

MUNICIPALITY OF ANCHORAGE
ANCHORAGE ASSEMBLY

Minutes for Special Meeting #1 of April 4, 2000

1. CALL TO ORDER:

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

2. ROLL CALL:

Present: Dan Kendall (5:03 p.m.), Dan Sullivan, Allan Tesche, Melinda Taylor, Kevin Meyer, George Wuerch (5:02 p.m.), Anna Fairclough (5:04 p.m.), Pat Abney, Fay Von Gemmingen
Absent: Dick Tremaine (excused), Cheryl Clementson (excused.)

3. PLEDGE OF ALLEGIANCE:

The pledge was led by Mr. Sullivan.

4. RESOLUTION FOR ACTION:

- A. Resolution No. AR 2000-80, a resolution **extending for thirty (30) days the authority of the Chief Fiscal Officer** provided for in Anchorage Ordinance 99-159(S) for the issuance of revenue bonds to finance construction of the new correctional facility, Legal Department.
1. Assembly Memorandum No. AM 357-2000.

Ms. Von Gemmingen moved, to approve AR 2000-80.
seconded by Mr. Tesche,

In response to Chairman Meyer, Assistant Municipal Attorney Bill Greene explained the resolution would extend the time period in which bonds may be issued. The original bond authorization by the Assembly had time limitations. Some extra time is needed to proceed with the bond sale.

In response to Mr. Tesche, Mr. Greene confirmed he discussed this item at length with the Municipality's bond counsel, who recommended approval of the resolution.

Question was called on the motion to approve AR 2000-80 and it passed:

AYES: Kendall, Sullivan, Tesche, Taylor, Meyer, Wuerch, Fairclough, Abney, Von Gemmingen.
NAYS: None.

5. ADJOURNMENT:

The meeting adjourned at 5:10 p.m.

Chair

ATTEST:

Municipal Clerk

Date Minutes Approved: May 23, 2000

GL(ASD)/db