

Municipality of Anchorage



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

David Bronson, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS

Mike Edgington & Briana Sullivan, Co-Chairs

Jennifer Wingard, Amanda Sassi, Guy Wade

November 28, 2022 GBOS/LUC Special Joint Meeting Minutes Final 5:00 p.m. Hybrid meeting via Teams

This meeting is taking place via Microsoft Teams and in-person in the Girdwood Community Room, 250 Egloff Rd.

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 Code 1.25 - Public Meetings.

The Girdwood Board of Supervisors operates under the Girdwood Public Meetings Standards of Conduct.

Call to Order 5:05 p.m. Briana Sullivan, Co-Chair

Roll Call: GBOS Attending are Briana Sullivan, Mike Edgington, Guy Wade

Jennifer Wingard and Amanda Sassi are excused.

LUC attending are Kevin McDermott and Ryan Hutchins-Cabibi

No Disclosures

Agenda Revisions and Approval

November 28, 2022 GBOS LUC Joint meeting Re: GBOS Additional Power for housing and economic stability agenda approved by assent vote of both groups

Agenda:

1. Discuss and vote on GBOS Additional power for housing and economic stability.

GBOS has discussed this twice at regular meetings and once in a work session. Idea is to add power to create seed money to fund studies, apply for grants etc to address housing and economic stability that is particular to Girdwood. Girdwood's mill rate is capped at 6 mills, and this would not change. However, GBOS could add tax within the mill cap. Specific budget discussions would take place if the concept is approved by vote of GVSA voters. Initial purpose is to put the structure together to allow GVSA to conduct a housing study and determine a non-government entity to address Girdwood's housing issues. This element has been a stumbling block in determining a path forward with MOA in the Holtan Hills discussion, as the MOA can't transfer funds to GBOS for housing. A local housing entity was recommended in the Crow Creek Neighborhood Plan, which is now in use in the Holtan Hills Development. This housing & economic stability power would be the first step in making this feasible.

Group reviews Resolution 2022-26 RESOLUTION OF SUPPORT TO REQUEST THAT THE ANCHORAGE ASSEMBLY ACCEPT THE ORDINANCE LANGUAGE ATTACHED TO ALLOW THE GIRDWOOD BOARD OF SUPERVISORS TO PROVIDE SERVICES IN SUPPORT OF POLICIES THAT PROMOTE LOCAL HOUSING AND ECONOMIC STABILITY; AND AMENDING AMC SECTION 27.20.111 AND 27.30.020 UPON VOTE APPROVAL OF THE BALLOT PROPOSITION. THE ORDINANCE WOULD GO BEFORE THE GIRDWOOD VOTERS IN THE NEXT MUNICIPAL ELECTION.

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

- **Agenda Item LUC 2210-06:** Request for LUC recommendation for GBOS Resolution of support for addition to GBOS powers to raise funds for Housing and Economic Stability through vote in the Spring 2023 municipal election. (Mike Edgington)

Topic is on LUC agenda as old business on Dec 12. LUC will vote on this at their regular meeting to ensure that the community has the opportunity to hear it in this forum and provide comment.

GBOS passing the resolution now will allow it to go on the Assembly agenda for introduction December 6, setting it up for hearing and vote on December 20. Language in the draft resolution will be updated to state that decision from LUC is expected Dec 12 and will be added immediately following.

Motion:

GBOS moves to approve the draft resolution as presented.

Motion by Mike Edgington, 2nd by Guy Wade

Vote via roll call, 3 in favor, 0 opposed

Motion carries

2. Discuss and vote on GBOS Letter of Objection to the DOT Alyeska Highway Interchange Trumpet design.

Letter of objection has been updated by Jennifer Wingard and is presented at the meeting.

Topic is to be addressed at Planning & Zoning on Dec 5, this isn't a public hearing, but one may be requested at that meeting.

It is expected to pass Planning and Zoning as their mandate is to ensure that the design meets specific criteria that the design team is certain that it meets. Following that, the design moves forward in the NEPA process with studies to inform that environmental protection analysis. It is unlikely that any of this would change the design substantially.

Motion:

GBOS Moves to approve the draft Letter of Objection to the recommended alternative Trumpet design as presented.

Motion by Mike Edgington, 2nd by Guy Wade

Vote via roll call; 3 in favor, 0 opposed

Motion carries.

Informational Item:

Update on Holtan Hills:

Holtan Hills Housing Advisory Committee recommended GBOS object to the Development Agreement as it currently stands as it does not address the communities needs. HLBAC added substantive amendments to their resolution supporting the land disposal, and support for the disposal relies upon amendment to the Development Agreement. Both advisory committees have done what they can to promote changes to the Development Agreement.

GBOS is writing a Letter of Objection to the land disposal.

FRI Dec 2 in the afternoon there is an Assembly Work Session on Holtan Hills, which will be attended by Jennifer Wingard, Mike Edgington and Sam Daniel.

TUE DEC 6 the topic is on the Assembly agenda with potential for a vote.

Comments:

Community members may contact Assembly members to express their thoughts on Holtan Hills land disposal under this Development Agreement.

Community is organizing transportation to attend Assembly meeting on Dec 6.

Some interested community members will not be able to attend Assembly meeting as they are working.

Public Comment: None

Adjourn 6PM