

MUNICIPALITY OF ANCHORAGE
ASSEMBLY MEETING
Conference Room, City Hall
632 West 6th Avenue

Minutes for Special Meeting of October 14, 2003

1. CALL TO ORDER

The special meeting was convened at 12:00 p.m. by Assembly Chair Dick Traini in the First Floor Conference Room, 632 West 6th Avenue, Anchorage, Alaska.

2. ROLL CALL A Quorum was achieved by Assemblymembers present:

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

3. PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Mr. Tremaine.

4. ORDINANCES AND RESOLUTIONS FOR DISCUSSION

- A. Ordinance No. AO 2003-144, an ordinance submitting a ballot proposition to qualified voters of the Municipality of Anchorage at a special election on November 25, 2003, authorizing levy of a special tax to provide **fire hydrant maintenance and infrastructure** on an areawide basis, Assemblymember Tesche.

Chair Traini opened discussion on this item, with the Public Hearing scheduled for October 21, 2003.

- B. Resolution No. AR 2003-302, a resolution of the Anchorage Municipal Assembly calling a Special Election in and for the Municipality of Anchorage on November 25, 2003, for the purpose of voting on a ballot proposition authorizing **fire hydrant maintenance and infrastructure** on an areawide basis. **(TO BE SUBMITTED)**

Chair Traini opened discussion on this item. The Public Hearing was scheduled for October 21, 2003.

- C. Other measures necessary to carry out the purposes of Items A and B above.

Chair Traini read the Ordinance and Resolution, called for discussion and asked for any objections to these items being set for Public Hearing. Hearing no objection, Chair Traini stated that the Public Hearings for these items were scheduled for October 21, 2003. Mr. Tesche said it was still uncertain if the Public Hearings were required for the Resolution, but it would be calendared. Mr. Tesche, a sponsor of AO 2003-144, stated that Ms. Taylor requested to be co-sponsor on this ordinance, and Ms. Taylor agreed. Mr. Tesche advised the Assembly that he would be presenting additional measures through the Assembly Chair, including a revised schedule for consideration of the budget (including the work sessions) scheduled for Public Hearings and a new date for action on the budget. This information will be included in Assemblymembers' packets with items for next week's Assembly Meeting. With no additional discussion and no objections, Chair Traini set these Public Hearings for October 21, 2003.

Chair Traini mentioned that the Municipal Clerk, Barbara Gruenstein, received a call this morning from Heather Flynn, with the news of the death of her husband Hank Rosenthal. Ms. Flynn had served with the Assembly for a number of years. Chair Traini suggested their thoughts be with Ms. Flynn in this time of tragedy.

5. ADJOURNMENT The Assembly Meeting adjourned at 12:15 p.m.

Mr. Tremaine moved, to approve meeting adjournment.
Mr. Sullivan seconded,
and it passed without objection,

DICK TRAINI, Assembly Chair

ATTEST:

BARBARA GRUENSTEIN, Municipal Clerk

Date Minutes Approved: _____, 2003
BG:MC