

MUNICIPALITY OF ANCHORAGE
ANCHORAGE ASSEMBLY

Assembly Conference Room, City Hall

Minutes for Special Meeting of November 7, 2003

1. CALL TO ORDER

The meeting was convened at 3:02 p.m. by Assembly Chairman Dick Traini in the Assembly Conference Room, City Hall, 632 W. 6th Avenue, Anchorage, Alaska.

2. ROLL CALL A Quorum was achieved with Assemblymembers present.

PRESENT: Allan Tesche, Brian Whittle, Anna Fairclough, Dick Traini, Fay Von Gemmingen, Doug Van Etten, Janice Shamberg, Dick Tremaine and Dan Sullivan.

ABSENT: Melinda Taylor and Dan Kendall.

3. PLEDGE OF ALLEGIANCE Mr. Sullivan led the pledge.

4. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

4.A Ordinance No. AO 2003-154, an ordinance of the Municipality of Anchorage **repealing AO 2003-144**, 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.

Mr. Tesche, Ms. Von Gemmingen and Ms. Fairclough joined in introducing the ordinance.

Public Hearing was set for a Special Meeting to be held at 10 am on Saturday, November 15, 2003.

4.B Resolution No. AR 2003-351, a resolution of the Anchorage Municipal Assembly **repealing AR 2003 302**, 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.

Mr. Tesche, Mr. Tremaine and Ms. Fairclough joined in introducing the ordinance.

Public hearing was set for a special meeting to be held at 10 a.m. on Saturday, November 15, 2003.

5. ADJOURNMENT The meeting adjourned at 3:05 p.m.

ATTEST:

DICK TRAINI, Assembly Chair

BARBARA GRUENSTEIN, Municipal Clerk

Date Minutes Approved: November 18, 2003

MC:BG