

**MUNICIPALITY OF ANCHORAGE**  
**ANCHORAGE ASSEMBLY**

**Assembly Chambers, Z. J. Loussac Library**  
**3600 Denali Street, Anchorage, Alaska**

**Minutes for Regular Meeting of January 31, 2006**

**1. CALL TO ORDER**

The Assembly Meeting was convened by Chair Fairclough at 5:05 p.m. in the Assembly Chambers, Room 108 of the Loussac Library, 3600 Denali Street in Anchorage, Alaska.

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

PRESENT: Allan Tesche, Debbie Ossiander, Dan Sullivan, Anna Fairclough, Dan Coffey, Chris Birch, Ken Stout,  
Paul Bauer, Dick Traini and Pamela Jennings.  
ABSENT: Janice Shamberg, excused.

**3. PLEDGE OF ALLEGIANCE** Assemblymember Ossiander led the pledge.

**4. MINUTES OF PREVIOUS MEETINGS** None.

**5. MAYOR'S REPORT**

Mayor Begich recognized Pete Mulcahy in the audience, newly appointed to the Military and Veterans Affairs Commission. Mr. Mulcahy thanked Mayor Begich and the Assembly for the opportunity to serve. Ms. Ossiander, Mayor Begich and Ms. Jennings thanked him for his service to the community. Mayor Begich also recognized Lee Cromwell in the audience, newly appointed to the Military and Veterans Affairs Commission. Mr. Cromwell thanked the Mayor and the Assembly for the opportunity to serve the community.

**6. ASSEMBLY CHAIR'S REPORT**

Chair Fairclough reported that several members of the Alaska State Legislature had requested her presence in Juneau, and she would be traveling to the State Capital on March 1<sup>st</sup> and 2<sup>nd</sup>.

**7. COMMITTEE REPORTS**

Ms. Ossiander reported the Title 21 Committee would continue their Wednesday meetings at the Planning Department Conference Room at 9:30 a.m. They would continue their review of Chapter 8, concerning subdivision standards. The public was invited to attend.

Mr. Stout reported on his recent trip to Juneau, where he made many contacts and would continue to promote the Municipality's projects through the session.

Chair Fairclough stated that, as they prepared ballot propositions for the upcoming election, there had been numerous items added to the Agenda that evening, and proposed a short break, to sort out the paperwork. Mr. Sullivan moved, to take a five-minute *at-ease*, seconded by Mr. Coffey, and there were no objections.

**8. ADDENDUM TO AGENDA**

Chair Fairclough called for a motion and read the Addendum items. She called for additional items to be added and AR 2006-33, AM 33-2006, AO 2006-21, AO 2006-22, AO 2006-23, AO 2006-24, AO 2006-25, AO 2006-26, AO 2006-27, AO 2006-28, AO 2006-29, AO 2006-30, AO 2006-31 and AO 2006-32 were added. She assigned to these items Agenda Numbers 9.B.1, 9.D.12, 9.F.11, 9.F.12, 9.F.13, 9.F.14, 9.F.15, 9.F.16, 9.F.17, 9.F.18, 9.F.19, 9.F.20, 9.F.21 and 9.F.22, respectively.

Mr. Coffey declared that he had conflicts of interest with items 9.D.10 and 9.D.11, because of his association with Brown Jug Liquor. Chair Fairclough ruled that he did have a conflict and ordered him to abstain. Mr. Coffey declared a conflict of interest with item 9.D.9, because of his association with Tesoro. Chair Fairclough ruled that Mr. Coffey did not have a conflict with item 9.D.9 and ordered him to participate. There were no objections from the body.

Mr. Tesche moved,	to approve the inclusion of the Addendum items and the
Ms. Jennings seconded,	prepared list of Laid on the Table Items into the Consent
and this was approved without objection.	Agenda,

AYES: Tesche, Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.  
NAYES: None.  
ABSENT: Shamberg, excused.

AO 2006-33 and AO 2006-34 were then Laid on the Table, to which Chair Fairclough assigned 9.F.23 and 9.F.24, respectively. Mr. Coffey explained the changes to his sales tax ordinance. To Mr. Sullivan, Municipal Attorney Fred Boness responded that Mr. Sullivan's sales tax ordinance may also need correcting. Chair Fairclough called for objections of incorporating these two items into the Consent Agenda and there were none.

Chair Fairclough called for a motion on the Consent Agenda.

Mr. Tesche moved, to approve the Consent Agenda,  
Mr. Traini seconded,

Chair Fairclough called for Assemblymembers to request items be moved to the Regular Agenda for discussion.

## 9. CONSENT AGENDA

### 9.A. RESOLUTIONS FOR ACTION - PROCLAMATIONS AND RECOGNITIONS None.

### 9.B. RESOLUTIONS FOR ACTION - OTHER

- 9.B.1 Resolution No. AR 2006-33, a resolution of the Anchorage Municipal Assembly stating its conditional non-objection to a transfer of location and ownership of a beverage dispensary liquor license from Billik Inn, Ltd., to Highwater LLC d.b.a. **McGinley's Alaskan Pub** located at 645 G Street, Anchorage, AK 99501; Assemblymember Tesche. **(Laid on the Table)**

Mr. Sullivan declared a conflict of interest, due to his association with the business. Chair Fairclough ruled he did have a conflict and ordered him to abstain from participation.

### 9.C. BID AWARDS

- 9.C.1. Assembly Memorandum No. AM 68-2006, recommendation of award to Corvus Contractors, LLC for **Kloop Station Street Maintenance Sand and Storage Buildings** for the Municipality of Anchorage, Project Management & Engineering Department (ITB 25-C068) (\$2,495,000); Purchasing.

### 9.D. NEW BUSINESS

- 9.D.1. Assembly Memorandum No. AM 61-2006, **Housing and Neighborhood Development Commission** appointment (Mike Mense); Mayor's Office.

Ms. Jennings requested this item be pulled for review on the Regular Agenda. *(See item 10.D.1)*

- 9.D.2. Assembly Memorandum No. AM 62-2006, **Military and Veterans Affairs Commission** appointments (Pam Beale, Tom Morgan, Lee Cromwell, Pete Mulcahy); Mayor's Office.
- 9.D.3. Assembly Memorandum No. AM 63-2006, **Public Transit Advisory Board** appointments (Sharon Lind, Lonnie Jackson); Mayor's Office.
- 9.D.4. Assembly Memorandum No. AM 73-2006, Internal Audit Department, **2006 Audit Plan**.
- 9.D.5. Assembly Memorandum No. AM 59-2006, Assembly approval of Change Order #4 to contract with **Davison & Davison, Inc.**, to provide legal services in the area of Workers' Compensation (\$100,000); Finance/Risk Management.
- 9.D.6. Assembly Memorandum No. AM 60-2006, sole source membership with **Electric Power Research Institute** for the Municipality of Anchorage, Municipal Light and Power (ML&P) (\$33,815); Purchasing.
- 9.D.7. Assembly Memorandum No. AM 69-2006, sole source procurement authorization from various suppliers to support **Generation Plant Operations** for the Municipality of Anchorage, Municipal Light and Power (ML&P) (\$3,050,000); Purchasing.
- 9.D.8. Assembly Memorandum No. AM 70-2006, Amendment No. 2 to the professional services agreement with HDR Alaska Incorporated, 2004 - 2006 term contract for **right-of-way and land acquisition services** (\$100,000); Anchorage Water & Wastewater Utility.
- 9.D.9. Assembly Memorandum No. AM 71-2006, sole source contract with **Tesoro Alaska** for the Municipality of Anchorage, Project Management & Engineering Department (\$75,800); Purchasing.

Mr. Coffey declared a possible conflict of interest with this item, due to his association with Tesoro Alaska. Mr. Sullivan stated that Mr. Coffey did not have a conflict with the Tesoro matter before the Assembly. To Chair Fairclough, Mr. Coffey responded he would not benefit from this contract being awarded. She ruled that he did not have a conflict of interest and ordered him to participate with this matter.

- 9.D.10. Assembly Memorandum No. AM 75-2006, **2006/2007 Liquor License Renewals**: Cheers #1953 – Beverage Dispensary-Duplicate; Cloud Hoppers #2598, Chili's Too #4403, Legends #4404 – Beverage Dispensary-Tourism; Upper One #1187 – Beverage Dispensary; Brown Jug-Bragaw #169, Brown Jug-Chilkoots #318, Brown Jug-Diamond & Old Seward #3886, Brown Jug-Fireweed #395, Brown Jug-Independence Park #1941, Brown Jug-Mountain View #759, Brown Jug-Spenard #114, Brown Jug-Warehouse #1461 – Package Store (Spenard, Turnagain, Mountain View, Midtown, Tudor Area, North Star, Taku/Campbell, Abbott Loop, Bayshore/Klatt, Russian Jack Community Councils); Clerk's Office. **(Addendum)**

Mr. Coffey declared a conflict of interest with those sections relating to Brown Jug Liquor. Chair Fairclough ruled he did have a conflict of interest and ordered him to abstain from participation of the sections associated with Brown Jug.

- 9.D.11. Assembly Memorandum No. AM 76-2006, **2006/2007 Liquor License Renewals**: Red Robin Burger & Spirits Emporium #3685, Romano's Trattoria #977 – Beverage Dispensary; Flight Deck Bar/Arctic Inn #402, Hilton Garden Inn #4236 – Beverage Dispensary-Tourism; Downtown Wine & Spirits #3322, Brown Jug-Minnesota #1072, Brown Jug-Northern Lights #1967, Brown Jug-Tudor #1174, Brown Jug-West Mountain View #1561; Thai Town Restaurant #4378, Tito's Gyros #4062, Tokyo Garden #4063 – Restaurant/Eating Place (Spenard, Russian Jack, Tudor, Mountain View, Taku/Campbell, Downtown, Midtown Community Councils); Clerk's Office. **(Addendum)**

Mr. Coffey declared a conflict of interest with those sections relating to Brown Jug. Chair Fairclough ruled that he did have a conflict of interest and ordered him to abstain from participation of those sections associated with Brown Jug.

- 9.D.12. Assembly Memorandum No AM 82-2006, Planning and Zoning Commission appointments (Lamar Cotten, Thomas Wang); Mayor's Office. **(Laid on the Table)** *(Public Hearing 2-14-06)*

Mr. Coffey requested this item be pulled for review on the Regular Agenda. *(See item 10.D.12)*

**9.E. INFORMATION AND REPORTS**

- 9.E.1. Information Memorandum No. AIM 15-2006, Internal Audit Department 2005 Annual Report.

**9.F. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION**

- 9.F.1. Ordinance No. AO 2006-14, an ordinance amending the zoning map and providing for the rezoning of approximately 44.95 acres, from PLI (Public Lands and Institutions) and W (Watershed) Districts to R-11 (Turnagain Arm) District, for US Survey 6867, Lots 1, 2 and 4 located within Section 24, T9N, R2E, S.M., Alaska; US Survey 6867, Lots 3, 5 and 6 located within Section 19, T9N, R3E, S.M., Alaska; US Survey 7010, Lot 1 located within Section 24, T9N, R2E, S.M., Alaska; US Survey 7010, Lot 2, located within Section 19, T9N, R3E, S.M., Alaska; and US Survey 7023, Section 24, T9N, R2E, S.M., Alaska, generally located in the **vicinity of Twenty Mile River** near Portage, Alaska (Portage Valley Community Council) (Planning and Zoning Commission Case 2005-110); Planning Department. *(Public Hearing 2-28-06)*
- a. Assembly Memorandum No. AM 64-2006.
- 9.F.2. Ordinance No. AO 2006-15, an ordinance amending Section 21.05.030 Anchorage Municipal Code, regarding the **Turnagain Arm Comprehensive Plan**, to classify U.S. Survey 6867, Lot 1 located within Section 24, T9N R2E S.M., Alaska; and U.S. Survey 7023, Section 24, TN9 R2E S.M., Alaska as Residential Single Family with one (1) dwelling unit per 5.0 acres on the "Portage/Twenty Mile River Land Use Plan Map" (Portage Valley Community Council) (Planning and Zoning Commission Case 2005-116); Planning Department. *(Public Hearing 2-28-06)*
- a. Assembly Memorandum No. AM 65-2006.
- 9.F.3. Ordinance No. AO 2006-16, an ordinance submitting to the qualified voters of the Municipality at the Regular Municipal Election on April 4, 2006, a ballot proposition authorizing **disposal of Tract A, Seventy Acre Subdivision**, to Park Improvement Project LLC, based on fair market value, by exchange for all or a substantial portion of Tract A, Soccer & Baseball Subdivision, located adjacent to the South Anchorage Ball Fields; Assemblymember Birch. *(Public Hearing 2-14-06)*
- a. Assembly Memorandum No. AM 74-2006.
- 9.F.4. Ordinance No. AO 2006-17, an ordinance authorizing **disposal of Tract C, Seventy Acre Subdivision**, to Park Improvement Project LLC, based on fair market value by exchange for land described as all or a substantial portion of Tract A, Soccer & Baseball Subdivision, Plat No. 98-53, located adjacent to the South Anchorage Ball Fields; Assemblymember Birch. *(Public Hearing 2-14-06)*
- 9.F.5. Resolution No. AR 2006-28, a resolution of the Municipality of Anchorage appropriating \$75,000 from the U.S. Department of Justice, Office of Community Oriented Policing Services, COPS Secure Our Schools Grant and reappropriating \$2,780 of contributions from the 2005 Accident Reconstruction Training Grant, State Categorical Grants Fund (231) and reappropriating \$4,281 of contributions from the 2003 Youth At Risk Grant, State Categorical Grants Fund (231) and reappropriating \$2,320 of contributions from the 2004 Impaired Driving Grant, State Categorical Grants Fund (231) and reappropriating \$8,597 of contributions from the 2005 Youth At Risk Grant, State Categorical Grants Fund (231) and \$59,712 as a contribution from the Anchorage Metropolitan Police Service Area Fund (151), Anchorage Police Department 2006 Operating Budget, to The Federal Categorical Grants Fund (241) Anchorage Police Department, for the purpose of the **Community Oriented Policing Services, Secure Our Schools Grant Program**; Anchorage Police Department. *(Public Hearing 2-14-06)*
- a. Assembly Memorandum No. AM 66-2006.
- 9.F.6. Resolution No. AR 2006-29, a resolution appropriating a \$1,250,000 contribution from the Maintenance and Operations Department Areawide Service Area Fund (Fund 101) approved in the 2006 General Government Operating Budget to the Areawide Service Area Capital Improvement Fund (Fund 401) for major **municipal facility upgrades and repairs**. *(Public Hearing 2-28-06)*
- a. Assembly Memorandum No. AM 67-2006.
- 9.F.7. Ordinance No. AO 2006-19, an ordinance submitting to the qualified voters of the Municipality of Anchorage at the Regular Municipal Election April 4, 2006, a ballot proposition authorizing disposal of a portion of the northwest corner of Mirror Lake/Edmonds Lake Park to Eklutna, Inc., based on fair market value, by exchange for a parcel of land adjacent to Chugach State Park for a **trail-head parking lot and trail corridor to Mt. Baldy**; Legal Department. *(Public Hearing 2-14-06)*
- a. Assembly Memorandum No. AM 77-2006. **(Addendum)**
- 9.F.8. Ordinance No. AO 2006-20, an ordinance authorizing disposal of a portion of Mirror Lake/Edmonds Lake Park to Eklutna, Inc., based on fair market value by exchange for a parcel of land located adjacent to Mt. Baldy for **trail access to Chugach State Park**; Legal Department. *(Public Hearing 2-14-06)* **(Addendum)**

Mr. Traini requested this item be pulled for review on the Regular Agenda. *(See item 10.F.8)*

- 9.F.9. Resolution No. AR 2006-31, a resolution of the Municipality of Anchorage appropriating \$277,600 from the Department of Solid Waste Services 2006 Disposal Operating Budget (Fund 562) as a contribution to the Office of Economic and Community Development 2006 General Government Operating Budget (Fund 101) for the **Renewable Resources (Recycling) Program**; Solid Waste Services.
- a. Assembly Memorandum No. AM 78-2006. *(Public Hearing 2-14-06)* **(Addendum)**
- 9.F.10. Resolution No. AR 2006-32, a resolution of the Municipality of Anchorage, Alaska, confirming and levying assessments for the water special improvements within **Levy Upon Connection (LUC) Roll**

- Mr. Coffey moved, *to introduce* AO 2006-33 with Public Hearing set for  
Ms. Jennings seconded, February 14, 2006,  
Mr. Tesche was the concurring third.

taxes proportionately throughout the Municipality, with certain exemptions, with a cap and with reimbursement for collection, all within the tax cap except for costs of collection as permitted by Charter Section 14.03 (b) (2) and (3) and subject to a sunset provision, and submitting the question of whether or not to approve a sales tax to the qualified voters of the Municipality at its next Regular Election on April 4, 2006 with re-approval required at a subsequent Regular Election as established by ordinance; Assemblymember Coffey. **(Laid on the Table)** (Public Hearing 2-14-06)

Mr. Coffey moved, to introduce AO 2006-34, with Public Hearing set for  
Ms. Jennings seconded, February 14, 2006,  
Mr. Tesche was the concurring third.

Chair Fairclough called the Question on the remainder of Consent Agenda.

and this motion, as amended, was passed.

AYES: Tesche, Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.

NAYES: None.

ABSENT: Shamberg, excused.

ABSTAIN: Mr. Sullivan abstained on 9.B.1 and Mr. Coffey abstained on matters relating to the Brown Jug, in items 9.D.10 and 9.D.11.

The amended Consent Agenda was approved and Chair Fairclough proceeded into discussion of the pulled items.

#### END OF CONSENT AGENDA

### 10. REGULAR AGENDA

10.A. RESOLUTIONS FOR ACTION - PROCLAMATIONS AND RECOGNITIONS None.

10.B. RESOLUTIONS FOR ACTION - OTHER None were pulled for review.

10.C. BID AWARDS None were pulled for review.

#### 10.D. NEW BUSINESS

10.D.1. Assembly Memorandum No. AM 61-2006, **Housing and Neighborhood Development Commission** appointment (Mike Mense); Mayor's Office.

Ms. Jennings moved, to approve AM 61-2006,  
Mr. Tesche seconded,  
and this was approved without objection.

Ms. Jennings thanked new appointee Mike Mense for contributing his valuable expertise to this commission. Mr. Mense thanked Mayor Begich and the Assembly for the opportunity to serve the community.

10.D.12. Assembly Memorandum No AM 82-2006, **Planning and Zoning Commission** appointments (Lamar Cotten, Thomas Wang); Mayor's Office. **(Laid on the Table)** (Public Hearing 2-14-06)

Mr. Coffey moved, to Continue Public Hearing on AM 82-2006 to February 14,  
Ms. Jennings seconded, 2006, to allow the mandatory 10-day public comment period,  
and this was approved without objection.

10.E. INFORMATION AND REPORTS None were pulled for review.

#### 10.F. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

10.F.8. Ordinance No. AO 2006-20, an ordinance authorizing disposal of a portion of Mirror Lake/Edmonds Lake Park to Eklutna, Inc., based on fair market value by exchange for a parcel of land located adjacent to Mt. Baldy for **trail access to Chugach State Park**; Legal Department. (Public Hearing 2-14-06) **(Addendum)**

Mr. Traini moved, to introduce AO 2006-20 with Public Hearing set  
Ms. Jennings seconded, for February 14, 2006,  
Ms. Ossiander was the concurring third.

To Mr. Traini, the Administration responded that the local Parks and Recreation Commission had discussed this issue.

Mayor Begich stated the Administration would be meeting with the Eklutna Board on February 14<sup>th</sup> and the outcome of that meeting would determine the Administration's stand on moving forward with this alternative access to Mt. Baldy. Heritage Land Bank Executive Director Robin Ward responded there would be an ordinance to determine the property location and size for disposal. To Ms. Ossiander, Mayor Begich responded the final decisions needed to be determined for this item to be considered as a ballot proposition.

### 11. OLD BUSINESS AND UNFINISHED ACTION ON PUBLIC HEARING ITEMS

11.A. Ordinance No. AO 2005-192, an ordinance extending the term of the **Birch Tree/Elmore Limited Road Service Area** retroactive to January 1, 2006, until June 1, 2006, or until extended by the qualified voters residing in the Service Area at the next Regular Municipal Election on April 4, 2006; Municipal Clerk. (Carried Over from 1-10-06 and 1-24-06)

To Chair Fairclough, Municipal Clerk Barbara Gruenstein responded that the Administration had introduced a new ordinance that evening.

1  
2 Mr. Sullivan moved, *to postpone indefinitely* AO 2005-192,  
3 Mr. Stout seconded,  
4 and this was approved unanimously.  
5

- 6 11.B. Resolution No. AR 2005-322, a resolution of the Municipality of Anchorage re-appropriating \$248,000  
7 from Areawide General (101) Fund Balance as a contribution to the Development Services  
8 Department Building Safety (181) Fund, 2005 General Government Operating Budget, for **bank fees,**  
9 **overtime and contracted services**; Development Services Department.  
10 1. Assembly Memorandum No. AM 900-2005. (*Carried Over from 1-10-06; Postponed from 1-*  
11 *24-06*)  
12

13 Chair Fairclough read the resolution title and opened Public Hearing. With no one to testify, she closed Public Hearing  
14 and called the Question.  
15

16 Ms. Ossiander moved, *to approve* AR 2005-322,  
17 Mr. Coffey seconded,  
18 and this was passed without objection.  
19

20 AYES: Tesche, Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.  
21 NAYES: None.  
22 ABSENT: Shamberg, excused.  
23

- 24 11.C. Ordinance No. AO 2005-126, an ordinance amending Anchorage Municipal Code Title 12 to enact a  
25 **sales and use tax** on the sale of goods within the Municipality for the exclusive purpose of reducing  
26 property taxes proportionately throughout the Municipality, with certain exemptions, with a cap and  
27 with reimbursement for collection, all within the tax cap, subject to a sunset provision, and submitting  
28 the question of whether or not to approve a sales tax to the qualified voters of the Municipality at its  
29 next Regular Election on April 4, 2006 with re-approval required at a subsequent Regular Election as  
30 established by ordinance; Assemblymember Coffey.  
31 1. Ordinance No. AO 2005-126(S), an ordinance amending Anchorage Municipal Code Title 12  
32 to enact a sales and use tax on the sale of goods within the Municipality for the exclusive  
33 purpose of reducing property taxes proportionately throughout the Municipality, with certain  
34 exemptions, with a cap and with reimbursement for collection, all within the tax cap, subject to  
35 a sunset provision, and submitting the question of whether or not to approve a sales tax to the  
36 qualified voters of the Municipality at its next Regular Election on April 4, 2006 with  
37 re-approval required at a subsequent Regular Election as established by ordinance,  
38 Assemblymember Coffey.  
39 (*First Public Hearing Held 10-11-05; Continued from 10-11-05; Second Public Hearing Held and*  
40 *Closed 10-18-05; Action was Postponed from 10-18-05; Carried Over from 1-24-06*) (**Postpone to 2-**  
41 **14-06**)  
42

43 Chair Fairclough gave the history and called the Question.  
44

45 Mr. Sullivan moved, *to postpone* AO 2005-126 and AO 2005-126(S) to  
46 Mr. Stout seconded, February 14, 2006,  
47 and this was approved without objection.  
48

- 49 11.D. Ordinance No. AO 2005-188, an ordinance amending Anchorage Municipal Code Title 12 to enact a  
50 **sales and use tax** on the sale of goods and services within the Municipality for the exclusive purpose  
51 of reducing property taxes proportionately throughout the Municipality, with certain exemptions, with a  
52 cap and with reimbursement for collection, all within the tax cap, and submitting the question of  
53 whether or not to approve a sales tax to the qualified voters of the Municipality at its next Regular  
54 Election on April 4, 2006; Assemblymember Sullivan.  
55 (*Public Hearing was Closed 1-24-06; Action was Carried Over from 1-24-06*)  
56 1. Ordinance No. AO 2005-188(S), an ordinance amending Anchorage Municipal Code Title 12 to  
57 enact a sales and use tax on the sale of goods and services within the Municipality for the  
58 exclusive purpose of reducing property taxes proportionately throughout the Municipality, with  
59 certain exemptions, with a cap and with reimbursement for collection, all within the tax cap, and  
60 submitting the question of whether or not to approve a sales tax to the qualified voters of the  
61 Municipality at its next Regular Election on April 4, 2006; Assemblymember Sullivan.  
62 (**Addendum**) (**Postponed to 2-14-06**)  
63

64 Mr. Sullivan moved, *to postpone* AO 2005-188 and AO 2005-188(S)  
65 Mr. Coffey seconded, to February 14, 2006,  
66 and this was approved without objection.  
67

68 Chair Fairclough clarified and summarized the sales tax ordinances and their history. She stated there would be  
69 Public Hearing on February 14<sup>th</sup> on all the sales tax items.  
70

71 Mr. Sullivan reported that, because of legal concerns, he would not be bringing forward AO 2005-188(S).  
72

- 73 11.E. Ordinance No. AO 2005-150(S-1), an ordinance amending Anchorage Municipal Code Section  
74 21.35.020 to amend and to add definitions relating to the accessory use of **Large Domestic Animal**  
75 **Facilities** and home based business; to amend Sections 21.40.020, 21.40.070, 21.40.080, 21.40.090,  
76 21.40.100, 21.40.110, 21.40.115, 21.40.117; to add large domestic animal facilities and home based  
77 businesses as permitted accessory or conditional uses in the R-5A Rural Residential District (Large  
78 Lot), R-6 Suburban Residential District (Large Lot), R-7 Intermediate Rural Residential District, R-8

Rural Residential District (Large Lot), R-9 Rural Residential District, R-10 Residential Alpine/Slope District, and R-11 Turnagain Arm District; to amend Chapter 21.45 to add Accessory Building Standards and to establish supplementary district standards for large domestic animal facilities; and to amend Chapter 21.50 to establish conditional use standards for large domestic animal facilities; Assemblymembers Ossiander and Shamberg.  
(Amended and Approved 1-24-06; Reconsideration was Spread on the Minutes by Mr. Tesche 1-24-06) (An Amended (S-1) Version was Laid on the Table 1-31-06) **(Postponed to 2-28-06)**

Chair Fairclough summarized the history of this ordinance. Mr. Tesche had moved Reconsideration be Spread on the Minutes on January 24, 2006. Chair Fairclough called the Question.

Mr. Birch moved, *to reconsider* AO 2005-150(S-1), as amended,  
Mr. Bauer seconded,  
and this motion was approved.

Mr. Tesche stated his intent was to postpone final action until Assemblymember Shamberg, a sponsor, would be present. He stated there was also concern of a potential problem with the regulatory process, involving permitting, with the numerous amendments that were approved on January 24<sup>th</sup>. Mr. Tesche moved to postpone until February 28<sup>th</sup> and urged a YES-vote.

Mr. Tesche moved, *to postpone* AO 2005-150(S-1), as amended, to  
Mr. Bauer seconded, February 28, 2006,

Ms. Ossiander stated it would be possible to clear up one of those issues that evening.

Mr. Coffey stated it would be easier to wait for an amended document and he supported postponement.

Mr. Traini supported postponement.

Ms. Jennings opposed postponement and thought that some of the questions may be answered that evening.

and the motion to postpone was approved, 8-2.

AYES: Tesche, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer and Traini.  
NAYES: Ossiander and Jennings.  
ABSENT: Shamberg, excused.

- 11.F. Ordinance No. AO 2005-122, an ordinance adopting the **Anchorage Bowl Park, Natural Resource, and Recreation Facility Plan** as an element of the Comprehensive Plan and amending Section 21.05.030 of the Anchorage Municipal Code (Planning and Zoning Commission Case 2004-021); Planning Department.  
1. Assembly Memorandum No. AM 656-2005. *(Carried Over from 9-27-05; Continued from 10-11-05, 11-1-05, and 11-8-05; Public Hearing was Closed 12-13-05; Postponed from 12-13-05)*  
**(Postponed to 3-28-06)**

Chair Fairclough called the Question.

Mr. Coffey moved, *to postpone* AO 2005-122 to March 28, 2006,  
Mr. Sullivan seconded,  
and this was approved without objection.

AYES: Tesche, Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.  
NAYES: None.  
ABSENT: Shamberg, excused.

## 12. APPEARANCE REQUESTS None.

## 13. CONTINUED PUBLIC HEARINGS

- 13.A. Ordinance No. AO 2005-193, an ordinance extending the term of the **South Goldenview Area Limited Road Service Area** retroactive to January 1, 2006, until June 1, 2006, or until extended by the qualified voters residing in the Service Area at the next Regular Municipal Election on April 4, 2006; Municipal Clerk. *(Carried Over from 1-10-06 and 1-24-06)*

Mr. Coffey stated the Administration had introduced AO 2006-27 to replace this ordinance. Chair Fairclough read this ordinance title and opened Public Hearing. With no one to testify, she closed Public Hearing and called the Question.

Mr. Coffey moved, *to postpone indefinitely* AO 2005-193,  
Mr. Traini seconded,  
and this was unanimously approved.

AYES: Tesche, Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.  
NAYES: None.  
ABSENT: Shamberg, excused.

- 13.B. Ordinance No. AO 2005-191, an ordinance of the Anchorage Municipal Assembly submitting a ballot proposition to the qualified voters of the Municipality of Anchorage at the Regular Election of April 4, 2006, to amend Anchorage Municipal Charter Article XXI, **Municipal Vehicle Code Enforcement Standards**; Assemblymember Coffey. *(Continued from 1-24-06)*

Chair Fairclough read the ordinance title and opened Public Hearing. With no one to testify, she closed Public Hearing and called the Question.

Mr. Coffey moved, to approve AO 2005-191,  
Mr. Birch seconded,

Mr. Coffey stated that the Charter Amendment would allow the Police Chief to make decisions on enforcement, and he hoped that enforcement would not be focused simply on parking violations. Mr. Coffey urged approval.

Mr. Traini concurred with Mr. Coffey and urged approval. To his question, Police Chief Walt Monegan responded that it was not his intent to increase parking enforcement for violations in parking malls or at garage sales. Chair Fairclough responded that the Chief would designate Municipal employees to address parking violations.

Mr. Tesche thanked Mr. Coffey for his work on this matter. Mr. Coffey responded that he had spoken with and received a favorable recommendation from the Police Union on this matter. Mr. Coffey responded this Charter Amendment would not affect the prohibition against the use of photo-radar.

Chair Fairclough stated that she had extensively studied the junk car removal issue in the city, and the Charter Amendment would help resolve the need for sworn police officers to tag, document, contact the licensed owners and process junk cars before they could be towed. She supported the ordinance.

and this motion was unanimously passed.

AYES: Tesche, Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.

NAYES: None.

ABSENT: Shamberg, excused.

Mayor Begich stated that while Police Chief Monegan supported the ordinance, under rules of the Charter, he would not be able to speak to the matter until after the election. Chair Fairclough urged Assemblymembers to advocate and attend community council meetings to keep the public informed of the proposed Charter Amendment. Ms. Ossiander responded that the Assembly's unanimous support would help promote the issue.

13.C. Ordinance No. AO 2005-186, an ordinance amending the zoning map and providing for the rezoning of approximately 1.88 acres, from PLI (Public Lands and Institutions District) to R-O (Residential Office District), for **Providence-Chester Creek Subdivision, Tract D-2**; generally located at the southwest corner of Providence Drive and Piper Street (University Area Community Council) (Planning and Zoning Commission Case 2005-127); Planning Department.

1. Assembly Memorandum No. AM 883-2005. (*Carried Over from 1-10-06; Continued from 1-24-06*)

Chair Fairclough read the ordinance title and opened Public Hearing.

TIM POTTER, with Dowl Engineering and representing the petitioner, testified in support of the ordinance. The Planning and Zoning Commission (P&Z) had voted in support. The small parcel exceeded the size for a stand-alone rezone, allowed for parcels 1.75 acres in size. As a result of the land trade, the realignment of Piper Street and the new construction, a very odd-shaped parcel remained. To Chair Fairclough, Mr. Potter responded that he opposed special limitations, as proposed by the P&Z, because it would not have a significant impact on the property.

Mr. Coffey concurred that an administrative site-plan review was not essential.

There was no additional public testimony and Chair Fairclough closed Public Hearing.

Mr. Coffey moved, to approve AO 2005-186,  
Mr. Bauer seconded,  
and this motion was passed unanimously.

AYES: Tesche, Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.

NAYES: None.

ABSENT: Shamberg, excused.

#### 14. NEW PUBLIC HEARINGS

14.A. Ordinance No. AO 2006-8, an ordinance submitting to the qualified voters of the Municipality of Anchorage at the Regular Municipal Election on April 7, 2009, a ballot proposition amending Home Rule Charter Article XXI, Section 11.02, Election Procedures, to require **run-off election** if no candidate for the Office of Mayor receives more than fifty percent (50%) of the votes cast for the office; Assemblymembers Stout and Sullivan. (***Postponed to 2-14-06***)

Chair Fairclough read the ordinance title and opened Public Hearing.

ED EARNHART opposed the ordinance. There were so few voters in run-off elections that the 50% requirement did not make sense. He hoped the Assembly would consider going back to the 40% requirement.

With no additional public testimony, Chair Fairclough closed Public Hearing and called the Question.

Mr. Stout moved, to postpone AO 2006-8 to February 14, 2006,  
Mr. Birch seconded,  
and this was approved without objection.



To Mr. Tesche, Chair Fairclough responded that on February 14<sup>th</sup> the public could testify to AO 2006-33, an ordinance introduced that evening, concerning run-off elections, which, if passed, would not become effective until 2009.

- 14.B. Ordinance No. AO 2006-3, an ordinance providing for the submission to the qualified voters of Anchorage, Alaska, the question of the issuance of \$45,390,000 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 4, 2006; Finance.
1. Assembly Memorandum No. AM 27-2006.
  2. Ordinance No. AO 2006-3(S), an ordinance providing for the submission to the qualified voters of Anchorage, Alaska, the question of the issuance of \$45,390,000 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 4, 2006.

Chair Fairclough read the ordinance title and opened Public Hearing.

CLAIRE NOLL testified in support of the ordinance and mentioned many road improvements that were needed in Mountain View.

HELEN HOWETH, representing the Community Health Trust and an employee of the Rasmuson Foundation, testified in support of the ordinance and the appropriations needed to help refurbish Mountain View. She spoke of the new development in this area.

CATHY PIERCE, with the Mountain View Arts District, testified in support of the ordinance and spoke of the improvements what were needed in Mountain View, with the future development planned for that area.

JACQUE BOUTET, local engineer and Anchorage Tomorrow Director, supported the road maintenance package, as submitted. He stated that Anchorage Tomorrow urged continued support for the development and enhancements for Mountain View and other parts of Anchorage.

With no additional public testimony, Chair Fairclough closed Public Hearing and called the Question.

Mr. Traini moved, to approve AO 2006-3(S),  
Mr. Coffey seconded,

Mr. Sullivan stated that item 31, concerning Marston Drive/Foraker Drive had been requested by the homeowners and had been approved by the Assembly, but was now being deleted. Municipal Engineer Howard Holtan responded that this project would not be ready to go out to construction until 2007 because of geotechnical investigation difficulties, community concerns and coordinating with other development projects in the area. Mr. Sullivan stated he hoped the delay was not due to neighborhood concerns, halting a forward motion of Assembly-authorized road improvements.

To Ms. Ossiander, Mr. Holtan responded the total cost of the Mountain View Development Project was \$6.4 million and there would be additional phases in the future, not included in that amount.

Chair Fairclough stated there was no summary of economic effects included with the Substitute Version. The Assembly needed to address developing an account for forward funding for roads. Highway miles and construction were depreciated, and those needed to be valued on the balance sheets. It would cause a significant cost increase on this particular bond package, understanding the depreciation and overlay costs.

Mr. Coffey stated the original AO 2006-3 had a summary of economic effects, shown on Page 3. With the adjustments on the yellow sheet (*2006 ARDSA Bond Projects*) the costs dropped considerably.

To Ms. Jennings, Alaska Railroad Vice President of Real Estate and Facilities Jim Kubitz responded that the Alaska Railroad was instrumental in creating the concept of the E Street Corridor, connecting Ship Creek with Downtown. He testified in support.

Ms. Jennings proposed to show a decrease of the total bond indebtedness, from \$45,390,000 to \$44,150,000.

Mr. Coffey stated the added projects included Downtown Winter City Upgrades, E Street Corridor Enhancements and Mountain View Drive Corridor Upgrades. Mayor Begich, Mr. Holtan and Downtown Plan Contractor Sheila Selkregg explained missing links that had been identified since the original plans had been reviewed by the Assembly.

To Mr. Tesche, Ms. Selkregg responded the improvements were critically important for successful project connectivity, pedestrian safety and accessibility.

To Mr. Sullivan, Ms. Selkregg responded the upgrade plan scenarios would be ready for Assembly review in March. Mr. Sullivan stated it was difficult to consider funding elements for plans that the Assembly had not yet reviewed.

To Mr. Birch, Ms. Selkregg responded they would be studying locations for downtown connectivity and they would address second-story connections. She encouraged Assembly participation.

Mayor Begich stated that pedestrian safety and accessibility included wider sidewalks with snow removal and lighting. For a Winter City, heated sidewalks were popular, worked successfully and involved very low costs to operate. To Mr.

Coffey, Mayor Begich responded that it was important for the Administration and the contractor to communicate about the details of the plan and the redevelopment.

To Mr. Tesche, Mayor Begich responded that this was the right time to address improvements and connectivity.

Ms. Jennings opposed completing second-story connectivity because it was important to keep the sidewalks vital and active. To her question, Mayor Begich and Mr. Holtan each responded that a private developer was interested in doing a pilot snow removal program and they were pursuing other alternatives.

Mr. Coffey moved,	to amend AO 2006-3(S), on the PM&E Road Projects,
Ms. Ossiander seconded,	( <i>Yellow Sheet</i> ), under Annual Overlay Cost <i>by deleting</i> the
	provision of \$725,000,

Mr. Coffey stated that costs being recovered and saved over time was good policy. It was a new practice and the community should be educated about it first.

Ms. Ossiander stated the voters would have to approve funding for needs that did not yet exist. Reserve accounts would have to be created, upon which questions might arise. Costs for the tax cap would increase. She supported deletion.

Mayor Begich stated the concept was a business principle and should be considered for various parts of the city government.

Mr. Sullivan supported deletion of the overlay costs at this time, and stated the voters needed to understand the long range consequences of this concept. To his question, Mayor Begich and Mr. Holtan responded the overlay concept would help in the future, when additional moneys would be available for future repairs and improvements and additional bond funds would not be needed. Mr. Sullivan stated that the question was if it was appropriate for government to reserve these funds or have the people pay when upgrades were needed.

To Mr. Tesche, Mayor Begich responded there was no policy yet established. Mr. Tesche stated he supported deletion now, but supported creating policy to be able to address this matter in the future, with a guarantee and protection of the reserve funds.

Ms. Jennings stated that while she supported deletion, she supported continuing debate on this matter.

and this was unanimously accepted.

Mr. Coffey proposed to reduce the figures in the document.

Mr. Sullivan moved,	to amend AO 2006-3(S) on Page 2, Lines 17-18 <i>by changing</i>
Mr. Coffey seconded,	<del>[\$1,473,000]</del> " <u>\$748,000</u> ;"
and this was approved without objection.	

Mr. Sullivan moved,	to amend AO 2006-3(S) on Page 2, Lines 22-23 <i>by changing</i>
Mr. Coffey seconded,	<del>[\$7.44]</del> to " <u>\$3.78</u> ;"
and this was approved without objection.	

Chair Fairclough called the Question on the main motion.

and the main motion, as amended, was passed.

AYES: Tesche, Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.

NAYES: None.

ABSENT: Shamberg, excused.

To Chair Fairclough and Mr. Tesche, Deputy Municipal Manager Michael Abbott responded the title would not change, but the final bond amount in the body of the document text would be changed to \$44,150,000.

- 14.C. Ordinance No. AO 2006-4, an ordinance providing for the submission to the qualified voters of Anchorage, Alaska, the question of the issuance of \$12,880,000 of General Obligation Bonds of the Municipality of Anchorage to pay for **Homeland Security and Public Safety Improvements** and related 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 4, 2006; Finance.
1. Assembly Memorandum No. AM 28-2006.

Chair Fairclough read the ordinance title and opened Public Hearing. There being no one to testify, she closed Public Hearing and called the Question.

Mr. Coffey moved,	to approve AO 2006-4,
Mr. Sullivan seconded,	

To Ms. Ossiander, Municipal Manager Denis LeBlanc responded the Emergency Signal System Preemp Program was designed for first responding fire trucks and mobile intensive care units, and they would eventually be used on the Chugiak and Girdwood fire trucks. Currently there was no advantage for the Chugiak Volunteer Fire Department to have the system. To her question, Municipal Attorney Fred Boness responded it may not be appropriate to use areawide funding, within limited service area activities.

Chair Fairclough stated it was not fair for residents of Chugiak and Girdwood to pay for services from which they received no benefit.

Ms. Ossiander stated that the Chugiak area had fire-related vehicles and not medical-related vehicles. Fire Chief Goodrich responded the ratio of fire and medical responses were the same in all areas. Ms. Ossiander proposed to move the proposed \$700,000 from the Chugiak area.

To Mr. Birch, Mr. LeBlanc responded that when Chugiak or Girdwood emergency medical units were in the Anchorage area, they would have access to this system.

Ms. Ossiander moved, to amend AO 2006-4 under the list of 2006 bond Projects, by  
and this died for a lack of a second. ~~deleting [Emergency Signal System Preemp Program for \$700,000];~~

Chair Fairclough called the Question on the main motion.

and the main motion was passed, 8-2.

AYES: Tesche, Sullivan, Coffey, Birch, Stout, Bauer, Traini and Jennings.

NAYES: Ossiander and Fairclough.

ABSENT: Shamberg, excused.

14.D. Ordinance No. AO 2006-5, an ordinance providing for the submission to the qualified voters of Anchorage, Alaska, the question of the issuance of \$1,960,000 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** at an election in and for the Municipality of Anchorage on April 4, 2006; Finance.

1. Assembly Memorandum No. AM 29-2006.

Chair Fairclough read this ordinance title and opened Public Hearing. There was no one to testify and she closed Public Hearing and called the Question.

Mr. Coffey moved, to approve AO 2006-5,  
Ms. Jennings seconded,  
and this was approved unanimously.

AYES: Tesche, Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.

NAYES: None.

ABSENT: Shamberg, excused.

14.E Ordinance No. AO 2006-6, an ordinance providing for the submission to the qualified voters of Anchorage, Alaska, the question of the issuance of \$4,050,000 of General Obligation Bonds of the Municipality of Anchorage to pay the costs of parks and recreation facility upgrades 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 4, 2006; Finance.

1. Assembly Memorandum No. AM 30-2006.

2. Ordinance No. AO 2006-6(S), an ordinance providing for the submission to the qualified voters of Anchorage, Alaska, the question of the issuance of \$4,050,000 of General Obligation Bonds of the Municipality of Anchorage to pay the costs of parks and recreation facility upgrades 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 4, 2006.

Chair Fairclough read the ordinance and opened public Hearing. With no one to testify, she closed Public Hearing and called the Question.

Mr. Coffey moved, to approve AO 2006-6(S),  
Ms. Jennings seconded,

To Chair Fairclough, Deputy Municipal Manager Michael Abbott explained the changes in the Substitute Version.

To Mr. Coffey, Mayor Begich and Office of Economic and Community Development Director Mary Jane Michael explained the expenses and the process for the design and final plan were continuing for Delaney Park.

Ms. Ossiander stated that with so much on the ballot, the voters might vote "no," collectively. She was also concerned about funding many other projects when designs or plans were not finalized.

Mr. Sullivan opposed funding projects if final designs and plans had not been reviewed by the Assembly.

To Mr. Birch, Ms. Michael responded the map accompanying the document that evening was not a final draft, but was designed to help present the issues to the Assembly. Mr. Birch responded that consideration was needed for park allocations for South Anchorage, which was the fastest-growing district in the city.

To Mr. Tesche, Mayor Begich responded the Albrecht and Simonian ball fields were built to replace downtown ball fields, which had been approved by the Assembly. Mr. Tesche stated the Parks Plan would be completed in March and time was needed to allow for Assembly review.

To Mr. Birch, Mayor Begich responded that the Substitute Version addressed water quality of creeks, streams and watersheds, because it was becoming a priority among citizens.

Ms. Jennings supported the appropriation for off-leash dog parks and the Jewel Lake Park improvements.

Mr. Traini stated that the Assembly had intended to move the Delaney ball fields. He supported the Parks Package.

Mr. Sullivan remembered the Chuck Albrecht Park had been built because there had been a need for more softball fields.

Mr. Tesche opposed a delay because the forward momentum would be lost. He urged the Assembly not to sever these funds from the Parks Bond Package.

Mr. Sullivan stated that forward momentum should not be substituted for good public process.

Ms. Jennings stated there were allocations to many parks which did not have master plans and she opposed singling out any one park.

To Mr. Coffey, Mr. Holtan responded the downtown community wanted more passive recreation activities, instead of softball, which was another reason for moving the fields to the Albrecht Park.

Mr. Sullivan moved,	to amend AO 2006-6(S) [ <del>by deleting item 1-Delaney Park Strip; \$250,000</del> ];
Ms. Ossiander seconded,	<del>[by delaying the proposed allocations, waiting for the Parks Plan]</del> , on the project list of the
and this was amended,	Anchorage Parks and Recreation Department 2006 General Obligation Bond Package, item #1, <i>following the words 'Delaney Park Strip,' by inserting "holding off on any expenditures, if approved by the voters, until such time as the Delaney Master Parks Plan has been reviewed by the Assembly;"</i>

Mr. Tesche proposed to amend the Sullivan Amendment by having the final Parks Plan presented to the Assembly for further input before final expenditures. Mr. Traini seconded, and this was accepted as a friendly amendment by Mr. Sullivan. The second concurred.

Chair Fairclough stated that, in order to consider Mr. Sullivan's Amendment, the map and the General Obligation Bond Package first had to be amended into the document.

Mr. Coffey moved,	to amend AO 2006-6(S) <i>by incorporating</i> the accompanying
Mr. Sullivan seconded,	map and the Anchorage Parks and Recreation Department
and this was approved without objection.	2006 General Obligation Bond Package,

Question was called on the motion to approve the Sullivan Amendment.

and this motion, as amended, was approved without objection.

Chair Fairclough called the Question on the main motion.

and this motion, as amended, was passed, 10-0.

AYES: Tesche, Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.

NAYES: None.

ABSENT: Shamberg, excused.

- 14.F. Ordinance No. AO 2005-179, an ordinance amending Anchorage Municipal Code Section 21.67.050 regarding **mechanized land clearing of undeveloped contiguous lots**; Assemblymembers Shamberg and Ossiander. **(Postponed to 2-28-06)**
1. Assembly Memorandum No. AM 857-2005.
  2. Information Memorandum No. AIM 4-2006.

Chair Fairclough read the ordinance title and opened Public Hearing. With no one to testify, she closed Public Hearing and called the Question

Ms. Ossiander moved,	<i>to postpone</i> AO 2005-179 until the February 28, 2006,
Mr. Tesche seconded,	
and this was approved without objection.	

AYES: Tesche, Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.

NAYES: None.

ABSENT: Shamberg, excused.

15. **SPECIAL ORDERS** None.

16. **UNFINISHED AGENDA** None.

17. **AUDIENCE PARTICIPATION** None.

**18. ASSEMBLY COMMENTS**

Ms. Jennings reported that the memorial service for the Army National Guard Members who were killed in Iraq was a reminder of how important the military and veterans were to the community, and she appreciated Mr. Mulcahy's service to the Military and Veterans Affairs Commission.

Mr. Birch announced the birth of his grandson, Mason Thomas Birch, who was born at 9:05 a.m. on Saturday.

Chair Fairclough announced she was canceling the Long Range Transportation Plan worksession, previously scheduled on the 17<sup>th</sup>.

Chair Fairclough asked if Assemblymembers were interested in scheduling a worksession on the 4<sup>th</sup> Avenue Bond Proposal, for Friday. Ms. Jennings was the only member who indicated interest. Chair Fairclough requested that she set up an appointment with Robert Gottstein, the owner of the theatre.

Mr. Sullivan requested a worksession on the Sign Ordinance. Chair Fairclough scheduled the worksession for Friday, February 24<sup>th</sup>, from noon to 1:30 p.m.

**19. EXECUTIVE SESSIONS** None.

**20. ADJOURNMENT**

Chair Fairclough called for a motion to adjourn the meeting.

Mr. Traini moved, to adjourn the Regular Assembly Meeting,  
Mr. Coffey seconded,  
and this motion was passed.

AYES: Tesche, Ossiander, Sullivan, Fairclough, Coffey, Birch, Stout, Bauer, Traini and Jennings.  
NAYES: None.  
ABSENT: Shamberg.

The Regular Assembly Meeting was adjourned at 9:45 p.m.

ANNA FAIRCLOUGH, Assembly Chair

ATTEST:

BARBARA GRUENSTEIN, Municipal Clerk  
Date Minutes Approved: March 14, 2006.  
MC/BG

*(Copies of Approved Meeting Minutes are available from the Municipal Clerk's Office, 632 West 6<sup>th</sup> Avenue, Suite 250, Anchorage, Alaska, (907)343-4505, or on the Municipal Web Site, [www.muni.org](http://www.muni.org) ~Assembly~Minutes~year~month~day)*

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