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**MUNICIPALITY OF ANCHORAGE
ANCHORAGE ASSEMBLY**

**Mayor's Conference Room
Eighth Floor, City Hall**

Minutes for Special Meeting of March 26, 2004

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1. CALL TO ORDER

The Special Assembly Meeting was called to order by Chair Traini at 1:10 p.m. in the Mayor's Conference Room, Eighth Floor, Room 830, City Hall, 632 West 6th Avenue, Anchorage, Alaska.

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

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PRESENT: Allan Tesche, Brian Whittle, Fay Von Gemmingen, Dick Traini, Doug Van Etten and Dick Tremaine, with Dan Sullivan arriving shortly after roll call.

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ABSENT: Melinda Taylor, Anna Fairclough, Dan Kendall and Janice Shamberg.

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3. PLEDGE OF ALLEGANCE Mr. Tremaine led the pledge.

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Mr. Tremaine moved to change the Order of the Day, to take up 5.B.

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Mr. Tremaine moved, to change the Order of the Day, to take up item 5.B.
Ms. Von Gemmingen seconded,
and this motion failed,

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Mr. Sullivan and Chair Traini objected. Mr. Sullivan stated that the issues concerning the ASD should be taken up first, with respect to the school board members and school administrators present. Chair Traini explained this motion failed, because there were six votes needed to pass this motion. Mr. Tremaine unexpectedly had to leave the meeting.

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4. ORDINANCE FOR INTRODUCTION

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4.A. Ordinance No. AO 2004-74, an ordinance of the Anchorage Municipal Assembly amending Anchorage Municipal Code by enacting a new Section 25.10.110 to prohibit **municipal and school district employment** within certain municipal buildings and facilities for persons who have been convicted of serious drug offenses, Assembly Chair Traini, Mr. Tesche and Whittle. (*Public Hearing set for 4-13-04 4-20-04*)

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Chair Traini read the ordinance title and scheduled Public Hearing for April 13, 2004.

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Mr. Tesche moved, to introduce AO 2004-74, with Public Hearing set
Mr. Sullivan seconded, for April 20, 2004.
Mr. Van Etten was the concurring third,

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Mr. Tesche and Mr. Whittle requested to be listed as co-sponsors of this ordinance.

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To Ms. Von Gemmingen's question, Chair Traini stated that he had told Superintendent Carol Comeau that this ordinance was set for introduction. He had not discussed it with the school board. Ms. Von Gemmingen thought it was important to maintain good rapport with the ASD and the ASB. She thought that the Assembly was rushing this issue without first communicating with the school officials.

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Mr. Tesche had discussed this issue with one or two school board members, advising them that the ordinance had been drafted and would be on the table. He assured them that the Assembly would address both policy and legal issues. He stated that the process involved the opportunity for Public Hearing on April 13, 2004, and they welcomed the ASD employees, the ASB members and the public to testify. He assured that the public process would be taken into consideration with Assembly action. He was comfortable that their consideration of this ordinance would not jeopardize the strong relationship the Assembly share with the school district.

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Ms. Von Gemmingen stated she was not comfortable with the Assembly decision, proceeding with this issue. She stated it was Spring Break, with many administration and board members out of town, and thought the Assembly should consider waiting until those people returned.

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5. RESOLUTIONS FOR ACTION

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5.A. Resolution No. AR 2004-72, a resolution of the Anchorage Municipal Assembly urging the Anchorage School District to postpone its **personnel action** pending the outcome of the State Teaching Review Board, Assemblymember Sullivan.

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Mr. Sullivan moved, to postpone indefinitely AR 2004-72.
Mr. Tesche seconded,

1 and this motion passed unanimously,
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3 AYES: Tesche, Whittle, Von Gemmingen, Traini, Van Etten and Sullivan.
4 NAYES: None.
5 ABSENT: Taylor, Fairclough, Kendall, Shamberg and Tremaine
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7 Mr. Sullivan stated that he had urged the Anchorage School District to put the individual in question on administrative
8 leave or reassign him to a non-classroom position. He stated the ASD had done just that, so there was no reason for
9 Assembly action.

10 5.B. Resolution No. AR 2004-73, a resolution of the Anchorage Municipal Assembly urging the Alaska
11 House of Representatives to uphold the April 2003 decision of the Anchorage voters to amend the
12 Home Rule Charter and set requirements for **runoff elections** in the Office of Mayor,
13 Assemblymembers Tesche, Traini and Tremaine. (*Postponed until 4-13-04*)
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16 Chair Traini read this resolution title and called for a motion from Mr. Tesche.
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18 Mr. Tesche stated that he would like to have Mr. Tremaine present for the presentation and action of this issue and
19 Chair Traini called an at-ease.
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21 Mr. Tesche moved to postpone this issue until Mr. Tremaine could join the discussion at a later time..
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23 Mr. Tesche moved, to *postpone* action on AR 2004-73 until April 13, 2004.
24 Mr. Sullivan seconded,
25 and this motion was passed,
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27 AYES: Tesche, Whittle, Von Gemmingen, Traini, Van Etten and Sullivan.
28 NAYES: None.
29 ABSENT: Taylor, Fairclough, Kendall, Shamberg and Tremaine
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31 **6. SPECIAL ORDERS** None.
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33 **7. ADJOURNMENT**
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35 Chair Traini called for a motion to adjourn the meeting.
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37 Mr. Tesche moved, to adjourn the Special Assembly Meeting.
38 Mr. Sullivan seconded,
39 and this motion was passed,
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41 AYES: Tesche, Whittle, Von Gemmingen, Traini, Van Etten and Sullivan.
42 NAYES: None.
43 ABSENT: Taylor, Fairclough, Kendall, Shamberg and Tremaine.
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45 The Special Assembly Meeting was adjourned at 1:50 p.m.
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56 DICK TRAINI, Assembly Chair
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58 ATTEST:
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67 BARBARA GRUENSTEIN, Municipal Clerk
68 Date Minutes Approved: May 18, 2004.
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