

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

February 2, 2023
GBOS Special Meeting
RE: Resolutions for GFR and AO 2022-103 (S-1)
Minutes Final
12 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 Briana Sullivan, Co-Chair

Roll Call

Attending are Mike Edgington, Briana Sullivan, Jennifer Wingard, Amanda Sassi, Guy Wade

No Disclosures

Agenda Revisions and Approval

February 2, 2023 GBOS Special Meeting Agenda Approval

Revised to show item #1 is update only, no action required ME/AS Assent vote

Agenda:

1. GBOS review Resolution 2023-02 RE: MOA applications for grant funds on behalf of GFR

No change needed to resolution. OMB had created an areawide bond proposition for Girdwood Fire vehicles, but this has been removed from the bond props for 2023. Funding has been secured through SMET funds for 2 EMS vehicles, 3rd vehicle will be secured via the Girdwood Fire 406 account, as previously encumbered.

Bond packages in the spring do have some items that are impactful to Girdwood:

Areawide radio network funding – Doesn't put radios in Girdwood vehicles, but is a step toward better radio system areawide.

Conversion to gas-run ambulance instead of diesel. This requires some additional work in order to attain a fuel source for the Fire Dept.

2. GBOS Review Resolution 2023-01 RE: Postpone Holtan Hills S-1 Amendment to complete Girdwood Area Plan
Resolution 2023-01 was passed with group editing in January but re-read shows that there are still areas that are not as clear as they should be.

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

Motion:

GBOS moves to rescind Resolution 2023-01.

Motion by Mike Edgington, 2nd by Jennifer Wingard

5 in favor, 0 opposed via roll call vote

Motion carries

Group discusses revision of the text provided in the meeting packet.

Motion:

GBOS moves to pass revised resolution language as presented

Motion by Mike Edgington, 2nd by Guy Wade

In discussion is it clear that a different approach is needed.

Motion is withdrawn

Group discusses that the request of the Assembly is to vote down the Holtan Hills land disposal, due to myriad issues including: process, change of team on the RFP compared to Development Agreement, lack of transparency, lack of qualified staffing at HLB, no acreage specified in the Development Agreement, lack of fiscal benefit to the MOA, Lack of full financial picture, waiving of Area Master Plan requirement, operation outside of HLB statute to engage in a profit-sharing agreement, lack of phase 3 in financial projection, lack of guarantee to produce housing.

Request is to vote no on this item and revisit it when there is an updated Girdwood Comprehensive Plan. Kellie Okonek also suggests tying it to Assembly to commission an update of the Crow Creek Neighborhood Master Plan, as this is also fundamental to the project and the 2006 plan is not adequate.

Staff recommends keeping the document short and to the point.

Assembly rejection of the land disposal will likely push any project off to after the next Mayoral election.

Mike Edgington and Jennifer Wingard will collaborate on a draft to share before the weekend. GBOS will meet again on MON Feb 6 at 5PM to review.

Meeting adjourned 1:18PM