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3 **MUNICIPALITY OF ANCHORAGE**  
4 **ASSEMBLY MEETING**

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6 **Assembly Chambers, Loussac Library**  
7 **3600 Denali Street, Room 108**

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9 **Minutes for Special Meeting of February 17, 2004**

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17 **1. CALL TO ORDER**

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19 The Assembly Meeting was called to order by Chair Traini at 1:05 p.m. in Assembly Hall of the Loussac Library,  
20 3600 Denali Street, Anchorage, Alaska.

21  
22 **2. ROLL CALL** A Quorum was achieved with Assemblymembers present.

23  
24 PRESENT: Allan Tesche, Brian Whittle, Fay Von Gemmingen, Chair Dick Traini, Dan Kendall, Janice Shamberg  
25 and Dan Sullivan, with Melinda Taylor, Anna Fairclough and Dick Tremaine arriving shortly after the  
26 meeting was called to order.

27 ABSENT: Doug Van Etten, excused.

28  
29 **3. PLEDGE OF ALLEGIANCE** Mr. Sullivan led the pledge.

30  
31 **4. NEW PUBLIC HEARINGS**

32  
33 Chair Traini proposed combining Public Hearing on items 4.A through 4.M, concerning service areas within the MOA,  
34 including AO 2004-33, AO 2004-44, AO 2004-45, AO 2004-46, AO 2004-29, AO 2004-30, AO 2004-30(S), AO 2004-  
35 47, AO 2004-48, AO 2004-49, AO 2004-50, AO 2004-51, AO 2004-52 and AO 2004-53. There were no objections  
36 and Chair Traini read Agenda item numbers and ordinance titles and opened Public Hearing.

37  
38 DON SMITH, former Assemblymember, testified on the bond issues in general, suggesting that the Assembly  
39 consider publishing the current debt of the Municipality of Anchorage in the newspaper. He had calculated the current  
40 indebtedness was \$1.58 billion dollars. He explained that figure included utility debt, school debt and additional  
41 bonds. Mr. Smith understood that many of the voters in Anchorage did not understand the indebtedness.

42  
43 DAN HEYNEN, Chair of the South Goldenview LRSA Board of Supervisors, testified on service area issues, Agenda  
44 items 4.K and 4.L. He stated that the Board supported the annexation of Shangri-La Subdivision, Agenda item 4.K.  
45 He stated the Board opposed the de-annexations mentioned in the Agenda item 4.L, involving areas associated with  
46 South Goldenview. Mr. Heynen stated their concern was that there were a growing number of new subdivisions  
47 adding onto Goldenview Drive, with no other alternative access, other than Goldenview, and the new residents did not  
48 want to pay for maintenance of the road system they used daily.

49  
50 JOE VINCENT represented himself, a developer of Eagle Point Subdivision and also the homeowners of Eagle Point  
51 Subdivision. He testified in support of annexation of their subdivision. Mr. Vincent stated that the .50 mils was  
52 excessive, and predicted their actual user costs would not exceed .25 mils.

53  
54 GEORGE LOCHNER, President of the Chugiak Chamber of Commerce, reported that their council met last Friday  
55 and voted unanimously in favor of supporting 4.A concerning mill levy rates of the parks improvement proposal  
56 calculated outside of the tax cap. He gave four reasons for their support, including having the independence of taxing  
57 themselves and felt they would be able to meet community needs. To Ms. Fairclough, he responded that they had  
58 agreed not to support AO 2004-38, a bond proposal for capital improvements for the Eagle-River Chugiak Parks and  
59 Recreation Service Area, also proposed for Eagle River (Chugiak).

60  
61 MERCHANT BANGEMANN-JOHNSON, member of the Chugiak-Eagle River Chamber of Commerce Board of  
62 Directors and President of Chugiak Community Council, spoke in favor of the mill levy rate increase for the Parks and  
63 Recreation Service area. He mentioned many reasons for their supporting this ordinance, which included providing  
64 future security and program accountability for their area. To Mr. Sullivan's question, he responded that a board would  
65 decide the fund spending. He stated the current Parks and Recreation Board was comprised of members appointed  
66 by the community councils, confirmed by the Assembly and were very active with the residents in the area.

67  
68 ROY NAYLOR, represent the East Huffman LRSA, and testified on Agenda item 4.J, AO 2004-50, stating the  
69 proposed mill rate was set too high. Currently the Administration had set their mill rate at 1.0 mill, and the residents of  
70 their area had predicted they would only use .5 mill. He urged the Assembly to amend the ballot Proposition, to reflect  
71 a less mill rate of .5. To Ms. Shamberg, Mr. Naylor responded that there were 18 households in their area.

72  
73 ANN HERSCHLEB, Co-Chair of the Girdwood Board of Supervisors, testified in favor of item 4.C, concerning the mill  
74 levy rate for their Girdwood Valley Service Area. She stated their board had voted unanimously to support this issue.

75  
76 MIKE RABE, Chair of Anchorage Tomorrow, advocated public facility maintenance and improvements for Anchorage.  
77 He testified in support of Agenda item 4.A, concerning the Eagle River-Chugiak Park and Recreation Service Area.

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With no further public testimony, Chair Traini closed Public Hearing on items 4.A through 4.M and led the Assembly into discussion and action of items 4.A through 4.M.

- 4.A. Ordinance No. AO 2004-33, an ordinance of the Anchorage Municipal Assembly submitting to the qualified voters residing in the **Eagle River-Chugiak Park and Recreational Service Area** (ERCPRSA) at the Regular Election on April 6, 2004, a ballot proposition increasing the maximum mill levy rate to establish a capital improvement budget for the ERCPRSA and amending Anchorage Municipal Code Section 27.30.090 upon voter approval of the ballot proposition, Assemblymember Fairclough.
1. Assembly Memorandum No. AM 105-2004. (*Combined Public Hearing for 4.A-4.M*)

Chair Traini read this ordinance title and called for a motion.

Ms. Fairclough moved, to approve AO 2004-33.  
Mr. Sullivan seconded,

Ms. Fairclough relinquished the floor to Mr. Sullivan. To Mr. Sullivan, Municipal Attorney Fred Boness responded that the ordinance contained legal and complete language.

Ms. Fairclough proposed to add on Lines 16-27, after the words "recreational service area," inserting "retroactive to January 1, 2004" and add before "January 1, 2004" and after ".5 mill," by inserting "retroactive to."

Ms. Fairclough moved, to amend AO 2004-33, *by adding* on Lines 16-27, following the words "recreational service area," insert "retroactive to January 1, 2004."  
Ms. Taylor seconded,  
and this motion was approved,

Ms. Fairclough moved, to amend AO 2004-33, *by adding*, "retroactive to" before January 1, 2004 and after .5 mills.  
Ms. Taylor seconded,  
and this motion was approved,

Assembly Attorney Michael Gatti agreed that the language of this ordinance was legal.

Mr. Sullivan, Mr. Tesche and Mr. Kendall stated they would be supporting this ordinance.

Ms. Fairclough moved, to approve AO 2004-33, as amended.  
Mr. Sullivan seconded,  
and this motion was passed,

AYES: Tesche, Whittle, Taylor, Von Gemmingen, Traini, Fairclough, Kendall, Shamberg, Tremaine and Sullivan.  
NAYES: None.  
ABSENT: Van Etten, excused.

- 4.B. Ordinance No. AO 2004-44, an ordinance submitting to the qualified voters residing in the **Glen Alps Service Area** (SA), a ballot proposition to impose a maximum 2.75 mill levy rate for the Glen Alps SA, effective retroactively as of January 1, 2004, and amending Anchorage Municipal Code Subsection 27.30.190B., Street Maintenance Department.
1. Assembly Memorandum No. AM 123-2004.

Chair Traini read the ordinance title and called for a motion. Mr. Tremaine cast the motion and urged a YES-vote.

Mr. Tremaine moved, to approve AO 2004-44.  
Mr. Sullivan seconded,  
and this motion was passed,

AYES: Tesche, Whittle, Taylor, Von Gemmingen, Traini, Fairclough, Kendall, Shamberg, Tremaine and Sullivan.  
NAYES: None.  
ABSENT: Van Etten, excused.

- 4.C. Ordinance No. AO 2004-45, an ordinance submitting to the qualified voters residing in the **Girdwood Valley Service Area** (SA), a ballot proposition to impose a maximum mill levy rate of 6.00 mills for the Girdwood Valley Service Area (SA), effective retroactively as of January 1, 2004, and amending Anchorage Municipal Code Section 27.30.020, Street Maintenance Department.
1. Assembly Memorandum No. AM 124-2004.

Chair Traini read the ordinance title and called for a motion.

Mr. Tesche moved, to approve AO 2004-45.  
Mr. Sullivan seconded,  
and this motion was passed,

AYES: Tesche, Whittle, Taylor, Von Gemmingen, Traini, Fairclough, Kendall, Shamberg, Tremaine and Sullivan.  
NAYES: None.  
ABSENT: Van Etten, excused.

- 1  
2 4.D. Ordinance No. AO 2004-46, an ordinance submitting to the qualified voters residing in the Section  
3 6/Campbell Airstrip Limited Road Service Area (LRSA), a ballot proposition to increase the **Section**  
4 **6/Campbell Airstrip Road Limited Road Service Area** (LRSA) maximum mill levy from 1.00 mills to  
5 1.50 mills, effective retroactively as of January 1, 2004, and amending Anchorage Municipal Code  
6 Subsection 27.30.300B., Street Maintenance Department.  
7 1. Assembly Memorandum No. AM 125-2004.

8  
9 Chair Traini read the ordinance title and called for a motion.

10 Ms. Fairclough moved, to approve AO 2004-46.  
11 Mr. Tesche seconded,  
12 and this motion was passed,  
13

14  
15 AYES: Tesche, Whittle, Taylor, Von Gemmingen, Traini, Fairclough, Kendall, Shamberg, Tremaine and  
16 Sullivan.  
17 NAYES: None.  
18 ABSENT: Van Etten, excused..  
19

- 20 4.E. Ordinance No. AO 2004-29, an ordinance submitting to the qualified voters residing in Glenn View  
21 Estates North Subdivision and North Wood Subdivision, Phase 2, which are not presently within the  
22 Eagle River Street Light Service Area, a ballot proposition to create a new street light service area  
23 designated the **Glenn View Estates North/North Woods Subdivisions Street Light Service Area**  
24 and, upon voter approval, amending Anchorage Municipal Code Section 27.30.700 to consolidate the  
25 Glenn View Estates North/North Woods Subdivisions Street Light Service Area with the existing  
26 Eagle River Street Light Service Area, effective retroactively as of January 1, 2004, Street  
27 Maintenance Department.  
28 1. Assembly Memorandum No. AM 92-2004.

29  
30 Mr. Tesche moved, to approve AO 2004-29.  
31 Ms. Fairclough seconded,  
32

33 Ms. Fairclough proposed an amendment, to reduce the mill rate for this area. To Mr. Fairclough's questions, Mr. Jerry  
34 Pannell, MOA LRSAs Administrator, responded there was a budget to maintain areas of Chugiak and Eagle River and  
35 that amount was a maximum of .50 mills. Mr. Kendall stated the Administration was combining all areas into the  
36 lighting service areas, and he urged a YES-vote on this ordinance. To Mr. Kendall's question, Mr. Pannell responded  
37 that the final mill rate would be about .38 mills.  
38

39 Ms. Fairclough proposed to amend the maximum mill rate to .25, to more accurately reflect the accurate costs of the  
40 light service. Mr. Kendall objected to the amendment and stated the main concern was to be consistent and have  
41 everything uniform, if the areas were going to be combined. Ms. Fairclough withdrew her amendment.  
42

43 Mr. Tesche moved, to approve AO 2004-29.  
44 Ms. Fairclough seconded,  
45 and this motion was passed,  
46

47 AYES: Tesche, Whittle, Taylor, Traini, Fairclough, Kendall, Shamberg, Tremaine and Sullivan.  
48 NAYES: None.  
49 ABSENT: Van Etten, excused and Von Gemmingen, temporarily out of room.  
50

- 51 4.F. Ordinance No. AO 2004-30(S), an ordinance submitting to the qualified voters residing in Eagle  
52 Crossing Subdivision, which is not presently within the Eagle River Street Light Service Area, a ballot  
53 proposition to create a new street light service area designated as **Eagle Crossing Street Light**  
54 **Service Area** and, upon voter approval, amending Anchorage Municipal Code 27.30.700 to  
55 consolidate Eagle Crossing Street Light Service Area with the existing Eagle River Street Light  
56 Service Area, effective retroactively as of January 1, 2004, Street Maintenance Department.  
57 1. Assembly Memorandum No. AM 93-2004.  
58 2. Ordinance No. AO 2004-30, an ordinance submitting to the qualified voters residing in Eagle  
59 Crossing Subdivision, which is not presently within the Eagle River Street Light Service Area, a ballot  
60 proposition to create a new street light service area designated as Eagle Crossing Street Light  
61 Service Area and, upon voter approval, amending Anchorage Municipal Code 27.30.700 to  
62 consolidate Eagle Crossing Street Light Service Area with the existing Eagle River Street Light  
63 Service Area, effective retroactively as of January 1, 2004, Street Maintenance Department.  
64

65 With no objections from Assemblymembers, Chair Traini announced the substitute version of AO 2004-30. He read  
66 the ordinance title and called for a motion. The Administration explained the changes included the addition of legal  
67 descriptions of properties which could be found in the substitute version on Page 2, Lines 19-30, and included the lot  
68 and block numbers.  
69

70 Mr. Tesche moved, to approve AO 2004-30(S).  
71 Ms. Fairclough seconded,  
72 and this motion was passed,  
73

74 AYES: Tesche, Whittle, Taylor, Von Gemmingen, Traini, Fairclough, Kendall, Shamberg, Tremaine  
75 and Sullivan.  
76 NAYES: None.  
77 ABSENT: Van Etten, excused.

- 1  
2 4.G. Ordinance No. AO 2004-47, an ordinance submitting to the qualified voters residing in Glenn View  
3 Estates Subdivision, Lots 1-17, which is not presently within the Eagle River Street Light Service  
4 Area, a ballot proposition to create a new street light service area designated the **Glenn View**  
5 **Estates Subdivision Street Light Service Area**, and, upon voter approval, amending Anchorage  
6 Municipal Code Section 27.30.700 to consolidate the Glenn View Estates Subdivision Street Light  
7 Service Area with the existing Eagle River Street Light Service Area, effective retroactively as of  
8 January 1, 2004, Street Maintenance Department.  
9 1. Assembly Memorandum No. AM 126-2004.

10  
11 Chair Traini read this ordinance title and called for a motion. Ms. Fairclough cast the motion and urged a YES-vote.

12  
13 Ms. Fairclough moved, to approve AO 2004-47.  
14 Mr. Tesche seconded,  
15 and this motion was passed,

16  
17 AYES: Tesche, Whittle, Taylor, Von Gemmingen, Traini, Fairclough, Shamberg, Tremaine and Sullivan.  
18 NAYES: None.  
19 ABSENT: Van Etten, excused, and Kendall, temporarily out of room.

- 20  
21 4.H. Ordinance No. AO 2004-48, an ordinance submitting to the qualified voters residing in Eagle Pointe  
22 Subdivision, including Phase 2, Phase 3, Phase 4, Phase 5, Phase 6 and Phase 7 areas, which are  
23 not presently within the Eagle River Street Light Service Area, a ballot proposition to create a new  
24 street light service area designated as **Eagle Pointe Street Light Service Area** and, upon voter  
25 approval, amending Anchorage Municipal Code Section 27.30.700 to consolidate Eagle Pointe Street  
26 Light Service Area with the existing Eagle River Street Light Service Area, effective retroactively as of  
27 January 1, 2004, Street Maintenance Department.  
28 1. Assembly Memorandum No. AM 127-2004.

29  
30 Chair Traini called for a motion.

31  
32 Ms. Fairclough moved, to approve AO 2004-48.  
33 Mr. Tesche seconded,

34  
35 Assistant Municipal Manager, Mr. Michael Abbott requested to make small technical corrections, on Page 2.

36  
37 Mr. Abbott moved, to amend AO 2004-48, *by transposing* on Page 2, Line 41,  
38 Mr. Tremaine seconded, the words "service" and "light," to read: "Eagle Point Street  
39 and this motion was approved, Light Service Area," and *by deleting* the word "subdivision"  
40 from Line 43.

41  
42 Ms. Fairclough moved, to approve AO 2004-48, as amended.  
43 Mr. Tesche seconded,  
44 and this motion was passed,

45  
46 AYES: Tesche, Whittle, Taylor, Von Gemmingen, Traini, Fairclough, Kendall, Shamberg, Tremaine  
47 and Sullivan.  
48 NAYES: None.  
49 ABSENT: Van Etten, excused.

- 50  
51 4.I. Ordinance No. AO 2004-49, an ordinance submitting to the qualified voters residing in the Heritage  
52 Estates West Subdivision, including Addition No. 1 and Addition No. 2 areas, which are not presently  
53 within the Eagle River Street Light Service Area, a ballot proposition to create a new street light  
54 service area designated as the **Heritage Estates West Street Light Service Area** and, upon voter  
55 approval, amending Anchorage Municipal Code Section 27.30.700 to consolidate the Heritage  
56 Estates West Street Light Service Area with the existing Eagle River Street Light Service Area,  
57 effective retroactively as of January 1, 2004, Street Maintenance Department.  
58 1. Assembly Memorandum No. AM 128-2004.

59  
60 Chair Traini read the ordinance title and called for a motion.

61  
62 Ms. Fairclough moved, to approve AO 2004-49.  
63 Mr. Tesche seconded,  
64 and this motion was passed,

65  
66 AYES: Tesche, Whittle, Taylor, Von Gemmingen, Traini, Fairclough, Kendall, Shamberg, Tremaine  
67 and Sullivan.  
68 NAYES: None.  
69 ABSENT: Van Etten, excused.

- 70  
71 4.J. Ordinance No. AO 2004-50, an ordinance creating the East Huffman Limited Road Service Area  
72 (LRSA) that includes Chickadee Slopes Subdivision, Lots 1A, 1B, 2, 3, 4A, 4B and 5; Straley  
73 Subdivision, Lots 1-3 and 8-10; Tenberg Subdivision, Tract B-1; Garretson Subdivision, Lots 1-3;  
74 Harrold Miller Subdivision, Lot 4; Greenbrook Subdivision, Block 4, Lots 10-14 and Block 5, Lot 2; and  
75 Tax Parcels Nos. 01743235, 01743236 and 01523119, at the Regular Municipal Election on April 6,  
76 2004, a ballot proposition to create the **East Huffman Limited Road Service Area** (LRSA) consisting  
77 of the above parcels and, upon voter approval, amending Anchorage Municipal Chapter Code 27.30

1 to add the East Huffman LRSA, and establish a maximum mill levy of 1.00 mills, effective January 1,  
2 2005, Street Maintenance Department.  
3 1. Assembly Memorandum No. AM 129-2004.

4  
5 Chair Traini read the ordinance title and called for a motion.

6  
7 Ms. Fairclough moved, to approve AO 2004-50.  
8 Mr. Tesche seconded,

9  
10 Mr. Tremaine requested Mr. Jerry Pannell speak on the mill rates. Mr. Pannell stated the Administration would not  
11 object to having the rate lowered to 0.5 mills, but was trying to achieve a 1.0 mill rate throughout the service areas, to  
12 create a funding surplus to be able to respond to all maintenance and crisis situations that service areas may face.  
13 Mr. Tremaine stated he wanted to support the groups' independence and would cast a YES-vote.

14  
15 Ms. Shamberg stated that with the figures of spending for maintenance from this LRSA, which was nearly one half of  
16 the current set mill rate, setting a good cushion for the unforeseen disasters, she agreed with the requested reduction.  
17 She proposed an amendment to the ordinance to reflect the change.

18  
19 Ms. Shamberg moved, to amend AO 2004-50, on Page 2, Line 28,  
20 Mr. Tremaine seconded, by changing the mill rate from 1.0 to .05 mills.  
21 and this motion was approved,

22  
23 Mr. Sullivan supported the 1.0 mill rate, and saw that if the LRSAs ran into a severe maintenance concern, including  
24 unpredicted snow levels, the health and safety of the citizens would be a city liability. He stated that with the figures,  
25 and since the LRSA seemed to be a small responsible group, he would support the amendment.

26  
27 To Ms. Von Gemmingen, Mr. Pannell responded that if the mill rate was set, it would be difficult to change it until the  
28 next year, when the LRSA would be able to give notice they wanted the increase.

29  
30 Ms. Fairclough moved, to approve AO 2004-50, as amended.  
31 Mr. Tesche seconded,  
32 and this motion was passed,

33  
34 AYES: Tesche, Whittle, Taylor, Von Gemmingen, Traini, Kendall, Shamberg, Tremaine and Sullivan.  
35 NAYES: None.  
36 ABSENT: Van Etten, excused and Fairclough, temporarily out of room.

37  
38 4.K. Ordinance No. AO 2004-51, an ordinance submitting to the qualified voters residing in the Shangri-La  
39 Subdivision Area and the qualified voters of the South Goldenview LRSA, a ballot proposition  
40 **amending the South Goldenview LRSA boundary to include Shangri-La Subdivision**, effective  
41 retroactively as of January 1, 2004, Street Maintenance Department.  
42 1. Assembly Memorandum No. AM 130-2004.

43  
44 Chair Traini called for a motion. Mr. Tremaine urged a YES-vote.

45  
46 Mr. Tesche moved, to approve AO 2004-51.  
47 Mr. Tremaine seconded,  
48 and this motion was passed,

49  
50 AYES: Tesche, Whittle, Taylor, Von Gemmingen, Traini, Kendall, Shamberg and Tremaine.  
51 NAYES: None.  
52 ABSENT: Van Etten, excused and Fairclough and Sullivan, temporarily out of room.

53  
54 4.L. Ordinance No. AO 2004-52, an ordinance submitting at the Regular Municipal Election April 6, 2004  
55 to qualified voters residing in the South Goldenview Limited Road Service Area and Ashland  
56 Subdivision – Tract A; Mountainside Village Subdivision Addition No. 1 – Tract B; Bluebell  
57 Subdivision – Tract A; Goldenview Gate Tracts Subdivision – Tracts A, B, C, & D; Prominence Pointe  
58 Subdivision – Lot 39, Block 3 and Tract C1D; Prominence Pointe Subdivision Phase 1A – Lots 1-11,  
59 23-25, Block 1; Lots 1-3, Block 2; Lots 1-3, Block 3; Tracts E-H, J-O; Prominence Pointe Subdivision  
60 Phase 1B – Lots 12-22, Block 1; Prominence Pointe Subdivision – Lots 22A & 24A, Block 1;  
61 Prominence Pointe Subdivision - Lots 7A & 20A, Block 1; Prominence Pointe Subdivision Phase 1A –  
62 Lots 1A & 3A, Block 2; Prominence Pointe Subdivision Phase 1B – Lots 15A & 17A, Block 1;  
63 Prominence Pointe Subdivision Phase 2A – Lots 30-34, Block 1; Lots 31-34, Block 3; Lot 1, Block 6,  
64 Open Space Tract C4; Prominence Pointe Subdivision Phase 2B – Lots 4 & 5, Block 3, Lots 26 thru  
65 29, Block 1, & Tract F1; Prominence Pointe Subdivision Phase 3 – Lots 10 thru 14, Block 3 and Tract  
66 P; Prominence Pointe Subdivision – Lot 19A, Block 1; Prominence Pointe Subdivision Phase 5 – Lots  
67 5-17, Block 2; Lots 6-9, Block 3 and Tract R, a ballot proposition to change the boundaries of the  
68 **South Goldenview Limited Road Service Area** to exclude specific portions of said subdivisions  
69 from the South Goldenview Limited Road Service Area effective on January 1, 2005, Street  
70 Maintenance Department.  
71 1. Assembly Memorandum No. AM 131-2004.

72  
73 Chair Traini read a summary of this ordinance title and called for a motion.

74  
75 Mr. Tesche moved, to approve AO 2004-52.  
76 Mr. Tremaine seconded,

77

1 Mr. Tremaine stated this LRSA was more complicated than the typical LRSA, and involved many more residents.  
2 Many Assemblymembers had received petitions and there had been a large public response to testify. To Mr.  
3 Tremaine's questions, Mr. Pannell responded that this LRSA ordinance would go into effect on January 1, 2005. He  
4 stated their current mill rate was 1.5 mills. He explained there was a petition filed last year and he had met with the  
5 Administration, the Homeowner's Group and the Board of Supervisors, to discuss the de-annexation of an area that  
6 had been established for the past five years. It was agreed that the MOA would plow and sand with two inches or  
7 more of snow. The groups wanted this issue to be reviewed before the Assembly, and ultimately the voters, to decide  
8 the de-annexation. Mr. Pannell stated that it would take both Prominence Pointe and South Goldenview to support  
9 the de-annexation for the ordinance to pass.

10  
11 Mr. Tremaine gave a description of the new development on Goldenview Drive. He said this issue had been  
12 addressed in the past and he was willing to allow the voters to decide the action through an election process. He  
13 stated that with his faith in the independence of the LRSAs, he would be supporting the issue. He stated that if the  
14 action failed on this issue he would not reconsider this issue for some time in the future.

15  
16 Ms. Von Gemmingen stated that it appeared the additional homeowners accessed Goldenview Drive but did not want  
17 to pay for its maintenance. There was no other access to their neighborhoods and she did not see this issue as fair to  
18 the groups that maintained Goldenview Drive. She understood that Goldenview would need reconstruction and  
19 serious maintenance in the near future. Mr. Pannell responded that some LRSAs had contributed to extra, one-time  
20 work on their roads, with a special maintenance fee set-up, and he thought it would be possible to do the same for this  
21 area.

22  
23 Mr. Tesche moved, to approve AO 2004-52.  
24 Mr. Tremaine seconded,  
25 and this motion failed,  
26

27 AYES: Tremaine.  
28 NAYES: Tesche, Whittle, Taylor, Von Gemmingen, Traini, Fairclough, Kendall, Shamberg and Sullivan.  
29 ABSENT: Van Etten, excused.  
30

31 4.M. Ordinance No. AO 2004-53, an ordinance submitting to the qualified voters residing in South ½ of  
32 Northeast ¼, Section 15, Township 12 North, Range 3 West, Seward Meridian, at the Regular  
33 Municipal Election on April 6, 2004, a ballot proposition to create the **SRW Homeowner's LRSA** and  
34 amending Anchorage Municipal Code Chapter 27.30, effective January 1, 2005, Street Maintenance  
35 Department.  
36 1. Assembly Memorandum No. AM 132-2004.  
37

38 Chair Traini read this ordinance title and called for a motion.

39  
40 Mr. Tesche moved, to approve AO 2004-53.  
41 Mr. Tremaine seconded,  
42 and this motion was passed,  
43

44 AYES: Tesche, Whittle, Taylor, Von Gemmingen, Traini Fairclough,, Kendall, Shamberg, Tremaine and  
45 Sullivan.  
46 NAYES: None.  
47 ABSENT: Van Etten, excused.  
48

49 Chair Traini announced the Administration's substitute versions of AO 2004-34, AO 2004-36, AO 2004-37, AO 2004-  
50 39, AO 2004-42 and AO 2004-43. The Administration explained the substitute versions contained minor adjustments  
51 to the ordinances, with technical corrections. There were no objections from the body and these substitute versions  
52 were accepted.  
53

54 Chair Traini proposed combining Public Hearing on items 4.N through 4.X, concerning bond proposals within the  
55 MOA, including AO 2004-34, AO 2004-34(S), AO 2004-35, AO 2004-36, AO 2004-36(S), AO 2004-37, AO 2004-  
56 37(S), AO 2004-38, AO 2004-39, AO 2004-39(S), AO 2004-40, AO 2004-41, AO 2004-42, AO 2004-42(S), AO 2004-  
57 57, AO 2004-43 and AO 2004-43(S). There were no objections for the combined public testimony. Chair Traini read  
58 Agenda item numbers and ordinance titles and opened Public Hearing.  
59

60 ALLEN KEMPLEN, Vice President of the Fairview Community Council, opposed AO 2004-43, as it was. He proposed  
61 an amendment to the ordinance, which had been requested by the Council, residents, Assemblymember Tesche and  
62 the Administration. He stated an amendment was needed to address an unanticipated, negative impact associated  
63 with the 15<sup>th</sup> Avenue traffic flow, creating public safety hazards. Mr. Kemplen stated that the result of construction of  
64 the raised median was impairing traffic from turning left in intersections east of Medfra and south of 15<sup>th</sup> Avenue. He  
65 stated the diverted traffic overflow ended up on 16<sup>th</sup> Avenue Terrace, which was a narrow passage and was not  
66 meant to be used as a neighborhood street. In response to Mr. Tesche's question, Mr. Kemplen described the  
67 several turns and long detours that emergency rescue vehicles would have to use to access the many residents in the  
68 16<sup>th</sup> Avenue Terrace. The amendment he proposed addressed the design of 15<sup>th</sup> Avenue, to include a left turn lane  
69 on Medfra.  
70

71 PAUL KANITZ, resident of 16<sup>th</sup> Terrace and President of the Homewoners' Association of the condominiums on the  
72 corner of 16<sup>th</sup> Terrace and Nelchina. He spoke in support of this legislation, to help resolve the safety issues on 16<sup>th</sup>  
73 Terrace. Their homeowners' group had addressed this issue for some time, and their meetings had included  
74 members of the AFD, Assemblymembers and Municipal Engineer, Howard Holton. Mr. Kanitz was concerned that  
75 their four-story condominium structure could not be accessed by AFD ladder trucks with the current street layout.  
76 Other concerns on this street included snow removal and student bus stops. Their group was requesting a study on

1 design be completed for this area. He was predicting the improvements would involve condemnation of homes, to  
2 widen the access street.

3  
4 JOE RUSSELL voiced his concern of the bonds in general, and the potential increase of taxes to taxpayers in the city.  
5 He stated the Administration should publish the indebtedness of the Municipality. He questioned the language and  
6 the lack of breakdown of costs for appropriations, which led to confusion to the voters and taxpayers. Mr. Miller spoke  
7 of the history of bonds in the Municipality. He urged the Assembly and the Administration to consider including with  
8 all bonds, a clear disclosure of spending and indebtedness. Mr. Russell voiced his disapproval of taxpayers  
9 continuing to pay for expenses of improvements to the Performing Arts Center and suggested that all groups who  
10 frequent the center be responsible for the maintenance costs.

11  
12 STEWART HALL, past President of Government Hill CC, testified on two bond propositions, AO 2004-43, concerning  
13 road maintenance and the Parks and Recreation bond, AO 2004-40. There was a new park in their area that had  
14 dangerous runoff issues that needed to be addressed. In the past they had addressed a storm drainage issue to  
15 divert a huge and dangerous lake to runoff away from the Park. Mr. Hall stated that the water in this lake got deep  
16 enough for a child to drown and there was no way to barricade it off. He recommended diverting funds to correct this  
17 problem and correct a potentially liability. Mr. Tesche suggested that Mr. Hall discuss this issue with the  
18 Administration to see what changes could be made.

19  
20 MERCHANT VANABEN-JOHNSON, with the AEDC, testified in support of the floor amendment, AO 2004-43, the  
21 allocation for the E Street Project. He stated this corridor project would provide a much needed North-South  
22 connection for downtown. Mr. Vanaben-Johnson stated this was a supported project from citizens and was endorsed  
23 by Vision Anchorage.

24  
25 JACK MILLER testified, questioning the ONM (**O&N? Barb?**) provisions of the various bonds. He thought the  
26 breakdown of the costs should be public information. He had reviewed language on old propositions, and stated that  
27 the wording included the breakdown of how the tax cap would be affected and included a dollar figure, and an  
28 explanation if it was a one-time cost. He stated that Municipal Code required bonds to cover maintenance costs for a  
29 full year of operation. He did not recall that information ever being on a ballot.

30  
31 MARY RASMUSSEN, member of the Library Board, testified in support of AO 2004-42. She stated the library bonds  
32 were desperately needed, and she urged the Assembly to support this bond proposition and get it on the ballot. Ms.  
33 Von Gemmingen said the Assembly was planning on supporting the library and they could see that the bond  
34 proposition got on the ballot, but there was a lot more publicity and advertisement that needed to be done throughout  
35 the city to have the citizens support this issue. Ms. Rasmussen stated she and their support groups were actively  
36 pursuing exposure of the issue and fund raisers for advertisement for radio campaign.

37  
38 VICTOR MOLLOZZI, with the Parks and Recreation Commission, and also Chair of the 2004 Park Bond Team,  
39 testified in favor of advocacy of the bonds. He had an aggressive program and had raised almost \$10,000 through  
40 various fund raisers, hitting every user group possible. He said Mayor Begich and ASD Superintendent, Carol  
41 Comeau, each had donated \$250.00. Their goal was to get the parks bond passed with a 60% vote and still have a  
42 additional \$50,000 in the bank for next year. Mr. Mollozzi and support groups had addressed moving the park bonds  
43 forward, and had been working on outreach programs to increase public awareness. They were training volunteers to  
44 educate the community on the importance of supporting the parks and recreation issues with their financial donations  
45 and their vote.

46  
47 Chair Traini called for addition pubic testimony and there was none. He proposed that the Public Hearing of these  
48 city bond packages be continued to the Regular Assembly Meeting, scheduled later in the evening, and called for a  
49 motion.

50  
51 Mr. Tesche moved,  
52 Ms. Taylor seconded,  
53 and this motion was approved,

to Carry Over Public Hearing on Agenda items 4.N through  
4.X, including AO 2004-34, AO 2004-34(S), AO 2004-35, AO  
AO 2004-36, AO 2004-36(S), AO 2004-37, AO 2004-37(S),  
AO 2004-38, AO 2004-39, AO 2004-39(S), AO 2004-40, AO  
2004-41, AO 2004-42, AO 2004-42(S), AO 2004-57, AO  
2004-43 and AO 2004-43(S), to the Regular Assembly  
Meeting, scheduled to begin at 5:00 p.m. on 2-17-04.

- 54  
55  
56  
57  
58  
59 4.N. Ordinance No. AO 2004-34(S), an ordinance providing for the submission to the qualified voters of  
60 Anchorage, Alaska, the question of the issuance of one million five hundred seventy thousand dollars  
61 (\$1,570,000) of General Obligation Bonds of the Municipality of Anchorage to pay the costs of  
62 **Areawide Public Transportation Improvements** at an election in and for the Municipality of  
63 Anchorage on April 6, 2004, Office of Management & Budget.  
64 1. Assembly Memorandum No. AM 106-2004.  
65 2. Ordinance No. 2004-34, an ordinance providing for the submission to the qualified voters of  
66 Anchorage, Alaska, the question of the issuance of one million five hundred seventy  
67 thousand dollars (\$1,570,000) of general obligation bonds of the Municipality of Anchorage to  
68 pay the costs of Areawide Public Transportation Improvements at an election in and for the  
69 Municipality of Anchorage on April 6, 2004, Office of Management & Budget.

70  
71 *(Clerk's note: Combined Public Hearing Carried Over to Regular Assembly Meeting, scheduled to begin at 5:00 p.m.)*

- 72  
73 4.O. Ordinance No. AO 2004-35, an ordinance providing for the submission to the qualified voters of  
74 Anchorage, Alaska, the question of the issuance of \$2,000,000 of General Obligation Bonds of the  
75 Municipality of Anchorage to pay the costs of public safety facilities (Police) and related capital  
76 improvements in the **Anchorage Metropolitan Police Service Area** and the question of an increase

1 in the municipal tax cap limitation to pay associated operations and maintenance costs at an election  
2 in and for the Municipality of Anchorage on April 6, 2004, Office of Management & Budget.  
3 1. Assembly Memorandum No. AM 107-2004.  
4

5 *(Clerk's note: Combined Public Hearing Carried Over to Regular Assembly Meeting, scheduled to begin at 5:00 p.m.)*  
6

- 7 4.P. Ordinance No. AO 2004-36(S), an ordinance providing for the submission to the qualified voters of  
8 Anchorage, Alaska, the question of the issuance of five million six hundred fifty thousand and no/00  
9 dollars (\$5,650,000) of General Obligation Bonds of the Municipality of Anchorage to pay the costs of  
10 fire protection and related capital improvements in the **Anchorage Fire Service Area** and the  
11 question of an increase in the municipal tax cap limitation to pay associated operations and  
12 maintenance costs at an election in and for the Municipality of Anchorage on April 6, 2004, Office of  
13 Management & Budget.  
14 1. Assembly Memorandum No. AM 108-2004.  
15 2. Ordinance No AO 2004-36, an ordinance providing for the submission to the qualified voters  
16 of Anchorage, Alaska, the question of the issuance of five million six hundred fifty thousand  
17 and no/00 dollars (\$5,650,000) of general obligations bonds of the Municipality of Anchorage  
18 to pay the costs of fire protection and related capital improvements in the Anchorage Fire  
19 Service Area and the question of an increase in the Municipal tax cap limitation to pay  
20 associated operations and maintenance costs at an election in and for the Municipality of  
21 Anchorage on April 6, 2004, Office of Management & Budget.  
22

23 *(Clerk's note: Combined Public Hearing Carried Over to Regular Assembly Meeting, scheduled to begin at 5:00 p.m.)*  
24

- 25 4.Q. Ordinance No. AO 2004-37(S), an ordinance providing for the submission to the qualified voters of  
26 Anchorage, Alaska, the question of the issuance of one million two hundred ten thousand dollars  
27 (\$1,210,000) of General Obligation Bonds of the Municipality of Anchorage to pay for **ambulances,**  
28 **communication upgrades and related capital improvements** in the Municipality of Anchorage at  
29 an election in and for the Municipality of Anchorage on April 6, 2004, Office of Management &  
30 Budget.  
31 1. Assembly Memorandum No. AM 109-2004.  
32 2. Ordinance No. AO 2004-37, an ordinance providing for the submission to the qualified voters  
33 of Anchorage, Alaska, the question of the issuance of \$1,210,000 of General Obligation  
34 Bonds of the Municipality of Anchorage to pay for ambulances, communication upgrades and  
35 related capital improvements in the Municipality of Anchorage at an election in and for the  
36 Municipality of Anchorage on April 6, 2004, Office of Management & Budget.  
37

38 *(Clerk's note: Combined Public Hearing Carried Over to Regular Assembly Meeting, scheduled to begin at 5:00 p.m.)*  
39

- 40 4.R. Ordinance No. AO 2004-38, an ordinance providing for the submission to the qualified voters of  
41 Anchorage, Alaska, the question of the issuance of one million eight hundred seventy thousand  
42 dollars (\$1,870,000) of General Obligation Bonds of the Municipality of Anchorage to pay the costs of  
43 parks and recreation and related capital improvements in the **Eagle River-Chugiak Parks and**  
44 **Recreation Service Area** and the question of an increase in the municipal tax cap limitation to pay  
45 associated operations and maintenance costs at an election in and for the Municipality of Anchorage  
46 on April 6, 2004, Office of Management & Budget, Office of Management & Budget.  
47 1. Assembly Memorandum No. AM 110-2004.  
48

49 *(Clerk's note: Combined Public Hearing Carried Over to Regular Assembly Meeting, scheduled to begin at 5:00 p.m.)*  
50

- 51 4.S. Ordinance No. AO 2004-39(S), an ordinance providing for the submission to the qualified voters of  
52 Anchorage, Alaska, the question of the issuance of four million five hundred sixty thousand dollars  
53 (\$4,560,000) of General Obligation Bonds of the Municipality of Anchorage to pay the costs of **public**  
54 **facility repairs, fire/security alarm systems upgrades and related capital improvements** in the  
55 Municipality of Anchorage at an election in and for the Municipality of Anchorage on April 6, 2004,  
56 Office of Management & Budget.  
57 1. Assembly Memorandum No. AM 111-2004.  
58 2. Ordinance No. AO 2004-39, an ordinance providing for the submission to the qualified voters  
59 of Anchorage, Alaska, the question of the issuance of \$4,560,000 of General Obligation  
60 Bonds of the Municipality of Anchorage to pay the costs of public facility repairs, fire/security  
61 alarm systems upgrades and related capital improvements in the Municipality of Anchorage  
62 at an election in and for the Municipality of Anchorage on April 6, 2004, Office of  
63 Management & Budget.  
64

65 *(Clerk's note: Combined Public Hearing Carried Over to Regular Assembly Meeting, scheduled to begin at 5:00 p.m.)*  
66

- 67 4.T. Ordinance No. AO 2004-40, an ordinance providing for the submission to the qualified voters of  
68 Anchorage, Alaska, the question of the issuance of four million twenty thousand dollars (\$4,020,000)  
69 of General Obligation Bonds of the Municipality of Anchorage to pay the costs of **parks and**  
70 **recreation facility upgrades and related capital improvements** in the Anchorage Parks and  
71 Recreation Service Area at an election in and for the Municipality of Anchorage on April 6, 2004,  
72 Office of Management & Budget.  
73 1. Assembly Memorandum No. AM 112-2004.  
74

75 *(Clerk's note: Combined Public Hearing Carried Over to Regular Assembly Meeting, scheduled to begin at 5:00 p.m.)*  
76

- 1 4.U. Ordinance No. AO 2004-41, an ordinance providing for the submission to the qualified voters of  
2 Anchorage, Alaska, the question of the issuance of four million three hundred thirty five thousand  
3 dollars (\$4,335,000) of General Obligation Bonds of the Municipality of Anchorage to pay the costs of  
4 parks and recreation and related capital improvements in the **Anchorage Parks and Recreation**  
5 **Service Area** and the question of an increase in the municipal tax cap limitation to pay associated  
6 operations and maintenance costs at an election in and for the Municipality of Anchorage on April 6,  
7 2004, Office of Management & Budget.  
8 1. Assembly Memorandum No. AM 113-2004.  
9

10 *(Clerk's note: Combined Public Hearing Carried Over to Regular Assembly Meeting, scheduled to begin at 5:00 p.m.)*

- 11  
12 4.V. Ordinance No. AO 2004-42(S), an ordinance providing for the submission to the qualified voters of  
13 Anchorage, Alaska, the question of the issuance of seven million six hundred seventy thousand  
14 dollars (\$7,670,000) of General Obligation Bonds of the Municipality of Anchorage to pay the costs of  
15 acquiring property for, designing, constructing and remodeling **public libraries** and related capital  
16 improvements in the Municipality of Anchorage and the question of an increase in the municipal tax  
17 cap limitation to pay associated operations and maintenance costs at an election in and for the  
18 Municipality of Anchorage on April 6, 2004, Office of Management & Budget.  
19 1. Assembly Memorandum No. AM 114-2004.  
20 2. Ordinance No. AO 2004-42, an ordinance providing for the submission to the qualified voters  
21 of Anchorage, Alaska, the question of the issuance of \$7,670,000 of General Obligation  
22 Bonds of the Municipality of Anchorage to pay the costs of acquiring property for, designing,  
23 constructing and remodeling public libraries and related capital improvements in the  
24 Municipality of Anchorage and the question of an increase in the municipal tax cap limitation  
25 to pay associated operations and maintenance costs at an election in and for the Municipality  
26 of Anchorage on April 6, 2004, Office of Management & Budget.  
27

28 *(Clerk's note: Combined Public Hearing Carried Over to Regular Assembly Meeting, scheduled to begin at 5:00 p.m.)*

- 29  
30 4.W. Ordinance No. AO 2004-57, an ordinance providing for the submission to the qualified voters of  
31 Anchorage, Alaska, the question of the issuance of \$3,000,000 of General Obligation Bonds of the  
32 Municipality of Anchorage to pay the costs of **roof renovations/upgrades to the Alaska Center for**  
33 **the Performing Arts and related capital improvements** in the Municipality of Anchorage at an  
34 election in and for the Municipality of Anchorage on April 6, 2004, Office of Management & Budget.  
35 1. Assembly Memorandum No. AM 134-2004.  
36

37 *(Clerk's note: Combined Public Hearing Carried Over to Regular Assembly Meeting, scheduled to begin at 5:00 p.m.)*

- 38  
39 4.X. Ordinance No. AO 2004-43(S), an ordinance providing for the submission to the qualified voters of  
40 Anchorage, Alaska, the question of the issuance of forty six million five hundred twenty thousand  
41 dollars (\$46,520,000) of General Obligation Bonds of the Municipality of Anchorage to pay the costs  
42 of road, storm drainage and related capital improvements and the question of an increase in the  
43 municipal tax cap limitation to pay associated operations and maintenance costs in the **Anchorage**  
44 **Roads and Drainage Service Area** at an election in and for the Municipality of Anchorage on April 6,  
45 2004, Office of Management & Budget.  
46 1. Assembly Memorandum No. AM 115-2004.  
47 2. Ordinance No. AO 2004-43, an ordinance providing for the submission to the qualified voters  
48 of Anchorage, Alaska, the question of the issuance of \$46,520,000 of General Obligation  
49 Bonds of the Municipality of Anchorage to pay the costs of road, storm drainage and related  
50 capital improvements and the question of an increase in the municipal tax cap limitation to  
51 pay associated operations and maintenance costs in the **Anchorage Roads and Drainage**  
52 **Service Area** at an election in and for the Municipality of Anchorage on April 6, 2004, Office  
53 of Management & Budget.  
54

55 *(Clerk's note: Combined Public Hearing Carried Over to Regular Assembly Meeting, scheduled to begin at 5:00 p.m.)*

56  
57 Chair Traini proposed combining Public Hearing on the next items, 4.Y through 4.aa, concerning MOA school bond  
58 proposals, including AO 2004-24, AO 2004-24(S), AO 2004-25, AO 2004-26 and AO 2004-26(S). There were no  
59 objections. Chair Traini read the Agenda item numbers and ordinance titles and opened Public Hearing.  
60

61 PAUL BURNS strongly opposed the education bond proposal for the school administration building, AO 2004-24. He  
62 said there were many other more critical needs in the Municipality that needed to be addressed with bonds. Mr.  
63 Burns, a member of the AFD, advised the Assembly to control spending and set priorities of more worthy issues. He  
64 was offended when he heard of the catered dinners at the School Board Meetings. Ms. Von Gemmingen, Ms.  
65 Fairclough and Mr. Whittle reminded him that the bond proposal was estimated based on the expense of maintaining  
66 a rental until for the ASB Administration Building over the next ten years, that the predicted consolidated cost versus  
67 the lease would save the Municipality over \$1 million and they had been renting for the past 30 years, and that surplus  
68 money would be used to improve the schools.  
69

70 Dr. Teresa N. Obermeyer stated that the MOA faced severe bonded indebtedness and she voiced her concern how  
71 the city and the state conducted business. She said the whole process was offensive.  
72

- 73 4.Y. Ordinance No. AO 2004-24(S), an ordinance providing for the submission to the qualified voters of  
74 Anchorage, Alaska, the question of the issuance of not to exceed **\$30,000,000 of General**  
75 **Obligation Bonds** of the Municipality of Anchorage to pay the costs of educational capital  
76 improvements in the Municipality of Anchorage at an election in and for the Municipality of Anchorage  
77 on April 6, 2004, Anchorage School District.

1. Assembly Memorandum No. AM 74-2004.
2. Ordinance No. AO 2004-24, an ordinance providing for the submission to the qualified voters of Anchorage, Alaska, the question of the issuance of not to exceed \$30,000,000 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 6, 2004, Anchorage School District.

(Clerk's note: Combined Public Hearing Carried Over to Regular Assembly Meeting, scheduled to begin at 5:00 p.m.)

- 4.Z. Ordinance No. AO 2004-25(S), an ordinance providing for the submission to the qualified voters of Anchorage, Alaska, the question of the issuance of not to exceed **\$36,380,000 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 6, 2004, Anchorage School District.
  1. Assembly Memorandum No. AM 74-2004.
  2. Ordinance No. AO 2004-25, an ordinance providing for the submission to the qualified voters of Anchorage, Alaska, the question of the issuance of not to exceed \$36,380,000 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 6, 2004, Anchorage School District.

(Clerk's note: Combined Public Hearing Carried Over to Regular Assembly Meeting, scheduled to begin at 5:00 p.m.)

- 4.aa. Ordinance No. AO 2004-26(S), an ordinance providing for the submission to the qualified voters of Anchorage, Alaska, the question of the issuance of not to exceed **\$95,830,000 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 6, 2004, Anchorage School District.
  1. Assembly Memorandum No. AM 74-2004.
  2. Ordinance No. AO 2004-26, an ordinance providing for the submission to the qualified voters of Anchorage, Alaska, the question of the issuance of not to exceed \$95,830,000 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 6, 2004, Anchorage School District.

(Clerk's note: Combined Public Hearing Carried Over to Regular Assembly Meeting, scheduled to begin at 5:00 p.m.)

Chair Traini called for addition pubic testimony and there was none. He proposed that the Public Hearing of these education bond proposals would continue to the Regular Assembly Meeting, scheduled later in the evening and there were no objections.

- 4.bb. Ordinance No. AO 2004-58, an ordinance of the Anchorage Municipal Assembly providing for the submission to the qualified voters of the Municipality of Anchorage at its next Regular Election on April 6, 2004, an advisory proposition on the question of whether the citizens of Anchorage shall urge the Alaska Legislature to adopt a **comprehensive long-range fiscal plan for the State of Alaska**, Assemblymember Tesche.

Chair read ordinance title and opened Public Hearing. There being none, he called for a motion to continue Public Hearing to the Regular Assembly Meeting, scheduled later that evening.

Mr. Tesche moved, to carry over Public Hearing on 4.bb, AO 2004-58, at the  
Ms. Taylor seconded, Regular Assembly Meeting, scheduled at 5:00 p.m.  
and this motion was approved,

(Clerk's note: Public Hearing Carried Over to Regular Assembly Meeting, scheduled to begin at 5:00 p.m.)

- 4.cc Ordinance No. AO 2004-55, an ordinance submitting to the qualified voters of the Municipality at the Regular Municipal Election April 6, 2004, a ballot proposition approving the long-term, non-exclusive lease of the **Section 16 Equestrian Center**, also known as the William Clark Chamberlin Equestrian Center, to Anchorage Horse Council, Inc., a non-profit corporation for less than fair market value, Assemblymember Tremaine.

Chair read ordinance title and opened Public Hearing.

BERNIE WILLIS, President of the Horse Council, testified in support of the agreement between the Council, the Rainbow Connection Disabled Riding Program and the Municipality. He stated that this agreement did not involve any bond issues, would involve very little cost to the MOA and basically would be a continuation of the current arrangement of these organizations. Mr. Willis explained this passage of this ordinance would allow them to plan for a long term development and acquire a facility with grant money that would enhance the equestrian programs they offered to the disabled. To Mr. Tremaine, Mr. Willis stated that the organizations had been working together and were in agreement with most issues involved.

Chair Traini called for additional public testimony, and there being none, he called for a motion to continue Public Hearing to the Regular Assembly Meeting, later that evening.

1 Mr. Tremaine moved, to continue Public Hearing on 4.cc, AO 2004-55, at the  
2 Ms. Tesche seconded, Regular Assembly Meeting, scheduled at 5:00 p.m.  
3 and this motion was approved,  
4

5 **5. ADJOURNMENT**

6  
7 Chair Traini called for a motion to adjourn the meeting.

8  
9 Mr. Van Etten moved, to adjourn the Special Assembly Meeting.  
10 Ms. Shamberg seconded,  
11 and this motion was passed,  
12

13 AYES: Tesche, Whittle, Von Gemmingen, Taylor, Traini, Fairclough, Shamberg, Kendall, Tremaine and Sullivan.

14 NAYES: None.

15 ABSENT: Van Etten, excused.

16  
17 The Special Assembly Meeting was adjourned at 3:05 p.m.

18  
19 Pub. THE ANCHORAGE CHRONICLE  
20 P.O. 52464-487-04  
21  
22  
23  
24  
25  
26  
27  
28

29 \_\_\_\_\_  
30 DICK TRAINI, Assembly Chair

31  
32 ATTEST:  
33  
34  
35  
36

37 \_\_\_\_\_  
38 BARBARA GRUENSTEIN, Municipal Clerk  
39 Date Minutes Approved: April 13, 2004  
40 MC/BG