

Municipality of Anchorage



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

Ethan Berkowitz, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS

*Erin Eker & Sam Daniel, Co-Chairs
Tommy O'Malley, Robert Snitzer, Jerry Fox*

Resolution 2016-02 Of the Girdwood Board of Supervisors

RESOLUTION OF SUPPORT FOR ENCUMBERANCE OF ADDITIONAL FUNDING FOR THE GIRDWOOD FIRE HALL CONSTRUCTION PROJECT.

WHEREAS, the majority of funding for the Girdwood Fire Hall Construction project has been secured through the State of Alaska; and,

WHEREAS, the estimated budget for the Fire Hall construction project is currently approximately \$1 million over the amount available through State of Alaska funding; and

WHEREAS, through a lengthy and productive review process, non-essential elements of the project have been removed and/or placed on an add-alternate basis to be reconsidered during construction; and

WHEREAS, the goal of this project is to build a fire hall that will serve the community of Girdwood for the future 20 years, fixing issues in the existing building and adding much-needed space to provide additional safety to our fire fighters, staff, and equipment; and

WHEREAS, securing the encumbered funds from a variety of sources allows Girdwood Volunteer Fire Department and the Girdwood voters additional local interest in the project and its successful completion;

THEREFORE, it is resolved by the Girdwood Board of Supervisors to encumber funds as follows for completion of the Girdwood Fire Hall Construction Project.:

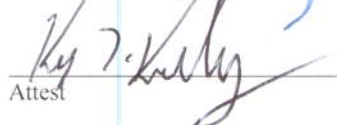
\$350,000	Girdwood Undesignated Fund
\$200,000	Girdwood Fire Capital Account
\$450,000	Municipality of Anchorage Inter-City Loan (5 year loan at 3.81% interest rate)

BE IT ALSO RESOLVED that funds will be withdrawn from the Girdwood Undesignated Fund and the Girdwood Fire Capital Account on a 1:1 basis until those funds are exhausted prior to spending funds from the Municipality of Anchorage Inter-City Loan.

Passed and resolved this 18th day of January, 2016 at the Regular Meeting of the Girdwood Board of Supervisors.


Tommy O'Malley, Girdwood Board of Supervisors


Date


Attest



Municipality of Anchorage



P.O. Box 390
Girdwood, Alaska 99587
<http://www.muni.org/ebas>
Ethan Berkowitz, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS
Erin Eker & Sam Daniel, Co-Chairs
Tommy O'Malley, Robert Snitzer, Jerry Fox

Resolution 2016-03 Of the Girdwood Board of Supervisors

RESOLUTION CONCERNING MARIJUANA ESTABLISHMENT APPLICATION FOR SPECIAL USE PERMITS IN GIRDWOOD

WHEREAS, the production, manufacture and distribution of cannabis products for commercial purposes will be legalized under Alaska State law, effective February 24, 2016; and

WHEREAS, under regulations proposed by the Marijuana Control Board (3 AAC 306.025), applicants for a marijuana establishment are required to provide notice to any community council in the area of the proposed licensed premises; and,

WHEREAS, under regulations by the Marijuana Control Board (3 AAC 306.025), upon the receipt of a completed application for a marijuana establishment, the "director" "shall immediately provide written notice" to any community council in the area of the proposed licensed premises; and,

WHEREAS, under the regulations by the Marijuana Control Board (3 AAC 306.060), local governments are allowed 60 days to protest an application for a marijuana establishment license; and

WHEREAS, under proposed Anchorage Assembly ordinance AO.2015-0119, community councils are required to be noticed in the event of an application for a Marijuana – Special Land Use Permit; and

WHEREAS, under proposed Anchorage Assembly ordinance AO.2015.0119, persons interested in applying for a marijuana- Special Land Use Permit are required to hold a "community meeting" prior to submitting an application for said permit; and

WHEREAS, the Girdwood Board of Supervisors created the Girdwood Land Use Committee to review and ensure a community wide, one-person, one-vote democratic review of all Land Use issues; and

WHEREAS, the Girdwood Land Use Committee meets monthly on the 2nd Monday of each month at 7PM in the Girdwood Community Room and Land Use items are forwarded on with the Land Use Committee's comments to the Girdwood Board of Supervisors Regular Monthly meeting the following Monday; and,

WHEREAS, after introduction as New Business at the Girdwood Land Use Committee meeting and the Girdwood Board of Supervisors Meeting, deliberation will take place and action can be made the following month when the item is Old Business at each of the meetings.

THEREFORE, BE IT RESOLVED THAT all proposed Marijuana Establishment Special Land Use Permit applications are required to be introduced at a Regular Monthly Girdwood Land Use Committee meeting and Regular Monthly Girdwood Board of Supervisors meeting and are required to present again the following month when the application can be acted upon. Upon review and consideration of the application, the Girdwood Board of Supervisors and Girdwood Land Use Committee will send the motion forward to the appropriate municipal review bodies and to Anchorage Assembly representatives.

Passed and resolved this 15th day of February, 2016 at the Regular Meeting of the Girdwood Board of Supervisors.

Jerry Sup
Jerry Fox, Birdwood Board of Supervisors

2/15/16
Date

T. O'Malley
Attest

Municipality of Anchorage



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

Ethan Berkowitz, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS

Erin Eker & Sam Daniel, Co-Chairs
Tommy O'Malley, Robert Snitzer, Jerry Fox

Resolution 2016-04 Of the Girdwood Board of Supervisors

RESOLUTION OF SUPPORT FOR GIRDWOOD 2020 SEWARD HIGHWAY SAFETY COMMITTEE'S EFFORTS TO PROMOTE ENFORCEMENT BY ALASKA STATE TROOPERS ON THE SEWARD HIGHWAY

WHEREAS, the Alaska State Trooper post in Girdwood is slated to close on July 1, 2015; and,

WHEREAS, Colonel Cockrell of the Alaska State Troopers has advised the Girdwood Board of Supervisors that State of Alaska Public Safety Budget cuts will bring the number of traffic enforcement troopers on the Seward Highway down to 3 individuals, patrolling the entire distance from McHugh Creek to Seward; and,

WHEREAS, the Seward Highway is the main supply line for individuals, materials, goods, and services between Anchorage and all communities on the Kenai Peninsula; and,

WHEREAS, safety of drivers on the Seward Highway has been greatly improved by the creation of the Highway Safety Corridor and the enforcement that this has added to regular Alaska State Trooper patrols; and,

WHEREAS, Alaska State Trooper records show that the incidences of serious injuries and fatalities have been greatly reduced on the Seward Highway corresponding to increased enforcement of traffic patrols and other enforcement patrols; and,


WHEREAS, this issue, while critical to the residents of Girdwood, is beyond the scope of the Girdwood Board of Supervisors, which is unable to take action on items outside of the Girdwood Service Area; and,

WHEREAS, Girdwood 2020 formed a Seward Highway Safety Committee, which has been successful in lobbying for highway safety design improvements;

THEREFORE, the Girdwood Board of Supervisors supports the Girdwood 2020 Seward Highway Safety Committee in their efforts to promote highway enforcement on the Seward Highway by the Alaska State Troopers at levels at least equal to current staffing.

BE IT FURTHER RESOLVED that the Girdwood Board of Supervisors supports the Girdwood 2020 Seward Highway Safety Committee in gathering a stakeholders group including communities, businesses, and individuals that are concerned with safety on the State's highways for the purpose of lobbying the Governor and legislators to fund highway enforcement at levels equal to those that have been proven successful in the past.

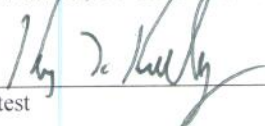
Passed and resolved this 15th day of February, 2016 at the Regular Meeting of the Girdwood Board of Supervisors.



Sam Daniel, Co-Chair Girdwood Board of Supervisors

2/15/16

Date



Attest

2/15/16

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Ethan Berkowitz, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS

Erin Eker & Sam Daniel, Co-Chairs

Tommy O'Malley, Robert Snitzer, Jerry Fox

**Resolution 2016-05
Of the Girdwood Board of Supervisors**

**CONTINUING RESOLUTION OF SUPPORT FOR CONSTRUCTION AND
DEDICATION OF IDITAROD NATIONAL HISTORIC TRAIL (INHT)
ALIGNMENT IN GIRDWOOD**

WHEREAS, the Girdwood Board of Supervisors has Resolved to support the Iditarod National Historic Trail through resolutions and Letters of Non-Objection since 2002, including GBOS Resolution 2014-04 Supporting the preliminary plat of the Girdwood Industrial Park and Dedication of the Iditarod National Historic Trail therein; GBOS Resolution 2007-02 supporting a proposal by the US Forest Service to construct and maintain the Iditarod National Historic Trail across municipal land in Girdwood, and GBOS Resolution 2002-16 supporting routing of the Iditarod National Historic Trail through the Girdwood Valley and extension of the Upper Winner Creek trail into Twentymile River Area to become part of the Iditarod National Historic Trail; and

WHEREAS, the southern portion of this trail is platted and trail location identified in a dedicated easement as part of the preliminary platting of the Girdwood Industrial Park in 2014; and

WHEREAS, the Iditarod National Historic Trail is a significant part of Girdwood's history, is part of a connector trail loop through Girdwood, and is a trail that connects the old and new Girdwood Town Sites; and

WHEREAS, the proposed trail work on the south end of the Iditarod National Historic Trail in Girdwood represents a multi-agency partnership among the US Forest Service, Chugach State Parks, the Alaska Railroad, the Alaska Department of Transportation and the community of Girdwood, and the Iditarod National Historic Trail Alliance;

THEREFORE, the Girdwood Board of Supervisors resolves to continue its support of the Iditarod National Historic Trail.

Passed and resolved this 21st day of March, 2016 at the Regular Meeting of the Girdwood Board of Supervisors by a vote of 5-0.

Erin Eker
Erin Eker, GBOS Parks and Recreation Supervisor

3/22/16
Date

Attest

Margaret Zuer

3/22/16

**Municipality
of
Anchorage**



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Ethan Berkowitz, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS
Erin Eker & Sam Daniel, Co-Chairs
Tommy O'Malley, Robert Snitzer, Jerry Fox

**Resolution 2016-06
Of the Girdwood Board of Supervisors**

**RESOLUTION OF SUPPORT FOR MAJOR SITE PLAN REVIEW FOR THE
SKI INN, 189 HIGHTOWER ROAD
(LOT 20, BLOCK 1 OF THE NEW GIRDWOOD TOWNSITE)**

WHEREAS, the petitioner and petitioner representative, have presented the Ski Inn project at the Girdwood Land Use Committee on February 15, 2016 and March 14, 2016 and at the Girdwood Board of Supervisors on February 15, 2016 and March 21, 2016; and

WHEREAS, it has been described to the community at these meetings that the project will change use of the existing structure from existing commercial mixed use: 1st floor retail, 2nd floor residential, 3rd floor residential to commercial mixed use: 1st floor Inn, 2nd floor Inn, 3rd floor residential; and

WHEREAS, such a change in use requires Major Site Plan Review to change the use in the gC-7 Townsite Square Commercial zoning district per Table 21.09.050-1; and

WHEREAS, the Girdwood Land Use Committee voted to recommend support for this Resolution for Major Site Plan Review of the Ski Inn, as presented at the March 14 LUC Regular Meeting by a vote of 15 in favor, 0 opposed with 2 abstentions.

THEREFORE, the Girdwood Board of Supervisors resolves to support Major Site Plan Review of the Ski Inn project.

Passed and resolved this 21st day of March, 2016 at the Regular Meeting of the Girdwood Board of Supervisors by a vote of 5 to 0.



Jerry Fox, GBOS Land Use Supervisor



Date



Attest

Municipality of Anchorage



P.O. Box 390
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<http://www.muni.org/gbos>
Ethan Berkowitz, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS
Erin Eker & Sam Daniel, Co-Chairs
Tommy O'Malley, Robert Snitzer, Jerry Fox

Resolution 2016-07 Of the Girdwood Board of Supervisors

RESOLUTION OF SUPPORT FOR RECONSIDERATION OF THE DECISION TO WITHDRAW ALASKA STATE TROOPERS FROM GIRDWOOD SERVICE.

WHEREAS, in response to the Alaska State Troopers Girdwood Post closure, effective June 30, 2016, the Girdwood Public Safety Task Force research and public meetings, and the results of the November 21, 2015 Girdwood Town Hall meeting the Girdwood Board of Supervisors passed Resolution 2015-09, requesting an ordinance giving the Girdwood Board of Supervisors (GBOS) the authority to tax for and provide police services within the GVSA; and

WHEREAS, by a vote of 411 in favor and 408 opposed, the proposition giving the GBOS power to tax for the purpose of securing police services for the Girdwood Valley Service Area appears to have passed by a very slim margin, a clear indication of the divided opinion of the community on this issue; and

WHEREAS, although support for proposition 9 has been tepid, this is more related to the current models of service that are under consideration, and should not be interpreted as a lackluster support for public safety. In fact, at each public meeting, the overwhelming public sentiment, echoed with statistics from the Alaska State Troopers, is that highway enforcement at current levels is critical to keeping the highway user population safe and providing a rural law enforcement model that matches our small community's needs, a combination that no other law enforcement entity can provide; and

WHEREAS, Girdwood is a community with a year-round population of about 2,000 residents, and visitor population in excess of 300,000 annually and requires unique policing services to address the needs of these groups; and

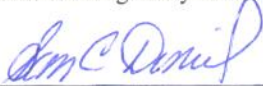

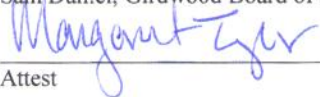

WHEREAS, a vote for police services in Girdwood does not provide any resolution of this issue to the communities of Bird Creek, Indian, Rainbow, Portage or the neighborhood of Crow Creek. These communities are left with no enforcement services and no realistic way to achieve them; and

WHEREAS, there is no organized entity that speaks for all the stakeholders and users of the Seward Highway: all residents, visitors, and businesses that travel its route, who require safe passage to access to all homes, communities, businesses and recreation facilities south of McHugh Creek; and

WHEREAS, the number of highway safety officers is based on federal highway grant funds, which are not necessarily secure and could result in even fewer officers patrolling Alaska's many highway miles; and

WHEREAS, it is understood by the GBOS that the State of Alaska is engaged in a lease arrangement for the Alaska State Trooper post location at the Girdwood Station Mall that does not expire until June 2019; thereby committing funds for rent of that space until that date, whether or not the space is used by Alaska State Troopers;

THEREFORE, the Girdwood Board of Supervisors requests that Governor Walker, incoming Alaska Department of Public Safety Commissioner Monegan, and the Alaska State Legislature reconsider trooper service in Girdwood. With now approved taxpayer funding for public safety in the amount of \$610,000 per year, Girdwood Board of Supervisors requests that the State of Alaska and Alaska State Troopers negotiate an annual contract in order to augment existing highway patrol and provide limited service to the community. This will allow the community of Girdwood to have time to thoughtfully consider the future of public safety beyond the current year.

	
Sam Daniel, Girdwood Board of Supervisors	Date
	
Attest	

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P.O. Box 390
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<http://www.muni.org/gbas>

Ethan Berkowitz, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS
Sam Daniel & Jerry Fox, Co-Chairs
Tommy O'Malley, Robert Snitzer, Eryn Boone

Resolution 2016-08
Of the Girdwood Board of Supervisors
**RESOLUTION OF SUPPORT FOR CONTINUATION OF CURRENT SCHOOL
BUSSING FOR THE GIRDWOOD K-8 SCHOOL**

WHEREAS, The Girdwood K-8 School has the largest natural attendance area of any elementary or middle school in the ASD, and

WHEREAS, There are 180 students at the Girdwood K-8 School; and

WHEREAS, the Girdwood K-8 School is rural and does not fit into the ASD urban bussing model; and

WHEREAS, the Girdwood K-8 School is located at the end of a road and not surrounded by a neighborhood with sidewalks and side streets providing pedestrian access to the School; and

WHEREAS, Girdwood side streets are unpaved and unlit with no defined pedestrian walkways; and

WHEREAS, Girdwood has no traffic lights or other form of traffic control and very few designated pedestrian crossings

Therefore, the Girdwood Board of Supervisors requests that the Anchorage School District and Anchorage School Board maintains two buses in the morning and afternoon with the same locations of bus stops as has been provided in the 2015-16 school year.

Furthermore, the Girdwood Board of Supervisors requests that Girdwood is waived from the non-mandatory bussing policy, which stipulates that buses are not provided for students who live within a 1.5 mile radius of the school. This urban bussing model does not fit the layout of Girdwood in relation to the location of the Girdwood K-8 School.

Sam Daniel, Co-chair, Girdwood Board of Supervisors

5/16/16

Date

Attest

Municipality of Anchorage



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

Ethan Berkowitz, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS

Sam Daniel & Jerry Fox, Co-Chairs

Tommy O'Malley, Robert Snitzer, Eryn Boone

Resolution 2016-09
Of the Girdwood Board of Supervisors

RESOLUTION OF SUPPORT FOR THE GIRDWOOD HEALTH CLINIC TEMPORARY MOBILE OFFICE UNIT

WHEREAS, The Girdwood Health Clinic has recently received HRSA grant funding; and

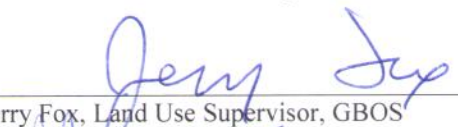
WHEREAS, HRSA grant funding helps in providing for additional services that have not previously been available in Girdwood; and

WHEREAS, the current Girdwood Health Clinic building does not have room to make those services available in their existing structure; and

WHEREAS, the Girdwood Health Clinic does have space on their property to add a temporary mobile office unit which would be appropriate in size, access and in compliance with HIPAA privacy regulations to accommodate the expanded health services required for HRSA grant fulfillment

THEREFORE, The Girdwood Board of Supervisors supports waiver of the bond fee and annual fees to locate such a mobile office on their property.

Furthermore, the Girdwood Board of Supervisors requests that the temporary mobile office should be permitted for not less than 2 years in that location.


Jerry Fox, Land Use Supervisor, GBOS


Date


Attest

Municipality of Anchorage



P.O. Box 390
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Ethan Berkowitz, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS
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Resolution 2016-10 Of the Girdwood Board of Supervisors

RESOLUTION IN SUPPORT OF LOCATING MUNICIPAL BALLOT DROP BOXES AT THE GIRDWOOD COMMUNITY CENTER

WHEREAS, the Municipality of Anchorage is changing its elections from a poll-based system to a vote by mail system;

WHEREAS, this change will eliminate the need to have polling locations inside public buildings, such as the Girdwood Community Center;

WHEREAS, this change largely eliminates municipal election-related foot traffic into public buildings, reducing security, safety and building maintenance concerns;


WHEREAS, instead of polling locations, the Municipality of Anchorage needs locations throughout the city where people can conveniently and safely drop off their ballot return envelopes;

WHEREAS, the Municipality of Anchorage has identified certain public facilities sites as ideal for ballot drop off locations because these sites have the necessary attributes: good pedestrian and vehicular traffic flow, parking, ADA access, lighting and security; and

WHEREAS, the ballot boxes are for outside use and do not bring people into the buildings;

THEREFORE, the Girdwood Board of Supervisors resolves to support the use of the island accessed along the driveway on the west side of the Girdwood Community Center as ballot drop box location, consistent with the needs of the Municipality of Anchorage.

PASSED AND APPROVED this 19th day of September, 2016.


Eryn Boone, GBOS


Date


Attest

Municipality of Anchorage



P.O. Box 390
Girdwood, Alaska 99587
<http://www.muni.org/gbos>
Ethan Berkowitz, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS
Sam Daniel/Jerry Fox, Co-Chairs
Tommy O'Malley, Robert Snitzer, Eryn Boone

Resolution 2016-11 Of the Girdwood Board of Supervisors

RESOLUTION OF SUPPORT TO INCLUDE HOUSING IN THE TASC MIXED PURPOSE COMMUNITY COMPLEX CONCEPT AND TO CONSIDER INCREASING HOUSING DENSITY

WHEREAS, formation of the Turnagain Arm Service Coalition (TASC) was memorialized in a Memorandum of Agreement fully agreed to and signed in August of 2012, and

WHEREAS, parties to said Memorandum of Agreement are Girdwood Community and Recreation Center Task Force, reporting to the Girdwood Board of Supervisors, Little Bears Playhouse, Inc. and Girdwood Health Clinic, Inc., and

WHEREAS, TASC is charged with conception, development and establishing a community facility, to accommodate Little Bears Playhouse, Inc., Girdwood Health Clinic, Inc., and a Girdwood Community and Recreation Center, and

WHEREAS, on April 29, 2013, TASC received a letter from the Municipality of Anchorage confirming allocation of a portion of land within the Girdwood South Townsite Master Plan area for development of the community complex on Municipal property, with a timeline estimated to be up to six years, and

WHEREAS, on September 18, 2014 the Girdwood Board of Supervisors voted unanimously to support the Municipality of Anchorage as owner and operator of the mixed use community complex, and

WHEREAS, the parties to TASC, since formation in 2012, have employed their best efforts to research, design and fund a proposed facility meeting the stated needs of the Girdwood Community, and

WHEREAS, negative economic factors affecting the State of Alaska, Municipality of Anchorage, and the Girdwood Community have driven the TASC group to seek outside sources for funding the original community facility envisioned, and

WHEREAS, the Municipality of Anchorage and the Girdwood Community face a housing crisis defined by a lack of Affordable Housing, Workforce Housing, Senior Housing, Housing for the Disabled, and moderately priced market rate housing, and

WHEREAS, adding a housing component in partnership with the community complex may render funding the community non-profit facilities feasible, and

WHEREAS, TASC entering into a public-private partnership including a private sector housing component may alter the original concept of ownership of the non-profit facilities by Municipality of Anchorage with management of the facilities by Girdwood Parks and Recreation, and

WHEREAS, such public-private partnership will be fully defined and agreed to by each of the entities that compose TASC, the public and private housing entity/entities, the Girdwood Board of Supervisors, and the Municipality of Anchorage, and

WHEREAS, the Girdwood South Townsite Master Plan has an approved maximum density of 80 housing units in its Phase Three Development, and

WHEREAS, the addition of a housing component to the TASC concept may require additional housing units above the number that is currently allowed in the South Townsite Master Plan, and


WHEREAS, in order to increase housing density to make the conceptual project feasible, the project will require public support to amend the South Townsite Master plan and/or Anchorage Municipal Code, and

WHEREAS, this initial concept was introduced to the Girdwood Land Use Committee at their August 8, 2016 regular meeting and discussed in more detail at their September 12, 2016 meeting, resulting in a vote of the public attending LUC of 14 in favor, 0 opposed and 2 abstaining.

THEREFORE BE IT RESOLVED that the Girdwood Board of Supervisors supports the concept of including a housing component in the community facility being planned by TASC, and be it

RESOLVED FURTHER, that the Girdwood Board of Supervisors will consider supporting an increase of housing density in the Girdwood South Townsite Master Plan, following the presentation of a comprehensive conceptual plan and gathering of community support for this mixed use community facility.

PASSED AND APPROVED by the Girdwood Board of Supervisors this 19th day of September, 2016 by a vote of 4 in favor, 0 opposed, 0 abstaining.



Sam Daniel, Chair for the Girdwood Board of Supervisors



Date



Attest

Municipality of Anchorage



P.O. Box 390
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<http://www.muni.org/gbos>
Ethan Berkowitz, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS
Sam Daniel/Jerry Fox, Co-Chairs
Tommy O'Malley, Robert Snitzer, Eryn Boone

Resolution 2016-12 Of the Girdwood Board of Supervisors

A RESOLUTION IN SUPPORT OF SPECIAL LAND USE PERMIT FOR ALCOHOL FOR A BREWERY (GIRDWOOD BREWING COMPANY, LLC.)

WHEREAS, the Girdwood Board of Supervisors is recognized as the Girdwood Community Council Ex-Officio, with the Girdwood Land Use Committee as the recognized one-person, one-vote representative body of the citizens of the Girdwood Valley; and

WHEREAS, the Girdwood Brewing Company, LLC. has presented at the Girdwood Land Use Committee and at the Girdwood Board of Supervisors meetings in pursuit of opening a brewery in Girdwood, and has received substantial support from the public attending those meetings; and

WHEREAS, the Girdwood Brewing Company, LLC. has successfully worked through proper channels to amend municipal code for a text amendment to add "Manufacturing, general" line item to table 21.09.050-1 and to place a "C" (for Conditional Use Permit required) in the gC-10 column for this purpose; and

WHEREAS, the Girdwood Brewing Company, LLC. has successfully worked through proper channels to receive their Conditional Use Permit (#2016-25); and

WHEREAS, the Girdwood Brewing Company, LLC. has returned to the Land Use Committee and to the Girdwood Board of Supervisors to provide updates on the status of the permitting and construction of the brewery building; and

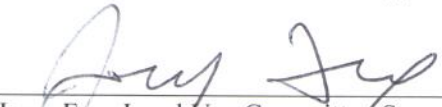
WHEREAS, the Girdwood Brewing Company, LLC. has met the contact requirement with neighbors; has disclosed and resolved concerns brought up by the public in the course of re-zoning and conditional use; and

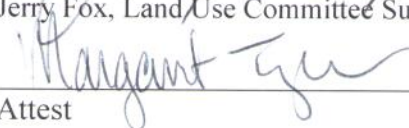
WHEREAS, the Girdwood Land Use Committee has recommended this GBOS Resolution of Support by a vote of the public attending the Regular meeting of the

Girdwood Land Use Committee on November 14, 2016 by a vote of 11 for and 0 against with 3 abstaining.

NOW, THEREFORE BE IT RESOLVED that the Girdwood Board of Supervisors supports the Special Land Use Permit for Alcohol for a Brewery for the Girdwood Brewing Company LLC.

PASSED AND APPROVED by the Girdwood Board of Supervisors this 21st day of November, 2016 by a vote of 4 in favor, 0 opposed.



Jerry Fox, Land Use Committee Supervisor for the GBOS


Attest
11/21/16
Date

Municipality of Anchorage



*P.O. Box 390
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Ethan Berkowitz, Mayor*

*GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS
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Tommy O'Malley, Robert Snitzer, Eryn Boone*

Resolution 2016-13 Of the Girdwood Board of Supervisors

A RESOLUTION IN SUPPORT OF CHANGING EXISTING SITE AND SEASON OF U.S. NAVY TRAINING EXERCISES IN THE GULF OF ALASKA

WHEREAS, the Girdwood Board of Supervisors is recognized as the Girdwood Community Council Ex-Officio, with the Girdwood Land Use Committee as the recognized one-person, one-vote representative body of the citizens of the Girdwood Valley; and

WHEREAS, the U.S. Navy plans to conduct training activities utilizing explosives, live ordnance, and sonar in the Gulf of Alaska in 2017 that will have impacts on marine life and habitat of interest to residents of the Girdwood Valley; and

WHEREAS, these trainings will impact the waters of the Gulf of Alaska by annually releasing up to approximately 352,000 pounds of expended materials including up to 10,500 pounds of hazardous materials including cyanide, chromium, lead, tungsten, nickel, cadmium, barium chromate, chlorides, phosphorus, titanium compounds, lead oxide, potassium perchlorate, lead chromate, ammonium perchlorate, fulminate of mercury, and lead azide into waters designated by NOAA as Essential Fish Habitat for a multitude of species that support the economic development in Alaskan coastal communities and harvest of wild Alaskan salmon and other fish for global markets; and

WHEREAS, the training area and vicinity is a highly productive region for many marine fish and shellfish populations and supports some of the most productive fisheries in the United States, and an important spawning area for many fishes, and the training is scheduled to take place during the summer season when many fish populations are migrating and spawning (at least 383 species belonging to 84 families of marine and anadromous fishes have been reported from the predominant ecosystems found in the training area); and

WHEREAS, the residents of Girdwood are reliant on the fish and wildlife resources in the Gulf of Alaska for their subsistence harvest and the livelihoods supported by commercial fishing; and

WHEREAS, Girdwood supports all cultural, traditional and subsistence activities historically and continually practiced by Native and non-Native peoples in the Gulf of Alaska; and

WHEREAS, Girdwood finds no scientific information or traditional knowledge demonstrating that the U.S. Navy's training activities can take place without negatively affecting salmon, marine mammal, bird and other marine habitats; and

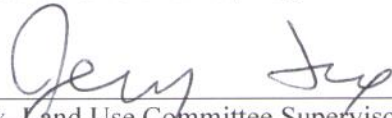
WHEREAS, the Girdwood Land Use Committee, which has heard presentations and public testimony regarding this matter on October 10, 2016 and on November 14, 2016, and has recommended this GBOS Resolution of Support by a vote of the public attending the Regular meeting of the Girdwood Land Use Committee on November 14, 2016 by a vote of 9 for and 0 against with 3 abstaining.

NOW, THEREFORE BE IT RESOLVED that the Girdwood Board of Supervisors does hereby request that the U.S. Navy refrain from using live ordnance or sonar in any Marine Protected Area, including NOAA Fisheries Marine Protected Areas, State Marine Protected Areas and Habitat Areas of Particular Concern;

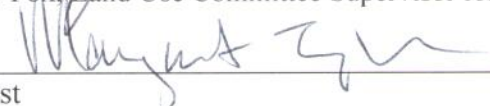
BE IT FURTHER RESOLVED that the Girdwood Board of Supervisors requests that the U.S. Navy relocate its training area to the far southeast corner of the current designated training area, off the Continental Shelf areas of the Gulf of Alaska, and away from seamounts; and

BE IT FURTHER RESOLVED that the Girdwood Board of Supervisors requests the U.S. Navy to conduct its training exercises after September 20 and before March 20 annually, so as not to impact migrating salmon and other species.

PASSED AND APPROVED by the Girdwood Board of Supervisors this 21st day of November, 2016 by a vote of 5 in favor, 0 opposed.


Jerry Fox, Land Use Committee Supervisor for the GBOS

11/21/16
Date


Attest

Municipality of Anchorage



P.O. Box 390
Girdwood, Alaska 99587
<http://www.muni.org/gbos>
Ethan Berkowitz, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS
Sam Daniel & Jerry Fox, Co-Chairs
Tommy O'Malley, Robert Snitzer, Eryn Boone

Resolution 2016-14 Of the Girdwood Board of Supervisors

Resolution of support for Challenge Alaska

WHEREAS, Challenge Alaska is a non-profit corporation in good standing within the State of Alaska; and,

WHEREAS, Challenge Alaska assists in adaptive programs for those individuals with special needs throughout Southcentral Alaska; and,

WHEREAS, Challenge Alaska has a facility in Girdwood where those with special needs are assisted in pursuing their goals; and,

WHEREAS, Challenge Alaska has received non-profit recreation grants from the Girdwood Board of Supervisors for many years in the past, and has been a great asset and partner to the community; and

WHEREAS, Challenge Alaska is now seeking an Alaska Mental Health Trust Transit Grant in order to purchase a new vehicle which will be used to provide transportation to those with special needs to un-served areas and at un-served times, both of which are primary to operations in Girdwood;

THEREFORE, it is resolved by the Girdwood Board of Supervisors to provide this Resolution of Support for Challenge Alaska, to be included in the Alaska Mental Trust Transit Grant application.

PASSED AND APPROVED by the Girdwood Board of Supervisors this 21st day of November, 2016.

 11/21/16
Sam Daniel, Co-Chair, GBOS Date


Attest

Municipality of Anchorage



*P.O. Box 390
Girdwood, Alaska 99587
<http://www.muni.org/gbos>
Ethan Berkowitz, Mayor*

*GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS
Sam Daniel & Jerry Fox, Co-Chairs
Tommy O'Malley, Robert Snitzer, Eryn Boone*

Resolution 2016-15 Of the Girdwood Board of Supervisors

Resolution of Support for Girdwood Valley Service Area (GVSA) Annexation of Heritage Land Bank (HLB) property on which trails and trailheads exist.

WHEREAS, the Girdwood Board of Supervisors is recognized as the Girdwood Community Council Ex-Officio. The Girdwood Land Use Committee as the recognized one-person, one-vote advisory committee representing local interest in land use in the Girdwood Valley. The Girdwood Trails Committee is a one-person, one-vote advisory committee representing the local interest in trails in the Girdwood Valley; and

WHEREAS, the Girdwood Trails Committee has a Memorandum of Understanding and a Memorandum of Agreement with the US Forest Service, Municipality of Anchorage and Girdwood Trails Committee for the purpose of allowing for a partnership in working on trails with these Land Managers; and

WHEREAS, it is not legal for the Municipality of Anchorage, Girdwood Parks and Recreation staff to use staff time or spend funds collected within the taxation area on projects outside of the GVSA; and

WHEREAS, the Girdwood Hand Tram at Four Corners, the trailhead for the Virgin Falls Trail, and trailhead and trail alignment for Abe's Trail and the California Creek Trail are not within the current boundary of the GVSA; and

WHEREAS, maintenance and trail work is necessary at these locations, and can only be accomplished legally with volunteer help and privately acquired donations to the Girdwood Trails Committee, and

WHEREAS, the land that is subject of this resolution is uninhabited. Bringing it into the GVSA involves no residences, structures, or land managers other than the HLB; and

WHEREAS, there will be no additional taxes accrued by GVSA; and

WHEREAS, there will be no change in management status of the land, no change in plans for development; and annexation could open the door to dedication of these trails, thereby protecting them as trails, in perpetuity; and

WHEREAS, inclusion of these parcels of land into the GVSA will allow Police Services to provide support in these popular recreational areas; and

WHEREAS, the total anticipated costs for inclusion of these uninhabited lands within the GVSA are: trail maintenance costs, staff time, tram maintenance costs, and

WHEREAS, annexation of these lands will require a vote in the affirmative by 50% plus 1 vote within the GVSA; and

WHEREAS, this topic has been discussed at the Girdwood Trails Committee at regular meetings held on November 1, 2016 and December 6, 2016, resulting in a vote of 17 in favor and 1 opposed. This topic has been discussed at the Girdwood Land Use Committee at regular meetings held on November 14, 2016 and December 12, 2016, resulting in a vote of 5 in favor and 0 opposed.

THEREFORE, it is resolved by the Girdwood Board of Supervisors to pursue GVSA annexation of the subject HLB properties on which trails and trailheads exist, through a ballot measure to be written by the MOA Legal Department and to be considered by registered voters of the GVSA at the April 2017 municipal election.

PASSED AND APPROVED by a vote of 4-0 of the Girdwood Board of Supervisors this 19th day of December, 2016.



Sam Daniel, Co-Chair, GBOS Date 12-21-16



Attest

Municipality of Anchorage



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

Ethan Berkowitz, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS

*Sam Daniel & Jerry Fox, Co-Chairs
Tommy O'Malley, Robert Snitzer, Eryn Boone*

Resolution 2016-16
Of the Girdwood Board of Supervisors

Resolution of Support for Waiving of Park Use Fees for the Girdwood Forest Fair

WHEREAS, the Girdwood Forest Fair has operated successful and well-organized events, responded to the community's concerns, and has been a great community asset to Girdwood for the last 41 years; and

WHEREAS, the Girdwood Forest Fair Committee volunteers work year round to produce, operate, and manage this quality event; and

WHEREAS, the Girdwood Forest Fair Committee relies on a group of over 300 local volunteers who dedicate time and share in the comradery of working together toward this cause, building a strong community in addition to creating a great event; and

WHEREAS, the Girdwood Forest Fair provides a boost to the local economy, small business owners in Girdwood, and artisans statewide; and

WHEREAS, the Girdwood Forest Fair shares its revenues in various ways within the community, including scholarships, donations including:

- Scholarships of \$3000 per year to local young people to use toward their continuing education; and
- donations to local non-profit groups equaling over \$250,000 in the last ten years
- donation to the Girdwood 7th and 8th graders to be used toward the middle school's field trip to Washington, DC; and

WHEREAS, the Girdwood Forest Fair contributes needed infrastructure improvements within the Girdwood Park annually. Such improvements include:

- paving pedestrian pathways through the park
- construction and maintenance of the Marlow and Nissman Pavilions
- improvements to the disc golf course
- improvements to Little Bear's Park
- improvements to the Skate Park
- construction and improvement of the Girdwood Campground; and

WHEREAS, the Girdwood Forest Fair contributes beautification efforts to the Forest Fair Park through planting annuals and providing public art in the park through the Girdwood Art Camp program; and

WHEREAS, the Girdwood Forest Fair provides performance opportunities to talented amateur musicians of all ages and provides opportunity to Alaskan vendors who sell quality, well-crafted Alaska-made items; and

WHEREAS, the Girdwood Forest Fair provides public safety monitoring within the park during the event, cleans the park prior to and after the event, returning park grounds to Girdwood Parks and Recreation in better shape than it was in prior to the weekend's festivities, and

WHEREAS, the Girdwood Forest Fair has pushed forward with a "green" and sustainable agenda, promoted by Forest Fair Committee to all vendors to use biodegradable containers, providing a hydration station for self-filling of water bottles, and limiting plastic and glass whenever possible, and

WHEREAS, the Girdwood Forest Fair is a quality event that is a source of pride for all the citizens of Girdwood Valley, and is an opportunity for the community to showcase our hometown to visitors; and

WHEREAS, the Girdwood Forest Fair supports common causes within the community, and connects locals and builds the sense of community for which Girdwood is known;

WHEREAS, the Girdwood Forest Fair pays a per cup fee for serving alcohol in the Beer Garden

THEREFORE, it is resolved by the Girdwood Board of Supervisors to waive park use fees for the cleanup weekend prior to the Girdwood Forest Fair and for the Forest Fair dates in 2017 and in future years.

PASSED AND APPROVED by the Girdwood Board of Supervisors by a vote of 4-0 this 19st day of December, 2016.

Eryn A Boone 12/20/16
Eryn Boone GBOS Date

Margaret Gu
Attest