

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 6, 2023 GBOS Special Meeting RE: Holtan Hills Resolution Minutes Final 5 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 Mike Edgington, Co-Chair

Roll Call, attending are Mike Edgington, Briana Sullivan, Guy Wade, Amanda Sassi, Jennifer Wingard

Disclosures - none

Agenda Revisions and Approval

February 6, 2023 GBOS Special Meeting Agenda Approval Guy Wade/Jennifer Wingard Assent vote

Agenda:

1. GBOS Resolution re: Holtan Hills

Copy has been collaborated upon over the weekend and provided yesterday for review. Additional material has been added to the Assembly agenda last Friday.

Amendments to proposed Resolution:

Whereas #6 to replace phrase in parentheses with "...although the legal determination was withheld.."

Motion by BS, 2nd by GW

Motion carries 5-0 in roll call vote

Whereas #6 to remove #1 and begin with numbering the supporting points.

Motion by JW, 2nd by BS

Motion carries 5-0 in roll call vote

Title: rename to:

Resolution recommending Assembly rejection of the land disposal...

Motion by GW/2nd by JW

Motion carries 5-0 in roll call vote

Title: add words "portions of" prior to Heritage Land Bank Parcels...

Motion by ME, 2nd JW

Motion carries 5-0 in roll call vote

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

Therefore: remove end of sentence in 1st Therefore to state:
Therefore, GBOS urges Assembly members to reject the Holtan Hills land disposal.
Motion by ME/2nd JW
Motion carries 5-0 in roll call vote

2nd Therefore – remove entirely as this is messy and mixes up several different items with unknown consequences.
Motion by ME, 2nd AS
Motion passes 3-2 in roll call vote: ME: yes; GW: no; AS: yes; JW: No; BS: Y
Discussion that the main point really is the requirement for planning to take place prior to development.
This Therefore provides path forward for how to develop a project and what is needed first.
Also addresses significant community input on the project.

2nd Therefore re-written:
Therefore further, GBOS requests that any future disposal of these HLB lands requires a project-specific Area Master Plan completed before any development commences.
Motion by ME, 2nd AS
Motion carries 5-0 in roll call vote

Document must be signed and submitted to clerks office tomorrow.
Come sign in person by noon, or advise to use electronic signature.

Group discusses that tomorrow's Assembly meeting will likely include a motion to postpone the vote indefinitely, in which case the project will likely not be taken up again. This requires a vote of 7 in favor to pass.
There may also be a motion to re-open for public comment; motion to postpone to a specific date, and introduction of amendments.

Public Comment: Separate Resolution regarding Girdwood Community Land Trust is earlier on the agenda.

Adjourn 6:15PM