

MUNICIPALITY OF ANCHORAGE

ANCHORAGE ASSEMBLY

Regular Meeting of November 25, 1997

1. **CALL TO ORDER:**

The meeting was convened at 5:00 p.m. by Chairman Mark Begich in the Assembly Chambers, 3600 Denali, Anchorage, Alaska.

2. **ROLL CALL:**

Present: Charles Wohlforth, Pat Abney (5:05 p.m.), Dan Kendall, George Wuerch, Mark Begich,
Fay Von Gemmingen, Cheryl Clementson, Ted Carlson, Joe Murdy.
Absent: Bob Bell (excused), Kevin Meyer (excused.)

3. **PLEDGE OF ALLEGIANCE:**

The pledge was led by Mr. Wuerch.

4. **MINUTES OF PREVIOUS MEETING:**

A. Regular Meeting - October 21, 1997

Mr. Murdy moved, to approve the minutes of the
seconded by Mr. Wuerch, regular meeting of October 21,
and it passed without objection, 1997.

5. **MAYOR'S REPORT:** None.

6. **ADDENDUM TO AGENDA:** None.

7. **CONSENT AGENDA:**

Mr. Murdy moved to approve all items on the
seconded by Mr. Wuerch, consent agenda.

A. **BID AWARDS:** None.

B. **ORDINANCES AND RESOLUTIONS FOR INTRODUCTION:** None.

C. **RESOLUTIONS FOR ACTION:** None.

D. **NEW BUSINESS:**

1. Assembly Memorandum No. AM 980-97, **Holiday Inn/Lucy's** - Transfer of Ownership of a Beverage Dispensary Liquor License and Restaurant Designation (Downtown/Fairview/Government Hill Community Councils), Clerk's Office.
2. Assembly Memorandum No. AM 981-97, **Princess Restaurant** - New Restaurant/Eating Place Liquor License and Restaurant Designation (Fairview/Mt. View Community Councils), Clerk's Office.

Ms. Clementson asked this item be considered on the regular agenda. See 8.E.

E. **INFORMATION AND REPORTS:** None.

Question was called on the motion to approve the remaining items on the consent agenda and it passed:

AYES: Wohlforth, Kendall, Wuerch, Begich, Von Gemmingen, Clementson, Carlson, Murdy.
NAYS: None.

(Clerk's Note: Ms. Abney had not arrived at the time of the vote.)

8. **REGULAR AGENDA:**

- A. **TIME CRITICAL ITEMS:** None.
- B. **BID AWARDS:** None.
- C. **ORDINANCES AND RESOLUTIONS FOR INTRODUCTION:** None.
- D. **RESOLUTIONS FOR ACTION:** None.

E. NEW BUSINESS:

1. Assembly Memorandum No. AM 981-97, **Princess Restaurant** - New Restaurant/Eating Place Liquor License and Restaurant Designation (Fairview/Mt. View Community Councils), Clerk's Office.

Ms. Clementson moved, to approve AM 981-97.
seconded by Mr. Carlson,

Ms. Clementson requested this item be postponed. She said she spoke with the president of the Mountain View Community Council, who requested the postponement pending the Council's next meeting.

Ms. Clementson moved, to postpone action on AM 981-97
seconded by Mr. Murdy, until December 16, 1997.
and it passed without
objection,

F. INFORMATION AND REPORTS: None.

9. OLD BUSINESS AND UNFINISHED ACTION ON PUBLIC HEARING ITEMS:

- A. Ordinance No. AO 97-125, an ordinance adopting and appropriating funds for the **1998 Anchorage Police and Fire Retirement System**, Police and Fire Retirement System.
 1. Assembly Memorandum No. AM 821-97.
(POSTPONED FROM 11-18-97)

Chairman Begich gave the history of the ordinance and noted no motions were pending.

Mr. Murdy moved, to adopt AO 97-125.
seconded by Mr. Kendall,

Mr. Carlson disclosed a potential conflict of interest.

Chairman Begich acknowledged this, and recalled the Assembly voted in the past Mr. Carlson does not have a conflict on this item.

Question was called on the motion to adopt AO 97-125 and it passed:

AYES: Wohlforth, Kendall, Wuerch, Begich, Von Gemmingen, Clementson, Carlson, Murdy.
NAYS: None.

(Clerk's Note: Ms. Abney had not arrived at the time of the vote.)

10. APPEARANCE REQUESTS: None.

11. CONTINUED PUBLIC HEARINGS: None.

12. NEW PUBLIC HEARINGS: None.

13. BOARD OF ADJUSTMENT/ASSEMBLY APPEALS: None.

14. SPECIAL ORDERS:

- A. Ordinance No. AO 97-139, an ordinance amending Anchorage Municipal Code Chapter 2.10 to require Assembly approval of the **Transportation and Air Quality Planning Operating Agreement**, and Assembly review and approval of the **Anchorage Metropolitan Area Transportation Study (AMATS) Transportation Improvement Program**, and the **AMATS Long-Range Transportation Plan** prior to final action by the AMATS Policy Committee, Assemblymember Wohlforth.
 1. Assembly Memorandum No. AM 932-97.

Mr. Wohlforth moved, to reschedule the public hearing
seconded by Mr. Murdy, for AO 97-139 from December 16,
and it passed without 1997 to January 13, 1998.
objection,

- B. Resolution No. AR 97-275, a resolution of the Municipality of Anchorage concerning **terms to be included in the Transportation and Air Quality Planning Operating Agreements** between the Municipality and the State, Assemblymember Wohlforth.
 1. Assembly Memorandum No. AM 933-97.

Mr. Wohlforth moved, to reschedule the public hearing
seconded by Mr. Murdy, for AR 97-275 from December 16,
and it passed without 1997 to January 13, 1998.
objection,

- C. Ordinance No. AO 97-140, an ordinance submitting to the qualified voters of the Municipality at the next Regular Election April 21, 1998, a ballot proposition enacting a new Charter Section 12.03 to **provide for the Assembly appointment and removal of the Assembly members on the Anchorage Metropolitan Area Transportation Study ("AMATS") Policy Committee**, Assemblymember Wohlforth.

1. Assembly Memorandum No. AM 934-97.

Mr. Wohlforth moved, to reschedule the public hearing
seconded by Mr. Murdy, for AO 97-140 from December 16,
and it passed without 1997 to January 13, 1998.
objection,

- D. Ordinance No. AO 97-151, an ordinance submitting to the qualified voters of the Municipality at the Regular Municipal Election April 21, 1998 a ballot proposition to amend by repeal and re-enactment Anchorage Municipal Charter Article XXI(21), the "**Municipal Vehicle Code Enforcement Standards**" to: (1) only prohibit enforcement of motor vehicle laws on private property except by regularly sworn police officers but excepting from said prohibition the enforcement of fire and life safety, emergency and disaster relief, zoning, land use and environmental laws, ordinances and regulations, (2) to further prohibit motor vehicle law enforcement by electronic, mechanical or other measuring devices except when operated by regularly sworn police officers and (3) to preserve all private rights of enforcement and causes of action and remedies, Assemblymember Wohlforth. **(LAID ON THE TABLE)**

Mr. Wohlforth, Ms. Von Gemmingen and Mr. Murdy joined in introducing this ordinance. The public hearing was scheduled for December 16, 1997.

- E. Mr. Murdy and Ms. Abney asked to be excused from the meeting of December 9, 1997.

15. **ASSEMBLY COMMENTS:**

- A. In response to Mr. Wohlforth, Municipal Manager Larry Crawford said there would be no Mayoral vetoes of the budget.
- B. Mr. Wuerch noted this year is the 50th anniversary of the Marine Corps Reserves Toys for Tots program. He said a resolution commemorating this event would be forthcoming, and the Marine color guard has offered to lead the pledge of allegiance at the December 9, 1997 meeting.
- C. Ms. Abney wished everyone a happy Thanksgiving.
- D. Ms. Von Gemmingen asked for confirmation of the date when the Assembly will address owners of certain liquor licenses. The date was clarified as December 16, 1997.
- E. Ms. Clementson said if, after speaking with license owners, the Assembly wishes to pursue a license protest, it must be done by the end of January. She requested Health and Human Services (H&HS) staff make a presentation to the Assembly on December 16 regarding H&HS conditional use process.
- F. Mr. Wuerch spoke in support of keeping the date as December 16 and taking action as necessary as soon as possible.
- G. Mr. Wohlforth noted if the Assembly wants to protest a license, it is required to introduce a resolution detailing the reasons and forward the resolution to the licensee at least two weeks prior to a public hearing.
- H. In response to Chairman Begich, Municipal Manager Larry Crawford said action by the Municipality regarding photo radar was under advisement by the Municipal Attorney.

16. **UNFINISHED AGENDA:** None.

17. **AUDIENCE PARTICIPATION:**

AN UNIDENTIFIED MAN questioned what action was taken earlier in the meeting regarding the consent agenda.

Chairman Begich replied the Holiday Inn/Lucy's liquor license was approved.

GLEN GRAHAM, representing the Princess Restaurant, asked what action was taken.

Chairman Begich replied action was postponed until December 16, 1997 pending review by the Mountain View Community Council. He recommended Mr. Graham also approach the Fairview Community Council.

18. **EXECUTIVE SESSIONS:** None.

19. **ADJOURNMENT:**

Mr. Murdy moved, to adjourn.
seconded by Mr. Wuerch,
and it passed without
objection,

The meeting adjourned at 5:20 p.m.

Chairman

ATTEST:

Municipal Clerk

Date Minutes Approved: January 6, 1998

LF/db

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