

MUNICIPALITY OF ANCHORAGE

ANCHORAGE ASSEMBLY

Minutes for Special Meeting of February 20, 2001

1. CALL TO ORDER:

The meeting was convened at 4:25 p.m. by Assembly Chair Fay Von Gemmingen in the Assembly Chambers, 3600 Denali, Anchorage, Alaska.

2. ROLL CALL:

Present: Dan Sullivan (4:26 p.m.), Dick Traini, Pat Abney, Dan Kendall, Allan Tesche, Fay Von Gemmingen, Dick Tremaine, Anna Fairclough, Melinda Taylor, Doug Van Etten, Cheryl Clementson.  
Absent: None.

3. PLEDGE OF ALLEGIANCE:

The pledge was led by Mr. Tesche.

4. OLD BUSINESS AND UNFINISHED ACTION ON PUBLIC HEARING ITEMS:

- A. Ordinance No. AO 2000-124, an ordinance **adopting the Girdwood Commercial Areas and Transportation Master Plan** as an element of the Anchorage Comprehensive Plan and amending Chapter 21.05 of the Anchorage Municipal Code (Girdwood) (Planning and Zoning Commission Case 2000-032), Community Planning and Development.
1. Assembly Memorandum No. AM 742-2000.
  2. Assembly Memorandum No. AM 1127-2000, AO 2000-124; Girdwood Commercial Areas and Transportation Master Plan, Planning Department.
  3. Assembly Memorandum No. AM 75-2001, AO 2000-124 - Girdwood Commercial Area and Transportation Master Plan, Assemblymember Tremaine.
  4. Assembly Memorandum No. AM 145-2001, Assemblymember Tremaine's amendments to Girdwood Commercial Areas and Transportation Master Plan, Planning Department.
  5. Ordinance No. AO 2000-124(S), an ordinance adopting the Girdwood Commercial Areas and Transportation Master Plan as an element of the Anchorage Comprehensive Plan and amending Chapter 21.05 of the Anchorage Municipal Code, Assemblymember Tesche. **(LAID ON THE TABLE)**
  6. Ordinance No. AO 2000-124(S-1), an ordinance adopting the Girdwood Commercial Areas and Transportation Master Plan as an element of the Anchorage Comprehensive Plan and amending Chapter 21.05 of the Anchorage Municipal Code, Assemblymember Fairclough. **(LAID ON THE TABLE)**
  7. Assembly Memorandum No. AM 209-2001.
- (CONTINUED FROM 9-26-00; POSTPONED FROM 10-3-00 AND 12-19-00, 1-23-01, AND 2-6-01)

Chair Von Gemmingen gave the history of the ordinance.

Ms. Fairclough moved, to introduce and substitute AO 2000-124(S).  
seconded by Mr. Sullivan,  
and it passed without  
objection,

(Clerk’s Note: Assembly members referred to the various substitute documents on the record by different titles than are reflected here.)

Ms. Fairclough summarized the changes in the S-1 version.

Mr. Tesche moved, to amend AO 2000-124(S) on page 1, line 22 to add a sentence  
seconded by Ms. Taylor, to read: **“Encourage the Alaska Railroad to use the**  
and it passed without **most modern, environmentally-friendly technology and**  
objection, **passenger equipment possible.”**

Mr. Tesche noted another change in the S version, on page 1, line 34 which read: “...at the Valley Entry, and additional multimodal centers as needed...”

Ms. Fairclough moved, to amend AO 2000-124(S) on page 1, line 13 to read:  
seconded by Ms. Clementson, “...by deleting ‘preferred rail alternative and preferred  
and it passed without alternative’, replacing them with ‘potential transportation  
objection, corridor’.”

Ms. Fairclough moved,  
seconded by Mr. Tesche,

to amend AO 2000-124(S) on page 2, line 9, to delete the two sentences: “Extension of a rail line into Girdwood...preferred alternative of the Anchorage Assembly.”

AYES: Sullivan, Traini, Von Gemmingen, Fairclough.  
NAYS: Abney, Kendall, Tesche, Tremaine, Taylor, Van Etten, Clementson.

Mr. Tremaine moved,  
seconded by Mr. Tesche,

to amend AO 2000-124(S) on page 3, line 29, to add semi-colons after the words “include” and “Highway”; on line 31 to add a comma after the words “Resort; and,”; on line 40 to read: “...for construction of a rail spur **or other motorized transportation alternatives** only after...” and on line 42 to read: “...operation of **such** service is consistent with...”

Mr. Sullivan moved,  
seconded by Ms. Clementson,

to amend AO 2000-124(S) on page 3, item #4 to read: “...adoption of this plan, **as well as projected growth from proposed resort development**, justifies extension...”

AYES: Sullivan, Traini, Kendall, Von Gemmingen, Fairclough, Clementson.  
NAYS: Abney, Tesche, Tremaine, Taylor, Van Etten.

Ms. Clementson suggested a change on page 3, line 1, to read: “...along the ‘1A – Potential **Transportation** Corridor’ route...” There were no objections.

Ms. Clementson moved,  
seconded by Mr. Kendall,  
and it passed without  
objection,

to amend AO 2000-124(S) on page 3, line 9 to read: “...analysis of the environmental, **economic** and community impacts...”

Mr. Sullivan moved,  
seconded by Mr. Kendall,  
and it was withdrawn,

to amend AO 2000-124(S) on page 3, line 29 to read: “...EIS **may** include traffic volumes...”

Municipal Attorney Bill Greene suggested a change on page 3, line 29 to read: “...**In conjunction with the EIS the Alaska Railroad** shall include traffic...” There were no objections.

Ms. Clementson moved,  
seconded by Ms. Fairclough,  
and it passed without  
objection,

to amend AO 2000-124(S) on page 2, line 32 to read: “...for the rail spur **appears to be** alignment 1A as shown...”

Question was called on the motion to adopt AO 2000-124(S) as amended and it passed:

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

Mr. Tremaine moved,  
seconded by Mr. Tesche,

immediate reconsideration of action on AO 2000-124(S).

AYES: Clementson.  
NAYS: Sullivan, Traini, Abney, Kendall, Tesche, Von Gemmingen, Tremaine, Fairclough, Taylor, Van Etten.

The meeting recessed at 5:30 p.m. and reconvened at 5:50 p.m.

Ms. Abney recognized City of Whittier Mayor Ben Butler and Manager Matt Rowley, present in the audience.

- B. Ordinance No. AO 2000-119, an ordinance amending Chapter 21.05, adding Chapter 21.06, **adopting the Anchorage 2020 Anchorage Bowl Comprehensive Plan**, directing codification thereof and providing an effective date, Legal Department/Community Planning and Development.
1. Assembly Memorandum No. AM 663-2000.
  2. Information Memorandum No. AIM 81-2000, Ordinance No. AO 2000-119 - Anchorage 2020 Supplemental Information, Community Planning and Development.
  3. Assembly Memorandum No. AM 993-2000, recommended wording for the Introduction and Chapters 1-3 of Anchorage 2020/Anchorage Bowl Comprehensive Plan, Planning Department.
  4. Ordinance No. AO 2000-119(S), an ordinance amending Chapter 21.05, adding Chapter 21.06, adopting the Anchorage 2020 Anchorage Bowl Comprehensive Plan, directing codification thereof and providing an effective date, Legal Department.
- (CONTINUED FROM 7-25-00, 8-15-00, 8-23-00, 8-29-00, 9-12-00, 9-13-00, AND 9-14-00, 9-26-00; POSTPONED FROM 10-3-00, 10-31-00, 11-7-00, 11-8-00, AND 12-12-00)

Chair Von Gemmingen gave the history of the ordinance and noted no motions were pending.

Mr. Tesche moved,  
seconded by Mr. Tremaine,

to adopt AO 2000-119(S).

Mr. Tesche submitted the following list of technical amendments.

1. Page 1, line 18: eliminate second sentence in third WHEREAS which begins with: “It is the intent of this ordinance that plans and other elements...”

**Why?** This requirement will be codified in Sec. 21.05.030, below.

2. Page 1, line 24-7: eliminate fourth WHEREAS in its entirety.

**Why?** Case reference is legally debatable and unnecessary to the legislation.

3. Page 4, line 13: insert a new sentence after words “by reference” and before last sentence in first part of Sec. 21.05.030 to read: “While they may be valid planning tools, plans or other elements that are not listed below or incorporated into the comprehensive plan elsewhere in this Code are not official elements of the comprehensive plan.”

**Why?** Uses language taken from third WHEREAS clause into Code, where it belongs.

4. Page 14, line 36: Replace word “rezones” with term “zoning map amendments”

**Why?** Style change only.

5. Renumber existing Section 9 on page 15 as Section 10 and insert a new Section 9 to read:

Section 9: Elements of the comprehensive plan listed in Section 21.05.030 that were originally adopted by resolution are hereby ratified and confirmed, and for the purpose of the rules stated in section 21.05.030 for interpretation of conflicting plan elements, shall be deemed to have been adopted on the date that they were adopted by resolution.

**Why?** Resolves legal status of existing plan elements that were previously incorporated into the plan by resolution.

Mr. Tesche moved,  
seconded by Ms. Fairclough,  
and it passed without  
objection,

to amend AO 2000-119(S) with the (above) 5-item list of  
technical changes.

Assistant Municipal Attorney Dennis Wheeler mentioned an omission in the ordinance. He noted Section 21.05.060 contains a reference to 21.05.080 subsection “D” which should be deleted and replaced with “C.4.b.” He said the Municipal Attorney, as the Reviser of Ordinances, would insert the reference in the appropriate place.

Mr. Tesche moved,  
seconded by Mr. Tremaine,  
and it passed without  
objection,

to amend AO 2000-119(S) as indicated by Mr. Wheeler.

Mr. Wheeler added another reference in the ordinance, to 21.05.070(140) should be changed to read: “21.05.070(150).”

Mr. Tesche moved,  
seconded by Mr. Tremaine,  
and it passed without  
objection,

to amend AO 2000-119(S) as indicated by Mr. Wheeler.

The Assembly then made suggestions and amendments to the ordinance by chapter, as indicated below.

CHAPTER 1.

Chair Von Gemmingen suggested a separate TABLE OF CONTENTS to include the titles of each chapter. She also suggested the pages of the entire document be numbered consecutively, rather than numbering each chapter individually.

CHAPTER 6.

Chair Von Gemmingen suggested that “Implementation strategies” be the 6<sup>th</sup> Chapter

CHAPTER 2:

1. Ms Fairclough moved,  
seconded by Mr. Sullivan,  
and it passed without objection,
- to amend in Chapter 2, page 9, at line 20 to read:  
“...endowment from a private donor will help fund future expansion...”
2. Ms. Fairclough moved,  
seconded by Ms. Taylor,  
and it passed without objection,
- to amend in Chapter 2, page 10, at line 46 by deleting the  
word “developed” and inserting the word “explored.”
3. Ms. Abney moved ,  
seconded by Ms. Fairclough,
- to amend in Chapter 2, page 21, at line 35 by deleting the  
words “uniform design standards and...”

Mr. Kendall moved,  
seconded by Ms. Abney,  
and it was accepted and passed as a  
substitute amendment without objection,

to amend the amendment in Chapter 2, page 21, at line 35  
by inserting text to read “Lack of historical uniformity in  
design standards and road construction...”

4. Ms. Abney moved,  
seconded by Mr. Kendall,
- to amend in Chapter 2, page 21, at line 35 by deleting the  
words “and administrative duplication.”

AYES: Traini, Abney, Kendall, Tesche, Tremaine, Fairclough, Taylor.  
NAYS: Sullivan, Von Gemmingen, Van Etten, Clementson.

5. Mr. Tremaine moved,  
seconded by Mr. Tesche,
- to amend in Chapter 2, page 23, at line 43 by deleting the  
words “...connecting to Gambell and Ingra Streets”

AYES: Abney, Tesche, Tremaine, Fairclough, Taylor, Van Etten.  
NAYS: Sullivan, Traini, Kendall, Von Gemmingen, Clementson.

6. Mr. Sullivan moved,  
seconded by Mr. Traini,  
and it passed without objection,
- to amend in Chapter 2, page 21, after line 44 by adding a  
bullet point under “issues” to read: “A lack of public sports  
field facilities,”
7. Mr. Sullivan moved,  
seconded by Ms. Abney,  
and it passed without objection,
- to amend in Chapter 2, page 21, after line 44 by adding a  
bullet point under “issues” to read: “A lack of proactive plan  
for acquiring additional sports fields.”
8. Ms Clementson moved,  
seconded by Ms. Taylor,  
and it passed without objection,
- to amend in Chapter 2, page 21, at line 44 by amending the  
text to read: “A deficiency in neighborhood parks, especially  
in high-density neighborhoods and South Anchorage;”
9. Mr. Sullivan moved,  
seconded by Mr. Kendall,  
and it passed without objection,
- to amend the amendment in Chapter 2, page 21, at line 44  
by substituting the words “shortage of” for the word  
“deficiency in...”
- Ms Abney moved,  
seconded by  
and it was postponed to later,
- to amend Chapter 2, page 23, at line 34 under “Municipal  
Facilities” to add the lack of a program for purchasing  
land for public facilities.

CHAPTER 3: none

CHAPTER 4:

10. Mr. Van Etten moved,  
seconded by Mr. Kendall,  
and it passed without a objection,
- to amend Chapter 4, page 2, at line 10, to read:  
“...establishing ferry service or a bridge to Point  
MacKenzie...”
- Mr. Van Etten moved,  
and Planning Staff, Mr. Nelson,  
agreed to do so,
- to amend Chapter 4, page 20, at line 13, by inserting a  
specific number instead of the word “majority.”
11. Mr. Tremaine moved,  
seconded by Mr. Kendall  
and it passed without objection,
- to amend in Chapter 4, Land Use Policy Map at the  
“Conceptual Boundary” note to read: “...(conceptual location  
– boundary will be determined through Hillside District Plan)”

Ms. Taylor requested that “Stuckagain Heights” be included in the note.

Mr. Tremaine moved,  
seconded by Ms. Abney,  
and it was withdrawn,

to amend in Chapter 4, Land Use Policy Map at  
“Neighborhood Commercial Centers” by deleting the “\*”  
and the notation at the bottom of the map.

Mr. Tesche moved,  
seconded by Mr. Tremaine,

to amend the amendment so the Land Use Policy Map  
footnote referring to “Neighborhood Commercial Centers”  
would read “Additional sites for Neighborhood Commercial  
Centers may be determined through neighborhood plans.”

AYES: Traini, Abney, Tesche, Von Gemmingen, Tremaine.  
NAYS: Sullivan, Kendall, Fairclough, Taylor, Van Etten, Clementson.

Mr. Tremaine moved,  
seconded by Ms. Abney  
and it failed by a vote of 4 to 6,

to renew his earlier motion to amend in Chapter 4, Land  
Policy Map at “Neighborhood Commercial Centers” by  
deleting the “\*” and notation at the bottom of the map.

AYES: Tesche, Tremaine, Taylor, Van Etten.  
NAYS: Sullivan, Abney, Kendall, Von Gemmingen, Fairclough, Clementson.

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

Mr. Sullivan moved,  
and it was withdrawn until later in  
in the meeting,

to amend in Chapter 4, page 7, to add a new item number 7  
to read: “Issue #7. Public Facilities. Near unanimous  
backing for parks, recreation and open space was identified by  
community residents. Planning for a retention of land for  
public facilities is a top priority for maintaining community  
quality of life as the population increases. Development  
pressures and funding constraints pose increasing challenges  
for acquisition of space for public facilities.”

CHAPTER 5

12. Mr. Tremaine moved,  
seconded by Ms. Fairclough,  
and it passed without objection,

to amend Chapter 5, page 2, at line 20 to insert at t  
of the sentence to read: “Higher density residential  
development if promoted near and within transit-supportive  
development corridors, town centers, redevelopment/mixed  
use areas, and major employment centers.”

13. Mr. Tesche moved,  
seconded by Mr. Van Etten,  
and it passed without objection,

to amend Chapter 5, page 3, Policy #5 and Policy #6  
and on page 16, lines 16-19, by eliminating reference to  
“Use Variances.”

14. Ms. Clementson moved,  
seconded by Ms. Taylor,  
and it passed without objection,

to amend Chapter 5, page 3, at Strategy No. 9, by deleting the  
words “density bonus” as well as all such words on pages 3, 4,  
5, 6, 9, and 11.

15. Mr. Tremaine moved,  
seconded by Mr. Tesche,  
and it passed without objection,

to amend Chapter 5, page 3, at Policy # 6, by adding a  
a strategy “☼Neighborhood Park/Open Space Priority  
System” with a ☼ symbol.

16. Ms. Taylor moved,  
seconded by Ms. Clementson,  
and it passed without objection,

to amend Chapter 5, page 3, Item #3 to read: “Northeast 5,000  
to 7,000.”

17. Ms. Clementson moved,  
seconded by Mr. Tremaine,  
and it passed without objection,

to amend Chapter 5, page 4, Item #9 add a ☼ symbol to  
“Neighborhood Park/Open Space Priority System”

Chair Von Gemmingen recognized members of Boy Scout Troop 267, present in the audience to work toward their  
citizenship merit badges.

Members of the Troop introduced themselves to the Assembly.

The meeting recessed at 7:30 p.m. and reconvened at 7:50 p.m.

18. Ms. Clementson moved,  
seconded by Ms. Taylor,  
and it passed without objection,

to amend Chapter 5, page 4, Policy #12, to add a add a ☼  
symbol to the “Strategy Underground Utilities.”

19. Ms. Fairclough moved,  
seconded by Ms. Taylor,  
and it passed without objection,

to amend Chapter 5, page 4, Policy #14, to read:  
“...or District Plans is ~~prohibited~~ discouraged.”

Ms. Fairclough moved,  
seconded by Ms. Abney,

to amend Chapter 5, page 5, Policy #19, to read: “Encourage  
locating Municipal, state and federal administrative office in  
the central Business District.”

AYES: Sullivan, Traini, Abney, Kendall, Fairclough.

NAYS: Tesche, Von Gemmingen, Tremaine, Taylor, Van Etten, Clementson.

20. Mr. Tesche moved,  
seconded by Ms. Clementson,  
and it passed without objection,

to amend Chapter 5, page 6, Policy #21 to add a new  
subsection “e” to read: “New strip commercial development  
is strongly discouraged.”

21. Mr. Tesche moved,  
seconded by Mr. Tremaine,  
and it passed without objection,

to amend Chapter 5, page 6, Policy #23 to add a new strategy  
to read: “Large Retail Establishment” ordinance with a  
sunburst designation.

22. Ms. Clementson moved,  
seconded by Mr. Kendall,

to amend Chapter 5, page 6, Policy #21, by striking “Tax  
Break Design Incentives” as well as striking same words on  
page 12 and 15.

AYES: Traini, Kendall, Von Gemmingen, Tremaine, Fairclough, Clementson.

NAYS: Sullivan, Abney, Tesche, Taylor, Van Etten.

23. Mr. Tremaine moved,  
seconded by Mr. Tesche,  
to amend Chapter 5, page 7, Policy #25 at the end of subsection c) to read: “...neighborhoods and designed with the goal of reducing vehicle trips and distance for neighborhood residents and minimize traffic impacts on nearby residential areas.”
- AYES: Sullivan, Traini, Abney, Tesche, Von Gemmingen, Tremaine, Fairclough, Taylor, Van Etten, Clementson.  
NAYS: Kendall.
24. Mr. Van Etten moved,  
seconded by Mr. Tremaine,  
and it passed without objection,  
to amend Chapter 5, page 7 and 8, Policy #24 and 25 under strategies to add the words “Traffic Impact Assessment”.
25. Mr. Van Etten moved,  
seconded by Ms. Clementson,  
and it passed without objection,  
to amend Chapter 5, page 7, Policy #25, at subsection “b” to read: “...and highly responsive to and integrated with nearby residential areas and traffic patterns.”
26. Mr. Tremaine moved,  
seconded by Mr. Tesche,  
and it passed without objection,  
to amend Chapter 5, page 8, Policy #30, in the strategy section to add “Neighborhood and District Plans” with a sunburst symbol and add a sunburst symbol after “Traffic Impact Assessment”.
27. Ms. Taylor moved,  
seconded by Mr. Tesche,  
and it passed without objection,  
to amend Chapter 5, page 8, Policy #30, subsection “a” to add the word “transit”.
28. Mr. Tesche moved,  
seconded by Ms. Clementson,  
and it passed without objection,  
to amend Chapter 5, page 8, Policy #27, to delete the word “ancillary” and insert the word “shall” in subsections “a” and “c”, and to amend subsection “b” to read: “may include complementary uses that are compatible with surrounding uses and areas;...”
29. Ms. Fairclough moved,  
seconded by Mr. Kendall,  
and it passed without objection,  
to amend Chapter 5, page 8, Policy #30, by adding a subsection “h” to read: “Adequate snow storage.”
30. Mr. Tesche moved,  
seconded by Mr. Tremaine,  
and it passed without objection,  
to amend Chapter 5, page 9, Policy #32, by adding a sunburst symbol to the strategy “Neighborhood and District Plans”.
31. Ms. Clementson moved,  
seconded by Ms. Taylor  
and it passed without objection,  
to amend Chapter 5, page 9, Policy #34, by adding a sunburst symbol to “Neighborhood Park/Open Space Priority System”.
32. Mr. Van Etten moved,  
seconded by Mr. Tesche,  
and it passed without objection,  
to amend Chapter 5, page 10, Policy #36, to read: “New transportation projects and significant project upgrades shall accommodate new trail sections and easements identified in the Areawide Trails Plan adjacent to the new projects.”
33. Mr. Van Etten moved,  
seconded by Mr. Tremaine,  
and it passed without objection,  
to amend Chapter 5, page 10, Policy #37, to read: “Design construct and maintain roadways/rights-of-way to accommodate pedestrians, bicycles, transit uses, the disabled, automobiles, and trucks [where appropriate].”
- Office of Planning, Development and Public Works Director Craig Campbell objected to deletion of the words “where appropriate.”
- Question was called on whether to delete the words “where appropriate” and it failed:
- AYES: Abney, Tesche, Tremaine, Van Etten.  
NAYS: Sullivan, Traini, Kendall, Von Gemmingen, Fairclough, Taylor, Clementson.
34. Ms. Taylor moved,  
seconded by Mr. Tremaine,  
to amend Chapter 5, page 10, Policy #36, 37 and 38, by adding a new strategy “To coordinate with the State Department of Transportation”.
- AYES: Traini, Abney, Tesche, Tremaine, Taylor, Van Etten, Clementson.  
NAYS: Sullivan, Kendall, Von Gemmingen, Fairclough.
35. Mr. Tremaine moved,  
seconded by Mr. Tesche,  
and it passed without objection,  
to amend Chapter 5, page 10, Policy #36 and 37, by adding the strategy “Pedestrian Access Plan.”

36. Mr. Tremaine moved,  
seconded by Mr. Tesche,  
and it passed without objection, to amend Chapter 5, page 12, Policy #43, by adding a sunburst symbol to the strategies: “Design Standards” and “Sign Ordinance”.
37. Mr. Sullivan moved,  
seconded by Ms. Fairclough,  
and it passed without objection, to amend Chapter 5, page 12, Policy #45, to read: “Connect local activity centers, such as neighborhood schools and community centers with parks, sport fields, where feasible, greenbelts and trails.”
38. Ms. Fairclough moved,  
seconded by Mr. Kendall,  
and it passed without objection, to amend Chapter 5, page 12, Policy #43, by deleting the words: “Big Box” and insert “Large Retail Establishment”.
- Mr. Tesche moved,  
seconded by Mr. Kendall,  
and it was withdrawn, to amend Chapter 5, page 13, Policy #54, to read: “Design and construct neighborhood roads and trails to ensure safe pedestrian...”
39. Mr. Van Etten moved,  
seconded by Mr. Tremaine,  
and it passed without objection, to amend Chapter 5, page 12, Policy #54, by inserting the word “walkways” after “neighborhood roads”.
40. Mr. Van Etten moved,  
seconded by Ms. Clementson,  
and it passed without objection, to amend Chapter 5, page 13, Policy #57, by adding a new strategy “Accessory Unit”.
41. Ms. Taylor moved,  
seconded by Ms. Clementson,  
and it passed without objection, to amend Chapter 5, page 13, Policy #59, to read: “Allow mobile home parks, co-ops, and common ownership interests as viable affordable housing choices and neighborhood lifestyle options.”
42. Mr. Tremaine moved,  
seconded by Mr. Tesche,  
and it passed without objection, to amend Chapter 5, page 14, Policy #65, to read: “Fish wildlife and habitat protection methods shall be ~~considered in~~ integrated into used land use planning, design and development processes.” (amended below see number 45)
43. Ms. Clementson moved,  
seconded by Ms. Taylor,  
it was amended (below) to amend Chapter 5, page 14, before Policy 62, by inserting a new policy under Housing to read: “Equitable distribution of residential facilities that are supported by government agencies and operated for health, social services or correctional purposes.” The strategies would be “housing update and consolidated housing plan.”
44. Ms. Fairclough moved,  
seconded by Ms. Abney to amend Ms. Clementson’s amendment to insert the words: “Distribution throughout the Municipality...”

AYES: Sullivan, Abney, Von Gemmingen, Tremaine, Fairclough, Taylor.

NAYS: Traini, Kendall, Tesche, Van Etten, Clementson.

Question was called on Ms. Clementson’s motion to amend as amended and it passed:

AYES: Sullivan, Abney, Tesche, Tremaine, Fairclough, Taylor, Van Etten, Clementson.

NAYS: Traini, Von Gemmingen.

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

45. Ms. Fairclough moved,  
seconded by Ms. Clementson,  
and it passed without objection, to amend Chapter 5, page 14, Policy #65, to delete the words “integrated into” and insert the words “addressed”.
46. Mr. Tremaine moved,  
seconded by Mr. Tesche,  
and it passed without objection, to amend Chapter 5, page 15, Policy #69, to read: “The ecological and drainage functions of Anchorage’s aquatic resources shall be protected and where ~~feasible~~ appropriate restored.”
- Mr. Tremaine moved  
seconded by Mr. Tesche, to amend Chapter 5, page 15, Policy #70, to delete the words “where appropriate.”

AYES: Abney, Tesche, Tremaine.

NAYS: Sullivan, Traini, Von Gemmingen, Fairclough, Taylor, Van Etten, Clementson.

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

Ms. Taylor asked staff about policy #72, “level of service standards” priority, and it was postponed to later.

- Mr. Tremaine moved  
seconded by Mr. Tesche,

to amend Chapter 5, page 15, Policy #70, to delete the words  
“where appropriate.”
- Mr. Tesche moved,  
seconded by Ms. Abney,  
and it was accepted as a friendly  
amendment,

to amend Chapter 5, page 16, Policy #75, to add subsection c  
and d to the Policy Statement to read: “c) ~~A process for  
determining~~ Impact Fees ~~will be~~ based on the Level of Service  
Standards and the results of impact analysis tools such as  
Traffic Impact Assessment, Fiscal Impact Analysis,  
Development Impact Assessment and Market Impact  
Assessment shall be considered. d) Impact fees ~~will~~ can  
contribute to the acquisition, design and construction of public  
facilities and services such as roads, parks, school, trails,  
sports fields, water and wastewater police, fire and others.”

Question was called on Mr. Tremaine’s motion to amend as amended and it failed:

AYES: Abney, Tesche, Tremaine.  
NAYS: Sullivan, Traini, Kendall, Von Gemmingen, Fairclough, Taylor, Van Etten, Clementson.

- Mr. Sullivan moved,  
seconded by Mr. Kendall,

to amend Chapter 5, page 16, Policy #75, subsection “b” to  
delete the word “should” and insert the word “may.”
- AYES: Sullivan, Kendall, Von Gemmingen.  
NAYS: Traini, Abney, Tesche, Tremaine, Fairclough, Taylor, Van Etten, Clementson.
47. Mr. Van Etten moved,  
seconded by Mr. Traini,  
and it passed without objection,

to amend Chapter 5, page 16, Policy #76, to reverse the order  
of the text to read: “Design municipal facilities frequented by  
the public, particularly schools, to accommodate year-round  
multi-purpose activities.”

The meeting recessed at 10:20 p.m. and reconvened at 10:30 p.m.

- Mr. Tremaine moved,  
seconded by Mr. Tesche,

to extend the meeting until midnight.
- AYES: Sullivan, Traini, Abney, Tesche, Von Gemmingen, Tremaine, Fairclough, Taylor, Van Etten.  
NAYS: Kendall, Clementson.
48. Mr. Van Etten moved,  
seconded by Mr. Kendall,  
and it passed without objection,

to amend Chapter 5, page 17, Policy #84, to insert the words  
“sports fields” after the word “parks”.
49. Mr. Sullivan moved,  
seconded by Mr. Kendall,  
and it passed without objection,

to amend Chapter 5, page 17, Policy #82 to read: “Develop an  
acquisition strategy to secure sufficient and suitable public  
lands for parks, sports fields, greenbelts open space, trails and  
other public facilities based upon applicable level of service  
standards.”
50. Mr. Sullivan moved,  
seconded by Mr. Kendall,  
and it passed without objection,

to amend Chapter 5, page 17, Policy #82 by adding a sunburst  
symbol to the “Capital Improvement Program Process”  
strategy.
51. Mr. Sullivan moved,  
seconded by Mr. Kendall,  
and it passed without objection,

to amend Chapter 5, page 17, Policy #82 by adding “Heritage  
Land Bank “as a strategy.
52. Mr. Tesche moved,  
seconded by Ms. Abney,  
and it passed without objection,

to amend Chapter 5, page 19, by adding Policy #95 to read:  
“Every three years from plan adoption, an independent  
Citizens’ Committee appointed by the Mayor and confirmed  
by the Assembly shall report to the community on the progress  
toward implementation of Plan goals and objectives.”
53. Mr. Van Etten moved,  
seconded by Ms. Clementson,  
and it passed without objection,

to amend Chapter 5, page 19, Policy #93 to read:  
“...to the greatest extent possible in conjunction with policy  
stated in the Anchorage 2020 Comprehensive Plan.”

**CLEAN UP AMENDMENTS**

54. Ms. Fairclough moved,  
seconded by Ms. Taylor,  
and it passed without objection,

to amend Chapter 5, page 11, line 3, to read: “Improved  
building/parking location, orientation, streetscape and form  
are important in order to achieve efficient and attractive  
development.”



55. Ms. Clementson moved, seconded by Ms. Taylor, and it passed without objection, to amend Chapter 5, page 16, by inserting a new Policy #73, to read: “Level of service standards for transportation and snow removal along roads and sidewalks along designated transit development corridors shall be given high priority...” with the strategy as “Level of Service Standards” with a sunburst symbol.
56. Mr. Sullivan moved, seconded by Ms. Abney, and it passed without objection, to amend Chapter 5, page 16, Policy #73 to add the words “sports fields” after the word “parks”.

Ms. Fairclough asked staff why an energy element, that was in the 1982 Comprehensive Plan, was not in this Plan.

Mr. Sullivan suggested a subcommittee be formed to work on such language as a future amendment and to go through the planning and zoning process. He volunteered to serve on such a subcommittee. Mr. Tremaine also agreed to serve.

**IMPLEMENTATION STANDARDS**

57. Ms. Clementson moved, seconded by Ms. Taylor, and it passed without objection, to amend Chapter 5, Implementation Strategies, page 1, line 11, at the end of affordable housing definition to add a sentence to read: “Design standards for affordable housing will be developed before additional units are encouraged.”
58. Mr. Tremaine moved, seconded by Mr. Tesche, and it passed with Ms. Clementson objecting, to amend Chapter 5, Implementation Strategies, page 1, line 4 to add the words: “in selected zoning districts.”
59. Mr. Traini moved, seconded by Ms. Fairclough, to amend Chapter 5, Implementation Strategies, page 1, line 4 by deleting the words “or granny flats”.

AYES: Sullivan, Traini, Abney, Tesche, Tremaine, Fairclough, Taylor.

NAYS: Kendall, Von Gemmingen, Van Etten, Clementson.

60. Mr. Tremaine moved, seconded by Ms. Clementson, and it passed without objection, to amend Chapter 5, Implementation Strategies, page 1, line 6 to read: “...timing of land acquisition and...”
61. Chair Von Gemmingen moved, seconded by Ms. Fairclough, and it passed without objection, to amend Chapter 5, Implementation Strategies, page 5, line 6 to read: “...hazards on our hillsides.”
- Mr. Van Etten moved, seconded by Mr. Tremaine, and it was withdrawn, to amend Chapter 5, Implementation Strategies, page 5, line 12, “Fiscal Impact Analysis” by adding at the end of the paragraph a sentence to read: “This fiscal impact analysis shall be updated every five years from the date of implementation of this plan.”
- Ms. Fairclough moved, seconded by Ms. Abney, and the Chair recognized the concern as a problem area, to amend Chapter 5, Implementation Strategies, page 6, line 9 “Groundwater Monitoring” by inserting after the words “identify problem areas, cemeteries to be monitored...”
62. Ms. Taylor moved, seconded by Mr. Tremaine, and it passed without objection, to amend Chapter 5, Implementation Strategies, page 7, after line 10, a new item: “Improve Coordination with State Department of transportation” to read: “Improve the coordination process and procedures for road planning, design and maintenance between the Municipality and the State of Alaska Department of Transportation/PF.”
63. Ms. Clementson moved, seconded by Ms. Taylor, and it passed without objection, to amend Chapter 5, Implementation Strategies, page 9, line 15, adding a sentence to read: “Design standards from minimum residential density will be developed before this strategy takes effect.”
64. Ms. Fairclough moved, seconded by Ms. Clementson, and it passed without objection, to amend Chapter 5, Implementation Strategies, page 9, line 10 by deleting the words “Big Box stores,” and inserting the words “Large Retail Establishments.”

65. Mr. Tremaine moved,  
seconded by Ms. Clementson,  
and it passed without objection,  
to amend Chapter 5, Implementation Strategies, page 11,  
“Park, Greenbelt and Recreation Facility Plan” by deleting the  
the second sentence in the paragraph and inserting a sentence  
to read: “New recreation facility needs will be addressed in  
the plan along with siting and acquisition strategies. In  
addition this plan will...”
66. Mr. Sullivan moved,  
seconded by Mr. Kendall,  
and it passed without objection,  
to amend Chapter 5, Implementation Strategies, page 12, line  
7 by adding “Public Facilities Land Acquisition Program” as  
a new strategy to read: “Once the Municipality has assessed  
the long-term need for public facilities of all types, the policies  
and procedures for Public Facilities Land acquisition will need  
to be updated. Park bond packages and the annual Capital  
Improvement Program process are likely funding methods.”
- Mr. Sullivan added to his amendment,  
seconded by Mr. Kendall,  
and it was amended and passed without  
objection,  
the locations where this strategy should be added: Policy #82,  
page 17; Policy #73, page 16; and Policy #45, page 12.”
- Ms. Clementson suggested,  
seconded by Mr. Kendall,  
which was accepted as a friendly amendment,  
that the amendment also be added to Policy #12 and 34  
regarding high density residential
67. Mr. Tremaine moved,  
Ms. Clementson seconded,  
and it passed without objection,  
to amend Chapter 5, Implementation Strategies, page 13, line  
11 “Regulatory Rezones” by inserting on line 12, after the  
words “...as the final authority for some types of rezones,...”
68. Ms. Taylor moved,  
seconded by Mr. Tesche,  
and it passed without objection,  
to amend Chapter 5, Implementation Strategies, page 15, after  
line 10, “Surface Drainage Management Plan” a new sentence  
to read: “Particular attention should be given to monitoring  
pesticide, parking lot and roadway runoff.”
69. Mr. Tremaine moved,  
seconded by Ms. Abney,  
and it passed without objection,  
to amend Glossary, page 1, “Impact Fees” by  
inserting after “cost of” the word “public.” and adding a new  
sentence “Such fees may apply to any form of development:  
commercial, industrial or residential.”
70. Mr. Tremaine moved,  
seconded by Mr. Sullivan,  
and it passed without objection,  
to amend Glossary, page 2, line 17, “Public Facilities” by  
inserting after the words “...offices, parks,” the words:  
“recreation facilities, sport fields.”
71. Ms. Ms. Clementson moved,  
seconded by Ms. Fairclough,  
and it passed without objection,  
to amend Chapter 5, Policy #24, page 7, subsection d) by  
deleting the number “16” and inserting the number “12.”

Chair Von Gemmingen requested that staff “clean up” the language of amendments if needed.

72. Mr. Tremaine moved,  
seconded by Ms. Clementson,  
and it passed without objection,  
to recognize the amendments were made to the “Anchorage  
2020 Anchorage Bowl Comprehensive Plan” text. The maps  
and graphics in the original document are still germane and  
included in the final, adopted plan for publication.

In response to Municipal Attorney Greene’s request that the record reflect that the maps referred to by Mr. Nelson of Planning will be attachments to the enabling ordinance.

- Mr. Tesche moved,  
seconded by Ms. Fairclough,  
to do so.
73. Mr. Van Etten moved,  
seconded by Mr. Tesche,  
and it passed without objection,  
to include in the final, adopted document inclusion of  
maps, illustrations, original diagrams, with photos, etc, in  
original document, including any pictures or  
acknowledgements that are necessary due to passage of time.

Ms. Taylor reminded that density numbers may change in graphs due to changes made by the Assembly.

- Mr. Sullivan moved,  
seconded by Mr. Kendall,  
and included in the main motion,  
to amend the ordinance AO 00-119(S) at section 3 to read:  
“The Anchorage 2020 Anchorage Bowl Comprehensive Plan  
Review Draft, Planning Departments recommended text  
revisions dated 1/26/01 as amended is hereby adopted.”

Question was called on the motion to adopt AO 2000-119(S) as amended and it passed:

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

Ms. Fairclough moved, for immediate reconsideration of AO 00-119(S) as amended.  
seconded by Ms. Clementson,

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

5. ADJOURNMENT:

The meeting adjourned at midnight.

\_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_  
Municipal Clerk

Date Minutes Approved: August 14, 2001

VC/db