

MUNICIPALITY OF ANCHORAGE

ANCHORAGE ASSEMBLY

Minutes for Special Meeting of November 28, 2000

1. CALL TO ORDER:

The meeting was convened at 1:00 p.m. by Assembly Chair Fay Von Gemmingen in the Mayor's Conference Room, 632 West 6th Avenue, Anchorage, Alaska.

2. ROLL CALL:

Present: Dan Sullivan, Dick Tremaine, Pat Abney (1:06 p.m.), Dan Kendall (1:05 p.m.), Allan Tesche, Fay Von Gemmingen, Kevin Meyer, Anna Fairclough (1:06 p.m.), Melinda Taylor, Doug Van Etten, Cheryl Clementson.

Absent: None.

3. RESOLUTION FOR INTRODUCTION:

- A. Resolution No. AR 2000-352, a resolution of the Anchorage Municipal Assembly approving a **settlement of the Anchorage Police Department Employees' Association grievance** of the 1994 change in police work hours and related arbitrations and litigation and appropriating funds to pay such settlement, Legal Department. public hearing 12-12-00.

Mr. Tremaine, Mr. Tesche and Ms. Clementson joined in introducing this resolution. The public hearing was scheduled for December 12, 2000.

Mayor Wuerch thanked everyone involved in working on this settlement. He stressed the settlement was not an indication of fault; it was a decision made to reduce Anchorage taxpayers' liability and to treat Municipal employees fairly. He discussed the structure of the settlement and the consequences if the settlement is not approved. He explained the resolution had to be introduced at this special meeting because of the need for a public hearing before December 18, 2000.

Mayor Wuerch said he instructed the Municipal Attorney to discontinue use of a Seattle law firm for this issue. There is a small outstanding balance for payment, but there have been no additional charges since July 1.

4. ADJOURNMENT:

The meeting adjourned at approximately 1:13 p.m.

Chairman

ATTEST:

Municipal Clerk

Date Minutes Approved: May 15, 2001

VC/db