

# 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*

**May 4, 2022**

## **GBOS Special Meeting: Support for Ruane Funding, Glacier Creek Bridge Funding, HB411 Minutes Final**

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

This hybrid meeting is taking place via Microsoft Teams and at 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 7:00 p.m. Mike Edgington, Co-Chair

Roll Call Attending are Mike Edgington, Briana Sullivan, Guy Wade, Amanda Sassi

Disclosures: Amanda Sassi works for KMTA, which is named in Resolution 2022-09 as a partner in the bridge project. This is not considered a substantial conflict.

### **Agenda Revisions and Approval**

May 4 Special Meeting: Support for Ruane Funding, Glacier Creek Bridge Funding, HB411 agenda approval

Announcements:

- MOA GBOS Quarterly meeting is rescheduled for MON May 23 at 4PM as a hybrid meeting.

### **Agenda:**

1. GBOS consider Resolution of Support for American Rescue Program Act Funding to replace culvert under Ruane Road 2<sup>nd</sup> wave of ARPA funding is about to be received by the city, approximately \$57M. Of that \$10M can be used for city projects, such as roads. Assemblyman Sulte states that city has set up a process for application for funds, in reviewing this application it appears to address the larger pool of funding and doesn't match the priorities expected for city projects that the \$10M would be designated for. Mr. Sulte will follow up with GBOS, there is a work session later this week where he can receive clarification if this is the application for infrastructure funds or if there will be a different method. Ruane Road replacement from storm damage is est \$2M.

Motion:

GBOS Resolution 2022-11: Resolution of Support for Anchorage Assembly to approve ARPA Funds to replace Ruane Road Culverts is read in to the record.

Motion to approve as read

Motion by Amanda Sassi, 2<sup>nd</sup> by Briana Sullivan

Vote via roll call, 4 in favor 0 opposed

Motion carries

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

2. GBOS consider Resolution of Support for CAPSIS Funding for the proposed suspension bridge over Glacier Creek to reconnect the Winner Creek Trail.

State Capital Projects recommended by the House have been released. Projects include \$1.2M for bridge to replace the hand tram on the Winner Creek Trail. This item was added to the CAPSIS system by Alaska Trails, who are seeking funding for other aspects of the Alaska Long Trail as well. Next the state capital list will go to the House and eventually the governor. Governor Dunleavy has shown support for this project in the past.

Motion:

Resolution 2022-09: Resolution of Support for State of Alaska Capital Grant Funding of Glacier Creek Bridge to replace the hand tram on the Winner Creek Trail/Alaska Long Trail is read in to the record.

Motion to approve as read by Briana Sullivan, 2<sup>nd</sup> by Guy Wade

Vote via roll call, 4 in favor, 0 opposed

Motion carries.

3. GBOS consider Resolution of Support for HB411, to provide service area opportunity to use property tax exemptions to promote community and economic development.

Last summer a change was made to municipal code that contradicted state statute.

HB411 changes state statute slightly, giving service areas a 30-60 day window to veto tax exemptions. Change to state law would be followed up by change in municipal code and then would be useable for service areas with elected boards, such as GVSA. There are no examples of use such as this yet, however it could be useful tool for the GVSA in the future.

Motion:

Resolution 2022-10: Resolution of Support for House Bill 411 is read in to the record;

Motion to approve as read by Mike Edgington, 2<sup>nd</sup> by Guy Wade

Vote via roll call, 4 in favor 0 opposed

Motion carries.

**PUBLIC COMMENT:** None

Adjourn 7:30PM