

MUNICIPALITY OF ANCHORAGE
ANCHORAGE ASSEMBLY

Assembly Conference Room
First Floor, City Hall

Minutes for Special Meeting of February 2, 2007

1. CALL TO ORDER

The Special Assembly Meeting was convened by Chair Sullivan at 1:00 p.m. in the Assembly Conference Room, Room 155, First Floor, City Hall, 632 West 6th Avenue in Anchorage, Alaska.

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

PRESENT: Allan Tesche, Janice Shamberg, Paul Bauer, William Starr, Dan Sullivan, Debbie Ossiander, Dan Coffey, Ken Stout, Dick Traini and Pamela Jennings.

ABSENT: Chris Birch, excused.

3. PLEDGE OF ALLEGIANCE Assemblymember Shamberg led the pledge.

4. ORDINANCE FOR INTRODUCTION

- 4.A. Ordinance No. AO 2007-31, an ordinance waiving the assessable share requirement of Anchorage Municipal Code Section 19.40.100B. for seven **road reconstruction road improvement districts**, Project Management & Engineering. (*Public Hearing [2-27-07] 2-13-07*)
1. Assembly Memorandum No. AM 101-2007.

Chair Sullivan read the ordinance title and reminded the body that the ordinance had been introduced on January 30th and the purpose of the Special Meeting was to change the Public Hearing date to February 13th.

Mr. Traini moved, to amend the Public Hearing date to February 13th,
Ms. Ossiander seconded,
and this motion was passed, 10-0,

AYES: Tesche, Shamberg, Bauer, Starr, Sullivan, Ossiander, Coffey, Stout, Traini and Jennings.

NAYES: None.

ABSENT: Birch, excused.

5. ADJOURNMENT

Chair Sullivan called for a motion to adjourn the meeting.

Mr. Stout moved, to adjourn the Special Assembly Meeting,
Ms. Ossiander seconded,
and this motion was passed, 10-0.

AYES: Tesche, Shamberg, Bauer, Starr, Sullivan, Ossiander, Coffey, Stout, Traini and Jennings.

NAYES: None.

ABSENT: Birch, excused.

The Special Assembly Meeting was adjourned at 1:05 p.m.

Refer to Document Archives for Signatures

DAN SULLIVAN, Assembly Chair

ATTEST:

Refer to Document Archives for Signatures

BARBARA GRUENSTEIN, Municipal Clerk

Date Minutes Approved: February 13, 2007.

MC/BG

(Approved Meeting Minutes are available in the Municipal Clerk's Office, 632 West 6th Avenue, Suite 250, Anchorage, Alaska, telephone (907)343-4505, or on the Municipal Web Site at www.Muni.org and link to Assembly~Minutes~year~month/day)