

MUNICIPALITY OF ANCHORAGE

ANCHORAGE ASSEMBLY

Minutes for Special Meeting of January 22, 2002

1. CALL TO ORDER:

The meeting was convened at 6:00 p.m. by Assembly Chairman Dick Traini in the Assembly Chambers, 3600 Denali, Anchorage, Alaska.

2. ROLL CALL:

Present: Allan Tesche, Melinda Taylor, Anna Fairclough, Dick Traini, Fay Von Gemmingen, Doug Van Etten, Janice Shamberg, Dick Tremaine, Dan Sullivan.
Absent: Clementson, Kendall.

3. PLEDGE OF ALLEGIANCE:

Mr. Van Etten led the Pledge of Allegiance.

4. SPECIAL ORDERS:

A. Reinstatement of the **February 5, 2002 Regular Meeting**.

Question was called on the motion to reinstate the February 5, 2002 Regular Meeting and it passed:

AYES: Allan Tesche, Melinda Taylor, Anna Fairclough, Dick Traini, Fay Von Gemmingen, Doug Van Etten, Janice Shamberg, Dick Tremaine, Dan Sullivan.

NAYS: None.

ABSENT: Clementson, Kendall.

B. Motion to postpone action on AO 2001-174 (**Updated Far North Bicentennial Park Master Plan**) from January 29, 2002 to February 5, 2002 was approved.

Question was called on the motion to postpone AO 2001-174 to February 5, 2002 Regular Meeting and it passed:

AYES: Allan Tesche, Melinda Taylor, Anna Fairclough, Dick Traini, Fay Von Gemmingen, Doug Van Etten, Janice Shamberg, Dick Tremaine, Dan Sullivan.

NAYS: None.

ABSENT: Clementson, Kendall.

5. INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

Chairman Traini read the following documents and set the public hearing on all documents for 2-5-2002. There was no objection.

1. Ordinance No. AO 2002-14, an ordinance providing for the submission to the qualified voters of Anchorage, Alaska, the question of the issuance of not to exceed \$44,720,000 of General Obligation Bonds of the Municipality of Anchorage to pay the **costs of educational capital improvements** in the Municipality of Anchorage at an election in and for the Municipality of Anchorage on April 2, 2002, Anchorage School District. *public hearing 2-5-02*.
1. Assembly Memorandum No. AM 82-2002.
2. Ordinance No. AO 2002-15, an ordinance providing for the submission to the qualified voters of Anchorage, Alaska, the question of the issuance of not to exceed \$52,125,000 of General Obligation Bonds of the Municipality of Anchorage to pay the **costs of educational capital improvements** in the Municipality of Anchorage and the question of an increase in the municipal tax cap limitation to pay associated operations and maintenance costs at an election in and for the Municipality of Anchorage on April 2, 2002, Anchorage School District. *public hearing 2-5-02*.
1. Assembly Memorandum No. AM 82-2002.
3. Ordinance No. AO 2002-17, an ordinance providing for the submission to the qualified voters of Anchorage, Alaska, the question of the issuance of not to exceed \$101,625,000 of General Obligation Bonds of the Municipality of Anchorage to pay the **costs of educational capital improvements** in the Municipality of Anchorage and the question of an increase in the municipal tax cap limitation to pay associated operations and maintenance costs at an election in and for the Municipality of Anchorage on April 2, 2002, Assemblymember Kendall. *public hearing 2-5-02*.
4. Ordinance No. AO 2002-18, an ordinance providing for the submission to the qualified voters of Anchorage, Alaska, the question of the issuance of not to exceed \$49,500,000 of General Obligation Bonds of the Municipality of Anchorage to pay the **costs of educational capital improvements** in the Municipality of Anchorage and the question of an increase in the municipal tax cap limitation to pay associated operations and maintenance costs at an election in and for the Municipality of Anchorage on April 2, 2002, Assemblymembers Kendall and Fairclough. *public hearing 2-5-02*.
5. Ordinance No. AO 2002-19, an ordinance providing for the submission to the qualified voters of Anchorage, Alaska, the question of the issuance of not to exceed \$49,500,000 of General Obligation Bonds of the Municipality of Anchorage to pay the **costs of educational capital improvements** in the Municipality of Anchorage and the question of an increase in the municipal tax cap limitation to pay associated operations and maintenance costs at an election in and for the Municipality of Anchorage on April 2, 2002, Assemblymember Fairclough. *public hearing 2-5-02*.
6. Ordinance No. AO 2002-20, an ordinance providing for the submission to the qualified voters of Anchorage, Alaska, the question of the issuance of not to exceed \$60,000,000 of General Obligation Bonds of the Municipality of Anchorage to pay the **costs of educational capital improvements** in the Municipality of Anchorage and the question of an increase in the municipal tax cap limitation to pay associated operations and maintenance costs at an election in and for the Municipality of Anchorage on April 2, 2002, Assemblymember Fairclough. *public hearing 2-5-02*.
7. Ordinance No. AO 2002-21, an ordinance providing for the submission to the qualified voters of Anchorage, Alaska, the question of the issuance of \$39,730,000 of General Obligation Bonds of the Municipality of Anchorage

to pay the **costs of road, storm drainage and related capital improvements** in the Anchorage Roads and Drainage Service Area at an election in and for the Municipality of Anchorage on April 2, 2002, Assemblymembers Taylor, Clementson, and Fairclough. *public hearing 2-5-02.*

8. Ordinance No. AO 2002-22, an ordinance providing for the submission to the qualified voters of Anchorage, Alaska, the question of the issuance of \$8,930,000 of General Obligation Bonds of the Municipality of Anchorage to pay the **costs of parks and recreation and related capital improvements in the Anchorage Parks and Recreation Service Area** and the question of an increase in the municipal tax cap limitation to pay associated operations and maintenance costs at an election in and for the Municipality of Anchorage on April 2, 2002, Assemblymember Tremaine. *public hearing 2-5-02.*
9. Ordinance No. AO 2002-23, an ordinance providing for the submission to the qualified voters of Anchorage, Alaska, the question of the issuance of \$34,730,000 of General Obligation Bonds of the Municipality of Anchorage to pay the **costs of road, storm drainage and related capital improvements** and the question of an increase in the municipal tax cap limitation to pay associated operations and maintenance costs in the Anchorage Roads and Drainage Service Area at an election in and for the Municipality of Anchorage on April 2, 2002. *public hearing 2-5-02.*
10. Ordinance No. AO 2002-24, an ordinance providing for the submission to the qualified voters of Anchorage, Alaska, the question of the issuance of \$3,900,000 of General Obligation Bonds of the Municipality of Anchorage to pay the **costs of public safety (police protection) and related capital improvements** in the Anchorage Metropolitan Police Service Area at an election in and for the Municipality of Anchorage on April 2, 2002. *public hearing 2-5-02.*
11. Ordinance No. AO 2002-25, an ordinance providing for the submission to the qualified voters of Anchorage, Alaska, the question of the issuance of \$7,200,000 of General Obligation Bonds of the Municipality of Anchorage to pay the **costs of fire protection and related capital improvements in the Anchorage Fire Service Area** and the question of an increase in the municipal tax cap limitation to pay associated operations and maintenance costs at an election in and for the Municipality of Anchorage on April 2, 2002. *public hearing 2-5-02.*
12. Ordinance No. AO 2002-26, an ordinance providing for the submission to the qualified voters of Anchorage, Alaska, the question of the issuance of \$960,000 of General Obligation Bonds of the Municipality of Anchorage to pay the **costs of parks and recreation and related capital improvements in the Eagle River-Chugiak Parks and Recreation Service Area** and the question of an increase in the municipal tax cap limitation to pay associated operations and maintenance costs at an election in and for the Municipality of Anchorage on April 2, 2002. *public hearing 2-5-02.*
13. Ordinance No. AO 2002-27, an ordinance providing for the submission to the qualified voters of Anchorage, Alaska, the question of the issuance of \$8,330,000 of General Obligation Bonds of the Municipality of Anchorage to pay the **costs of parks and recreation and related capital improvements in the Anchorage Parks and Recreation Service Area** and the question of an increase in the municipal tax cap limitation to pay associated operations and maintenance costs at an election in and for the Municipality of Anchorage on April 2, 2002. *public hearing 2-5-02.*
14. Ordinance No. AO 2002-28, an ordinance providing for the submission to the qualified voters of Anchorage, Alaska, the question of the issuance of \$1,090,000 of General Obligation Bonds of the Municipality of Anchorage to pay the **costs of an emergency operations center and costs acquiring ambulances in the Municipality of Anchorage** and the question of an increase in the municipal tax cap limitation to pay associated operations and maintenance costs at an election in and for the Municipality of Anchorage on April 2, 2002. *public hearing 2-5-02.*
15. Ordinance No. AO 2002-29, an ordinance providing for the submission to the qualified voters of Anchorage, Alaska, the question of the issuance of \$4,500,000 of General Obligation Bonds of the Municipality of Anchorage to pay the **costs of acquiring and developing ball fields, and related capital improvements**, on Tract B1, Seventh Subdivision and the NE ¼ NE ¼ NW ¼ of Section 8, Anchorage Alaska, consisting of approximately 18.6 acres located on the south side of Lore Road east of Sandlewood Place and north of East 79th Avenue and the question of an increase in the municipal tax cap limitation to pay associated operations and maintenance costs at an election in and for the Municipality of Anchorage on April 2, 2002. *public hearing 2-5-02.*
16. Ordinance No. AO 2002-30, an ordinance authorizing and directing the **acquisition and development of Tract B1, Seventh Subdivision and the NE ¼ NE ¼ NW ¼ of Section 8, Anchorage, Alaska**, consisting of approximately 18.6 acres located on the south side of Lore Road east of Sandlewood Place and north of East 79th Avenue as an alternative to the use of Far North Bicentennial Park as a recreational and ball fields site, subject to voter bond approval and compliance with applicable land use regulations. *public hearing 2-5-02.*

6. **ADJOURNMENT:**

The meeting was adjourned at 6:24 p.m.

Chairman

ATTEST:

Municipal Clerk

Date Minutes Approved: _____, 2002