

NORTH LAKES COMMUNITY COUNCIL MINUTES

Zoom Meeting

Meeting ID: 896 0473 7544

Passcode: 235123

General Membership Meeting April 28, 2022

- I. **CALL TO ORDER/DETERMINATION OF QUORUM | 7:01 P.M.**
 - a. Determination of a Quorum – Quorum was established.
 - b. Pledge of Allegiance
- II. **AGENDA APPROVAL**

No proposed changes. Rachel Sayen Lambert made a motion to approve Agenda as stands. Abraham Sayen seconded. All were in favor, none opposed.
- III. **MINUTES APPROVAL- March 24, 2022**

No proposed changes. Brittany Rhodes made a motion to approve Minutes as stands. Abraham Sayen seconded. All were in favor, none opposed.
- IV. **CORRESPONDENCE**

Received communication from AMCO regarding licensing applications as well as a Notice of Distillery, informing us that distilled alcohol cannot be stored in kegs. Also received information from State of Alaska regarding purchasing voter information, which will be discussed under New Business- Communications. Also received notice of the proposed Shadow Ridge Development. Request for comments on the Development are due May 14th, further information will be dispersed upon request.
- V. **OFFICERS/COMMITTEE REPORTS**
 - a. President's Report- Working on improving communication and resident outreach. No other else to report.
 - b. Treasurer's Report- Profit and Loss report for March and current Balance sheet provided. Community Assistance Program Application was completed and submitted to MSB.
 - c. AMCO Liaison- Chair position still open. Briefly discussed in Correspondence, will further discuss in New Business.
 - d. Communications Committee- Lines of communication are improving, correlating in higher General Membership Meeting turnout. Free radio ad was recorded to notify residents of meeting.
 - e. Intergovernmental Liaison Committee- Chair Jeremiah Hamrick attended Assembly meetings discussing gravel pits and potential new shooting range, these are still in discussion. Study done on West Susitna Access Project, results of study are available online. Proposition 22-029 was discussed, MSB is looking into a property tax break for Seniors. Concerns were raised that this will result in higher property taxes for the General Public. This is to be voted on at a later time. There was also discussion regarding term limits and three Palmer assembly seats were recalled. Wood stove quality was also addressed, Mr. Hamrick suggested NLCC look into Woodstove Replacement Program. Beetle Kill Program was also discussed, MSB currently looking into setting aside funding for Forestry to clear out Beetle Kill areas.

- f. Finance Committee- No meetings since last General Membership Meeting. Community Development Grant Program application deadline is 4/29/22, to date only two applications has been received.
- g. Bylaws Committee- Nothing new to report.

VI. PRESENTATIONS

None

VII. OLD BUSINESS

Nothing carried along.

VIII. NEW BUSINESS

- a. No additional discussion regarding NLCC correspondence.
- b. "Operation Junkyard"- Vide President Louie Calandri would like NLCC to look into clearing out derelict vehicles within the NLCC boundaries. He reported hearing multiple recent complains from community members so investigated this process. Per MSB, these investigations are complaint driven. They must receive a complaint about a specific property, then they assess the property to see if it is in violation of Borough Code and provide the owner information to remedy the situation before proceeding to issuing fines. Input from community is they would like to see NLCC go forward in attempting to clean up some of these properties. Theron Bair made a motion to ask NLCC members to send in addresses of concerned properties of "junked" vehicles for NLCC to report to MSB. Discussion was made and concern was voiced from some members that this could be construed as members "snitching" on neighbors. Members voiced they would like to see more education provided to residents in NLCC boundaries regarding removing said vehicles before this step is taken. Theron Bair amended his motion to read "NLCC will start education campaign and have meeting with MSB to establish format for reporting in the future. Drittany Rhodes seconded. All were in favor, none opposed.
- c. Grant applications- Two applications were received from the same organization. These applications will be discussed at next Finance Committee meeting. Deadline for Grant applications is tomorrow, discussion was made regarding extending the deadline again. Louie Calandri brought up that the deadline has already been extended twice and that further extending might put NLCC at risk of potentially losing MSB funds. General consensus is to not extend application deadline again.

7:46 PM- Brittany Rhodes made a motion to extend meeting an additional 30 minutes as there were still several other agenda topics that had not been discussed yet. Louie Calandri seconded. All were in favor, none opposed.

- d. Communications- Option available to purchase Voter information on residents within the NLCC boundaries from State of Alaska for \$20.00. This would provide a better picture of NLCC residents. Some concern was raised about where addresses were physical vs mailing, but general consensus was that this information was worth the price either way and to go forward with purchasing the information. This is already within the allotted marketing budget, so no motions needed to go approve. Discussion was also made about purchasing radio ad time through 95.5 FM "The Pass" to promote NLCC. Price for ad varies depending on time of day and frequency. Theron Bair will obtain a cost proposal and this will be discussed further.

- e. Resolutions- Resolutions 22-001, 22-002, and 22-04 were table to discuss at next month's General Membership meeting. Resolution 22-003- Position of the NLCC on Honey Bees Limited Marijuana Cultivation Application was discussed. NLCC had received several emails voicing concerns about the application from residents in the area. Concerns were voiced about ventilation, odor, pesticide use, and security as the location is within an already higher crime rate area. Applicant was present at meeting and answered all questions thoroughly and was able to alleviate most concerns. She states she plans to pass all requirements and follow all protocols laid out by AMCO. Most members in attendance voice no opposition as long as regulations are followed. Theron Bair made a motion to approve resolution in support of Honey Bees Limited Cultivation. Louie Calandri voiced concerned about the wording of this resolution and requested NLCCs position to be "not opposed" instead of "in support".

8:25 PM- Brittany Rhodes made a motion to extend the meeting an additional 30 minutes. Louie Calandri seconded. All were in favor, none opposed.

Theron amended his motion to rather state that NLCC has no objection to the application. Rachel Sayen Lambert seconded. All were in favor, none opposed.

IX. AUDIENCE PARTICIPATION

- a. Member Rod Hansen stated he would like to join the Communications Committee to help bring a bigger member population. No other audience participation.

X. ADJOURN | 8:35 PM

Signed by:



President, Theron Bair



Date Signed

Attested by:



Secretary, Brittany Rhodes



Date Signed

NEXT MTG: May 26, 2022 - AT 7:00 P.M. AT THE BOYS AND GIRLS CLUB, WASILLA, AK & Via Zoom