



Minutes Adopted 3/14/01 Jim Courtney Secretary, Butte CC
---

## **Meeting Minutes – 2/14/01**

### **I. Call to Order**

The meeting was called to order by Ted Cox at 7:05 P.M, at the Fire Hall. A quorum was present.

#### ***Minutes from Last Meeting***

Jim Courtney read the minutes from the December meeting. Ted Cox moved to accept the minutes, and the motion passed.

Jim Courtney read the minutes from the January meeting. Brit Lively moved to accept the minutes, and the motion passed.

#### ***Treasurer's Report***

There was no Treasurer's report. The council received a check from Enstar for \$191.00.

#### ***Correspondence***

There was no correspondence.

### **II. Old Business**

- Mike Shields reported that the Borough Assembly has approved an ordinance modification to allow the use of calcium chloride on roads.

### **III. New Business**

- Ted Cox reported that the appeal of the sale of land to Alaska Raceway Park has been denied.
- Borough Manager John Duffy attended the meeting.
- There was discussion regarding scaling back land sales by application, and moving to competitive bidding. Mr. Duffy plans to introduce ordinances in March to limit individual applications.
- Judith Andregg asked Mr. Duffy about the procedure the Borough uses to select land to sell. John responded that selections are made by the Community Development and Planning departments.
- Mr. Duffy expressed a desire to get council input for the Asset Management Plan.
- Brit Lively and Judith Andregg suggested that planners come out in person to see the trails. John offered to send Pat Owens, and will send someone to a special meeting to get input.
- Mr. Duffy explained that a critical aspect to an Asset Management Plan is to address the use of revenue generated by land sales.
- Mr. Duffy explained the Borough's permanent fund, which receives 10% of the revenue generated by land sales.
- Ted Cox discussed a letter sent to applicants to buy land near Maud Road, advising them that land sales were on hold because of the nearby Jack Nicklaus Signature Golf Course.
- Ted asked John if the council could bet a big map of public lands and trails – John said 'yes'.
- Brit Lively suggested discussing the Knik River flats at the next meeting.
- Karen Hollingshead suggested inviting the principal of Butte School to a meeting.

- Ted discussed the possibility of getting a grant for a senior center or multipurpose building.
- David Peltó suggested that a computer center would be more useful than another library.
- Michelle Maynor said she knows of an organization looking for a place to set up a computer center.

Ted Cox moved to adjourn at 9:09 p.m. The motion passed.