

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

Jerry Fox & Mike Edgington, Co-Chairs

Eryn Boone, Christina Hendrickson, James Glover, Jr.

Girdwood Board of Supervisors Resolution of Appreciation

THE GIRDWOOD BOARD OF SUPERVISORS HEREBY RESOLVES TO HONOR CHRISTINA COPE HENDRICKSON

WHEREAS, Christina Cope Hendrickson has served on the Girdwood Board of Supervisors Seat E since her appointment on May 8, 2018, in the capacity of the Girdwood Parks and Recreation chair; and

WHEREAS, Christina Cope Hendrickson has been a champion of the Girdwood Trails Master plan, which will prove to be an essential tool in Girdwood Parks and Recreation planning; and

WHEREAS, Christina Cope Hendrickson has shared many of her talents including exceptional organizational skills, focused discussion, and quick wit, with the community throughout her service on the Girdwood Board of Supervisors; and

WHEREAS, Christina Cope Hendrickson has chosen not to run for Seat E this election cycle, however, will continue to be involved in local community concerns and activities;

THEREFORE, BE IT RESOLVED that the Girdwood Board of Supervisors thanks Christina Cope Hendrickson for her service on the Girdwood Board of Supervisors.

PASSED AND APPROVED by the Girdwood Board of Supervisors this 20th day of April 2020.

Jerry Fox
Girdwood Board of Supervisors, Co-Chairs

Mike Edgington

Municipality of Anchorage



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GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS
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Eryn Boone, Christina Hendrickson, James Glover, Jr.

Resolution 2020-01 Of the Girdwood Board of Supervisors

A RESOLUTION IN SUPPORT OF THE ALYESKA RESORT NORDIC DAY SPA DEVELOPMENT MASTER PLAN

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, Alyeska Resort and Z Architects have presented at the Girdwood Land Use Committee and at the Girdwood Board of Supervisors meetings in pursuit of receiving support for the Alyeska Resort Nordic Day Spa Development Master Plan, which includes:

- Main building of just under 20,000 sf to house the main infrastructure of the facility, including locker rooms, restaurant, showers
- Various small buildings designed for various spa treatments, including massage, sauna, and relaxation
- Soaking tubs and pools of a variety of temperature and size
- Natural gas fireplaces and water features
- Pathways through the outdoor spa area to connect the various features therein; and

WHEREAS, the development of this Nordic Day Spa is viewed as positive growth for Alyeska Resort in expanding a new and exciting year-round product to visitors to the Girdwood Valley; as positive for the community in expanding employment and recreation opportunities in the Girdwood Valley; and

WHEREAS, the Development Master Plan will allow deviation from existing Title 21 Chapter 9 construction design standards, in order to achieve a design that will jointly:

- Tie in with the existing style of the Hotel Alyeska and Alyeska Tramway building
- Achieve the style and expectation of a modern Nordic outdoor spa
- Employ design features to promote a more ecological approach in look, feel and experience; and

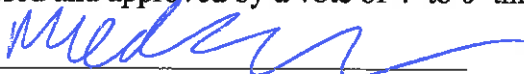
WHEREAS, parking studies have shown that no additional parking is required in order to accommodate the day use guests to the spa and that water supply is adequate for operation of the Nordic Day Spa and for sprinkler-based fire suppression systems; and

WHEREAS, Alyeska Resort has recognized that the Nordic Spa will increase their employee count, and has started planning for additional employee housing; 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 January 13, 2020 by a vote of 35 in favor, 0 opposed and 3 abstaining.

NOW, THEREFORE BE IT RESOLVED that the Girdwood Board of Supervisors supports the Alyeska Resort Nordic Day Spa Development Master Plan.


Passed and approved by a vote of 4 to 0 this 27th day of January, 2020.



Mike Edgington, GBOS Land Use Chair

1/27/2020

Date



Attest

1/27/20

Date

Municipality of Anchorage



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Ethan Berkowitz, Mayor

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Resolution 2020-02 Of the Girdwood Board of Supervisors

Resolution of Support for the Municipality of Anchorage Planning Department, and Historic Preservation Commission (HPC), Application for an Historic Preservation Fund Grant for Certified Local Governments (CLG) for a Girdwood Survey and Inventory Study

WHEREAS, Girdwood is a community with many layers of history and significance including Pre-Contact Alaska Native occupation, European exploration, mineral resource extraction, transportation infrastructure, and recreation; and,

WHEREAS, one of the responsibilities of a CLG is to conduct surveys of historic resources and develop inventories thereof; and,

WHEREAS, the Anchorage Comprehensive Plan includes Policy 51, “the Municipality shall define Anchorage’s historic buildings and sites and develop a conservation strategy”, and the Plan Principal to, “Conserve Anchorage’s heritage of historic buildings and sites”; and,

WHEREAS, there is not a comprehensive understanding of cultural and historic resources in Girdwood, but the Municipality of Anchorage has begun a draft context statement and windshield survey for Girdwood; and,

WHEREAS, historic and cultural resource surveys inform development and land use planning in communities, and Imagine Girdwood are working on a new area plan; and,

WHEREAS, Historic Preservation has been a topic discussed at recent Girdwood Board of Supervisors (GBOS) and GBOS Land Use Committee meetings; and,

WHEREAS, the Historic Preservation Commission, with the support of the Girdwood Parks and Recreation, hosted an informational booth at the 2019 Girdwood School PTA Holiday Bazaar and received thirty-three comments on significant places in Girdwood, forty-seven comments on proposed historic preservation methods for the Girdwood Community Buildings, and contact information of fifteen community members interested in discussing historic preservation broadly in Girdwood; and,

WHEREAS, the survey effort will include interviews with local community members and student involvement; and,

WHEREAS, the GBOS and participating community members will continue to support Historic Preservation efforts by providing additional historic and cultural information, including working to complete the draft historic context statement that will be part of the survey project; and,

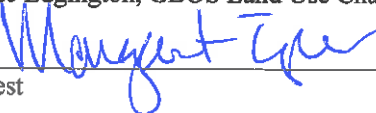
WHEREAS, with this resolution the GBOS vote in support of the grant application by the Municipal Planning Department for a CLG grant to assist in funding for the survey project.

THEREFORE, the Girdwood Board of Supervisors strongly support the MOA HPC's grant application to the Alaska Department of Natural Resources Office of History and Archaeology to conduct a cultural and historic resource survey for the Girdwood Area.

PASSED AND APPROVED by a vote of 4 to 0 this 27th day of January, 2020.



Mike Edgington, GBOS Land Use Chair



Attest

1/27/2020
Date

1/27/20
Date

Municipality of Anchorage



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Ethan Berkowitz, Mayor

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Resolution 2020-04 Of the Girdwood Board of Supervisors

A RESOLUTION IN SUPPORT OF AN AMENDMENT TO CONDITIONAL USE PERMIT AND AMENDMENT TO SPECIAL LAND USE PERMIT FOR ALCOHOL (BREWERY) FOR THE 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 expanding brewery operations to the entire brewery building, and has received substantial support from the public attending those meetings; and

WHEREAS, the Girdwood Brewing Company, LLC. has successfully navigated proper channels to amend municipal code for a text amendment to add "Manufacturing, general" line item to table 21.09.050-1; to place a "C" (for Conditional Use Permit required) in the gC-10 column for this purpose; and for the existing Conditional Use Permit (#2016-25); and


WHEREAS, the Girdwood Brewing Company, LLC. business has been successful for the owners, offered year-round employment to a dozen locals, and has provided a new and unique location for community members to gather, and now requires more space in order to manufacture, package and sell product to a thriving market; 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 amending the Conditional Use Permit and the Special Land Use Permit; 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 February 10, 2020 by a vote of 15 for and 0 against with 3 abstaining.

NOW, THEREFORE BE IT RESOLVED that the Girdwood Board of Supervisors supports the Amendment to Conditional Use and Amendment to Special Land Use Permit for Alcohol (Brewery) to include the entire existing building for use by the Girdwood Brewing Company LLC.

Passed and approved by a vote of 5 to 0 this 17th day of February 2020.


Mike Edgington, GBOS Land Use Chair


Attest

2/18/2020
Date

2/18/20
Date

Municipality of Anchorage



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Ethan Berkowitz, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS
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Resolution 2020-05 Of the Girdwood Board of Supervisors

A RESOLUTION IN SUPPORT OF KMTA GRANT APPLICATION FOR VIRGIN CREEK FALLS TRAIL WORK

WHEREAS, the community of Girdwood has trails to meet all ability levels and of various lengths, and with a variety of historical significance, which are enjoyed by residents and visitors to our community; and

WHEREAS, because of its short length, relatively mild elevation gain, and picturesque terminus, one of the most used trails in Girdwood is the Virgin Creek Falls Trail; and

WHEREAS, the community of Girdwood voted to add the Virgin Creek Falls to the Girdwood Valley Service Area in 2017, allowing the Girdwood Trails Committee and Girdwood Parks and Recreation to spend taxpayer funds on work on the trail; and

WHEREAS, the volume of hikers on this primitive trail have caused braiding of the trail, exposure of roots and other tripping hazards, and significant degradation of the primitive trail tread; and

WHEREAS, the Girdwood Trails Committee voted unanimously at their February 4, 2020 meeting to designate the Virgin Creek Falls as their priority project in Summer 2020, indicating their dedication to bringing the trail to the level as outlined in the Girdwood Trails Management Plan; and

WHEREAS, GTC can apply for a grant from the Kenai Mountains Turnagain Arm National Heritage Area (KMTA) to work on aspects of the trail and can match funds with those received from private donations, in-kind donations, and municipal funds;

WHEREAS, the Girdwood Board of Supervisors (GBOS) appreciates the commitment and longstanding relationship with KMTA and pursuit of our shared goals in community and youth involvement to increase public awareness and appreciation for the natural, historical and cultural resources in the Heritage Area.

THEREFORE, the Girdwood Board of Supervisors supports the Girdwood Trails Committee's grant application to KMTA for trail work on the Virgin Creek Falls Trail.

Passed and approved by a vote of 5 to 0 this 17th day of February 2020.


Christina Hendrickson, GBOS Trails Committee Chair


Attest

27 Feb 20
Date

2/27/20
Date

Municipality of Anchorage



*P.O. Box 390
Girdwood, Alaska 99587
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Ethan Berkowitz, Mayor*

*GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS
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Eryn Boone, Christina Hendrickson, James Glover, Jr.*

Resolution 2020-06 Of the Girdwood Board of Supervisors

A RESOLUTION IN SUPPORT OF DESIGN VARIANCE FROM AMC TITLE 21 TABLE 21.07-04: OFF-STREET PARKING SPACES REQUIRED FOR FRANS WEITS DBA JACK SPRAT RESTAURANT

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

WHEREAS, in the Girdwood Area Plan of 1995 and in an updated version in process, Girdwood identifies itself a “pedestrian friendly community” which creates and maintains pedestrian paths, trails, and public transportation year round, and encourages residents and visitors to travel within the community without a personal vehicle; and

WHEREAS, the issue of commercial parking code has been addressed by the Title 21, Chapter 9 Review Committee, a subcommittee of the LUC, which has made recommendations to relieve Girdwood commercial areas of Anchorage-based parking requirements, which have been presented and positively received by the LUC and GBOS, are currently under review at the municipal level; and

WHEREAS, the commercial parking code recommendations proposed by the Title 21, Chapter 9 Review Committee have been determined through data-driven scaling of parking need based on conditions unique to Girdwood, including size of the community, access to trails, free public transportation, and use patterns based on the population served at various types of commercial enterprises (resident, visitor or both); and


WHEREAS, under the proposed Girdwood commercial parking code, Jack Sprat Restaurant has two more spaces than required; this is further supported by independent parking study completed by Jack Sprat Restaurant under guidelines provided by the MOA Traffic Department, which showed no shortage of parking; and

WHEREAS, the additional 20 spaces required by current code year-round are solely based on an outdoor space used by Jack Sprat in the summer which is weather dependent; and

WHEREAS, after initial presentation at the LUC on February 10 and hearing on March 9, 2020, the Girdwood Land Use Committee voted 15 in favor, 0 opposed and 2 abstaining to recommend a GBOS Resolution of Support for this variance from parking code.

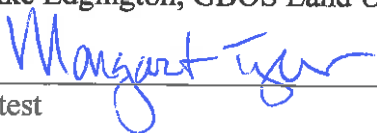
THEREFORE, the Girdwood Board of Supervisors resolves its support for Design Variance from AMC Title 21 Table 21.07-4: Off Street Parking Spaces Required for Frans Weits dba Jack Sprat Restaurant.

Passed and approved by a vote of 5 to 0 this 17th day of February 2020, pending official LUC recommendation.



Mike Edgington, GBOS Land Use Committee Chair

2/18/2020
Date



Attest

3/9/20
Date

Municipality of Anchorage



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Ethan Berkowitz, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS

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Eryn Boone, Christina Hendrickson, James Glover, Jr.

Resolution 2020-07 Of the Girdwood Board of Supervisors **RESOLUTION OF SUPPORT FOR THE GIRDWOOD HEALTH CLINIC TEMPORARY MOBILE OFFICE UNIT**

WHEREAS, the Girdwood Health Clinic has received HRSA grant funding and expanded service under HRSA to include mental health and other services not previously available at the Girdwood Clinic; and

WHEREAS, existing Girdwood Health Clinic building lacks space to provide services to patients; and

WHEREAS, the Girdwood Health Clinic does have space on their property to add a second 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; and

WHEREAS, the Girdwood Health Clinic has secured funding through grants and other sources and is in the process of developing plans for construction of a new building that adequately provide space for all aspects of clinic needs in providing quality health care to Girdwood residents and visitors; and

WHEREAS, the second temporary trailer is part of the phased architectural development of the final clinic construction; and

WHEREAS, once construction of the new Girdwood Health Clinic is complete, both temporary trailers will be removed from the site; and

WHEREAS, the Girdwood Health Clinic requests that this be handled under Assembly Ordinance as permitting otherwise is limited in time to 90 days for such a structure.

THEREFORE, the Girdwood Board of Supervisors requests that the temporary mobile office should be permitted for not less than 2 years with three 1-year extensions at the clinic location at 131 Lindblad and that associated bond, permit and extension fees be waived by a vote of 4 in favor, 0 opposed at the April 20, 2020 GBOS Regular Meeting.

Mike Edgington, Land Use Supervisor, GBOS

April 20, 2020

Date

Attest

Municipality of Anchorage



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Ethan Berkowitz, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS

*Jerry Fox & Mike Edgington, Co-Chairs
Eryn Boone, Christina Hendrickson, James Glover, Jr.*

Resolution 2020-09

Of the Girdwood Board of Supervisors RESOLUTION OF SUPPORT FOR REQUEST FOR VARIANCE FROM AMC 21.07.020B.9 (STREAM SETBACK) AT 260 ALTA DRIVE

Whereas, Girdwood is a small and densely developed community within the Municipality of Anchorage located in a glacial carved valley with very limited developable land; and

Whereas, a large number of mountain streams flow through Girdwood resulting in a high stream density relative to the rest of the Municipality of Anchorage; and

Whereas, historical development in Girdwood has created some lots with multiple setbacks and existing small dwellings, which are difficult or impossible to redevelop to suit the needs of modern use for year-round family housing within current code; and

Whereas, the existing home at 260 Alta Drive was built prior to requirements of municipal codes and is 778 SF total and sits within the stream and road setbacks; and

Whereas, the lot at 260 Alta Drive features Class C wetlands, a small unnamed non-anadromous stream that flows intermittently, and associated stream as well as road setbacks that make construction without encroachment into setbacks difficult; and

Whereas, the exterior walls of the proposed addition are 20.5' from the back of the stream, with a cantilevered deck 12' back from the stream, located as far back from the stream as possible while considering foreseeable negative impacts to neighbors' drainage, proximity, viewshed, and the Class C wetland; and

Whereas, outreach to the neighbors has included in-person discussions, mail-in comment forms, physical posting of variance hearing information and public meetings at the Girdwood Land Use Committee July 13, 2020, Land Use Committee August 10, 2020 regular meetings and Girdwood Board of Supervisors July 20, 2020 regular meeting, and a GBOS Special Meeting on July 28, 2020 with no negative feedback received; and

Whereas, the Girdwood Land Use Committee, at their Regular Meeting on August 10, 2020, voted 14 in favor, 0 opposed and 3 abstaining to recommend that the GBOS provide this Resolution of Support.

Therefore, Girdwood Board of Supervisors supports the request for variance from AMC 21.07.020B.9 (Stream Setback) at 260 Alta Drive by a vote of 3 to 0 at their Special Meeting on July 28, 2020, pending Land Use Committee recommendation.

Mike Edgington, Land Use Supervisor, GBOS

August 10, 2020
Date

Attest

Municipality of Anchorage



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Ethan Berkowitz, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS

Jerry Fox & Mike Edgington, Co-Chairs

Eryn Boone, James Glover, Jr., Briana Sullivan

Resolution 2020-10 Of the Girdwood Board of Supervisors **RESOLUTION OF SUPPORT FOR LITTLE BEARS PLAYHOUSE, INC.**

Whereas, Little Bears Playhouse is the only full-time licensed childcare provider in Girdwood and has provided this critical service in the community for almost 40 years; and

Whereas, structural analysis of the existing facility in 2011 revealed deficiencies that required immediate structural rehabilitation, significant on-going maintenance, and operational changes regarding occupancy in order to continue to be used by the community; and

Whereas, despite on-going maintenance and structural work, the buildings continued to age and degrade, and are far from conforming to municipal code requirements for their existing uses, operating only through grandfather rights; and

Whereas, for well over a decade, Little Bears Playhouse Board of Directors, a non-profit board comprised mainly of parent volunteers who rely on child care provided by Little Bears Playhouse, has held fundraisers, has researched and developed various partnerships, collaborations and locations in order to build an adequate child care facility in which to care for our youngest citizens; and

Whereas, the community has supported and Girdwood Board of Supervisors has written resolutions regarding various plans explored by Little Bears Playhouse, Inc Board of Directors for refurbishment, replacement, rebuild and bonding for construction of a facility, including a 2008 resolution supporting rebuild, resolutions in 2014 - 2016 regarding construction in conjunction with the Turnagain Arm Service Coalition (TASC) in the South Townsite, and resolution in 2019 for bonding proposition for rebuild in the current location; and

Whereas, at the September 16, 2019 Girdwood Land Use Committee meeting, support for a new childcare building filled the community room and achieved a vote of 111 in favor, 0 opposed and 4 abstaining; and

Whereas, in the April 2020 municipal election, 80% of Girdwood voters voted in favor of taxing themselves to build a new child care facility, although the bond proposition failed Areawide; and

Whereas, the inadequacies of the current child care facility in which Little Bears Playhouse operates were demonstrated during the closure and subsequent re-opening during the COVID-19 pandemic, with demand for service far greater than the supply available for child care within the existing facility; and

Whereas, recent CARES Act funding may provide a new avenue to achieve this long-time goal of the Girdwood community and provide a modern, safe building to provide child care, which is a critical component in our economic recovery, stability and future sustainability; and

Whereas, partnership with Alyeska Resort may provide a new opportunity for construction on GRST-2 land, allowing for a facility to be constructed that meets the space and operational requirements of a modern childcare center; to replace the current Little Bears Playhouse, while additionally meeting the needs of the underserved Girdwood employees and providing additional revenue source by offering service to the visitor population; and

Whereas, it is understood that as this partnership and plan is explored further in the GRST-2 zone it is likely to require a local Conditional Use Process, which may be necessary for construction and operation; and

Whereas, the Girdwood Land Use Committee has voted in favor of Little Bears Playhouse, Inc. to operate a child care facility on land zoned GRST-2 at their regular meeting on September 14, 2020 by a vote of 28 in favor, 0 opposed and 3 abstaining;

Therefore, the Girdwood Board of Supervisors resolves support for Little Bears Playhouse, Inc. to pursue development and operation on GRST-2 land, as well as pursue grant and other funding opportunities, for the purpose of building a new childcare center facility.

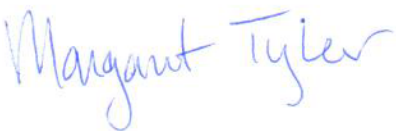
Be it also resolved that the Girdwood Board of Supervisors recognizes the resiliency and persistence of the many members of the Little Bears Playhouse Inc. Board of Directors in pursuing all options and all possibilities for collaboration over the last decade, and recognizes that the children who were attending Little Bears in 2008, when this project first was presented to GBOS, are now high school age.

Passed and approved by a vote of 5 to 0 on this 21st day of September, 2020.



Mike Edgington, Land Use Supervisor, GBOS

Sept 21, 2020
Date



Attest

Municipality of Anchorage



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Ethan Berkowitz, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS

Jerry Fox & Mike Edgington, Co-Chairs

Eryn Boone, James Glover, Jr., Briana Sullivan

Resolution 2020-11 Of the Girdwood Board of Supervisors **RESOLUTION AGAINST RACISM**

WHEREAS, the community of Girdwood has been saddened and angered by recent acts of racism which demonstrate the injustice, inequity, and prejudice that persists in our country and our State; and

WHEREAS, racism has been shown to have negative effects on both adults and children, and racism, oppression, marginalization and hate are contrary to the values of our community; and

WHEREAS, we recognize that the struggle against racism requires continuing and active resistance against it at all levels and areas of community and governance; and

WHEREAS, the community of Girdwood is located on the road system, but has many connections to rural Alaskan communities through employment, friendship, family ties, residency, and other relationships, and is a community that includes residents from many different cultures and backgrounds; and

WHEREAS, the Girdwood Land Use Committee has recommended this GBOS Resolution of Support in a vote of the public attending the Regular meeting of the Girdwood Land Use Committee on September 14, 2020 by a vote of 13 in favor, 0 opposed and 2 abstaining.

THEREFORE, let it be resolved that the Girdwood Board of Supervisors declares that Girdwood is an anti-racist community, that we expect community representatives and bodies to be anti-racist, that we welcome all people to our community, that we respect the dignity and equality of all people, that we condemn racist language in all its forms, and that we are committed to fostering inclusivity in local governance; and

THEREFORE let it be further resolved that the Girdwood Board of Supervisors also commits to convening a community forum on this topic; and

THEREFORE LET IT BE FURTHER resolved that GBOS wishes to especially note its respect, support, and trust for our rural Alaskan neighbors and their communities, particularly in regard to decision-making on all matters that affect them.

PASSED AND APPROVED by a vote of 5 to 0 on this day of September 21, 2020

Mike Edgington, Land Use Supervisor, GBOS

Sept 21, 2020
Date

Attest

Municipality of Anchorage



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Ethan Berkowitz, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS

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Eryn Boone, James Glover, Jr., Briana Sullivan

Resolution 2020-12 Of the Girdwood Board of Supervisors

TO ENCUMBER \$30,300 OF GIRDWOOD FIRE DEPARTMENT 2019 REVENUE FROM THE GIRDWOOD VALLEY SERVICE AREA UNDESIGNATED FUND TO THE GIRDWOOD FIRE 406 CAPITAL ACCOUNT

WHEREAS, at the December 16, 2019 Girdwood Board of Supervisors (GBOS) Regular meeting, the GBOS handled the Girdwood Fire Department operating budget shortfall by providing a bridging loan of \$36,000 from the GFR Capital account to be repaid through 2019 Girdwood Fire Department revenues; and,

WHEREAS, due to the operating budget shortfall, no contribution was made to the Girdwood Fire Department 406 Capital Fund; and,

WHEREAS, \$30,300 in 2019 billing for Out of Area responses to the City of Whittier and Kenai Peninsula Borough has been received by the Municipality of Anchorage and has been placed in the Girdwood Valley Service Area Undesignated Fund; and,

WHEREAS, 2019 Revenue for False Alarm Billing and Out of Area fire responses within the MOA, are not yet available to encumber;

THEREFORE, the Girdwood Board of Supervisors appropriates \$30,300 (THIRTY THOUSAND THREE HUNDRED DOLLARS) of Girdwood Fire Department Revenue from the Girdwood Valley Undesignated Fund (Acct 106000) to the Girdwood Fire 406 Capital Account 580380.

PASSED AND APPROVED by a vote of 5 to 0 on this 21st day of September 2020

Eryn Boone
GBOS Fire Supervisor

Sept 21, 2020

Date

Attest

Municipality of Anchorage



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*Austin Quinn-Davidson,
Acting Mayor*

*GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS
Jerry Fox & Mike Edgington, Co-Chairs
Eryn Boone, James Glover, Jr., Briana Sullivan*

Resolution 2020-13 Of the Girdwood Board of Supervisors **Resolution in Support of the Municipal Local Landmark Register Ordinance**

WHEREAS, Municipal Planning Department staff and/or members of the Anchorage Historic Preservation Commission (HPC) have attended our meetings and shared with the Girdwood Board of Supervisors the process and benefits of establishing a local landmark register, and

WHEREAS, the HPC was given the duty to prepare and submit to the Assembly, Mayor, and Planning and Zoning Commission, to be adopted by ordinance, a procedure for designating historic and cultural resources for inclusion into the Municipal Historic Inventory, and

WHEREAS, the recognition of cultural and historic resources gives the public valuable information about the people who came before, their struggles, successes, and ways of life; and

WHEREAS, local landmark registers are a foundational element of historic preservation programs throughout the world enabling communities to survey, recognize, and preserve their unique history and culture by inventorying and listing these resources in a local landmark register; and

WHEREAS, across our nation citizens appreciate historical, architectural, natural, and cultural character as being essential to the identity and unique character of their communities, and

WHEREAS, cultural and historic resources exist in each community council, village, or settlement area of the Municipality from important Dena'ina camps and fishing places, Russian fur and gold mining sites, homestead and farm areas, to ski hills, World War II bunkers, and beyond, and

WHEREAS, the Girdwood valley area contains historic and cultural resources including the Roundhouse Museum, Crow Creek Mine, and the Iditarod National Historic Trail, that may qualify for recognition on the proposed local landmark register, and

WHEREAS, the residents of the Municipality of Anchorage expressed their support for the establishment of a local landmark register during the Municipal-wide historic preservation planning process initiated in 2017, and

WHEREAS, any ordinance set for Assembly approval must be shared with the community councils, villages, or boards for their comment and support, and

WHEREAS, the Girdwood Land Use Committee has recommended this GBOS Resolution of Support in a vote of the public attending the Regular meeting of the Girdwood Land Use Committee on November 9, 2020 by a vote of 21 in favor, 0 opposed and 10 abstaining, provided that the ordinance is amended to include local community council review and approval of nominations in their neighborhood.

Now therefore be it resolved that the Girdwood Board of Supervisors is in support of the Anchorage Assembly adopting the Municipal Local Landmark Register Ordinance, provided the ordinance includes local community council review and input regarding nominations in their neighborhoods. The Girdwood Board of Supervisors looks forward to publicly recognizing the unique history and culture found in our community and the Municipality of Anchorage.

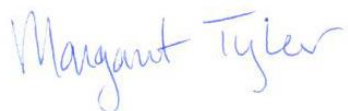
PASSED AND APPROVED by a vote of 3 to 0 on this 16th day of November 2020

Handwritten signature of Jerry Fox in blue ink.

Jerry Fox, GBOS Co-chair

November 17, 2020

Date

Handwritten signature of Margaret Tyler in blue ink.

Attest

Municipality of Anchorage



P.O. Box 390
Girdwood, Alaska 99587
<http://www.muni.org/gbos>
Austin Quinn-Davidson,
Acting Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS
Jerry Fox & Mike Edgington, Co-Chairs
Eryn Boone, James Glover, Jr., Briana Sullivan

Resolution 2020-14
Of the Girdwood Board of Supervisors
Resolution in Support of Exemption of Detached One- and Two- Family Residences
from Update to Title 23.45.507.1 (Sprinklers)

Whereas, large portions of Girdwood are not served by municipal water service and hydrants, including Old Girdwood, the Mine Roads, Alyeska Highway to Crow Creek Road, Crow Creek Road, and the upper sections of Alyeska Basin subdivision; and

Whereas, the cost of installation of sprinkler systems in new construction would increase the cost of construction significantly; and

Whereas, the cost of maintenance of sprinkler systems is an additional cost, and if overlooked could easily preclude the effectiveness of having such a system; and

Whereas, deployment of sprinkler systems due to earthquake or malfunction carries the risk of significant property damage; and

Whereas, cost of housing in Girdwood is already beyond the capacity of much of the local population to afford on the wages available for those who work in the community; and

Whereas, adopting building code with the expectation that Girdwood shall be excluded due to lack of inspection and enforcement is not a reasonable method for handling such an issue and may result in enforcement by insurance companies or lending institutions.

Therefore, the Girdwood Board of Supervisors supports the amendment #3 to AO 2020-85, exempting one and two family detached new construction residential dwellings from the requirement to have a water supply, in areas more than 600 feet from a hydrant.

PASSED AND APPROVED by a vote of 3 in favor, 1 opposed on this 26th day of October 2020.

Mike Edgington, Land Use Supervisor, GBOS

October 27, 2020
Date

Attest

Municipality of Anchorage



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

Austin Quinn-Davidson,
Acting Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS
Jerry Fox & Mike Edgington, Co-Chairs
Eryn Boone, James Glover, Jr., Briana Sullivan

Resolution 2020-15 Of the Girdwood Board of Supervisors

Resolution in Support of Variance of Secondary Access Road through Alpine View Estates Tract B2B

Whereas, conceptual secondary access route through Tract B2B is included in the Girdwood Area Plan (1995), the Girdwood Commercial Areas and Transportation Plan (2001), and Municipality of Anchorage Streets and Highways Plan (2014); and

Whereas, inclusion of the secondary access in later plans is based on the initial inclusion in the Girdwood Area Plan, which is now being updated and re-written; and

Whereas, all of these plans identify other possible secondary routes also under consideration; and

Whereas, this conceptual secondary access road alignment passes through a significant amount of Class A Wetlands with construction estimated at \$8.8M in the 1993 Girdwood Community Impact Study; and

Whereas, a current estimate of the cost to build such a road in this alignment would be significantly higher than the 1993 estimate, national average road building costs having doubled since 2003, and no funding sources are currently identified or anticipated to take on this expense; and

Whereas, Girdwood has experienced a severe shortage of workforce housing; and

Whereas, potential development of Tract B2B has been, and continues to be, held up due to inclusion of the conceptual alignment of a secondary access road in several planning documents; and

Whereas, the Girdwood Land Use Committee recommended this action at their November 9, 2020 regular meeting by a vote of 28 in favor, 0 opposed and 2 abstaining.

Therefore, the Girdwood Board of Supervisors supports a variance from the proposed secondary access road through Alpine View Estates Tract B2B as it appears in the 1995 Girdwood Area Plan, Girdwood Commercial Areas and Transportation Master Plan, and the Municipality of Anchorage Streets and Highways Plan.

PASSED AND APPROVED by a vote of 3 to 0 on this 16th day of November 2020

Jerry Fox, GBOS Co-chair

November 17, 2020
Date

Attest

Municipality of Anchorage



P.O. Box 390
Girdwood, Alaska 99587
<http://www.muni.org/gbos>
Austin Quinn-Davidson,
Acting Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS
Jerry Fox & Mike Edgington, Co-Chairs
Eryn Boone, James Glover, Jr., Briana Sullivan

Resolution 2020-16 Of the Girdwood Board of Supervisors

RESOLUTION OF SUPPORT

FOR REPLACEMENT OF FIRE ENGINE 41 IN THE GIRDWOOD VALLEY SERVICE AREA

WHEREAS, Girdwood Fire Department's first-in engine for structure fires was manufactured in December 1999; and,

WHEREAS, National Fire Protection Association 1901 guidelines recommend that fire apparatus 15 years or older be placed in Reserve status and should not be used as a first-in engine; and,

WHEREAS, National Fire Protection Association 1901 guidelines recommend that fire apparatus be completely retired from service at 20 years of age, therefore this apparatus needs to be replaced; and,

WHEREAS, the Girdwood Fire Chief and Girdwood Fire and Rescue Inc. Board of Directors have recommended replacement of Engine 41 so the nonprofit can continue to provide fire protection to the community of Girdwood; and

WHEREAS, a replacement engine and equipment funded in Spring 2021, would be manufactured and anticipated placed into service October 2022; and,

WHEREAS, the MOA should identify viable funding replacement pathways to fund the replacement of this apparatus.

NOW THEREFORE, the Girdwood Board of Supervisors supports the replacement Engine 41 for an estimated value of \$950,000 (NINE HUNDRED AND FIFTY THOUSAND DOLLARS).

Passed and approved by a vote of 3 to 0 on this 16th day of November 2020.

Eryn Boone, GBOS Fire Chair

November 17, 2020
Date

Attest

November 17, 2020
Date

Municipality of Anchorage



*P.O. Box 390
Girdwood, Alaska 99587
<http://www.muni.org/gbos>
Austin Quinn-Davidson,
Acting Mayor*

*GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS
Jerry Fox & Mike Edgington, Co-Chairs
Eryn Boone, James Glover, Jr., Briana Sullivan*

Resolution 2020-17 Of the Girdwood Board of Supervisors

RESOLUTION OF SUPPORT

FOR REPLACEMENT OF RESCUE 41 VIA AREAWIDE SERVICE BOND

WHEREAS, Girdwood Fire Department's Rescue 41 was manufactured in 2001 and is the primary rescue extrication apparatus for the Seward Highway; and,

WHEREAS, National Fire Protection Association 1901 guidelines recommend that fire apparatus 15 years or older be placed in Reserve status and should not be used as a first-in engine; and,

WHEREAS, National Fire Protection Association 1901 guidelines recommend that fire apparatus be completely retired from service at 20 years of age, therefore this apparatus needs to be replaced; and,

WHEREAS, the Anchorage Fire Department Maintenance Shop has recommended this apparatus be replaced; and,

WHEREAS, extrication equipment on Rescue 41 is outdated at 20 years old, but still in service on the Seward Highway for vehicle extrication; and,

WHEREAS, Girdwood Fire and Rescue responds with Rescue 41 to approximately 97 calls annually on the Seward Highway; and,

WHEREAS, the majority of the Seward Highway Rescue 41 response area is outside of the Girdwood fire service area; and,

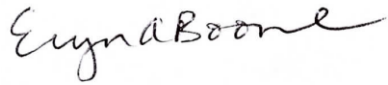
WHEREAS, if Rescue 41 was decommissioned without replacement, vehicle extrication services for areas south of Girdwood would be coming from 40 or more miles away; and,

WHEREAS, the Girdwood Fire Chief and Girdwood Fire and Rescue Inc. Board of Directors have recommended replacement of Rescue 41 so the nonprofit can continue to provide services on the Seward Highway; and,

WHEREAS, a replacement rescue truck and equipment approved by Areawide voters in Spring 2021, would be manufactured and anticipated placed into service October 2022; and,

NOW THEREFORE, the Girdwood Board of Supervisors requests the Municipality of Anchorage place an areawide bond for a replacement Rescue 41 and extrication equipment on the Spring 2021 Areawide Ballot for an estimated value of \$900,000 (NINE HUNDRED THOUSAND DOLLARS).

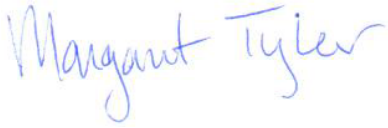
Passed and approved by a vote of 3 to 0 on this 16th day of November, 2020.



Eryn Boone, GBOS Fire Chair

November 17, 2020

Date



Attest

November 17, 2020

Date