

Final Minutes
Assembly Lands Committee
Monday, August 26, 2013, 5:00 p.m.
Assembly Chambers

I. Call to Order

Carlton Smith called the meeting to order at 5:00pm.

Members Present: Mary Becker; Carlton Smith; Loren Jones; Johan Dybdahl
(telephonically)

Liaisons Present: Mike Peterson, Nathan Bishop, Jeff Wilson

Staff Present: Greg Chaney, Lands & Resources Manager; Dan Bleidorn, Deputy Lands
Manager

II. Agenda Changes

Mr. Chaney: Action Item A concerning Landscape Alaska's lease application was removed from the agenda pending a Planning Commission decision regarding a conditional use permit. This will come before the Lands Committee at a later date if necessary. Also, I would like to add a few quick informational items.

III. Approval of Minutes

The minutes of the following Lands Committee were approved:
July 29, 2013

IV. Public Participation

Anthony Zenk, 1120 Mendenhall Loop Rd.: Will the Lands Committee be taking comments on the Landscape Alaska lease?

Mr. Smith: Comments would be allowed but would need to be general in nature.

Mr. Dybdahl: We should not take comments at this time

Mr. Chaney: If this item is brought before the Lands Committee at a later date, public comments could be accepted at that time.

V. Agenda Topics

A. Landscape Alaska Lease Application – CANCELLED

VI. Staff Reports

A. Pederson Hill Rezone neighborhood meeting

Mr. Chaney: We held a neighborhood meeting in the Mendenhall Library regarding the rezone of Pederson Hill. Most of the attendees were pretty positive regarding the zone change. There were comments and concerns regarding future development plans and subdivisions and access.

B. Archipelago Property:

Mr. Chaney: The City officially owns a portion of the Archipelago property. This lot is an undeveloped waterfront parcel that the City has been working to obtain for many months.

C. Hotel Impossible:

Mr. Chaney: Hotel Impossible will be coming to town September 25th through October 1st. Generally they will be filming in the Alaskan Hotel, but they may also take some film of the surrounding area.

VII. Liaison Reports

Mike Peterson, Docks & Harbors Liaison: D&H will be meeting on Thursday and we have not met since the last Lands Meeting.

Mr. Wilson, PRAC Liaison: PRAC did not have their scheduled meeting in August. September 3rd will be the next meeting. PRAC will be changing how they address liaison reports.

Mr. Bishop, Planning Commission Liaison: At our last meeting we discussed a section of Egan Drive that will get resurfaced and have some new guardrails. Douglas Highway will also be resurfaced from the roundabout to Fish Creek Road. The entire Amalga Road will be paved. We also heard two appeal cases on director's decisions.

VIII. Next Meeting

The next meeting is yet to be determined.

IX. Adjournment

Meeting adjourned at 5:12pm