 - c. Doyle Holmes- Running for State house district 10
 - d. Kelly Thomas- Clothing drive for kids supported by Mckinley View Real Estate.
- VIII. Correspondence –
 - a. David J. Straub / Alaska Precision- Marijuana Cultivation Application
 - b. Mat-Su Transportation Fair- Sept 13th from 3-7pm at Mernard Center.
 - c. Mike Showers- Running for senate seat.

IX. Committee and Governmental Reports

- a. Road Service Areas (15 & 29) – N/A
- b. Borough Assembly Update – N/A
- c. Grant Expenditure Committee – Kerry Walter is working on report filing CAP Grant Reports for 2016 & 2017.
- d. Bylaws Committee – N/A
- e. Ways & Means Committee – tabled until fall
- f. Election Committee –
 - i. All current board members announce their candidacy to run for the board again.
 - ii. Board Members up for re-election are Herman Thompson, Donna Dearman and Randale Ned Sparks.
 - iii. Alternate Board Members up for re-election are Kelly Thomas and Bill Stearns.

X. Old Business

- a.
- b.

XI. New Business

- a. Neighborhood Watch Program (Joe Pride)
 - i. Motion by Dona Malhiot-Laubhan to set up a committee for Neighborhood Watch (Ned Sparks, chair)
 - ii. 2nd by Herman Thompson
 - iii. Unanimous
- b.
- c.

XII. Adjournment – 8:16pm

Tony Walter, President 10/4/2018
Herman Thompson 10/4/2018
Treasurer

Talkeetna Community Council, Inc.

Regular Meeting of the Talkeetna Community Council, Inc

Tuesday, September 4, 2018 at 7:00 pm @ the Talkeetna Public Library

Draft Minutes

The order of business will be as follows:

1, Call to Order at 7:02pm. Establish a quorum. 6 of 7 of board members present: Jeff Lebegue, Karl Swanson, Peg Vos, Christie Seay, Ed O'Connor. Paul Button. Ali Lee was absent

2. Christie Seay will take the minutes.

3. Approval of Agenda. Peg Vos motions, Paul Button seconds, all in favor

4. Approval of minutes from August 6. Ed O'Connor motions, Paul Button seconds, all in favor

5. Treasurer's Report - Read by Karl Swanson

6. Out-of-town guest(s). none

7. Correspondence – Read by Peg Vos

8. Announcements – Read by Jeff Lebegue

A. A and Main St. Update – council has not heard back from MSB

B. My House Fundraiser

C. Transportation Fair/ Thursday September 13, 3-7pm @ Menard Sports Center

D. Department of Interior/ NPS comments requested/ Denali National Park

9. Persons to be heard.

A. Dennis (Dan) Dees – running for assembly seat

B. Tam Boeve – Event announcement LEPC Expo Sept 29th at the Menard Center

C. Ruth Wood – suggestion to invite MSB mayor and manager to TCCI November meet

ing to perhaps improve borough response to our letters

10. Assembly Update - none

11. Committee/Board Reports.

A. TPAC – did not meet

B. Recycling – submitted in correspondence / Brenda Walsh added comments regarding lost agreement with borough. Hoping will be recovered.

C. Community Assistance Program – submitted in correspondence

D. Skatepark – read by Jeff Lebegue

E. Playground – did not meet

H. RSA -John Strassenburgh gave update on bond issue

G. TSWB – did not meet

12. Unfinished Business - none

13. New Business

A. Candidates for TCCI October Election – Ali Lee has applied
new applications turned in at meeting – Walter Kloepfer, Sarah Russell, Drew Haag, Stephanie Spone. Joe McAneney accepts a nomination

Paul Button motions to close nominations for the October 2018 TCCI board member elections.
Peg seconds. All in favor

The election is October 2nd. There is early voting at the library, date tba

B. AMCO renewal for The High Expedition

C. Vacancy on TPAC core membership – no application found.
Paul Button motions to postpone action on filling the vacant TPAC seat until next month to allow us to develop the application form referenced by the TPAC by-laws and make it available to the public. Christie Seay seconds. All in favor

D. Old Lake Road – Ruth submitted a memorandum
Paul Button motions to write a letter to Alaska Department of Natural Resources and request that DNR provide TCCI with a status report on the blockage of Old Lake Road, that DNR continue to require that the property owners to keep the gates open, and that DNR keep the community informed with opportunity to comment before any decisions are finalized.
Christie Seay seconds. All in favor. Paul Button is writing

DNR contact from Mark Wildermuth - Stuart Greenwood 269-5035

E. CAP funds available for Neighborhood Watch – Peg Vos motions that we participate in the Neighborhood Watch Program funded by MSB.

Paul Button seconds. All in favor

14. Adjourn – Peg Vos motions at 8:32 pm, Paul Button seconds, all in favor

Attested to 

Approved by 