

MUNICIPALITY OF ANCHORAGE
ANCHORAGE ASSEMBLY
Regular Meeting of January 6, 1998

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, Bob Bell, Pat Abney, Dan Kendall, George Wuerch, Mark Begich, Kevin Meyer, Fay Von Gemmingen, Cheryl Clementson, Ted Carlson, Joe Murdy.
Absent: None.

3. PLEDGE OF ALLEGIANCE:

The pledge was led by students from Anchorage School District high school government classes.

4. MINUTES OF PREVIOUS MEETING:

- A. Special Meeting - November 18, 1997
- B. Regular Meeting - November 18, 1997
- C. Regular Meeting - November 25, 1997

Mr. Murdy moved, seconded by Ms. Abney, and it passed without objection,	to approve the minutes of the special and regular meetings of November 18 and the regular meeting of November 25, 1997.
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5. MAYOR'S REPORT:

Mayor Mystrom noted the Assembly would consider a rezoning later in the meeting, which was the subject of an article in today's issue of the Anchorage Daily News. He disputed claims in the article that there was a unofficial rider tied to the land exchange and that there was a side deal. He clarified there was no side deal involving the Municipality. Although the developer and the Klatt family may have had private agreements about the exchange and rezoning, the Municipality was not informed.

Mr. Bell concurred that the article was inaccurate. There was an agreement between the developer and the Klatts, but the Mayor and Assembly were not involved or obligated in any way.

6. ADDENDUM TO AGENDA:

Mr. Kendall moved, seconded by Mr. Wuerch,	to amend the agenda to include the addendum items.
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Chairman Begich read the addendum items.

Question was called on the motion to amend the agenda and it passed without objection.

7. CONSENT AGENDA:

Mr. Murdy moved seconded by Mr. Meyer,	to approve all items on the consent agenda as amended.
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- A. BID AWARDS: None.
- B. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION:

- 1. Ordinance No. AO 98-1, an ordinance of the Municipality of Anchorage amending and consolidating amendments to **Paving Special Assessment District 8P79 - Northeast Turnagain Paving** and resolving to confirm and levy special assessments for street and street light improvements on property specially benefited in Paving Special Assessment District 8P79 and setting the date of assessment installment payments, interest on unpaid assessments, and providing for penalties and interest in the event of delinquency, Public Works. public hearing 2-3-98.
 - a. Assembly Memorandum No. AM 10-98.
 - b. Information Memorandum No. AIM 2-98.

(Clerk's Note: On January 27, 1998 this public hearing was rescheduled to March 24, 1998.)

2. Resolution No. AR 98-6, a resolution confirming and levying assessments for the sanitary sewer improvements on property benefited in **NE Turnagain Lateral Sewer Improvement District Number 101**, setting date of payment and providing for penalties and interest in the event of delinquency, Water and Wastewater Utility. public hearing 2-3-98.
 - a. Assembly Memorandum No. AM 11-98.
 - b. Information Memorandum No. AIM 2-98.

(Clerk's Note: On January 27, 1998 this public hearing was rescheduled to March 24, 1998.)

3. Resolution No. AR 98-7, a resolution confirming and levying assessments for the water improvements on property benefited in **Turnagain Water Improvement District Number 307**, setting date of payment and providing for penalties and interest in the event of delinquency, Water and Wastewater Utility. public hearing 2-3-98.
 - a. Assembly Memorandum No. AM 12-98.
 - b. Information Memorandum No. AIM 2-98.

(Clerk's Note: On January 27, 1998 this public hearing was rescheduled to March 24, 1998.)

4. Resolution No. AR 98-1, a resolution of the Anchorage Municipal Assembly approving an **appointment to a five-year seat on the Anchorage Telephone Utility (ATU) Board of Directors**, Assemblymember Begich. public hearing 1-13-98.
5. Resolution No. AR 98-9, a resolution of the Anchorage Municipal Assembly protesting the renewal of a beverage dispensary liquor license at 3230 Old Seward Highway, Anchorage, Alaska dba **The Captain's Club**, Assemblymembers Meyer and Wuerch.
~~public hearing 1-27-98.~~

Mr. Meyer asked this item be considered on the regular agenda. See 8.C.

C. RESOLUTIONS FOR ACTION:

1. Resolution No. AR 98-3, a resolution of the Municipality of Anchorage appropriating \$34,174 to the State Categorical Grants Fund (0231) from the Department of Community and Regional Affairs for the **Job Training Partnership Act (JTPA) Title II 6% Incentive Program**, Health and Human Services.
 - a. Assembly Memorandum No. AM 2-98.
2. Resolution No. AR 98-4, a resolution of the Municipality of Anchorage, Alaska, accepting a State of Alaska, Department of Environmental Conservation grant increase in the amount of \$2,728 and appropriating said grant increase to the Anchorage Water Utility's Capital Improvement Fund for the **Brendlwood Water Extension Project**, Water and Wastewater Utility.
 - a. Assembly Memorandum No. AM 3-98.
3. Resolution No. AR 98-5, a resolution of the Municipality of Anchorage, Alaska, accepting a State of Alaska, Department of Environmental Conservation grant in the amount of \$32,109 and appropriating said grant to the Anchorage Wastewater Utility's Capital Improvement Fund for the **7th/8th Alley Sewer Upgrade**, Water and Wastewater Utility.
 - a. Assembly Memorandum No. AM 4-98.
4. Resolution No. AR 98-8, a resolution of the Municipality of Anchorage, Alaska, accepting a State of Alaska, Department of Environmental Conservation grant in the amount of \$32,881 and appropriating said grant to the Anchorage Water Utility's Capital Improvement Budget for the **K Street, 7th Avenue to 8/9 Alley Woodstave Upgrade Project**, Water and Wastewater Utility.
 - a. Assembly Memorandum No. AM 13-98.
5. Resolution No. AR 98-10, a resolution of the Anchorage Municipal Assembly **recognizing and honoring Charles R. "Bob" Dooley for his 27 years of dedicated service with the U.S. Marshals Service**, including over 22 years with the District of Alaska, Assemblymembers Carlson, Abney, Begich, Bell, Clementson, Kendall, Meyer, Murdy, Von Gemmingen, Wohlforth and Wuerch.
(addendum)

Mr. Carlson asked this item be considered on the regular agenda. See 8.D.

D. NEW BUSINESS:

1. Assembly Memorandum No. AM 5-98, change order No. 3 to purchase order 60615 with Law Enforcement Psychological Services, Inc. to provide **psychiatric and psychological services** to the Municipality of Anchorage, Employee Relations Department.
2. Assembly Memorandum No. AM 6-98, change order No. 2 to purchase order 60616 with Dr. David J. Sperbeck to provide **psychiatric and psychological services** to the Municipality of Anchorage, Employee Relations Department.
3. Assembly Memorandum No. AM 7-98, approval of 1998 funding and to amend the professional services agreement with the **Anchorage Convention and Visitors Bureau (ACVB)**, Property and Facility Management.

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

- 4. Assembly Memorandum No. AM 8-98, contract amendment No. 1 to the professional services contract with **CH2M-Hill, Inc.**, Public Works.
- 5. Assembly Memorandum No. AM 9-98, change order No. 1 to purchase order 62093 with Syntax Productions for providing **recorded television coverage of Assembly meetings**, Department of the Assembly, Clerk's Office.
- 6. Assembly Memorandum No. AM 14-98, approval to expend 1998 funds for the operations and management agreement with the **Alaska Center for the Performing Arts**, Property and Facility Management.
- 7. Assembly Memorandum No. AM 15-98, approval to enter into grant agreements with the **Association for Retarded Citizens of Anchorage, Northeast Community Center, Anchorage Opera Company, Anchorage Concert Association, Anchorage Symphony Orchestra, and Alaska Dance Theatre**, Cultural and Recreational Services.
- 8. Assembly Memorandum No. AM 16-98, sole source contract for **underground locate services** with Locate Call Center of Alaska for the Municipality of Anchorage, various utilities and departments/Purchasing.
- 9. Assembly Memorandum No. AM 17-98, change order No. 1 to purchase order 73608 with Professional Business Services, Inc. for providing **part-time clerical personnel** to the Municipality of Anchorage, Public Works Department/Purchasing.

Mr. Wohlforth asked this item be considered on the regular agenda. See 8.E.

- 10. Assembly Memorandum No. AM 18-98, change order No. 1 to purchase order 64295 to exercise the first option period with Alaska Journal of Commerce for **publication of the foreclosure list** for the Municipality of Anchorage, Finance Department/Purchasing.
- 11. Assembly Memorandum No. AM 19-98, approval to expend 1998 funds for the operation of the **William A. Egan Civic and Convention Center**, Property and Facility Management.
- 12. Assembly Memorandum No. AM 20-98, approval of **settlement agreement between the Municipality of Anchorage and the International Association of Fire Fighters, Local 1264** resolving overall wage increases under the 1996-98 Agreement, Employee Relations.

Mr. Wuerch asked this item be considered on the regular agenda. See 8.E.

- 13. Assembly Memorandum No. AM 21-98, **Knik Arm Shoal Dredging Project Cooperation Agreement**, Port of Anchorage.
- 14. Assembly Memorandum No. AM 22-98, sole source contract with Hickel Investment Company for **leased satellite office space** for the Municipality of Anchorage, Municipal Light and Power/Purchasing. **(addendum)**

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

- 15. Assembly Memorandum No. AM 23-98, recommendation of award to First National Bank of Anchorage for providing **credit/debit card processing services** to the Municipality of Anchorage, Finance Department (RFP 59-97), Purchasing. **(addendum)**

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

E. INFORMATION AND REPORTS:

- 1. Information Memorandum No. AIM 1-98, the adoption and implementation of a **records retention program for ATU Telecommunications**, Anchorage Telephone Utility.

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

- 2. Information Memorandum No. AIM 3-98, **Anchorage Healthy Future Project Plan Report, Mission, Vision and Goals**, Health and Human Services.

Mr. Wohlforth asked this item be considered on the regular agenda. See 8.F.

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

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

8. REGULAR AGENDA:

- A. TIME CRITICAL ITEMS: None.
- B. BID AWARDS: None.

C. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION:

- 1. Resolution No. AR 98-9, a resolution of the Anchorage Municipal Assembly protesting the renewal of a beverage dispensary liquor license at 3230 Old Seward Highway, Anchorage, Alaska dba **The Captain's Club**, Assemblymembers Meyer and Wuerch. [public hearing 1-27-98.](#)

Resolution No. AR 98-11, a resolution of the Anchorage Municipal Assembly protesting the continued operation of a beverage dispensary liquor license at 3230 Old Seward Highway, Anchorage, Alaska dba **The Captain's Club**, Assemblymembers Meyer and Wuerch. **(LAID ON THE TABLE)**

Mr. Meyer moved, to substitute and introduce
seconded by Mr. Wuerch, AR 98-11 for public hearing on
and it passed without January 27, 1998.
objection,

D. RESOLUTIONS FOR ACTION:

1. Resolution No. AR 98-10, a resolution of the Anchorage Municipal Assembly **recognizing and honoring Charles R. "Bob" Dooley for his 27 years of dedicated service with the U.S. Marshals Service**, including over 22 years with the District of Alaska, Assemblymembers Carlson, Abney, Begich, Bell, Clementson, Kendall, Meyer, Murdy, Von Gemmingen, Wohlforth and Wuerch. **(addendum)**

Mr. Carlson moved, to approve AR 98-10.
seconded by Mr. Murdy,

(See after item 8.F. for further action on this item.)

E. NEW BUSINESS:

1. Assembly Memorandum No. AM 7-98, approval of 1998 funding and to amend the professional services agreement with the **Anchorage Convention and Visitors Bureau (ACVB)**, Property and Facility Management.

Ms. Clementson moved, to approve AM 7-98.
seconded by Mr. Kendall,

Ms. Clementson moved, to postpone action on AM 7-98
seconded by Mr. Meyer, until January 13, 1998 pending clarification of information in the memorandum.

In response to Mr. Kendall, Ms. Clementson said she was concerned that the proposed memorandum would amend the contract with ACVB to give ACVB 50% of the Municipal bed tax. However, that arrangement is already the status quo.

Municipal Manager Larry Crawford explained the existing contract contained a conflict; the proposed amendment would resolve that conflict.

Question was called on the motion to postpone action on AM 7-98 until January 13, 1998 and it passed with Mr. Carlson objecting.

2. Assembly Memorandum No. AM 17-98, change order No. 1 to purchase order 73608 with Professional Business Services, Inc. for providing **part-time clerical personnel** to the Municipality of Anchorage, Public Works Department/Purchasing.

Mr. Wohlforth expressed concern that temporary employees were used to answer calls from the public. He questioned whether quality of service and accurate information would be adequate.

In response, Public Works Director Jim Fero explained the temporary employees worked in the command center and did answer some calls from the public. However, permanent employees field calls and temporary workers answer only when there is an overload. Temporary workers are used mostly for dispatching; their internal and external calls are monitored by a supervisor.

Mr. Wohlforth moved, to approve AM 17-98.
seconded by Ms. Clementson,
and it passed without
objection,

3. Assembly Memorandum No. AM 20-98, approval of **settlement agreement between the Municipality of Anchorage and the International Association of Fire Fighters, Local 1264** resolving overall wage increases under the 1996-98 Agreement, Employee Relations.

Mr. Wuerch moved, to approve AM 20-98.
seconded by Mr. Kendall,

Mr. Wuerch complimented the administration and the union on reaching an agreement. In response to Mr. Bell, Employee Relations Director Tom Tierney said he felt the ordinance adopted by the Assembly at its last meeting clarified the arbitrator's role, and did not allow the arbitrator to develop an agreement using a composite of the two last offers. If one party does not agree with the Employee Relations Board, that party may appeal to the Superior Court. If

one party feels the arbitrator has acted contrary to the Municipal Code, that party may appeal to the Employee Relations Board.

In response to Mr. Bell, Joe Albrecht of the Fire Fighters Union felt Mr. Tierney's description of the ordinance was accurate.

Mr. Murdy thanked those involved in resolving this issue. He felt it was better to negotiate than to litigate agreements.

In response to Chairman Begich, Mr. Tierney said retroactive pay with interest for the Fire Fighters was about \$2.8 million. A new pay increase for the Fire Fighters which took effect January 1, 1998 would be about \$1.5 million and addressed in the first quarter budget revisions.

Municipal Manager Larry Crawford agreed to provide a report on the impact to fund balance by the end of February, 1998.

Ms. Abney also congratulated the parties for completing many years of negotiations.

Question was called on the motion to approve AM 20-98 and it passed:

AYES: Wohlforth, Bell, Abney, Kendall, Wuerch, Begich, Meyer, Von Gemmingen, Clementson, Carlson, Murdy.

NAYS: None.

At the request of the administration, Chairman Begich called for a vote for immediate reconsideration, and it failed:

AYES: None.

NAYS: Wohlforth, Bell, Abney, Kendall, Wuerch, Begich, Meyer, Von Gemmingen, Clementson, Carlson, Murdy.

4. Assembly Memorandum No. AM 22-98, sole source contract with Hickel Investment Company for **leased satellite office space** for the Municipality of Anchorage, Municipal Light and Power/Purchasing. **(addendum)**

Ms. Von Gemmingen moved, to approve AM 22-98.
seconded by Mr. Murdy,

In response to Ms. Von Gemmingen Mangala Chaobal of Municipal Light and Power said it was already routine to collect payments for other Municipal utilities. A central location will make this easier for the public.

Question was called on the motion to approve AM 22-98 and it passed without objection.

5. Assembly Memorandum No. AM 23-98, recommendation of award to First National Bank of Anchorage for providing **credit/debit card processing services** to the Municipality of Anchorage, Finance Department (RFP 59-97), Purchasing. **(addendum)**

Ms. Abney moved, to approve AM 23-98.
seconded by Mr. Murdy,

In response to Ms. Abney, Purchasing Officer Ted Chenier confirmed the contract award was for two years with three one-year renewal options. At \$250,000 per year, the total for all five years would be \$1,250,000. He said there were three proposals. Only the winning proposal was currently available for review. After the award, the other two proposals may be reviewed.

In response to Ms. Von Gemmingen, Chief Fiscal Officer Soren Orley explained Solid Waste Services Utility was not included in the credit card service because the service was not requested by the utility Director. He said an automatic credit withdrawal for utility bills was an option.

In response to Chairman Begich, Municipal Manager Larry Crawford said he would discuss the issue with the Solid Waste Services Director to determine his rationale for not participating in the program, and report to the Assembly.

Mr. Wohlforth asked an analysis be performed on whether the program is more or less expensive for the Municipality than handling paper checks. If it proves to be less expensive, he suggested the program be publicized.

Question was called on the motion to approve AM 23-98 and it passed without objection.

F. INFORMATION AND REPORTS:

1. Information Memorandum No. AIM 1-98, the adoption and implementation of a **records retention program for ATU Telecommunications**, Anchorage Telephone Utility.

Ms. Clementson moved, to accept AIM 1-98.
seconded by Mr. Murdy,

Ms. Clementson requested more detailed information on the records retention policy.

(See after item 8 for further action on this item.)

2. Information Memorandum No. AIM 3-98, Anchorage Healthy Future Project Plan Report, Mission, Vision and Goals, Health and Human Services.
Resolution No. AR 98-2, a resolution of the Anchorage Municipal Assembly accepting the **mission, vision, and goals of the Anchorage Healthy Future Project Plan Report**, Health and Human Services Commission. **(LAID ON THE TABLE)**

Mr. Wohlforth moved, to accept AIM 3-98.
 seconded by Mr. Wuerch,

In response to Mr. Wohlforth, Alecia Iden of the Health and Human Services Commission distributed copies of the Plan. She requested approval of AR 98-2.

Mr. Wohlforth moved, to approve AR 98-2.
 seconded by Ms. Abney,

Chairman Begich asked the Commission to report to the Assembly in one year with an evaluation of the Assembly's effectiveness and success in adhering to the Plan.

Question was called on the motion to approve AR 98-2 and it passed without objection.

(Clerk's Note: No action was taken on AIM 3-98, but acceptance was implied by approval of AR 98-2.)

The Assembly then returned to item 8.D.1, AR 98-10.

Resolution No. AR 98-10, a resolution of the Anchorage Municipal Assembly **recognizing and honoring Charles R. "Bob" Dooley for his 27 years of dedicated service with the U.S. Marshals Service**, including over 22 years with the District of Alaska, Assemblymembers Carlson, Abney, Begich, Bell, Clementson, Kendall, Meyer, Murdy, Von Gemmingen, Wohlforth and Wuerch. **(addendum)**

Mr. Bell read the resolution while Mr. Wuerch presented it to Mr. Dooley.

Question was called on the motion to approve AR 98-10 and it passed without objection.

Mr. Dooley thanked the Assembly.

Ms. Von Gemmingen presented Mr. Murdy with an certificate from the National League of Cities. The certification was in appreciation for Mr. Murdy's service on the League's Public Safety and Crime Prevention Steering Committee.

Mr. Wuerch moved, to change the orders of the day to
 seconded by Mr. Kendall, consider item 14, Special Orders.
 and it passed without
 objection,

Information Memorandum No. AIM 4-98, The Raven - 1997 Bar Violations, Municipal Clerk. **(addendum)**

Bill Trembly, a partner in the corporation, spoke for Mr. Kaiser, the managing partner. Mr. Trembly noted the violations against the bar were the first in fifteen years. He noted the bar has never scored below 90 in any health inspections. In response to Mr. Carlson, Mr. Trembly said he was personally unaware of any drug problems at the bar, since he has not worked at the bar for three years because of ill health. He did not oppose a postponement until next week. He felt Mr. Kaiser would be available to address the Assembly.

In response to Mr. Wohlforth, Mr. Trembly addressed the violation which alleged the manager and bartender were drunk, and one of them used a toilet rag to clean the bar. Mr. Trembly said both were spoken to about the incident, and it should not happen again. He felt nervousness might be the cause of the incident with the rag.

Chairman Begich stressed the seriousness of the violation. He suggested Mr. Trembly develop a plan of action to address the problem of employees drinking while on duty.

Mr. Carlson moved, to postpone action on AIM 4-98
 seconded by Mr. Meyer, until January 13, 1998.
 and it passed without
 objection,

The meeting recessed at 6:25 p.m. and reconvened at 6:55 p.m.

The Assembly then returned to item 8.F.1, AIM 1-98.

Information Memorandum No. AIM 1-98, the adoption and implementation of a **records retention program for ATU Telecommunications**, Anchorage Telephone Utility.

Ms. Clementson said her questions on this item had been answered.

Question was called on the motion to accept AIM 1-98 and it passed without objection.

9. **OLD BUSINESS AND UNFINISHED ACTION ON PUBLIC HEARING ITEMS:** None.

10. **APPEARANCE REQUESTS:** None.

11. **CONTINUED PUBLIC HEARINGS:** None.

12. **NEW PUBLIC HEARINGS:**

- A. Resolution No. AR 97-304, a resolution of the Municipality of Anchorage appropriating \$104,245 to the State Categorical Grants Fund (0231) from the Department of Community and Regional Affairs for the **Job Training Partnership Act (JTPA) Title II 8% Education Coordination Program**, Health and Human Services.
1. Assembly Memorandum No. AM 1043-97.

Chairman Begich opened the public hearing and asked if anyone wished to speak. There was no one and he closed the public hearing.

Mr. Murdy moved, to approve AR 97-304.
seconded by Mr. Wuerch,

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

- B. Resolution No. AR 97-305, a resolution of the Municipality of Anchorage appropriating \$479,706 from the Federal Highway Administration (FHWA) and \$32,100 as a match from the CY1998 Community Planning and Development operating budget to the Federal Categorical Grants Fund (0241) for **Transportation Planning (AMATS) in the Anchorage area**, Community Planning and Development.
1. Assembly Memorandum No. AM 1050-97.

Chairman Begich opened the public hearing and asked if anyone wished to speak. There was no one and he closed the public hearing.

Mr. Murdy moved, to approve AR 97-305.
seconded by Mr. Wuerch,

Mr. Wohlforth requested a postponement pending receipt of a list of projects which would be funded by this appropriation. He asked such a list be submitted every time an AMATS appropriation goes before the Assembly.

Lance Wilber of Community Planning and Development clarified no specific projects were associated with this appropriation. The appropriation will fund planning activities.

Mr. Wohlforth moved, to postpone action on AR 97-305
seconded by Mr. Murdy, until later in the meeting.
and it passed without
objection,

(See after item 12.G. for further action on this item.)

- C. Ordinance No. AO 97-147, an ordinance providing for the **donation of Lot 2F, Brumbelow Subdivision (Plat No. 84-467)**, aka 240 Oklahoma Street, Anchorage, Alaska, to Habitat for Humanity, Inc., a nonprofit corporation for their program to develop affordable housing for the private sector, Heritage Land Bank.
1. Assembly Memorandum No. AM 982-97.

Chairman Begich opened the public hearing and asked if anyone wished to speak. There was no one and he closed the public hearing.

Mr. Murdy moved, to adopt AO 97-147.
seconded by Mr. Wohlforth,

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

- D. Ordinance No. AO 97-153, an ordinance authorizing a transaction whereby the Municipality of Anchorage enters into a **lease of 1,160 square feet of space in Z. J. Loussac Library** to Perry Merkel d/b/a/ Cafe Del Mundo, Cultural and Recreational Services.
1. Assembly Memorandum No. AM 1021-97.
2. Information Memorandum No. AIM 6-98. **(addendum)**

Chairman Begich opened the public hearing and asked if anyone wished to speak. There was no one and he closed the public hearing.

Mr. Murdy moved, to adopt AO 97-153.
seconded by Mr. Wuerch,

In response to Ms. Abney, Cultural and Recreational Services Director Connie Jones explained where the espresso shop would be located. She noted a temporary cart would be located outside the Assembly Chambers.

Chairman Begich requested a schematic drawing of the space.

Question was called on the motion to adopt AO 97-153 and it passed:

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

- E. Resolution No. AR 97-302, a resolution protesting the continued operation of the liquor licenses for the sale of alcoholic beverages held by the following alcoholic beverage licensee businesses: **Blondie's Restaurant, Chef's Inn, Chuck E Cheese, Cusack's Brewpub, Fiori D'Italia, Fraternal Order of Eagles #4174, Hooter's, Mirak Garden aka Kam Mi Ok, Roscoe's Skyline Restaurant, T & M Enterprises dba Spirits of Alaska** for failure to pay delinquent taxes, Finance.
1. Assembly Memorandum No. AM 1049-97.
 2. Information Memorandum No. AIM 5-98. (**addendum**)
 3. Information Memorandum No. AIM 7-98. (**addendum**)

Chairman Begich opened the public hearing and asked if anyone wished to speak. There was no one and he closed the public hearing.

Mr. Murdy moved, to approve AR 97-302.
seconded by Mr. Wuerch,

Mr. Wuerch moved, to amend AR 97-302 to delete Blondie's, Chef's Inn, Cusack's Brewpub, Fiori D'Italia, Fraternal Order of Eagles #4174, Mirak Garden aka Kam Mi Ok and Roscoe's Skyline Restaurant, as taxes on these establishments have been paid.
seconded by Mr. Kendall,
and it passed without objection,

Question was called on the motion to approve AR 97-302 as amended and it passed:

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

- F. Ordinance No. AO 97-148, an ordinance amending the zoning map and providing for the rezoning of approximately four (4) acres from R-7 (Intermediate Rural Residential District) to B-3SL (General Business District) with Special Limitation, located within **1) the SW 1/4 of Section 19, T16N, R1E and the SE 1/4 of Section 24, T16N, R1W, S.M., AK; and 2) the SW 1/4 of the SW 1/4 of Section 19, T16N, R1E, S.M., AK**, generally located on the east side of the Old Glenn Highway and south of Eklutna Road (Chugiak Community Council) (Planning and Zoning Commission Case 97-125), Community Planning and Development.
1. Assembly Memorandum No. AM 983-97.

In response to Chairman Begich, Don Alspach of Community Planning and Development (CPD) explained the Planning and Zoning Commission (P&Z) voted to support the rezoning, subject to special limitations. P&Z found the proposal to conform to the Comprehensive Plan. The area is the gateway to the Eklutna Village area, and would be developed as a camper park.

Chairman Begich opened the public hearing and asked if anyone wished to speak.

BILL MCCREARY, representing the property owners, requested one of the proposed special limitations be removed. He asked the rezoning be approved without the requirement for buffer or screening strips. Mr. McCreary pointed out the property is outside the area mandated by Municipal Code Title 21 to have this buffering. The owners intend to plant buffer strips, but do not want to be required to plant trees to a certain density as in the proposed special limitation.

In response to Mr. Kendall, Mr. Alspach said P&Z and staff recommended the landscaping provision because the area was the gateway to Eklutna.

In response to Mr. Kendall, CPD Director Sheila Selkregg said after review of the property, it was thought a compromise of fifteen feet of buffer would be adequate.

Chairman Begich asked if anyone else wished to speak. There was no one and he closed the public hearing.

Ms. Clementson moved, to adopt AO 97-148.
seconded by Ms. Abney,

Mr. Kendall moved, seconded by Mr. Wuerch, and it passed without objection,	to amend AO 97-148 in Section 2, paragraph A to read: "...site plan depicting fifteen (15) foot landscaping shall be maintained in natural vegetation or equivalent along the eastern and southern..."
Mr. Kendall moved, seconded by Mr. Carlson,	to amend AO 97-148 in Section 2, to delete paragraph C in its entirety.

In response to Mr. Wohlforth, Mr. Alspach said the amendment was acceptable.

Question was called on Mr. Kendall's motion to amend and it passed without objection.

In response to Mr. Kendall, Mr. Alspach explained the purpose for paragraph 2D. He said the Code requirement was designed for protecting residential land from dissimilar adjacent properties. In this case, intent was to protect the adjacent residential property to the south and east.

Mr. Kendall moved, seconded by Mr. Carlson, and it was withdrawn,	to amend AO 97-148 in Section 2 paragraph A to read: "...along all boundaries..." and to delete paragraph 2D in its entirety.
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Ms. Clementson pointed out this amendment would defeat the intent of the developer.

Mr. Kendall moved, seconded by Mr. Wuerch,	to amend AO 97-148 in Section 2 to delete paragraph D in its entirety.
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Mr. Alspach reiterated his explanation of the requirements in paragraph D. He said if the residential development had a higher density, the buffer would be increased to thirty feet. The requirement may conflict with the amendment to paragraph A.

Question was called on Mr. Kendall's motion to amend and it passed without objection.

Mr. Kendall moved, seconded by Ms. Abney, and it was withdrawn,	to amend AO 97-148 to add a new paragraph to read: "Providing a suitable plan to provide 15-foot landscaping along the old Eklutna Lake frontage road, depicted as the northern area along the property.
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Ms. Clementson pointed out this requirement was addressed in paragraph 2B. She added the staff analysis of the proposal was very confusing. She felt a more concise packet would be helpful.

Mr. Kendall spoke in support of the rezoning.

Question was called on the motion to adopt AO 97-148 as amended and it passed:

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

- G. Ordinance No. AO 97-149, an ordinance amending the zoning map and providing for the rezoning from R-3 SL to R-3 SL with new Special Limitations for **Southcreek Subdivision, Lots 1 thru 4, 5A, 8A, 9 thru 11, 12A, 14 thru 21, & Tract F-2; Southcreek Estates Subdivision - Phase 2, Block 2, Lots 1A, 2A, 3A, 5 thru 21, 22A, 23A, 24 thru 32, 33A, 34A, 36A, 37, & Tracts G1, G2, H1, E2 & E3; Southcreek Estates Subdivision - Phase 3, Block 3, Lots 1 thru 9, 11A, 12 & Tracts D1 & D2; Southcreek Estates Subdivision - Phase 4, Block 4, Lots 1A, 3A, 4A, 6A, 7 thru 20, 21B, 22A, 23 thru 27, 28A, 16A, 30, 31A, 33A, 34 thru 36, 37A, 38A, 39A, 41A, & Tract A; Southcreek Estates Subdivision, Tract B and Tract C; and the Villages Subdivision, Tract 10 and Tract 11**; generally located on the east side of the Seward Highway, south and west of Potter Valley Road, and south and west of Villages Scenic Parkway (Rabbit Creek Community Council) (Planning and Zoning Commission Case 97-153), Community Planning and Development.
1. Assembly Memorandum No. AM 984-97.

Chairman Begich opened the public hearing and asked if anyone wished to speak.

TIM POTTER of Dowl Engineers spoke representing Potter Creek LLC and the Potter Creek Homeowner's Association. He said the proposed rezoning was an attempt to clarify and simplify land use regulations affecting the Southcreek Estates portion of the Potter Creek development. Mr. Potter said he had worked with staff, the homeowner's association and developers of the remaining two undeveloped tracts in the community for some time. The proposal would limit development in these two tracts to single-family residential homes. This is a change from the original Potter Creek master plan which allowed condominiums and townhomes up to ten dwelling units per acre. He felt this was inappropriate and incompatible with surrounding existing development. The new development will have public roads. He added the Planning and Zoning Commission voted unanimously to support the proposal.

BARBARA WEINIG, president of the Rabbit Creek Community Council, noted the developer did not approach the Council to discuss the project. She said the developer was invited several times to make a presentation to the Council, but did not appear. She said many residents in the adjacent properties were concerned about the proposal and wanted information about the development. She said the Council had no formal objection to the proposal, but was concerned about the lack of public

process. In response to Mr. Wuerch, she said she wanted the developer to publicly acknowledge that the Council has a right to have input and receive information about the proposal.

In response to Mr. Bell, Mr. Potter said he would attend the next meeting of the Rabbit Creek Community Council to discuss the proposal.

Chairman Begich asked if anyone else wished to speak. There was no one and he closed the public hearing.

Ms. Clementson moved, to adopt AO 97-149.
seconded by Ms. Von Gemmingen,

Ms. Abney hoped developers would be more alert to the needs of community councils in the future. She said she knew of no objections to this proposal.

Ms. Clementson felt the proposal would be good for the area. She felt single-family units would be a great improvement over the former multi-family plan.

Question was called on the motion to adopt AO 97-149 and it passed:

AYES: Wohlforth, Bell, Abney, Kendall, Wuerch, Begich, Meyer, Von Gemmingen, Clementson, Carlson, Murdy.

NAYS: None.

The Assembly then returned to item 12.B, AR 97-305.

Resolution No. AR 97-305, a resolution of the Municipality of Anchorage appropriating \$479,706 from the Federal Highway Administration (FHWA) and \$32,100 as a match from the CY1998 Community Planning and Development operating budget to the Federal Categorical Grants Fund (0241) for **Transportation Planning (AMATS) in the Anchorage area**, Community Planning and Development.

1. Assembly Memorandum No. AM 1050-97.

Mr. Wohlforth thanked Mr. Wilber for providing a list of the items funded by this appropriation. He felt it was important the Assembly always receive a list of funded projects whenever money is appropriated to the AMATS process.

Question was called on the motion to approve AR 97-305 and it passed:

AYES: Wohlforth, Bell, Abney, Kendall, Wuerch, Begich, Meyer, Von Gemmingen, Clementson, Carlson.

NAYS: None.

(Clerk's Note: Mr. Murdy was out of the room at the time of the vote.)

H. Ordinance No. AO 97-150, an ordinance amending the zoning map and providing for the rezoning from "T" (Transition District) Zone to B-3 SL (General Business District) Zoning District with Special Limitations for portions of **Lots 1 and 2 within the NW 1/4 of Section 19, T12N, R3W, S.M., AK**; generally located between West Klatt Road and south of O'Malley Road, south of the Minnesota Bypass (Bayshore/Klatt Community Council) (Planning and Zoning Commission Case 97-149), Community Planning and Development.

1. Assembly Memorandum No. AM 985-97.

Community Planning and Development (CPD) Director Sheila Selkregg described this proposal. She said the rezoning was reviewed by the Planning and Zoning Commission (P&Z) and denied on September 8, 1997. She noted there has been significant speculation on the association of this rezoning with the land exchange approved by the Assembly in December. She clarified this rezoning was evaluated solely on its own merit. P&Z was concerned about three main issues: speculative commercial rezoning, which has been consistently viewed by P&Z as the wrong tool to control or determine land use development; shortage of residential development in the Anchorage bowl; and lack of traffic impact data because the exact development is not known. Current roads in the area are not adequate to support a commercial development.

Chairman Begich opened the public hearing and asked if anyone wished to speak.

MARC MARLOW spoke representing the petitioners, Mr. & Mrs. Klatt. He spoke in support of the rezoning, noting it included special limitations that required a 35-foot height restriction and a site plan review public hearing. Mr. Marlow felt a comprehensive plan should be flexible to react to current needs and realities in the community. He discussed changes in the subject area since the Comprehensive Plan was last amended. He felt the proposal was in the best interest of the public, because a well-planned business district on the land will add conveniences for area residents. Also, the four lane highways that now flank the property on three sides will provide good separations from adjacent residential neighborhoods and provide good traffic access. Uses for the proposed zone will have no more impact on the community than those allowed under the current T zone. Mr. Marlow added the proposal is supported, with certain provisions, by the Ocean View and Bayshore/Klatt Community Councils.

In response to Mr. Bell, Mr. Marlow said the land exchange and this rezoning were not connected in regard to the Municipality. The agreement was strictly between himself and the Klatts. He said plans for the property did not include a warehouse; the Klatts intend to continue the existing businesses which are a tree nursery, a sod production company and a golf driving range.

In response to Mr. Wohlforth, Mr. Marlow said there were no immediate plans to change the use of the property.

PAT KNOWLES noted a recent article in the newspaper concluded south Anchorage has a shortage of residential land. He questioned why this land was being considered for recreational use in light of this shortage.

Mr. Bell pointed out the land is currently zoned transitional, which includes any use from residential to industrial.

DON MCCLINTOCK, representing Carr Gottstein Properties, felt the issue was whether circumstances exist to justify a departure from the Comprehensive Plan. He noted the Comprehensive Plan identifies the subject land for residential use. He felt the evidence in the record shows no demand for changing the land to B-3.

PIXIE SOEBEL pointed out the proposed rezoning included a requirement for a site plan review public hearing prior to issuance of a building permit. This would allow P&Z to revisit the zoning and add other special limitations specific to the future development. As a member of the Zodiac Manor ad hoc committee, she noted Heritage Land Bank Director Gary Gustafson and Mr. Bell agreed that the replat would be considered prior to the land exchange. They also agreed to do everything they could to see this was the case. She noted the Platting Board would be considering the replat tomorrow evening. She asked this rezoning be postponed until after action on the replat.

DOUG PERKINS, representing the Bayshore/Klatt Community Council, spoke in support of the rezoning. He clarified Mr. Marlow has been completely honest about the agreement with the Klatt's, although the Municipality was not involved. He addressed concerns about changing the use from residential to commercial, noting the Comprehensive Plan was sixteen years old. Also, ballfields were not a residential use and there are other existing industrial and commercial uses in the area. He felt the required site plan review prior to issuance of a building permit would address concerns about traffic impact.

TOM MCGRATH spoke in support of the rezoning. He felt it would be a benefit for the Municipality by adding recreation facilities and adding property to the tax rolls. He noted more recreation facilities were badly needed in Anchorage.

TIM MARTENSON, a resident directly south of the subject land, spoke in support of the rezoning. He felt ballfields for the area were immediately necessary.

Chairman Begich asked if anyone else wished to speak. There was no one and he closed the public hearing.

Mr. Bell moved,
seconded by Ms. Abney,

to adopt AO 97-150.

Mr. Bell noted both he and Ms. Abney support this ordinance, as well as both affected community councils. He felt area residents were also in support. He discussed why the proposal would benefit the entire community. Mr. Bell pointed out additional residential development might actually be detrimental, regarding the overcrowded status of area schools.

Ms. Abney also spoke in support. She agreed a recreational facility was needed immediately. Also, the parcel is bounded on three sides by major arterials, on two sides by an industrial use and on one side by wetlands which will never be developed. However, Ms. Abney expressed concern that future land exchanges or purchases follow a careful, open public process including proposals and bids. She also stressed the importance of the site plan review prior to issuance of any building permits. She felt strip zoning and creation of areas like Dimond Boulevard must be avoided.

Mr. Bell questioned whether the Assembly should also require review by the Urban Design Commission.

Ms. Clementson pointed out the Urban Design Commission only reviews public developments. She added the public hearing site plan review was a powerful tool for citizens to have input into the design, landscaping and traffic patterns of new development.

Ms. Clementson moved,
seconded by Mr. Bell,
and it passed without
objection,

to amend AO 97-150 in Section 2 to add a paragraph
B to read: "Prior to the issuance of any building
permit a Traffic Impact Analysis shall be required
addressing the full build-out potential of the parcel. The
Traffic Impact Analysis shall be updated as required."

Ms. Clementson moved,
seconded by Mr. Bell,
and it passed without
objection,

to amend AO 97-150 in Section 2 to
add a paragraph C to read: "No
pole mounted signs shall be
permitted."

Ms. Clementson moved,
seconded by Mr. Bell,

to amend AO 97-150 in Section 2 to add a
paragraph C to read: "No outdoor storage of products or
goods shall be permitted other than horticultural or
agricultural related, provided that this limitation shall not
unreasonably impede the presently existing uses."

Ms. Clementson felt there was adequate roads and infrastructure to support the ballfields and the rezoning. She pointed out the many public process opportunities which will occur with any development or replatting of the property.

Mr. Wohlforth noted the Klatts have attempted to rezone the property three times since 1971. The first two times they were denied by P&Z which said the land should be reserved for residential use. He felt circumstances have not changed since these denials. Mr. Wohlforth said no compelling arguments have been presented as to why this parcel could not be developed as residential. However, the proposal would be a new strip zone, which is something the Assembly has tried to

avoid. It is also speculative, because there is no plan for development of the property. Based on these points, he could not support the rezoning. He felt it would set a dangerous precedent if land exchanges were contingent on a particular rezoning, so the issues in this case must be considered separately.

In response to Mr. Meyer, Mr. Marlow said Ms. Clementson's amendment was acceptable.

Mr. Wohlforth moved, to call the previous question.
seconded by Mr. Carlson,
and it passed without
objection,

Question was called on Ms. Clementson's motion to amend and it passed:

AYES: Wohlforth, Abney, Begich, Meyer, Von Gemmingen, Clementson, Carlson.
NAYS: Bell, Kendall, Wuerch.

(Clerk's Note: Mr. Murdy was out of the room at the time of the vote.)

Ms. Von Gemmingen noted the Klatt's personal residence was on the property. She questioned whether they would have to go through a public hearing site plan review under Section 2A if they wanted to remodel their home.

Don Alspach of CPD said if the parcel is rezoned to B-3, the home would become a non-conforming use, and the Klatt's would be very limited as to what renovations they could do.

Question was called on the motion to adopt AO 97-150 as amended and it passed:

AYES: Bell, Abney, Kendall, Wuerch, Begich, Meyer, Von Gemmingen, Clementson, Carlson.
NAYS: Wohlforth.

(Clerk's Note: Mr. Murdy was out of the room at the time of the vote.)

The meeting recessed at 9:35 p.m. and reconvened at 9:50 p.m.

13. **BOARD OF ADJUSTMENT/ASSEMBLY APPEALS:**

- A. **NOTICE OF RECONSIDERATION:** Appeal 97-108, Collins Subdivision, Lot 8 - Conditional Use Permit for a Correctional Community Residential Center, Clerk's Office.
(REMANDED TO THE PLANNING AND ZONING COMMISSION 12-16-97; NOTICE OF RECONSIDERATION WAS GIVEN BY MS. ABNEY 12-16-97)

Vice Chair Von Gemmingen took the Chair.

Mr. Murdy and Mr. Begich recused themselves from this issue.

Vice Chair Von Gemmingen gave the history of the appeal and noted the question of whether to reconsider action was before the Assembly.

Mr. Wohlforth disclosed he had spoken with an Anchorage Daily News reporter about the Assembly's decision of December 16, and he read an article in that newspaper about the decision.

Mr. Bell disclosed he had a discussion with the appellant's attorney, but it was not regarding the details of the appeal.

Mr. Wuerch explained his support of reconsideration.

Ms. Abney disclosed she spoke with someone from Akeela House about her motion to reconsider.

Mr. Bell spoke against reconsideration. He said no new information has come to light since the decision to remand.

In response to Ms. Clementson, Ms. Abney explained she motioned for reconsideration because she felt the Assembly had enough information to make the decision rather than remanding to the Planning and Zoning Commission (P&Z.)

Question was called on the motion to reconsider action on Appeal 97-108, Collins Subdivision, Lot 8 and it passed:

AYES: Abney, Kendall, Wuerch, Von Gemmingen, Meyer, Carlson.
NAYS: Wohlforth, Bell, Clementson.

Vice Chair Von Gemmingen recalled with two members recused, five members represented a majority; six members were two-thirds of the body for an action such as substitution of judgement. She said if the appeal is granted, P&Z's decision would be reversed, denying the conditional use. If the appeal is denied, P&Z's decision would stand, and a conditional use for a Correctional Community Residential Center (CCRC) would be issued. She stated the motion to remand to P&Z was again before the body.

Ms. Clementson recapped the issue of whether Akeela House was actually a CCRC and grandfathered, affecting whether Allvest could locate a CCRC within one mile.

Mr. Wohlforth agreed the grandfather status was the main issue, and that issue was not really addressed by P&Z.

Mr. Wuerch argued P&Z accepted the conclusion that Akeela House was not a competing organization that would stand in the way of Allvest's facility. He recommended the remand option be rejected, and that the Board of Adjustment consider the appeal itself.

Ms. Clementson concurred with Mr. Wuerch.

There was further debate of Akeela House's grandfather status.

Mr. Bell felt Akeela House's status must be resolved first. He felt the Board of Adjustment could not make the decision; that question had to be resolved by staff, perhaps with the Municipal Attorney.

Question was called on the motion to remand the appeal to P&Z and it failed:

AYES: Wohlforth, Bell, Clementson.

NAYS: Abney, Kendall, Wuerch, Von Gemmingen, Meyer, Carlson.

(Clerk's Note: Mr. Begich and Mr. Murdy were recused.)

Mr. Wuerch moved, to affirm the decision of P&Z on Appeal 97-108.
seconded by Mr. Carlson,

Mr. Wohlforth argued Akeela House fit the definition of a CCRC, therefore, another CCRC could not be located within one mile.

Mr. Bell felt affirming P&Z's decision would create the potential for litigation between Akeela House and Allvest.

Ms. Clementson argued Akeela House was a quasi-institutional (QI) facility because they house felons; a CCRC is limited to treating misdemeanants.

Question was called on the motion to affirm P&Z's decision on Appeal 97-108 and it passed:

AYES: Abney, Wuerch, Von Gemmingen, Meyer, Carlson.

NAYS: Wohlforth, Bell, Kendall, Clementson.

(Clerk's Note: Mr. Begich and Mr. Murdy were recused. A motion to reconsider this action was made later in the meeting, see item 14, Special Orders.)

Chairman Begich returned to the Chair.

14. **SPECIAL ORDERS:**

- A. Resolution No. AR 98-12, a resolution of the Anchorage Municipal Assembly determining that a public hearing be held regarding the (State Department of Natural Resources) **DNR's intent to offer lands in the Cook Inlet Area for competitive oil and gas leasing**, Assemblymember Begich. **(LAID ON THE TABLE)**

Mr. Wohlforth moved, to approve AR 98-12.
seconded by Ms. Abney,

Mr. Wohlforth felt since this issue affects all property owners in Anchorage, a public hearing would be appropriate.

Mr. Wuerch pointed out an article in the newspaper claimed eighty percent of people in the affected region supported the leasing. Also, the article said the process has been protracted by public hearings and public comment periods, which is hampering industry investors. He opposed the proposed public hearing.

Mr. Bell concurred with Mr. Wuerch. He added a public hearing would likely take up an entire Assembly meeting without accomplishing much.

Mr. Meyer concurred. He noted Ms. Abney was a representative on the Alaska Coast Policy Council, which considers these issues.

Municipal Manager Larry Crawford noted the administration also received an invitation for a public hearing. After staff review, a letter was sent declaring a public hearing was not necessary.

Question was called on the motion to approve AR 98-12 and it failed:

AYES: Wohlforth, Abney, Begich.

NAYS: Bell, Kendall, Wuerch, Meyer, Von Gemmingen, Clementson, Carlson, Murdy.

- B. Mr. Kendall moved, to reconsider action on item 13.A,
seconded by Ms. Clementson, Appeal 97-108.

AYES: Wohlforth, Bell, Clementson.
NAYS: Abney, Kendall, Wuerch, Meyer, Von Gemmingen, Carlson.

(Clerk's Note: Mr. Begich and Mr. Murdy were recused.)

- C. Messrs. Carlson, Murdy and Wuerch asked to be excused from the meeting of January 27, 1998 because they would be in Juneau.

15. **ASSEMBLY COMMENTS:** See after item 17, Audience Participation.

16. **UNFINISHED AGENDA:** None.

17. **AUDIENCE PARTICIPATION:** None.

BARBARA WEINIG said notice of meetings advertised in the Monday newspaper was not adequate enough to attend meetings scheduled on Monday morning. She asked that meetings be noticed sooner or scheduled later in the day.

The Assembly then returned to item 15, Assembly Comments.

- A. Mr. Wohlforth noted the Assembly ATU Committee would meet on January 8, 1998 to consider selection of a consultant to provide a value of Anchorage Telephone Utility.
- B. Mr. Murdy noted the National League of Cities would meet in Washington, D.C. March 6-10, 1998.
- C. Chairman Begich requested the administration provide an explanation of why it has taken fourteen months for the Legal Department to review an ordinance on food and food facilities. He noted the Mayor requested the worksession with Municipal Light and Power scheduled for January 13, 1998 be postponed. Chairman Begich suggested the worksession occur as scheduled, because many people have been invited and are planning to attend. He said the scope could be reduced.
- D. An Assembly Retreat was scheduled for January 9, 1998, from 4:30 p.m. to 7:00 p.m. at the Anchorage Senior Center.

18. **EXECUTIVE SESSIONS:** None.

19. **ADJOURNMENT:**

The meeting adjourned at 10:45 p.m.

Chairman

ATTEST:

Municipal Clerk

Date Minutes Approved: February 10, 1998

VC/db

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