



## **Municipality of Anchorage**

### **Watershed & Natural Resources Advisory Commission**

Room 155 - City Hall  
632 West 6<sup>th</sup> Avenue  
Anchorage, Alaska

#### ***ACTION SUMMARY***

12:00 Noon  
Wednesday, July 29, 2015

#### ***Regular Meeting***

#### **I. ESTABLISHMENT OF QUORUM**

*Present:* Dan Billman  
Dan Bosch  
Holly Kent  
Cherie Northon  
David Nyman  
Rick Sinnott, Vice Chair

*Excused:* Tamás Deák, Chair  
Brett Jokela  
Bob Pawlowski

*Staff:* Thede Tobish, Senior Planner, MOA Community Development Department,  
Planning Division, Long-Range Planning Section

#### **II. CALL TO ORDER**

The meeting was called to order at approximately 12:14 p.m.

#### **III. ACTION SUMMARY**

##### **A. Regular Meeting of July 1, 2015**

*Commissioner Bosch* moved to approve the July 1, 2015 minutes.

*Commissioner Billman* seconded.

**The minutes for the July 1, 2015 meeting were approved as written.**

#### **IV. NEW BUSINESS**

##### **A. Stream Protection Ordinance, Final Draft**

Staff presented a general review of the process to date for drafting a new Stream Protection Ordinance. The Community Development Department has completed a revision to an earlier draft, which the Commission reviewed and made comments on in January 2014. This final draft includes provisions and recommendations made by the Commission as described in WNRC Resolution No. 2014-01. The Commission identified a possible issue related to the new proposed section 13F. Maintenance, which prohibits herbicides, pesticides and the like. Some Commissioners noted that state and municipal efforts to control invasive species might include the use of such materials on a targeted, limited basis within the proposed setbacks. Staff will convey this issue and attempt to clarify as appropriate. The Commission requested that staff draft a resolution in support of the final draft Stream Protection Ordinance for the upcoming August or September meeting.

##### **B. Bear-Garbage Conflict Resolution WNRC No. 2015-01**

Following review ahead of the meeting and then with discussion at the meeting, the Commission discussed several minor changes and edits to the draft resolution, including adding an effective adoption date for the *Living with Wildlife in Anchorage Plan* and noting which sections of the Anchorage Municipal Code pertain to garage pickup relative to the issues on Government Hill. The Commission concurred with the final recommendations.

*Commissioner Bosch* moved to adopt WNRC Resolution No. 2015-01 as amended.

*Commissioner Nyman* seconded.

**The resolution passed unanimously.**

#### **V. OLD BUSINESS (none)**

#### **VI. OTHER BUSINESS/STAFF REPORT (none)**

#### **VII. ADJOURNMENT**

*Commissioner Billman* moved to adjourn. *Commissioner Bosch* seconded.

**The motion passed without objection.**

The meeting adjourned at 1:15 p.m.