

MUNICIPALITY OF ANCHORAGE

ANCHORAGE ASSEMBLY

Minutes for Special Meeting of July 14, 1998

1. **CALL TO ORDER:**

The meeting was convened at 4:03 p.m. by Chair Fay Von Gemmingen in the Assembly Chambers, 3600 Denali, Anchorage, Alaska.

2. **ROLL CALL:**

Present: Bob Bell, George Wuerch, Charles Wohlforth, Fay Von Gemmingen, Cheryl Clementson Kevin Meyer, Pat Abney, Dan Kendall, Joe Murdy.

Absent: Ted Carlson (excused), Melinda Taylor (excused).

3. **ITEMS OF BUSINESS:**

A. In camera session to discuss revocation of conditional use permit for Klondike Kate's.

In response to Chair Von Gemmingen, the Assembly's attorney, Sandra Wicks, addressed the Assembly. She explained an in camera session was equivalent to Board of Adjustment matters, where the Assembly consults with counsel and reviews the attorney's report on parties' briefs. In this case, there is pending litigation, so executive session privilege would be appropriate.

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

to recess into an in camera session
to discuss procedures and the
proposed settlement of the Klondike
Kate's litigation.

The meeting recessed at 4:05 p.m. and reconvened at 5:15 p.m.

Mr. Wuerch moved,
seconded by Mr. Wohlforth,
and it passed without
objection,

to allow release of audio tapes of
the in camera session six months
after conclusion of the pending court
case regarding Klondike Kate's.

5. **ADJOURNMENT:**

The meeting adjourned at 5:17 p.m.

Chair

ATTEST:

Municipal Clerk

Date Minutes Approved: September 22, 1998

LF/db