

NORTH LAKES COMMUNITY COUNCIL MINUTES

Zoom Meeting
Meeting ID: 896 0473 7544
Passcode: 128974
General Membership Meeting June 30, 2022

RECEIVED
OCT 10 2022
CLERKS OFFICE

- I. **CALL TO ORDER/DETERMINATION OF QUORUM | 7:00 P.M.**
 - a. Determination of a Quorum – Quorum was established.
 - b. Pledge of Allegiance

- II. **AGENDA APPROVAL**

President Theron Bair proposed adding "Laptop for Secretary" under Section VIII New Business, subsection H. Rod Hanson requested adding "Traffic Safety" as Subsection I under New Business. Brittany Rhodes made a motion to approve agenda with amendments. Louie Calandri seconded. All were in favor, none were opposed.

- III. **MINUTES APPROVAL- May 26, 2022**

No proposed changes to May minutes. Louie Calandri made a motion to approve minutes as stands. Rachel Sayen Lambert seconded. All were in favor, none opposed. April minutes still needed approval. Discussion was made about who amended a motion regarding "Project Junkyard". Name will be changed from Louie Calandri to Theron Bair. Louie Calandri made a motion to approve April minutes with proposed amendment. Abraham Sayen seconded. All were in favor, none opposed.

- IV. **CORRESPONDENCE**

Received correspondence from AMCO regarding application for Black Bear Budz Limited Cultivation. NLCC also received notice of the rise in rates for the Rent-A-Can at the Cottonwood Lake Access. Received notice of Denial of 30-day extension on timing for Black Bear Budz Review period. Outgoing correspondence- 37 letters were sent out to NLCC residents within the Black Bear Budz immediate area, have not received any responses yet. Communications Committee sent out first Monthly Update, they would like to continue to send an Update each month. Also received back-and-forth correspondence from an interested potential NLCC member who would like to discuss road safety. Rod Hanson states that he was unable to attend this meeting but he will follow up with him.

- V. **OFFICERS/COMMITTEE REPORTS**
 - a. President's Report- Handed over Chair of Communications Committee to Rod Hanson. Nothing else new to report.
 - b. Treasurer's Report- Profit and Loss report for April and current Balance sheet provided. Discussed Rent-A-Can price increase.
 - c. AMCO Liaison- Chair position still open. Notification of Black Bear Budz Limited Application was received, will further discuss In New Business.
 - d. Communications Committee- Working on getting new website up and running. Also taking steps to increase outreach regarding correspondence to residents.
 - e. Intergovernmental Liaison Committee- Nothing new to report.
 - f. Finance Committee- Met on June 9th and scored Community Development Grant Program applications, which will be voted on under New Business

- g. Bylaws Committee- Nothing new to report.

VI. PRESENTATIONS

Senator Mike Shower of District E came to discuss transportation concerns within the NLCC boundaries, such as the Engstrom roundabout. He stated he would like to be made aware of any hazardous conditions, such as potholes or other road issues, and any other points of concern within his district. He also reported he is working on increasing the trooper presence within the area due to an increase in crime and would like to be informed of specific areas in need of additional patrols. Provided information on Budget Approvals within the State Senate.

VII. OLD BUSINESS

- a. Community Development Grant Program Awards- Two grant applications were received totaling \$10,000. Finance Committee scored applications and recommended approval of both. Both applications were submitted by Big Lake Tralls. One application is for a Conex for storage and the other is for funds for repairs and supplies. No other applications were received. Louie Calandri made a motion to approve both grant applications. Abraham Sayen seconded. All were in favor, none opposed.
- b. Summer Picnic Event- Event suggested for awareness for NLCC. Tentatively scheduled for 9/10/22. This event was already approved in this year's budget under Community Events. Abraham Sayen makes a motion to approve NLCC Summer Picnic on 9/10/22 with a \$1,000 cap and with himself as coordinator. Rachel Sayen Lambert seconded. All were in favor, none were opposed.
- c. "Operation Junkyard"- Nothing new to report yet. Communications Committee is working on starting education platform. Tabled to next meeting.

7:53 PM- Brittany Rhodes made a motion to extend the meeting an additional 30 minutes. Abraham Sayen seconded. All were in favor, none opposed.

- d. Resolution 22-001: Position of NLCC on shooting ranges located within NLCC boundaries- Poll would need to be taken of NLCC area residents before position could be made. Tabled for further discussion.
- e. Resolution 22-002: Position of NLCC on PFD amounts- Abraham Sayen made a motion to withdraw resolution since current amount has already been approved. Rachel Sayen Lambert seconded. John Miller countered and stated he would like to make a motion that the NLCC position be that State Legislature follow the original statutory formula. Abraham Sayen retracts his motion. Candy Miller seconded John Miller's motion. All were in favor, none were opposed.
- f. Resolutions 22-004- Position of the NLCC on food security within the Borough generally and within NLCC boundaries in particular- Issue was discussed, potentially could be incorporated into Grant Program. Senator Dave Wilson informed us that the Dept of Agriculture provides grants every year towards agriculture. Tabled for further discussion.

VIII. NEW BUSINESS

- a. Correspondence- Nothing not already discussed in agenda.
- b. Resolution 22-005: Request to AMCO to provide Community Councils with the same 60-day Review Period as Borough Governments- Rachel Sayen Lambert made a motion to pass resolution. Abraham Sayen seconded. All were in favor, none opposed. President Theron Bair will contact Presidents from other Community Councils to discuss this issue.
- c. Frontier Plaza gravel removal- Correspondence was sent out to residents and Public Hearing was changed to July 18th. Public comment period will not be extended, but NLCC position will be taken into consideration of received by July 6th. Project is going to involve 240 truck

trips per day removing gravel, limits are 25 trips per hour between 7:00AM and 6:00PM Monday-Friday. Discussion made over provisions being put in to recognize traffic on Bogard and avoiding removal trips during peak hours or exploring alternative routes. Discussion was also made regarding shortening duration of permit, 5-year and 2-year terms were discussed with 5 years being the consensus. Proposed Resolution 22-006 to communicate to Borough that NLCC wishes addition restrictions on condition use permit such that hours of removal are restricted to 11:00AM-3:00PM Monday through Friday and 9:00AM-5:00PM Saturday and that the duration of permit be shortened to 5 years. Rod Hanson made a motion to pass resolution. Abraham Sayen seconded. All were in favor, none opposed.

8:27 PM- Brittany Rhodes made a motion to approve 2nd 30-minute extension. Abraham Sayen seconded. All were in favor, none were opposed.

- d. Ashmore Run request for comments- Public notice received for intentions to turn two lots into one. Does not impact NLCC residents, no comment required.
- e. Identify NLCC representative to attend Emergency Expo in September- Emergency Expo will be held in September at the Menard Center. Intergovernmental Liaison Chair Jeremiah Hamrick will attend.
- f. Identify Nominating Committee- Bylaws were amended last year, election is now in December and Nominating Committee is not established until October so this topic was tabled until October 2022.
- g. Lake access improvement to public access- This agenda item was proposed by Jeremiah Hamrick but he was unable to attend this meeting, tabled for further discussion.
- h. Laptop for Secretary- Tabled for further discussion due to time constraints.
- i. Traffic Safety- Rod Hanson stated the concerned party that proposed this agenda item was unable to attend today, he plans to attend a further meeting and will raise this discussion topic then.

IX. AUDIENCE PARTICIPATION

- a. Owner of Black Bear Budz Krissy Stevens wanted to give NLCC members an opportunity to voice any questions/concerns regarding her application. Discussion was made about location, odor control, and security concerns. Resolution 22-007 was proposed stating that NLCC has no objection to Black Bear Budz Limited Cultivation. Brittany Rhodes made a motion to pass resolution. Abraham Sayen seconded. All were in favor, none were opposed.
- b. Senator Dave Wilson of Distric D wanted to remind NLCC members of Primary Elections on August 16th and encouraged members to get out and vote. He also provided information on the town 4th of July Celebration.

X. ADJOURN | 8:58 PM

Signed by:

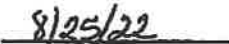

President, Theron Bair



Date Signed

Attested by:


Secretary, Brittany Rhodes



Date Signed

NEXT MTG: August 25, 2022 - AT 7:00 P.M. AT THE BOYS AND GIRLS CLUB, WASILLA, AK & Via Zoom