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MUNICIPALITY OF ANCHORAGE

ANCHORAGE ASSEMBLY

Minutes for Special Meeting (#1) of April 10, 2001

1. CALL TO ORDER:

The meeting was convened at 6:10 p.m. by Assembly Chair Fay Von Gemmingen in the Assembly Chambers, 3600 Denali, Anchorage, Alaska.

2. ROLL CALL:

Present: Dan Sullivan, Dick Traini, Pat Abney, Allan Tesche, Fay Von Gemmingen, Dick Tremaine, Anna Fairclough*, Melinda Taylor, Doug Van Etten.
Absent: Dan Kendall, Cheryl Clementson (both excused).

(*Clerk's Note: Ms. Fairclough attended via telephone.)

3. ORDINANCE FOR INTRODUCTION:

(CLERK'S NOTE: The sponsor's intent in the introduction of AO 2001-80 is to replace Ordinance Nos. AO 2001-46 and AO 2001-46(S) which are scheduled for public hearing on April 17, 2001.)

- A. Ordinance No. AO 2001-80, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code Title 21 by adding a definition of **Large Retail Establishment**; adding *Large Retail Establishment* as a permitted use subject to a non-public hearing site plan review in Zoning Districts B-1B, B-2A, B-2B, B-2C, B-3, B-4, I-1, I-2, and I-3 districts; adding site plan review standards for *Large Retail Establishments*; and adding nonconforming characteristics for existing *Large Retail Establishments* to Anchorage Municipal Code Chapter 21.55 55 (Planning and Zoning Commission Case 2000-050). P.H. 4-24-01.
1. Assembly Memorandum No. AM 320-2001.

Mr. Tesche, Mr. Tremaine, Mr. Sullivan and Ms. Abney introduced the ordinance. The public hearing was set for April 24, 2001.

Mr. Tesche explained the ordinance was the result of Assembly, Planning and Zoning, Planning staff and citizen efforts.

Mr. Sullivan asked that a work session be scheduled on April 24 to thoroughly review the ordinance.

4. OTHER BUSINESS:

- A. Emergency Ordinance No. EO 2001-1, an emergency ordinance of the Anchorage Municipal Assembly suspending for sixty days Anchorage Municipal Code Subsection 28.20.010B. to shorten the call of a special election from 30 days to 20 days; Section 2.30.110 related to public notices for the creation of service areas; Section 2.30.050 related to submission of a summary of economic effects and an assembly information memorandum; and all other code provisions which are inconsistent with or impede the effectiveness of this Ordinance; and calling a special election to put before the qualified voters of the Bear Valley Area, including Bear Valley Subdivision, Rabbit Creek View Subdivision, and Rabbit Creek Heights Subdivision, **a proposition to create the Bear Valley Fire Service Area**. Upon voter approval of the service area, the service area shall be consolidated with the Anchorage Fire Service Area, Assemblymembers Abney and Tremaine.

Ms. Abney moved, _____ to adopt EO 2001-1.
seconded by Mr. Tremaine

Ms. Abney explained the area to be annexed was at high risk for wildfire. The community council supports the ordinance.

Mr. Tremaine noted although the area was near existing fire stations, residents had not wanted to be included in the fire service area. Because of the extreme dryness and heightened fire danger this year, residents now wish to annex to the fire service area. The emergency ordinance was the best, least expensive, quickest way to get the question before the voters. Because the special election will be held concurrently with the run-off election, additional cost will be minimal.

Fire Chief Fullenwider stated adding the area to the Anchorage Fire Service Area would have no significant impact on the existing service area.

Municipal Manager Harry Kieling spoke in support of approving the emergency ordinance.

Chair Von Gemmingen pointed out the Charter requires an affirmative vote of all members present or $\frac{3}{4}$ of the membership, whichever is less, in order to pass an emergency ordinance.

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Question was called on the motion to adopt EO 2001-1 and it passed:

AYES: Sullivan, Traini, Abney, Tesche, Von Gemmingen, Tremaine, Fairclough, Taylor, Van Etten.
NAYS: None.

Ms. Abney moved, immediate reconsideration of action on EO 2001-1.
seconded by Ms. Fairclough,

AYES: None.
NAYS: Sullivan, Traini, Abney, Tesche, Von Gemmingen, Tremaine, Fairclough, Taylor, Van Etten.

5. ADJOURNMENT:

The meeting adjourned at 6:30 p.m.

Chairman

ATTEST:

Municipal Clerk

Date Minutes Approved: _____, 2001

VC/lf