

# NORTH LAKES COMMUNITY COUNCIL MINUTES

Zoom Meeting

Meeting ID: 896 0473 7544

Passcode: 128974

General Membership Meeting October 27, 2022

## I. CALL TO ORDER/DETERMINATION OF QUORUM | 7:02 P.M.

- a. Determination of a Quorum – Quorum was established.
- b. Pledge of Allegiance

## II. AGENDA APPROVAL

Several requests were made to be added under Presentations. Louie Calandri made a motion to approve agenda with additions. Abraham Sayen seconded. All were in favor, none opposed.

## III. MINUTES APPROVAL- September 29, 2022

Rachel Sayen Lambert made a motion to approve minutes with proposed corrections. Abraham Sayen seconded. All were in favor, none opposed.

## IV. CORRESPONDENCE

Correspondence was discussed as part of Communications Committee Report given by Rod Hanson.

## V. OFFICERS/COMMITTEE REPORTS

- a. President's Report- Nothing new to report.
- b. Treasurer's Report- Profit and Loss report and current Balance sheet provided. Draft 2023 Budget will be drawn up in December.
- c. AMCO Liaison- Chair position still open. Nothing new to report.
- d. Communications Committee- Already discussed under Correspondence.
- e. Intergovernmental Liaison Committee- Also already discussed under Correspondence.
- f. Finance Committee- No new meeting. Will plan meeting December 15th to start working on Draft 2023 budget. Nothing else to report.
- g. Bylaws Committee- Nothing new to report.

## VI. PRESENTATIONS

Heard presentations from Tim Hale, Assemblymen for District 1; Brian Undell, Candidate for District 1, Shonda Erickson, Legislative Assistant for Senator Mike Showers; and Senator Dave Wilson.

## VII. OLD BUSINESS

- a. Traffic signs- Still trying to coordinate this, working on drafting MOA for the Borough.

## VIII. NEW BUSINESS

- a. 2023 Meeting Schedule- discussion was made to change to December meeting to the 14<sup>th</sup> to hopefully increase attendance. Brittany Rhodes made a motion to approve schedule with changes. Louie Calandri seconded. All were in favor, none opposed.
- b. Mr. Happy Farms- received notification about renewal application for Mr Happy Farms. Discussion was made by Rod Hanson regarding concerns for odor and proximity to school boundary line.

7:59- Louie Calandri made motion to extend meeting 30 minutes. Abraham Sayen seconded. All were in favor, none opposed.

Owner of Mr. Happy farms responded to concerns, states any potential violations were deemed unfounded. Rod Hanson is still in opposition. Discussion made about there not being enough additional interest for NLCC to make a position.

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

Rod Hanson made a motion that the NLCC Board prepare a detailed resoution for submittal to AMCO objecting the renewal of this license based on three primary issues: Proximity to Shaw Elementary; Potential non-compliance with Health and Safety requirements; and continued and ongoing lack of adequate odor management. Louie Calandri seconded the motion. Rod Hanson and Mr. Miller were in favor; Brittany Rhodes, Abraham Sayen, Louie Calandri, Rachel Sayen Lambert, and Pat Purcell were against. Motion did not pass.

C. Nomination committee- needs established to find potential Board members for 3 seats coming open in December. Abraham Sayen and Louie Calandri offered to spearhead nominating committee with Rod Hansen agreeing to help send out correspondence for shows of interest.


**IX. AUDIENCE PARTICIPATION**

None

**X. ADJOURN | 8:39 PM**

Signed by:   
\_\_\_\_\_  
President, Theron Bair

11/17/22  
\_\_\_\_\_  
Date Signed

Attested by:   
\_\_\_\_\_  
Secretary, Brittany Rhodes

11/17/22  
\_\_\_\_\_  
Date Signed

NEXT MTG: November 17, 2022 - AT 7:00 P.M. AT THE BOYS AND GIRLS CLUB, WASILLA, AK & Via Zoom