Municipality of Anchorage



P.O Box 390 Girdwood, Alaska 99587 http://www.muni.org/gbos

Suzanne LaFrance, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS

Briana Sullivan & Mike Edgington, Co-Chairs

Jennifer Wingard, Brian Burnett, Kellie Okonek

October 21 2024 GBOS Regular Meeting Agenda Draft

7:00 p.m. via Microsoft Teams & Girdwood Community Room

This hybrid meeting is taking place via Microsoft Teams & at the Girdwood Community Room, 250 Egloff Rd:

Join the meeting now Meeting ID: 260 806 420 784 Passcode: bWyxEq

Dial in by phone +1 907-519-0237,,994137773# Phone conference ID: 994 137 773#

The Girdwood Board of Supervisors, its committees, and subcommittees are subject to the Alaska Open Meetings Act as found in Alaska Statute 44.62.310 and Anchorage Municipal Code1.25 - Public Meetings.

The Girdwood Board of Supervisors operates under the Girdwood Public Meetings Standards of Conduct. Call to Order 7:00 p.m. Briana Sullivan or Mike Edgington, Co-Chair

Land Acknowledgement: The Girdwood Board of Supervisors acknowledges the indigenous peoples of Alaska, whose land we reside on. The community of Girdwood, situated between the areas known to be Dena'ina and Alutiiq homeland, respects the people who were stewards of this land for generations. We commit to the continued stewardship of this land and are grateful to be part of a wider community that seeks to maintain a sustainable use of Girdwood Valley for present and future peoples.

Roll Call & Disclosures

Announcements:

MOA GBOS Quarterly meeting

MON Oct 28

4PM (Girdwood-based meeting)

GBOS and Subcommittees are considering shifting meetings to avoid conflicts with Election Day and Veterans Day holidays.

- The public is encouraged to ask questions and provide comment. Please raise your hand and wait to be acknowledged.
- To help discussions stay productive, please direct your comments to the Board rather than other members of the public and keep your comments focused on the business under discussion.
- Please be respectful of everyone's opinions.

Agenda Revisions and Approval

October 21 GBOS meeting agenda approval

Minutes Approval

September 16 2024 GBOS Regular meeting minutes approval

September 30 2024 GBOS GVSA Non-Profit Grants meeting minutes approval

Consent agenda:

1. <u>Agenda Item LUC 2409-06</u>: :LONO for Liquor License renewals 2025. Request for public hearing if needed is required by resolution received by October 15, 2024. Otherwise, Blanket Letter of Non-objection is requested.

GBOS Meeting Agendas and minutes are available on line: http://www.muni.org/gbos

Presentations (10 Min) and Reports (5 Min):

1. Welcome New member: Kellie Okonek

Review roles of GBOS members and determine assignment for Kellie Okonek

2. Legislative Report - Sen. Cathy Giessel, Rep. Laddie Shaw

Mayor's Office

Assembly members - R. Sulte, Z. Johnson

Anchorage School Board Liaison - Carl Jacobs

HLBAC Report - Tim Charnon

- 3. Supervisor Reports
- 4. Committee updates to GBOS: 3 min each; items not on the agenda but items of interest to the community
- 5. Status of Proposed Girdwood Developments
- 6. Service Provider Reports (5 mins each)

Fire - Chief Weston

Police - Chief Achee

Roads/Parks & Rec - Kyle Kelley

PUBLIC COMMENT: Persons offering public comment must state their full name and address. Public Comment is limited to three (3) minutes per person and must be on subjects not listed on the agenda.

OLD BUSINESS:

- 7. GVSA capital budget program Timberline Road Bond (Staff/Supv. Sullivan)
- 8. GVSA Non-Profit Recreation Grants review and vote on allocations for funding.(Supvs Sullivan/Burnett)
- 9. Agenda Item LUC 2403-05: Resolution of Support for P&Z project number 2024-0110: T21 Text Amendment-AO 2024-XXX amending 21.09.040 & 21.09.050 to provide Mixed-Use Development within Girdwood Valley. Planning and Zoning Commission at a Public Hearing on 11/04/24 https://www.muni.org/CityViewPortal/Planning/Status?planningId=18076. (Supvs Edgington/Wingard)
- Agenda Item LUC 2403-04 drafted to Planning and Zoning recommendation for changes to the proposed Girdwood Comprehensive Plan (Imagine Girdwood Edgington; Supvs. Burnett/Sullivan)
- 11. Girdwood Housing Implementation Plan Discussion and recommendations from GHEC (Supvs.Edgington/Wingard)
- Agenda Item LUC 2406-04: Request to pursue HLB Municipal Code Requirement to initiate a Land Use Study in the Girdwood Valley (Tuttle/Supv. Wingard)
- 13. <u>Agenda Item LUC 2410-04:</u> Request for LUC recommendation for GBOS Resolution of Support for a Water Management Plan for Glacier Creek.(Tuttle/Wingard)
- 14. Agenda Item LUC 2410-05: Request for LUC recommendation for GBOS Resolution of Support for extension of water mains to Old Girdwood and Mine Roads to be added to AWWU project list.(Edgington)
- 15. Glacier Creek/California Creek/Turnagain Arm Levee protecting Old Girdwood (Tuttle/Supv. Wingard)
- 16. Finalize agenda topics for MOA GBOS Quarterly meeting October 28 at 4PM in the Girdwood Community Room
- 17. Review and discuss GBOS Rules and Procedures edits (All GBOS)
- 18. Review letter requesting Chugach Electric underground power lines in town square (Twiname/Supv Edgington)
- Agenda Item LUC 2407-04: GHEC request for LUC and GBOS to consider support for Service Area STR registration and regulation. (Wilbanks/Schechter/Supv. Edgington)
- 20. Agenda Item LUC 2408-04: GBOS Resolution on proposed 3% Municipal Sales Tax (Brice Wilbanks/Supv. Wingard)

NEW BUSINESS:

- 21. GNSC request and GTC recommendation for a GBOS Resolution of Support for their application to RTP for funds to work on bridges on the Nordic 5K. (Essex/Supv. Burnett)
- 22. <u>Agenda Item LUC 2410-06:</u> LUC recommendation for GBOS Resolution Marijuana Tax Fund for Childcare and Early Childhood Education to fund Girdwood projects (Little Bears) (Krystal Hoke)

REPORTS:

23. Reports (see packet) Supervisor reports

Action Item Updates as assigned:

Request for GBOS/LUC Joint meeting: (1 of 2 required meetings completed in 2024, Feb 7; Apr 29):

Request for GBOS/GFR Joint meeting (0 held of 2 required in 2024):

Request for Executive Session:

Other:

Adjourn

Pending items to return to GBOS as Old Business:

Municipal Room Tax compensation update (Supvs. Edgington/Wingard) - September

Agenda Item LUC 2406-05: Request for GBOS Resolution of Support to pursue declaration of Old Girdwood as a Historic District at the municipal, state and federal level.(Tuttle/Supv. Wingard) - October