

ANCHORAGE ASSEMBLY

1. **CALL TO ORDER:**

2. **ROLL CALL:**

3. **PLEDGE OF ALLEGIANCE:** Ms. Taylor led the pledge.

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

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

7. CONSENT AGENDA:

A. BID AWARDS:

- (Clerk's Note: Approval of this item was reconsidered later in the meeting.)

B. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION:

1. Ordinance No. AO 98-153, an ordinance adopting the 1999 General Government Capital Improvement Budget, Office of Management and Budget. public hearing 10-20-98 and 10-27-98.
 - a. Assembly Memorandum No. AM 948-98.
2. Resolution No. AR 98-284, a resolution of the Municipality of Anchorage adopting the 1999-2004 General Government Capital Improvement Program, Office of Management and Budget. public hearing 10-20-98 and 10-27-98.
 - a. Assembly Memorandum No. AM 948-98.
3. Resolution No. AR 98-285, a resolution of the Municipality of Anchorage adopting the 1999-2004 Six Year Fiscal Program, Office of Management and Budget. public hearing 10-20-98.
 - a. Assembly Memorandum No. AM 949-98.
4. Resolution No. AR 98-286, a resolution adopting the 1999-2004 Public Utilities Capital Improvement Program, Office of Management and Budget. public hearing 11-3-98 and 11-17-98.
 - a. Assembly Memorandum No. AM 964-98.
5. Ordinance No. AO 98-154, an ordinance adopting and appropriating funds for the 1999 Public Utilities Operating and Capital Budgets for the Municipality of Anchorage, Office of Management and Budget. public hearing 11-3-98 and 11-17-98.
 - a. Assembly Memorandum No. AM 956-98.
6. Ordinance No. AO 98-166, an ordinance of the Municipality of Anchorage adopting and appropriating funds for the 1999 General Government Operating Budget for the Municipality of Anchorage, Office of Management and Budget. public hearing 11-3-98 and 11-17-98.
 - a. Assembly Memorandum No. AM 957-98.
7. Resolution No. AR 98-319, a resolution of the Municipality of Anchorage affirming \$7,500,000 Utility Revenue Distribution from Anchorage Telephone Utility, Office of Management and Budget. public hearing 11-24-98.

- a. Assembly Memorandum No. AM 967-98.

Municipal Manager Vakalis asked this item to be considered on the Regular Agenda. See 8.C.

- 8. Ordinance No. AO 98-163, an ordinance creating Colonial Lateral Sanitary Sewer Special Assessment District 50-18, and determining to proceed with the proposed improvements therein, Water and Wastewater Utility. public hearing 10-27-98.
 - a. Assembly Memorandum No. AM 951-98.
- 9. Ordinance No. AO 98-164, an ordinance amending Anchorage Municipal Code Subsection 17.10.050A, regulating the restraint of animals in public places to provide a conditional exception from the requirements of control by leash for physically handicapped owners, Assemblymember Clementson. public hearing 10-20-98.
 - a. Assembly Memorandum No. AM 954-98.
- 10. Ordinance No. AO 98-165, an ordinance amending Anchorage Municipal Code Section 12.15.060 (D) to increase the amount of taxes that will not be billed by the Municipality of Anchorage to \$20.00, Assemblymember Clementson. public hearing 10-20-98.
 - a. Assembly Memorandum No. AM 955-98.
- 11. Resolution No. AR 98-317, a resolution of the Municipality of Anchorage appropriating \$7,883,204 from the State of Alaska, Department of Community and Regional Affairs to the State Categorical Grants Fund (0231) for the Day Care Assistance Program in the Department of Health and Human Services. public hearing 10-20-98.
 - a. Assembly Memorandum No. AM 952-98.
- 12. Resolution No. AR 98-320, a resolution authorizing eminent domain proceedings and acceptance of the decisional document for the construction of the Bragaw Street Safety Improvements, 20th Avenue to DeBarr Road, Public Works. public hearing 10-20-98.
 - a. Assembly Memorandum No. AM 958-98.
- 13. Ordinance No. AO 98-167, an ordinance amending Anchorage Municipal Code Chapter 25.50 to amend the terms, conditions and procedures for granting municipal tide and submerged lands right-of-way, improvement, easement and use permits, Legal Department. public hearing 10-12-98. (SPECIAL MEETING)
- 14. Ordinance No. AO 98-168, an ordinance approving a right-of-way permit and agreement for the construction, operation and maintenance of a jet fuel transmission pipeline and related facilities on and across municipal owned, managed and controlled lands including tide and submerged lands, Legal Department. public hearing 10-12-98. (SPECIAL MEETING)
- 15. Ordinance No. AO 98-169, an ordinance reserving funds received by the Municipality pursuant to the compensatory mitigation proposals respecting the jet fuel transmission pipeline project over and across Knik Arm Tide, submerged and other lands (Knik Arm 126, State I.D. No. AK9707-01AA), Legal Department. public hearing 10-12-98.

C. RESOLUTIONS FOR ACTION:

- 1. Resolution No. AR 98-318, a resolution appropriating \$15,000 from the Fund Balance of the South Goldenview Limited Road Service Area Fund (Fund 0149) for 1998 summer road repair and maintenance expenditures ('98 Operating Budget), Public Works.
 - a. Assembly Memorandum No. AM 953-98.
- 2. Resolution No. AR 98-321, a resolution of the Anchorage Municipal Assembly expressing appreciation of the People Mover drivers, customer service staff, and operations staff for a job well done, Assemblymembers Meyer, Abney, Bell, Carlson, Clementson, Kendall, Murdy, Taylor, Von Gemmingen, Wohlforth, and Wuerch. (addendum)

Mr. Meyer asked this item to be considered on the Regular Agenda. See 8.D.

- 3. Resolution No. AR 98-322, a resolution of the Anchorage Municipal Assembly requesting the Municipal Administration to conduct a management audit of the Anchorage School District's construction program, Assemblymembers Bell, Carlson, Kendall, Murdy, and Wuerch. (addendum)

D. NEW BUSINESS:

- 1. Assembly Memorandum No. AM 959-98, Public Safety Advisory Commission appointment (Chris Toomer), Mayor's Office.
- 2. Assembly Memorandum No. AM 960-98, School Budget Advisory Commission reappointments (Paul Foutz, Ken Jones, Paul Schilling), Mayor's Office.
- 3. Assembly Memorandum No. AM 961-98, Sister City Commission appointments (Soon Myong Chung), Mayor's Office.
- 4. Assembly Memorandum No. AM 950-98, Board and/or Commission Termination Dates for January 1999, Clerk's Office.
- 5. Assembly Memorandum No. AM 962-98, amendment No. 1 to professional services agreement with CH2M Hill, Inc. for consulting services to complete a Telemetry/SCADA Requirements Definition Project, Water and Wastewater Utility.
- 6. Assembly Memorandum No. AM 963-98, proprietary purchase of computer hardware and software upgrades from various vendors for the Municipality of Anchorage, Management Information Systems Department (MISD), Purchasing.

E. INFORMATION AND REPORTS:

- 1. Appeal S-10054, Denali View Subdivision has been scheduled for hearing before the Board of Adjustment on October 20, 1998, Clerk's Office.

(Clerk’s Note: Acceptance of this hearing date was reconsidered later in the meeting.)

Question was called on the motion to approve the remaining items on the Consent Agenda as amended, and it passed:

AYES: Bell, Carlson, Wuerch, Taylor, Wohlforth, Von Gemmingen, Meyer, Abney, Kendall, 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 98-319, a resolution of the Municipality of Anchorage affirming \$7,500,000 Utility Revenue Distribution from Anchorage Telephone Utility, Office of Management and Budget. public hearing 11-24-98.
 - a. Assembly Memorandum No. AM 967-98.

Municipal Manager George Vakalis asked the public hearing to be set for November 24, 1998.

Mr. Murdy moved, to introduce AR 98-319 for
seconded by Mr. Wohlforth, public hearing on November
and it passed without 24, 1998.
objection,

D. RESOLUTIONS FOR ACTION:

- 1. Resolution No. AR 98-321, a resolution of the Anchorage Municipal Assembly expressing appreciation of the People Mover drivers, customer service staff, and operations staff for a job well done, Assemblymembers Meyer, Abney, Bell, Carlson, Clementson, Kendall, Murdy, Taylor, Von Gemmingen, Wohlforth, and Wuerch. (addendum)

Mr. Meyer moved, to approve AR 98-321.
seconded by Mr. Murdy,

Mr. Wuerch read the resolution while Mr. Meyer presented it to Transit Manager Bob Kniefel.

Mr. Kniefel thanked the Assembly for the recognition.

Question was called on the motion to approve AR 98-321 and it passed without objection.

- E. NEW BUSINESS: None.
- F. INFORMATION AND REPORTS:

Mr. Wohlforth moved, immediate reconsideration
seconded by Ms. Abney, of the hearing date for
and it passed without Case S-10054.
objection,

- 1. Appeal S-10054, Denali View Subdivision has been scheduled for hearing before the Board of Adjustment on October 20, 1998, Clerk's Office.

Chair Von Gemmingen noted that the Assembly had not hired an attorney to review the record.

Mr. Wohlforth moved, that the hearing date on
seconded by Mr. Wuerch, Case S-10054 be set at the
and it passed without discretion of the Chair.
objection,

(Clerk's Note: See minutes of January 5, 1999.)

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

- A. Ordinance No. AO 98-150, an ordinance amending Anchorage Municipal Code Chapter 2.50 by enacting a new Section 2.50.055 to require the Office of Management and Budget to prepare a Summary of Economic Effects for all ballot initiatives and referenda as soon as reasonably possible after passage by the Assembly or certification for an election ballot by the Municipal Clerk, Assemblymember Clementson.
 - 1. Assembly Memorandum No. AM 847-98.
(FAILED 9-22-98; NOTICE OF RECONSIDERATION WAS ENTERED ON THE MINUTES BY MR. WUERCH 9-22-98; RECONSIDERED 9-29-98; POSTPONED FROM 9-29-98)

Mr. Murdy moved, to postpone further action on
seconded by Mr. Wohlforth, AO 98-150 until October 27, 1998.
and it passed without
objection,

10. APPEARANCE REQUESTS:

- A. Anchorage Youth Action Group representatives, to provide information regarding asset based youth literacy program in Mt. View.

CHRIS HOFFMEYER stated the purpose of the program was to improve academic test scores through the use and distribution of computers to students who would not otherwise have that opportunity.

ANDREW RAWLS advised that the program needs to develop a reliable resource base for equipment and more adult volunteers. Eventually, they hope to establish the program throughout the municipality.

In response to Ms. Taylor, Mr. Hoffmeyer said the program had a waiting list of 72 students and more space, equipment and volunteers could be used.

- B. James K. Barnett, regarding the Martin Luther King, Jr. Living Memorial project.

MR. BARNETT said he was present to give the project to the municipality, particularly the Assembly, from which it sprang. He outlined the history of the Martin Luther King Plaza project and thanked the municipality for its support.

REV. ALONZO PATTERSON thanked Mr. Barnett for his work on the project. It was never an African American issue or project. Rather, the memorial was a community project representative of all Alaskans and Americans.

Ms. Abney moved, immediate reconsideration of
seconded by Mr. Wuerch, approval of AM 966-98.
and it passed without
objection,

Assembly Memorandum No. AM 966-98, recommendation of award to D.J.'s Alaska Rentals & Sales and Yukon Equipment for furnishing miscellaneous heavy equipment and related accessories to the Municipality of Anchorage, Department of Property and Facility Management (ITB 98-116), Purchasing.

Mr. Murdy noted that one of the co-owners is his business partner and the other is a campaign contributor.

Mr. Wohlforth moved, the question "Does Mr. Murdy have a substantial financial
seconded by Ms. Abney, interest in the matter before the Assembly?"

AYES: Taylor, Wohlforth, Von Gemmingen, Meyer.
NAYS: Bell, Carlson, Wuerch, Abney.
ABSTAIN: Murdy.

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

Chair Von Gemmingen directed Mr. Kendall to return to the Chamber so that a revote could be taken on the motion.

There was discussion of the precise association and the content of the code.

Question was again called on the motion and it failed:

AYES: Taylor, Wohlforth, Von Gemmingen.
NAYS: Bell, Carlson, Wuerch, Meyer, Abney, Kendall.
ABSTAIN: Murdy.

Mr. Wuerch moved, to approve AM 966-98.
seconded by Mr. Carlson,
and it passed without
objection,

Mr. Wohlforth moved, to change the orders
seconded by Ms. Abney, of the day to take up
and it failed, special orders.

AYES: Wuerch, Taylor, Wohlforth, Von Gemmingen, Abney, Murdy.
NAYS: Bell, Carlson, Meyer.

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

11. CONTINUED PUBLIC HEARINGS:

- A. Resolution No. AR 98-164, a resolution revoking the conditional use permit allowing the retail sale and dispensing of alcoholic beverages at 6119 Old Seward Highway, formerly known as the Sawmill Club and

currently known as Klondike Kate's Bare Trap Saloon, Community Planning and Development/Public Works.

- 1. Assembly Memorandum No. AM 474-98.
(CONTINUED FROM 7-14-98)

Chair Von Gemmingen reviewed prior consideration of this matter. She noted that last week the Assembly continued the item to December 15. The Assembly's special counsel recommended they announce the December 15 hearing will be on the record and no testimony will be received. Nude dancing and the constitutionality of the municipal zoning ordinance are not at issue in this proceeding.

12. NEW PUBLIC HEARINGS:

- A. Resolution No. AR 98-292, a resolution confirming and levying assessments for the water special improvements within Levy Upon Connection (LUC) Roll 98-W-1, setting date of payment and providing for penalties and interest in the event of delinquency, Water and Wastewater Utility.
 - 1. Assembly Memorandum No. AM 876-98.

Chair Von Gemmingen opened the public hearing and asked if anyone wished to speak.

WADEEN HEPWORTH, owner of Lot 6, Block 6B, East Addition, said she purchased condemned property for renovation and upgrading. Sewer and water service for this property had to be brought from the middle of Gambell Street at a cost of \$15,000. She asked the hook-up charge of \$280 be forgiven.

Chair Von Gemmingen asked if anyone else wished to speak. There was no one, and she closed the public hearing.

Mr. Murdy moved, to approve AR 98-292.
seconded by Mr. Kendall,

In reply to Mr. Wohlforth, Anchorage Water and Wastewater Manager Mark Premo stated that unless the Utility made an error or omission when creating the roll, the Assembly cannot waive an assessment.

Question was called on the motion to approve AR 98-292 and it passed:

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

- B. Resolution No. AR 98-293, a resolution confirming and levying assessments for the sewer special improvements within Levy Upon Connection (LUC) Roll 98-S-1, setting date of payment and providing for penalties and interest in the event of delinquency, Water and Wastewater Utility.
 - 1. Assembly Memorandum No. AM 877-98.

Chair Von Gemmingen opened the public hearing and asked if anyone wished to speak. There was no one, and she closed the public hearing.

Mr. Murdy moved, to approve AR 98-293.
seconded by Ms. Taylor,

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

- C. Assembly Memorandum No. AM 911-98, Latino's Cafe - New Restaurant/Eating Place Liquor License and Restaurant Designation Permit (Mt. View Community Council), Clerk's Office.

Chair Von Gemmingen opened the public hearing and asked if anyone wished to speak.

PEDRO GILLEON and an applicant came forward. The restaurant offers West Indian food which is complimented by wine or beer. In reply to Mr. Wohlforth, he said the restaurant is currently operating under new management. To ensure past violations are not repeated, all servers have been TAMS trained.

RANDY SMITH, past president of Mt. View Community Council, stated this applicant was present and involved in the most recent ABC violation at this establishment. A recent customer reported that many items listed on the menu were not available. The applicant did not attend the community council meeting, in spite of special invitation. The council continues to oppose this application.

Chair Von Gemmingen asked if anyone else wished to speak. There was no one, and she closed the public hearing.

Mr. Wohlforth moved, to approve AM 911-98.
seconded by Ms. Taylor,

In reply to Mr. Wohlforth, Mr. Gilleon said the applicant was not related to the previous owner nor did she work for the previous owner. She is aware the operation will be closely watched.

Mr. Murdy was concerned the applicant may not understand state and local liquor laws well enough to enforce them. In reply to Mr. Murdy, Mr. Gilleon said the applicant has enough understanding of English to read and understand ABC regulations.

There was discussion of whether a conditional use for service of alcohol was in effect at this location.

Mr. Wohlforth moved, seconded by Ms. Taylor, and it passed without objection,	to postpone AM 911-98. until the end of the meeting.
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- D. Ordinance No. AO 98-127, an ordinance amending the zoning map and providing for the rezoning from B-3 SL (General Business District with Special Limitations) to I-1 SL (Light Industrial District with Special Limitations) for Section 30, T15N, R1W, S.M., Alaska, Lots 35, 38, 121 and 124; generally located at the northwest corner of South Birchwood Loop Road and the Old Glenn Highway (Chugiak Community Council) (Planning and Zoning Commission Case 97-165), Community Planning and Development.
1. Assembly Memorandum No. AM 724-98.

Mr. Kendall announced that the petitioners requested the hearing to be continued until December.

Chair Von Gemmingen opened the public hearing and asked if anyone wished to speak. She advised that persons who testified tonight would not be permitted to testify again at the continued hearing.

SHIRLEY NOVOTNY stated the rezoning request was presented to the community council over a year ago. Only lot 35 was to be rezoned to allow storage of belly-dump trailers. The rezoning has now been greatly expanded. It is located at a major Birchwood intersection where there are lots of pedestrians. She felt that it was an inappropriate location for industrial zoning.

MARJORIE SHORTHILL, neighboring property owner, expressed a desire to keep the area as rural as possible. Roads in the area are at capacity and cannot absorb the extra traffic generated by the rezoning. The rezoning is not in keeping with surrounding, rural residential land uses. The current owners purchased the property in 1992 and should have known how the property was zoned and what uses were allowed. The operation has been out of compliance with zoning laws since 1995. There is no reason to believe that will change with a rezoning. Trucking companies generate noise, traffic and air pollution. She questioned whether this use would be approved by the DEC or EPA.

JAY DAW, owner of the adjacent Inlet View Trailer Park, described the hazardous traffic conditions in the vicinity. He commented that adding big trucks will only make traffic more dangerous, especially for the numerous children in the trailer park. He purchased his property two years ago and knew the zoning in the area. He felt that this rezoning would decrease the value of neighboring properties.

BETTY COME, owner of property across the highway from the subject, opposed the rezoning. The community has grown in population and added lots of children to the area. She estimated that five school bus stops were located close to the trucking company's driveway. She and her family have asthma, which is aggravated by diesel fumes from the trucking company. Additionally, the trucks run late at night and are so heavy they make the ground tremble. She was concerned about the potential pollution of her water supply, which comes from a shallow well.

Chair Von Gemmingen asked if anyone else wished to speak. There was no one.

Mr. Kendall moved, seconded by Mr. Wuerch, and it passed without objection,	to continue the public hearing to December 8, 1998.
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13. **BOARD OF ADJUSTMENT/ASSEMBLY APPEALS:** None.

14. **SPECIAL ORDERS:**

- A. Ordinance No. AO 98-170, an ordinance amending the zoning map and providing for the rezoning from R-4 (Multi-Family Residential) Zone to B-3SL (General Business District) Zone with Special Limitations for Calais Subdivision, Block 6, Lot 1, Lot 2 and the South 1/2 of Lot 3, and Lot 4 and the North 1/2 of Lot 3, generally located on the east side of Eide Street and between 31st Avenue and West 32nd Avenue (Spenard Community Council) (Planning and Zoning Commission Case 98-132), Assemblymembers Wuerch, Meyer, and Wohlforth. (LAID ON THE TABLE)

Mr. Wuerch, Mr. Wohlforth and Mr. Murdy introduced the resolution.

Mr. Wuerch moved, seconded by Mr. Wohlforth, and it passed without objection,	to set the public hearing for AO 98-170 for November 3, 1998.
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- B. Resolution No. AR 98-323, a resolution of the Anchorage Municipal Assembly supporting the Municipality of Anchorage's Empowerment Zone application to the Federal Department of Housing and Urban Development, Assemblymembers Wohlforth, Abney, Murdy, Taylor, and Von Gemmingen. (LAID ON THE TABLE)

Mr. Wohlforth moved, seconded by Ms. Abney,	to approve AR 98-323.
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Community Planning and Development Department Director Sheila Selkregg apologized for the lateness of informing the members about the application content. She explained the resolution was in support of an application to designate Anchorage as an empowerment zone. A second application for funds will be made, if Anchorage is designated. Initially, Anchorage was excluded from the federal program because personal incomes were too high. The Administration worked with Senator Stevens and the State of Hawaii to pass legislation, which adjusted the definition of poverty to reflect local economies and allow Anchorage to apply. The grants are designed to address economic development, job readiness and neighborhood quality. Designated empowerment zones are permitted to issue tax-free bonds, offer tax reductions for small businesses, and receive \$10,000,000 per year in social service grants for 10 years.

Carma Reed, Housing and Community Development Division, reviewed community involvement in development of the application. Existing services that are benefiting the target population will be used to leverage grant money.

(Clerk's Note: Mr. Bell was excused from the meeting.)

Mr. Wuerch questioned the impact on local taxpayers of participation in the program.

Ms. Selkregg stated it would bring significant resources into the community and not demand a tax increase. The ultimate benefit will be the contribution to the tax base by economic development resulting from the program.

Mr. Wuerch felt that the item should be delayed to give the Assembly time to digest the information distributed by Ms. Selkregg.

Mr. Wuerch moved,	to postpone action on AR 98-323
seconded by Mr. Meyer,	until October 20, 1998.
and it was withdrawn,	

Ms. Selkregg advised that to be of value, approval of the resolution was needed prior to the application deadline of October 9. She again apologized for the delay in presenting the information to the Assembly. The program offers an opportunity to significantly improve the lives of people in Anchorage whose incomes are below the poverty level.

At the request of Ms. Selkregg, Office of Management and Budget Director Gene Dusek came forward. He stated that he could not clarify what the financial impacts on the municipality would be because the information was not made available to him until 5:00 p.m. today.

In reply to Ms. Abney, Ms. Selkregg clarified the application was for a designation. Another application will be required to receive funds, and the Assembly will have another opportunity to act on that application. However, unless Anchorage is designated, it cannot apply for grant funds. Mr. Carlson believed the Assembly needed more time to consider the application and a work session.

In response to Mr. Meyer, Ms. Selkregg believed approval of the resolution would show support of the local governing body; a significant consideration in determining which communities will be designated.

Mr. Wohlforth noted the program had been around for several years. Alaska has just recently become eligible for the designation. He felt that the risk of approving the resolution was minimal.

Mr. Wuerch argued that the Assembly was being asked to pledge municipal-wide resources to support receipt of funds which must be applied to geographic specific areas. He questioned whether there would be future local costs associated with this grant.

Question was called on the motion to approve AR 98-323 and it passed:

AYES:	Taylor, Wohlforth, Von Gemmingen, Meyer, Abney, Kendall, Murdy.
NAYS:	Carlson, Wuerch.

(Clerk's Note: Mr. Bell was not present at the time of the vote.)

15. ASSEMBLY COMMENTS: See comments following item 16.

16. UNFINISHED AGENDA:

1. Assembly Memorandum No. AM 911-98, Latino's Cafe - New Restaurant/Eating Place Liquor License and Restaurant Designation Permit (Mt. View Community Council), Clerk's Office.

In response to Mr. Wohlforth, Deputy Municipal Attorney Bill Greene stated that the ABC Board cannot issue the license unless a conditional use is in place.

Don Alspach, Deputy Director of Community Planning and Development, advised that the status of the conditional use for this location could not be determined tonight. A new application will be required, if more than 60 days have elapsed, since the license was revoked by the ABC Board.

Mr. Greene added the ABC Board upheld the Assembly's protest on the renewal. No notice has been received that the applicant asked for a formal hearing of that denial.

Mr. Wohlforth asked Mr. Alspach to research the conditional use question and report the findings to him. If a conditional use is in place, further action may be required.

Question was called on the motion to approve AM 911-98 and it passed:

AYES: Carlson, Wuerch, Taylor, Wohlforth, Von Gemmingen, Meyer, Abney, Kendall, Murdy.
NAYS: None.

(Clerk’s Note: Mr. Bell was not present at the time of the vote. Further action was taken on this license at the October 9, 1998 Special Meeting. See AR 98-324.)

2. Assembly Comments:

Resolution No. AR 98-281, a resolution of the Anchorage Municipal Assembly supporting the Youth Risk Behavior Survey as an important source of information on health-related behaviors, and requesting that the Anchorage School District conduct the survey in accordance with current state law and district policy, Assemblymember Carlson.

Chair Von Gemmingen noted this item was scheduled for public hearing on October 20.

Mr. Carlson asked the public hearing to be cancelled and the item scheduled on the Consent Agenda for action instead.

Mr. Wuerch reminded members to purchase tickets for the Mayor’s Charity Ball.

Chair Von Gemmingen reminded members of the October 12, 1998 Special Meeting. She congratulated Clerk’s Office Election Coordinator Rosemary Slisz on 15 years of municipal service.

Mr. Wohlforth announced that bids for ATU would be opened at 10:00 a.m., October 14 in City Hall, Room 160. However, the true winner will not be known until all bids are carefully analyzed.

17. AUDIENCE PARTICIPATION: None.

18. EXECUTIVE SESSIONS: None.

19. ADJOURNMENT:

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

The meeting adjourned at 8:50 p.m.

Chair

ATTEST:

Municipal Clerk

Date Minutes Approved: January 26, 1999

LF/lf

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