

MUNICIPALITY OF ANCHORAGE

ANCHORAGE ASSEMBLY

Special Meeting of November 11, 1997

1. CALL TO ORDER:

The meeting was convened at 4:00 p.m. by Chairman Mark Begich in the Assembly Chambers, 3600 Denali, Anchorage, Alaska.

2. ROLL CALL:

Present: Charles Wohlforth, Bob Bell, Pat Abney (4:20 p.m.), Dan Kendall, George Wuerch, Mark Begich, Kevin Meyer, Fay Von Gemmingen, Cheryl Clementson, Ted Carlson.
Absent: Joe Murdy (excused.)

3. ITEMS OF BUSINESS:

A. Executive Session on ATU Financial Matters

Ms. Von Gemmingen moved, to recess into executive session
seconded by Mr. Wuerch, to
discuss Anchorage Telephone Utility financial
matters.

Mr. Wohlforth introduced Gordon Tans, special counsel retained by the Assembly for advice on Open Meetings laws.

Mr. Tans suggested language for the motion to recess into executive session.

Ms. Von Gemmingen moved, to recess into executive session
seconded by Mr. Wuerch, to consider a budget presentation
and it passed without and strategic plan of Anchorage
objection,
Telephone Utility.

The meeting recessed at 4:05 p.m. and reconvened at 5:35 p.m.

Mr. Wohlforth moved, to declare the executive session
seconded by Ms. Von Gemmingen, tapes never be released unless
and it passed without the Assembly changes this
objection,
decision in a subsequent action.

In response to Chairman Begich, Melphine Reynolds of ATU presented information in response to prior questions from the Assembly and administration.

In response to Chairman Begich, Municipal Manager Larry Crawford said he would review the budget timeline, to determine when the Mayor sees budget information, and return a report to the Assembly.

There was a discussion of when information on the ATU dividend amount might be available.

In response to Mr. Kendall, Ms. Reynolds said she would provide a history of the ATU authority creation and its structure to the Assembly.

4. ADJOURNMENT:

The meeting adjourned at 5:50 p.m.

Chairman

ATTEST:

Municipal Clerk

Date Minutes Approved: December 16, 1997

LF/db

