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MUNICIPALITY OF ANCHORAGE
ANCHORAGE ASSEMBLY

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

Minutes for Regular Meeting of January 30, 2007

1. CALL TO ORDER

The Assembly Meeting was convened by Chair Sullivan at 5:02 p.m. in 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, Janice Shamberg, Paul Bauer, William Starr, Dan Sullivan, Debbie Ossiander, Chris Birch, Dan Coffey, Ken Stout, Dick Traini and Pamela Jennings.
ABSENT: None.

3. PLEDGE OF ALLEGIANCE Assemblymember Tesche led the pledge.

4. MINUTES OF PREVIOUS MEETINGS

4.A. Regular Meeting – December 12, 2006.

Mr. Traini moved, to approve the Regular Meeting Minutes
Ms. Ossiander seconded, of December 12, 2006,
and this was approved without objection,
with Mr. Coffey abstaining due to his excused absence on portions of that meeting,
and Mr. Starr abstaining, due to his not being a member of the body on that date.

4.B. Special Meeting – January 5 2007. (Addendum)

Ms. Jennings moved, to approve the Special Meeting Minutes
Mr. Traini seconded, of January 5, 2007,
and this was approved without objection,
with Mr. Coffey, Ms. Shamberg and Mr. Stout abstaining, due to their excused absences on that date,
and Mr. Starr abstaining, due to his not being a member of the body on that date.

4.C. Regular Meeting – January 9, 2007. (Addendum)

Ms. Jennings moved, to approve the Regular Meeting Minutes
Mr. Traini seconded, of January 9, 2007,
and this was approved without objection,
with Mr. Starr abstaining on a portion of that meeting, due to his being sworn in during that meeting.

5. MAYOR'S REPORT

Mayor Begich distributed information on the Youth for Environmental Action and the Convention and Visitors Bureau's 2006 Report to the Community. He reported on the recent successful sale of Municipal Tax Anticipation Notes. He distributed an update on the Salmon In The City Program, which had received national attention for salmon and habitat restoration in Anchorage. Mayor Begich reported on the U.S. Conference of Mayors that he had recently attended in Washington DC, where they had discussed Alaskan issues of city land, the Knik Bridge, public safety related to methamphetamine, rising crime and efforts of energy conservation. He reported on the Municipality's 2007 Legislative Priorities.

Mayor Begich introduced newly appointed and reappointed board and commission members, including Mary Troll to the Animal Control Advisory Board, Bill Kirk to the Senior Citizens Advisory Commission and Donna Mears to the Solid Waste and Recycling Advisory Commission. He and Chair Sullivan thanked the appointees for their willingness to serve.

6. ASSEMBLY CHAIR'S REPORT

Chair Sullivan reported on his recent trip to Juneau, where he promoted the Municipality's 2007 Legislative Priorities.

7. COMMITTEE REPORTS

Mr. Coffey reported the Title 21 Committee would meet the following morning, January 31, at the Assembly Conference Room in City Hall from 9:00 to 11:00 a.m., to continue working on subdivision standards in Chapter 8.

1
2 Mr. Bauer announced the Public Safety Meeting scheduled for February 8th would address AI's Alaskan Inn and public
3 safety issues. To Mr. Traini, Municipal Clerk Barbara Gruenstein responded AI Choy would be notified of the Public
4 Safety Meeting following the Assembly Meeting. Mr. Traini requested the Municipal Attorney be present.

5
6 **8. ADDENDUM TO AGENDA**

7
8 Chair Sullivan called for a motion and read the Addendum items. He called for additional items and AO 2007-34 and
9 AO 2007-35 were added and assigned Agenda Numbers 9.F.14 and 9.F.15, respectively. With no additional items,
10 Chair Sullivan called for a vote to incorporate the Addendum items into the Consent Agenda.

11
12 Ms. Jennings moved, to approve the inclusion of the Addendum items
13 Mr. Coffey seconded, into the Consent Agenda,
14 and this motion was passed unanimously.

15
16 AYES: Tesche, Shamberg, Bauer, Starr, Sullivan, Ossiander, Birch, Coffey, Stout, Traini and Jennings.
17 NAYES: None.

18
19 Chair Sullivan called the Question on the Consent Agenda.

20
21 Ms. Jennings moved, to approve the Consent Agenda,
22 Mr. Tesche seconded,

23
24 Chair Sullivan called for Assemblymembers to request items be pulled and moved to the Regular Agenda for
25 discussion.

26
27 **9. CONSENT AGENDA**

28 **9.A. RESOLUTIONS FOR ACTION - PROCLAMATIONS AND RECOGNITIONS**

29 9.A.1. Resolution No. AR 2007-21, a resolution of the Anchorage Municipal Assembly recognizing and
30 honoring **AWWU's SCADA Clean Water State Revolving Fund's (CWSRF) Pisces Award**; Mayor
31 Begich, Assemblymembers Birch, Bauer, Coffey, Jennings, Ossiander, Shamberg, Starr, Stout,
32 Sullivan, Tesche and Traini.

33
34 Ms. Jennings requested this item be pulled for review on the Regular Agenda. (*See Agenda item 10.A.1*)

35
36 9.A.2. Resolution No. AR 2007-22, a resolution of the Anchorage Municipal Assembly recognizing and
37 honoring **Michelle Ramirez** for her 30 years of service with the Municipality of Anchorage; Mayor
38 Begich, Assemblymembers Birch, Bauer, Coffey, Jennings, Ossiander, Shamberg, Starr, Stout,
39 Sullivan, Tesche and Traini.

40
41 Mr. Bauer requested this item be pulled and reviewed on the Regular Agenda. (*See item 10.A.2*)

42
43 9.A.3. Resolution No. AR 2007-23, a resolution of the Anchorage Municipal Assembly recognizing and
44 honoring **Johnny C. Womac** for his 27 years of service with the Municipality of Anchorage; Mayor
45 Begich, Assemblymembers Birch, Bauer, Coffey, Jennings, Ossiander, Shamberg, Starr, Stout,
46 Sullivan, Tesche and Traini.

47
48 Ms. Ossiander requested this item be pulled and reviewed on the Regular Agenda. (*See item 10.A.3*)

49
50 9.A.4. Resolution No. AR 2007-33, a resolution of the Anchorage Municipal Assembly thanking **Anchorage**
51 **Project Access** for their ongoing efforts in improving access to health care for the medically
52 underserved in Anchorage; Mayor Begich; Assemblymembers Traini, Bauer, Birch, Coffey, Jennings,
53 Ossiander, Shamberg, Starr, Stout, Sullivan and Tesche. (**Addendum**)

54
55 Mr. Tesche requested this item be pulled for review on the Regular Agenda. (*See item 10.A.4*)

56
57 **9.B. RESOLUTIONS FOR ACTION - OTHER**

58 9.B.1. Resolution No. AR 2007-24, a resolution of the Municipality of Anchorage appropriating \$5,380 from the
59 **Bear Valley LRSA BP2006 Fund Balance (Fund 144)** to the Bear Valley BP2006 Operating Budget
60 (Fund 144) for year end snow removal and sanding services in BP2006; Maintenance & Operations
61 Department.

62 a. Assembly Memorandum No. AM 86-2007.

63 9.B.2. Resolution No. AR 2007-25, a resolution of the Municipality of Anchorage appropriating \$7,200 from the
64 **Mt. Park/Robin Hill Limited Road Service Area (LRSA) Fund Balance (Fund 118)** to the Mt.
65 Park/Robin Hill LRSA BP2006 Operating Budget (Fund 118) for year end snow removal and sanding
66 services received in BP2006; Maintenance & Operations Department.

67 a. Assembly Memorandum No. AM 87-2007.

68 9.B.3. Resolution No. AR 2007-26, a resolution of the Municipality of Anchorage appropriating \$1,300 from the
69 **Rockhill Limited Road Service Area (LRSA) Fund Balance (Fund 148)** to the Rockhill LRSA BP2006
70 Operating Budget (Fund 148) for year end snow removal and sanding services received in BP2006;
71 Maintenance & Operations Department.

72 a. Assembly Memorandum No. AM 88-2007.

73 9.B.4. Resolution No. AR 2007-31, a resolution of the Municipality of Anchorage appropriating the sum of
74 \$63,128 from the Department of Justice, Community Capacity Development Office, Weed & Seed Site
75 Office, Anchorage Community Land Trust and \$1,310 as a contribution from the 2006 Anchorage
76 Police Operating Budget, Anchorage Metropolitan Police Service Area Fund (151) to the Federal
77 Categorical Grants Fund (241) Anchorage Police Department, for this **Weed & Seed Program**
78 **Coordination Grant**; Anchorage Police Department.

- 1 a. Assembly Memorandum No. AM 95-2007.

2
3 **9.C. BID AWARDS**

- 4 9.C.1. Assembly Memorandum No. AM 81-2007, recommendation of award for providing **miscellaneous**
5 **tires and related services** to the Municipality of Anchorage, Various Departments (ITB 26-B088)
6 (\$721,570.59); Purchasing.
7 9.C.2. Assembly Memorandum No. AM 96-2007, recommendation of award for furnishing miscellaneous
8 **electrical cable, conduit and hardware** to the Municipality of Anchorage, Municipal Light & Power
9 (ITB 26-B087) (\$1,088,788.58); Purchasing.

10
11 **9.D. NEW BUSINESS**

- 12 9.D.1. Assembly Memorandum No. AM 82-2007, **Animal Control Advisory Board** appointment (Mary Troll);
13 Mayor's Office.
14 9.D.2. Assembly Memorandum No. AM 83-2007, **Senior Citizens Advisory Commission** appointment
15 (William Kirk); Mayor's Office.
16 9.D.3. Assembly Memorandum No. AM 84-2007, **Solid Waste and Recycling Advisory Commission**
17 appointment (Donna Mears); Mayor's Office.
18 9.D.4. Assembly Memorandum No. AM 80-2007, **2007/2008 Liquor License Renewals**: Turnagain Vine
19 #4414 – Wholesale-Malt Beverage Wine; Anchorage Bucs #1747, George Sullivan Arena #1842 –
20 Recreational Site-Seasonal; William Egan Center #4455-Beverage Dispensary (Downtown and
21 Fairview Community Councils); Clerk's Office.
22 9.D.5. Assembly Memorandum No. AM 85-2007, recommendation to enter into a Transfer of Responsibilities
23 Agreement with the Alaska Department of Transportation & Public Facilities for the design and
24 construction of **Glenn Highway Lighting, Artillery Road to South Birchwood Loop** (\$2,673,000);
25 Project Management & Engineering.
26 9.D.6. Assembly Memorandum No. AM 97-2007, recommendation of award to Kronos, Inc. for providing
27 **electronic timecard system** for the Municipality of Anchorage, Municipal Light & Power (RFP 26-
28 P038) (\$179,352); Purchasing.
29 9.D.7. Assembly Memorandum No. AM 102-2007, **Café Polonia** #4683 – New Restaurant/Eating Place
30 Liquor License (Northeast Community Council); Clerk's Office. **(Addendum)**

31
32 Mr. Bauer requested this item be pulled for review on the Regular Agenda. (See item 10.D.7)

- 33
34 9.D.8. Assembly Memorandum No. AM 103-2007, **Anchorage Golf Course** #4235 – Transfer of a Golf
35 Course Liquor License (Huffman/O'Malley Community Council); Clerk's Office. **(Addendum)**
36 9.D.9. Assembly Memorandum No. AM 104-2007, **O'Malley's on the Green** #2696 – Transfer of a Beverage
37 Dispensary Liquor License (Huffman/O'Malley Community Council); Clerk's Office. **(Addendum)**
38 9.D.10. Assembly Memorandum No. AM 105-2007, **Hotel Alyeska** #3445 – Transfer of a Beverage
39 Dispensary-Tourism Liquor License (Girdwood Board of Supervisors); Clerk's Office. **(Addendum)**
40 9.D.11. Assembly Memorandum No. AM 106-2007, **Hotel Alyeska** #3449 – Transfer of a Package Store
41 Liquor License (Girdwood Board of Supervisors); Clerk's Office. **(Addendum)**
42 9.D.12. Assembly Memorandum No. AM 107-2007, **Seven Glaciers Lounge** #3446 – Transfer of a Beverage
43 Dispensary-Tourism Duplicate Liquor License (Girdwood Board of Supervisors); Clerk's Office.
44 **(Addendum)**
45 9.D.13. Assembly Memorandum No. AM 108-2007, **Sitzmark Bar & Grill** #3447 – Transfer of a Beverage
46 Dispensary-Tourism Liquor License (Girdwood Board of Supervisors); Clerk's Office. **(Addendum)**
47 9.D.14. Assembly Memorandum No. AM 109-2007, **2007/2008 Liquor License Renewals**: The New Peanut
48 Farm #842 – Beverage Dispensary; Peanut Farm Sports Bar #4469 – Beverage Dispensary-Duplicate
49 (Taku/Campbell Community Council); Clerk's Office. **(Addendum)**

50
51 Mr. Coffey requested this item be pulled for review on the Regular Agenda. (See item 10.D.14)

52
53 **9.E. INFORMATION AND REPORTS**

- 54 9.E.1. Information Memorandum No. AIM 20-2007, **Anchorage Water & Wastewater Utility Monthly**
55 **Report** for December 2006.
56 9.E.2. Information Memorandum No. AIM 21-2007, **Americans with Disabilities Act Advisory**
57 **Commission Annual Report**; Health and Human Services.

58
59 Ms. Jennings requested this item be pulled for review on the Regular Agenda (See item 10.E.2)

- 60
61 9.E.3. Information Memorandum No. AIM 22-2007, **Executive Appointments** (Greer Gehler, Special Admin
62 Assistant I; James Schmidt, Public Transportation Director; Tim Anderson, General Services Manager;
63 Matthew Holbrook, Administrative Assistant; Teresa O'Connor, Physical Health Manager; Mary Agnes
64 Flaherty, Property Management Officer); Employee Relations Department.

65
66 Ms. Ossiander requested this item be pulled for review on the Regular Agenda. (See item 10.E.3)

67
68 **9.F. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION**

- 69 9.F.1. Ordinance No. AO 2007-26, an ordinance submitting to the qualified voters of the Municipality at the
70 Regular Municipal Election April 3, 2007, a ballot proposition approving a long-term lease of the
71 **William C. Chamberlain Equestrian Center** at Ruth Arcand Park to Rainbow Connection
72 Therapeutic Horseback Riding Program and the Anchorage Horse Council, Inc.; Office of Economic &
73 Community Development. (*Public Hearing 2-13-07*)
74 a. Assembly Memorandum No. AM 89-2007.
75 9.F.2. Ordinance No. AO 2007-27, an ordinance approving a **non-exclusive long-term lease** of the William
76 C. Chamberlain Equestrian Center at Ruth Arcand Park to Rainbow Connection Therapeutic
77 Horseback Riding Program and the Anchorage Horse Council, Inc.; Office of Economic & Community
78 Development. (*Public Hearing 2-13-07*)

- 1 a. Assembly Memorandum No. AM 90-2007.
2 9.F.3. Ordinance No. AO 2007-28, an ordinance providing for the submission to the qualified voters of
3 Anchorage, Alaska, the question of the issuance of not to exceed \$4,995,000 of General Obligation
4 Bonds of the Municipality of Anchorage to pay the costs of equipping and constructing park
5 improvements, recreational facilities, and the question of an increase in the municipal tax cap limitation
6 to pay associated operations and maintenance costs in the **Anchorage Parks and Recreation**
7 **Service Area** at the election to be held in the Municipality on April 3, 2007. The debt shall be first paid
8 from real and personal property taxes levied and collected within the Anchorage Parks and Recreation
9 Service Area, without cost to Chugiak/Eagle River taxpayers; Finance. (*Public Hearing 2-13-07*)
10 a. Assembly Memorandum No. AM 98-2007.
11 9.F.4. Ordinance No. AO 2007-29, an ordinance providing for the submission to the qualified voters of
12 Anchorage, Alaska, the question of the issuance of not to exceed \$5,700,000 of General Obligation
13 Bonds of the Municipality of Anchorage to pay the costs of **Public Safety and Transportation**
14 **Improvements** and related capital improvements, and the question of an increase in the municipal tax
15 cap limitation to pay associated operations and maintenance costs at the election to be held in the
16 Municipality on April 3, 2007; Finance. (*Public Hearing 2-13-07*)
17 a. Assembly Memorandum No. AM 99-2007.
18

19 Mr. Bauer requested this item be pulled for review on the Regular Agenda. (*See item 10.F.4*)
20

- 21 9.F.5. Ordinance No. AO 2007-30, an ordinance providing for the submission to the qualified voters of
22 Anchorage, Alaska, the question of the issuance of not to exceed \$3,075,000 of General Obligation
23 Bonds of the Municipality of Anchorage to pay the costs of **Fire Protection Capital Improvements**
24 and the question of an increase in the municipal tax cap limitation to pay associated operations and
25 maintenance costs in the Anchorage Fire Service Area at the election to be held in the Municipality on
26 April 3, 2007; Finance. (*Public Hearing 2-13-07*)
27 a. Assembly Memorandum No. AM 100-2007.
28 9.F.6. Ordinance No. AO 2007-31, an ordinance waiving the assessable share requirement of Anchorage
29 Municipal Code Section 19.40.100B. for seven **road reconstruction road improvement districts**;
30 Project Management & Engineering. (*Public Hearing 2-[27]13-07*)
31 a. Assembly Memorandum No. AM 101-2007.
32 9.F.7. Resolution No. AR 2007-20, a resolution of the Anchorage Municipal Assembly appropriating
33 \$150,000 to the Port of Anchorage 2007 Operating Fund (570) and **revising the 2007 Port of**
34 **Anchorage Operating Budget**; Port of Anchorage. (*Public Hearing 2-13-07*)
35 a. Assembly Memorandum No. AM 75-2007.
36 9.F.8. Resolution No. AR 2007-27, a resolution dissolving **NC Monastery Lateral Sanitary Sewer Special**
37 **Assessment District 1387** and repealing Anchorage Ordinance No. 2003-111; Anchorage Water &
38 Wastewater Utility. (*Public Hearing 2-27-07*)
39 a. Assembly Memorandum No. AM 91-2007.
40 9.F.9. Resolution No. AR 2007-28, a resolution dissolving **NC Monastery Water Special Assessment**
41 **District 1386** and repealing Anchorage Ordinance AO 2003-110; Anchorage Water & Wastewater
42 Utility. (*Public Hearing 2-27-07*)
43 a. Assembly Memorandum No. AM 92-2007.
44 9.F.10. Resolution No. AR 2007-29, a resolution of the Municipality of Anchorage, Alaska, confirming and
45 levying assessments for the water special improvements within **Levy Upon Connection (LUC) Roll**
46 **06-W-2**, setting date of payment and providing for penalties and interest in the event of delinquency;
47 Anchorage Water & Wastewater Utility. (*Public Hearing 2-27-07*)
48 a. Assembly Memorandum No. AM 93-2007.
49 9.F.11. Resolution No. AR 2007-30, a resolution of the Municipality of Anchorage, Alaska, accepting and
50 appropriating a State of Alaska Clean Water Fund loan offer in the amount of \$5,000,000 for financing
51 a portion of the costs of the **SCADA – Sewer Project**; Anchorage Water & Wastewater Utility. (*Public*
52 *Hearing 2-13-07*)
53 a. Assembly Memorandum No. AM 94-2007.
54 9.F.12. Resolution No. AR 2007-34, a resolution of the Municipality of Anchorage appropriating \$324,420 from
55 the Areawide General Fund (101) Fund Balance to the Project Management & Engineering
56 Department 2007 General Government Operating Budget (Fund 101), and \$294,120 from the Building
57 Safety Fund (181) Fund Balance to the Development Services Department 2007 General Government
58 Operating Budget (Fund 181) for the **Hillside District Plan**; Project Management & Engineering.
59 (*Public Hearing 2-13-07*)
60 a. Assembly Memorandum No. AM 111-2007. (**Addendum**)
61 9.F.13. Ordinance No. AO 2007-33, an ordinance providing for the submission to the qualified voters of
62 Anchorage, Alaska, the question of the issuance of General Obligation Bonds of the Municipality of
63 Anchorage to pay the costs of road, storm drainage and related capital improvements and the
64 question of an increase in the municipal tax cap limitation to pay associated operations and
65 maintenance costs in the **Anchorage Roads and Drainage Service Area** at the election to be held in
66 the Municipality on April 3, 2007; Finance. (*Public Hearing 2-13-07*) (**Addendum**)
67 a. Assembly Memorandum No. AM 112-2007.
68 9.F.14. Resolution AR No. AR 2007-35, a resolution of the Municipality of Anchorage appropriating seven
69 hundred six thousand four hundred ninety dollars (\$706,490) to the Special Assessment District 04-25
70 for **sediment removal from Campbell Lake**; Mayor Begich. (*Public Hearing 2-13-07*) (**Laid on the**
71 **Table**)
72

73 Mr. Traini moved, *to introduce* AR 2007-35 with Public Hearing scheduled
74 Ms. Jennings seconded, for February 13, 2007,
75 and Ms. Ossiander was the concurring third.
76

- 77 9.F.15. Ordinance No. AO 2007-34, an ordinance authorizing disposal of approximately one acre of dedicated
78 municipal park land located in **Jacobson Park**, Tract A-1, College Village #9 Subdivision, in exchange

1 for Lot 14, Block 14, College Village #9 Subdivision, based on fair market value; Assemblymembers
2 Traini and Coffey. (**Laid on the Table**) (Public Hearing 2-13-07)

3 a. Assembly Memorandum No. AM 114-2007. (**Laid on the Table**)
4

5 To Chair Sullivan, Heritage Land Bank Executive Director Robin Ward responded that on January 23rd the Assembly
6 had introduced the proposition to be on the ballot. This ordinance would dispose the property and needed to
7 accompany the proposition.
8

9 Mr. Coffey moved, to introduce AO 2007-34 with Public Hearing set for
10 Mr. Traini seconded, February 13, 2007,
11 and Ms. Jennings was the concurring third.
12

13 Chair Sullivan called the Question on the remainder of the Consent Agenda.
14

15 and this motion, as amended, was passed.
16

17 AYES: Tesche, Shamberg, Bauer, Starr, Sullivan, Ossiander, Birch, Coffey, Stout, Traini and Jennings.
18 NAYES: None.
19

20 The amended Consent Agenda was approved and Chair Sullivan led the body into discussion of the pulled items.
21

22 END OF CONSENT AGENDA

23 10. REGULAR AGENDA

24 10.A. RESOLUTIONS FOR ACTION - PROCLAMATIONS AND RECOGNITIONS

25 10.A.1. Resolution No. AR 2007-21, a resolution of the Anchorage Municipal Assembly recognizing and
26 honoring **AWWU's SCADA Clean Water State Revolving Fund's (CWSRF) Pisces Award**; Mayor
27 Begich, Assemblymembers Birch, Bauer, Coffey, Jennings, Ossiander, Shamberg, Starr, Stout,
28 Sullivan, Tesche and Traini.
29

30 Ms. Jennings moved, to approve AR 2007-21,
31 Mr. Tesche seconded,
32 and this was approved without objection.
33
34

35 Ms. Jennings read and Mr. Tesche presented the resolution to Anchorage Water and Wastewater Utility (AWWU),
36 recognizing their excellent service and water quality. AWWU General Manager Mark Premo and AWWU Project and
37 Grants Supervisor Michelle Ramirez accepted the award on behalf of the utility. Mr. Premo thanked the Administration
38 and the Assembly for the recognition and acknowledged Ms. Ramirez for her outstanding work on this project.
39

40 10.A.2. Resolution No. AR 2007-22, a resolution of the Anchorage Municipal Assembly recognizing and
41 honoring **Michelle Ramirez** for her 30 years of service with the Municipality of Anchorage; Mayor
42 Begich, Assemblymembers Birch, Bauer, Coffey, Jennings, Ossiander, Shamberg, Starr, Stout,
43 Sullivan, Tesche and Traini.
44

45 Mr. Bauer moved, to approve AR 2007-22,
46 Ms. Shamberg seconded,
47 and this was approved without objection.
48

49 Ms. Shamberg read and Mr. Bauer presented the resolution to Michelle Ramirez for her thirty years of service with
50 AWWU and for her financial and resource management expertise. Ms. Ramirez had been responsible for AWWU's
51 receiving many merit awards and, had herself received recognition and had been repeatedly awarded the AWWU's
52 Employee of the Month. Ms. Ramirez thanked the Assembly and the Administration for the recognition. Mr. Stout, Mr.
53 Birch and Chair Sullivan thanked Ms. Ramirez for her service.
54

55 10.A.3. Resolution No. AR 2007-23, a resolution of the Anchorage Municipal Assembly recognizing and
56 honoring **Johnny C. Womac** for his 27 years of service with the Municipality of Anchorage; Mayor
57 Begich, Assemblymembers Birch, Bauer, Coffey, Jennings, Ossiander, Shamberg, Starr, Stout,
58 Sullivan, Tesche and Traini.
59

60 Ms. Ossiander moved, to approve AR 2007-23,
61 Mr. Starr seconded,
62 and this was passed without objection.
63

64 Ms. Ossiander read and Mr. Starr presented the resolution to Johnny C. Womac, honoring him for his 27 years of
65 service with the Municipality. Mr. Womac had maintained high standards of excellence for AWWU and the Eagle River
66 Wastewater Treatment Center as an operator, a senior operator, a supervisor and as general manager. He had
67 received the Alaska Water Management Association's Operator of the Year Award for the South Central Region and
68 had been the AWWU Employee of the Year in 2006. Mr. Womac thanked the Administration and the Assembly for the
69 recognition and thanked them for a great career. Chair Sullivan and Ms. Jennings thanked him for his service.
70

71 10.A.4. Resolution No. AR 2007-33, a resolution of the Anchorage Municipal Assembly thanking **Anchorage**
72 **Project Access** for their ongoing efforts in improving access to health care for the medically
73 underserved in Anchorage; Mayor Begich; Assemblymembers Traini, Bauer, Birch, Coffey, Jennings,
74 Ossiander, Shamberg, Starr, Stout, Sullivan and Tesche. (**Addendum**)
75

76 Mr. Traini moved, to approve AR 2007-33,
77 Mr. Coffey seconded.
78 and this was approved without objection.

1
2 Mr. Coffey read and Mr. Traini presented the resolution to individuals in the city who were involved with improving
3 health care for the underserved. President Charlene Spadafore Vassar, Vice President Dr. Jerome List and Board
4 President Dr. Don Schwartz thanked the Assembly for recognizing their efforts to improve health care in Anchorage.
5 Ms. Jennings, Ms. Shamberg and Mr. Coffey thanked them for their service.

6
7 **10.B. RESOLUTIONS FOR ACTION - OTHER** None were pulled for review.

8
9 **10.C. BID AWARDS** None were pulled for review.

10
11 **10.D. NEW BUSINESS**

12 10.D.7. Assembly Memorandum No. AM 102-2007, Café Polonia #4683 – New Restaurant/Eating Place
13 Liquor License (Northeast Community Council); Clerk’s Office. (Addendum)

14
15 Mr. Bauer moved, to approve AM 102-2007,
16 Mr. Coffey seconded,

17
18 Mr. Bauer stated there were taxes owed in the amount of \$1114.09.

19
20 Mr. Bauer moved, to amend AM 102-2007 Page 1, Line 37, *by adding* to read:
21 Mr. Traini seconded, Approval of this memorandum will protest the transfer until
22 and this was approved without objection. the conditional use is obtained, the fire violations are
23 corrected “and until taxes are paid.”

24
25 and the main motion, as amended, was approved without objection.

26
27 Mr. Bauer stated the community supported the establishment serving beer and wine.

28
29 10.D.14. Assembly Memorandum No. AM 109-2007, 2007/2008 Liquor License Renewals: The New Peanut
30 Farm #842 – Beverage Dispensary; Peanut Farm Sports Bar #4469 – Beverage Dispensary-Duplicate
31 (Taku/Campbell Community Council); Clerk’s Office. (Addendum)

32
33 Ms. Jennings moved, to approve AM 109-2007,
34 Mr. Bauer seconded,

35
36 Mr. Coffey declared a conflict of interest because his law firm participated with ongoing litigation involving the New
37 Peanut Farm and he consulted on occasion with members of his law firm on those matters. Chair Sullivan ruled that
38 Mr. Coffey did have a conflict of interest and ordered that he abstain from participating on this matter.

39
40 Ms. Jennings questioned if a Peanut Farm employee who had been arrested for drunk driving in 2006 was still working
41 at the establishment.

42
43 and this was approved without objection, 10-0,
44 with Mr. Coffey abstaining, due to a conflict of interest.

45
46 **10.E. INFORMATION AND REPORTS**

47 10.E.2. Information Memorandum No. AIM 21-2007, Americans with Disabilities Act Advisory
48 Commission Annual Report; Health and Human Services.

49
50 Ms. Jennings moved, to accept AIM 21-2007,
51 Ms. Ossiander seconded,
52 and this was approved without objection.

53
54 American Disabilities Act Advisory Commission President Trevor Storrs testified in support of ADA efforts, making the
55 community better for everyone. He summarized the Commission’s Annual Report. Ms. Jennings thanked the
56 commission and thanked Mr. Storrs for his service.

57
58 10.E.3. Information Memorandum No. AIM 22-2007, Executive Appointments (Greer Gehler, Special Admin
59 Assistant I; James Schmidt, [~~Public Transportation Director~~] “Transit Manager of Planning and
60 Scheduling;” Tim Anderson, General Services Manager; Matthew Holbrook, Administrative Assistant;
61 Teresa O’Connor, Physical Health Manager; Mary Agnes Flaherty, Property Management Officer);
62 Employee Relations Department.

63
64 Ms. Ossiander moved, to accept AIM 22-2007,
65 Mr. Traini seconded,

66
67 To Ms. Ossiander, Municipal Manager Denis LeBlanc responded that a correction was needed in the title.

68
69 Ms. Ossiander moved, to amend AIM 22-2007 *by changing* to read: James Schmidt,
70 Mr. Traini seconded, [~~Public Transportation Director~~] “Transit Manager of Planning
71 and this was approved without objection. and Scheduling;”

72
73 and the main motion, as amended, was approved without objection.

74
75 **10.F. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION**

76 10.F.4. Ordinance No. AO 2007-29, an ordinance providing for the submission to the qualified voters of
77 Anchorage, Alaska, the question of the issuance of not to exceed \$5,700,000 of General Obligation
78 Bonds of the Municipality of Anchorage to pay the costs of Public Safety and Transportation

1
2 **13. CONTINUED PUBLIC HEARINGS** There were none.

3
4 **14. NEW PUBLIC HEARINGS**

- 5 14.A. Resolution No. AR 2007-13, a resolution of the Anchorage Municipal Assembly approving a
6 conditional use for an alcoholic beverages conditional use in the B-3 (General Business) District for a
7 restaurant/eating place use per AMC 21.40.180 D.8, for Robert Burlinski, dba **Café Polonia**
8 **Restaurant**, located at 351 Muldoon Road within Nevilla Park Subdivision, Lot 4; generally located on
9 the east side of Muldoon Road between East 3rd and 5th Avenues (Northeast Campbell Community
10 Council) (Case 2007-015); Planning Department.
11 1. Assembly Memorandum No. AM 49-2007.

12
13 Chair Sullivan read the resolution title and opened Public Hearing. There was no one to testify and he closed Public
14 Hearing and called the Question.

15
16 Ms. Jennings moved, to approve AR 2007-13,
17 Mr. Traini seconded,

18
19 Ms. Ossiander had received a call from a person who was concerned that it was a full beverage dispensary. She
20 stated the conditional use was for beer and wine only.

21
22 Ms. Jennings stated there were taxes owed. She noted there was a different number listed, compared with the
23 document that had previously been amended and approved. Municipal Clerk Barbara Gruenstein responded the
24 numbers were issued from the Finance Department and the discrepancy was probably due to the dates received. Ms.
25 Jennings stated she still had questions about the parking. Mr. Coffey stated the ABC Board had reviewed the protest
26 and was aware of things that needed to be addressed and all conditions would be met before the conditional use
27 would be allowed. He stated that parking was noted, but did not indicate a deficiency. Ms. Jennings stated that Page
28 22 listed recommendations from Code Enforcement.

29
30 Ms. Jennings moved, moved to amend AR 2007-13 on Page 2, Line 24, *by adding*
31 and this motion died for a lack of a second. "9. Resolve recommendations from Code Enforcement.;"

32
33 and the main motion was passed without objection, 10-0.

34
35 AYES: Tesche, Shamberg, Bauer, Starr, Sullivan, Ossiander, Birch, Coffey, Traini and Jennings.

36 NAYES: None.

37 ABSENT: Stout, excused.

- 38
39 14.B. Ordinance No. AO 2007-3, an ordinance submitting to the qualified voters residing in the South
40 Goldenview Limited Road Service Area (LRSA) at the Regular Municipal Election on April 3, 2007, a
41 ballot proposition to annex the **Shangri-La East Subdivision-Phase II and Horace Subdivision-**
42 **Tract 1** to the South Goldenview LRSA and amend the South Goldenview LRSA boundaries in
43 Anchorage Municipal Code Section 27.30.700, effective retroactive to January 1, 2007; Maintenance
44 & Operations Department.
45 1. Assembly Memorandum No. AM 15-2007.

46
47 Chair Sullivan read the ordinance title and opened Public Hearing. With no one to testify, he closed Public Hearing
48 and called the Question.

49
50 Ms. Jennings moved, to approve AO 2007-3,
51 Mr. Bauer seconded,
52 and this was approved, 10-0.

53
54 AYES: Tesche, Shamberg, Bauer, Starr, Sullivan, Ossiander, Birch, Coffey, Traini and Jennings.

55 NAYES: None.

56 ABSENT: Stout, excused.

- 57
58 14.C. Ordinance No. AO 2007-4, an ordinance submitting to the qualified voters residing in the South
59 Goldenview Limited Road Service Area (LRSA) at the Regular Municipal Election on April 3, 2007, a
60 ballot proposition to convert the South Goldenview Limited Road Service Area (LRSA) to **South**
61 **Goldenview Rural Road Service Area (RRSA)**, and repealing and re-enacting Anchorage Municipal
62 Code Sections 27.20.190 and 27.30.280 retroactive to January 1, 2007; Maintenance & Operations
63 Department.
64 1. Assembly Memorandum No. AM 16-2007.

65
66 Chair Sullivan read the ordinance title and opened Public Hearing. With no one to testify, he closed Public Hearing
67 and called the Question.

68
69 Ms. Jennings moved, to approve AO 2007-4,
70 Mr. Coffey seconded,

71
72 Mr. Birch supported the change in status. This was a service area in South Anchorage that was in need of capital
73 expenditures for improvements in the area. He urged adoption.

74
75 To Ms. Jennings, Ms. Ossiander responded separate districts were formed to pay for separate items like street
76 lighting. It involved balloting the people and if they wanted street lighting they would pursue it.

77
78 and this was approved, 8-0.

1
2 AYES: Tesche, Shamberg, Bauer, Starr, Sullivan, Ossiander, Birch and Jennings.
3 NAYES: None.

4 ABSENT: Stout, excused.

5 *(Clerk's Note: Mr. Coffey and Mr. Traini were temporarily out of Chambers at the time of the vote.)*

6
7 14.D. Ordinance No. AO 2007-5, an ordinance submitting to the qualified voters residing in the Talus West
8 Limited Road Service Area (LRSA) at the Regular Municipal Election on April 3, 2007, a ballot
9 proposition to annex the **Cross Estates Subdivision** to the Talus West LRSA and to amend the Talus
10 West LRSA boundaries in Anchorage Municipal Code Section 27.30.700, effective retroactive to
11 January 1, 2007; Maintenance & Operations Department.

12 1. Assembly Memorandum No. AM 17-2007.

13
14 Chair Sullivan read the ordinance title and opened Public Hearing. With no one to testify, he closed Public Hearing
15 and called the Question.

16
17 Mr. Starr moved, to approve AO 2007-5,
18 Ms. Jennings seconded,
19 and this was approved, 8-0.

20
21 AYES: Tesche, Shamberg, Bauer, Starr, Sullivan, Ossiander, Birch and Jennings.

22 NAYES: None.

23 ABSENT: Stout, excused.

24 *(Clerk's Note: Mr. Coffey and Mr. Traini were temporarily out of Chambers at the time of the vote.)*

25
26 14.E. Ordinance No. AO 2007-20, an ordinance of the Anchorage Municipal Assembly amending Anchorage
27 Municipal Code Section 27.10.015, **Service Area Jurisdiction**, to allow limited road service areas to
28 remain in existence until altered or abolished by majority vote within the affected area;
29 Assemblymembers Stout, Tesche and Birch.

30 1. Information Memorandum No. AIM 7-2007.

31
32 Chair Sullivan read the ordinance title and opened Public Hearing. With no one to testify, he closed Public Hearing
33 and called the Question.

34
35 Mr. Birch moved, to approve AO 2007-20,
36 Ms. Jennings seconded,

37
38 To Mr. Coffey, Mr. Birch responded the Con Bunde Amendment to State Law, requiring an affirmative vote of an area
39 being annexed, did not relate to this matter, which would extend the life of road service areas until the affected voters
40 terminated them.

41
42 Mr. Tesche stated the ordinance only addressed limited road service areas, to allow the service areas to stay in affect
43 until they were abolished, instead of having continual three-year extensions. He concurred with Mr. Birch that the Con
44 Bunde Amendment was not involved. To Mr. Coffey, Mr. Tesche responded this would be an improvement and would
45 simply eliminate the paperwork. Ms. Jennings concurred.

46
47 and this was approved, 8-0.

48
49 AYES: Tesche, Shamberg, Bauer, Starr, Sullivan, Ossiander, Birch and Jennings.

50 NAYES: None.

51 ABSENT: Stout, excused.

52 *(Clerk's Note: Mr. Coffey and Mr. Traini were temporarily out of Chambers at the time of the vote.)*

53
54 14.F. Ordinance No. AO 2007-8, an ordinance submitting to the qualified voters residing in the **Lakehill**
55 **Limited Road Service Area** at the Regular Municipal Election April 3, 2007 a ballot proposition
56 approving the continuation of the limited road service area until altered or abolished by majority vote of
57 those voting within the affected area and amending Anchorage Municipal Code Section 27.30.600
58 accordingly, and repealing AO 2006-160; Assemblymembers Stout, Tesche and Birch.

59 1. Information Memorandum No. AIM 8-2007.

60
61 Chair Sullivan read the ordinance title and opened Public Hearing. With no one to testify, he closed Public Hearing
62 and called the Question.

63
64 Ms. Jennings moved, to approve AO 2007-8,
65 Mr. Tesche seconded,

66
67 Mr. Tesche stated that all service area ordinances had the same technical language, prepared by Assembly Counsel.

68
69 To Mr. Birch, Mr. Tesche strongly recommended using the proposed language, which mirrored the Charter and State
70 Legislation.

71
72 and this motion was passed, 9-0.

73
74 AYES: Tesche, Shamberg, Bauer, Starr, Sullivan, Ossiander, Birch, Coffey and Jennings.

75 NAYES: None.

76 ABSENT: Stout, excused.

77 *(Clerk's Note: Mr. Traini was temporarily out of Chambers at the time of the vote.)*

78

1 14.G. Ordinance No. AO 2007-9, an ordinance submitting to the qualified voters residing in the **Mountain**
2 **Park Estates Limited Road Service Area** at the Regular Municipal Election April 3, 2007 a ballot
3 proposition approving the continuation of the limited road service area until altered or abolished by
4 majority vote of those voting within the affected area and amending Anchorage Municipal Code
5 Section 27.30.330 accordingly, and repealing AO 2006-161; Assemblymembers Stout, Tesche and
6 Birch.

7 1. Information Memorandum No. AIM 9-2007.

8
9 Chair Sullivan read the ordinance title and opened Public Hearing. With no one to testify, he closed Public Hearing
10 and called the Question.

11
12 Ms. Jennings moved, to approve AO 2007-9,
13 Mr. Tesche seconded,
14 and the motion was passed, 9-0.

15
16 AYES: Tesche, Shamberg, Bauer, Starr, Sullivan, Ossiander, Birch, Coffey and Jennings.

17 NAYES: None.

18 ABSENT: Stout, excused.

19 *(Clerk's Note: Mr. Traini was temporarily out of Chambers at the time of the vote.)*

20
21 14.H. Ordinance No. AO 2007-10, an ordinance submitting to the qualified voters residing in the **Mountain**
22 **Park/Robin Hill Limited Road Service Area** at the Regular Municipal Election April 3, 2007 a ballot
23 proposition approving the continuation of the limited road service area until altered or abolished by
24 majority vote of those voting within the affected area and amending Anchorage Municipal Code
25 Section 27.30.360 accordingly, and repealing AO 2006-162; Assemblymembers Stout, Tesche and
26 Birch.

27 1. Information Memorandum No. AIM 10-2007.

28
29 Chair Sullivan read the ordinance title and opened Public Hearing. With no one to testify, he closed Public Hearing
30 and called the Question.

31
32 Mr. Tesche moved, to approve AO 2007-10,
33 Ms. Jennings seconded,
34 and this motion was passed, 8-0.

35
36 AYES: Tesche, Shamberg, Bauer, Starr, Sullivan, Ossiander, Coffey and Jennings.

37 NAYES: None.

38 ABSENT: Stout, excused.

39 *(Clerk's Note: Mr. Birch and Mr. Traini were temporarily out of Chambers at the time of the vote.)*

40
41 14.I. Ordinance No. AO 2007-11, an ordinance submitting to the qualified voters residing in the **Paradise**
42 **Valley South Limited Road Service Area** at the Regular Municipal Election April 3, 2007 a ballot
43 proposition approving the continuation of the limited road service area until altered or abolished by
44 majority vote of those voting within the affected area and amending Anchorage Municipal Code
45 Section 27.30.640 accordingly, and repealing AO 2006-163; Assemblymembers Stout, Tesche and
46 Birch.

47 1. Information Memorandum No. AIM 11-2007.

48
49 Chair Sullivan read the ordinance title and opened Public Hearing. With no one to testify, he closed Public Hearing
50 and called the Question.

51
52 Ms. Jennings moved, to approve AO 2007-11,
53 Mr. Coffey seconded,
54 and this motion was passed, 9-0.

55
56 AYES: Tesche, Shamberg, Bauer, Starr, Sullivan, Ossiander, Birch, Coffey and Jennings.

57 NAYES: None.

58 ABSENT: Stout and Traini, each excused.

59
60 14.J. Ordinance No. AO 2007-12, an ordinance submitting to the qualified voters residing in the **Rabbit**
61 **Creek View and Rabbit Creek Heights Limited Road Service Area** at the Regular Municipal
62 Election April 3, 2007 a ballot proposition approving the continuation of the limited road service area
63 until altered or abolished by majority vote of those voting within the affected area and amending
64 Anchorage Municipal Code Section 27.30.240 accordingly, and repealing AO 2006-164;
65 Assemblymembers Stout, Tesche and Birch.

66 1. Information Memorandum No. AIM 12-2007.

67
68 Chair Sullivan read the ordinance title and opened Public Hearing. With no one to testify, he closed Public Hearing
69 and called the Question.

70
71 Mr. Tesche moved, to approve AO 2007-12,
72 Mr. Bauer seconded,
73 and the motion was passed, 9-0.

74
75 AYES: Tesche, Shamberg, Bauer, Starr, Sullivan, Ossiander, Birch, Coffey and Jennings.

76 NAYES: None.

77 ABSENT: Stout and Traini, each excused.

78

1 14.K. Ordinance No. AO 2007-13, an ordinance submitting to the qualified voters residing in the **Raven**
2 **Woods/Bubbling Brook Limited Road Service Area** at the Regular Municipal Election April 3, 2007
3 a ballot proposition approving the continuation of the limited road service area until altered or
4 abolished by majority vote of those voting within the affected area and amending Anchorage Municipal
5 Code Section 27.30.350 accordingly, and repealing AO 2006-165; Assemblymembers Stout, Tesche
6 and Birch.

7 1. Information Memorandum No. AIM 13-2007.

8
9 Chair Sullivan read the ordinance title and opened Public Hearing. With no one to testify, he closed Public Hearing
10 and called the Question.

11
12 Ms. Jennings moved, to approve AO 2007-13,
13 Mr. Coffey seconded,
14 and the motion was passed, 9-0.

15
16 AYES: Tesche, Shamberg, Bauer, Starr, Sullivan, Ossiander, Birch, Coffey and Jennings.

17 NAYES: None.

18 ABSENT: Stout and Traini, each excused.

19
20 14.L. Ordinance No. AO 2007-14, an ordinance submitting to the qualified voters residing in the **Rockhill**
21 **Limited Road Service Area** at the Regular Municipal Election April 3, 2007 a ballot proposition
22 approving the continuation of the limited road service area until altered or abolished by majority vote of
23 those voting within the affected area and amending Anchorage Municipal Code Section 27.30.590
24 accordingly, and repealing AO 2006-166; Assemblymembers Stout, Tesche and Birch.

25 1. Information Memorandum No. AIM 14-2007.

26
27 Chair Sullivan read the ordinance title and opened Public Hearing. With no one to testify, he closed Public Hearing
28 and called the Question.

29
30 Mr. Tesche moved, to approve AO 2007-14,
31 Mr. Bauer seconded,
32 and this motion was passed, 9-0.

33
34 AYES: Tesche, Shamberg, Bauer, Starr, Sullivan, Ossiander, Birch, Coffey and Jennings.

35 NAYES: None.

36 ABSENT: Stout and Traini, each excused.

37
38 14.M. Ordinance No. AO 2007-15, an ordinance submitting to the qualified voters residing in the **Skyranch**
39 **Estates Limited Road Service Area** at the Regular Municipal Election April 3, 2007 a ballot
40 proposition approving the continuation of the limited road service area until altered or abolished by
41 majority vote of those voting within the affected area and amending Anchorage Municipal Code
42 Section 27.30.320 accordingly, and repealing AO 2006-167; Assemblymembers Stout, Tesche and
43 Birch.

44 1. Information Memorandum No. AIM 15-2007.

45
46 Chair Sullivan read the ordinance title and opened Public Hearing. With no one to testify, he closed Public Hearing
47 and called the Question.

48
49 Mr. Tesche moved, to approve AO 2007-15,
50 Mr. Bauer seconded,
51 and this motion was passed, 9-0.

52
53 AYES: Tesche, Shamberg, Bauer, Starr, Sullivan, Ossiander, Birch, Coffey and Jennings.

54 NAYES: None.

55 ABSENT: Stout and Traini, each excused.

56
57 14.N. Ordinance No. AO 2007-16, an ordinance submitting to the qualified voters residing in the **Totem**
58 **Limited Road Service Area** at the Regular Municipal Election April 3, 2007 a ballot proposition
59 approving the continuation of the limited road service area until altered or abolished by majority vote of
60 those voting within the affected area and amending Anchorage Municipal Code Section 27.30.610
61 accordingly, and repealing AO 2006-168; Assemblymembers Stout, Tesche and Birch.

62 1. Information Memorandum No. AIM 16-2007.

63
64 Chair Sullivan read the ordinance title and opened Public Hearing. With no one to testify, he closed Public Hearing
65 and called the Question.

66
67 Mr. Tesche moved, to approve AO 2007-16,
68 Mr. Bauer seconded,
69 and this motion was passed, 9-0.

70
71 AYES: Tesche, Shamberg, Bauer, Starr, Sullivan, Ossiander, Birch, Coffey and Jennings.

72 NAYES: None.

73 ABSENT: Stout and Traini, each excused.

74
75 14.O. Ordinance No. AO 2007-17, an ordinance submitting to the qualified voters residing in the **Upper**
76 **Grover Limited Road Service Area** at the Regular Municipal Election April 3, 2007 a ballot
77 proposition approving the continuation of the limited road service area until altered or abolished by
78 majority vote of those voting within the affected area and amending Anchorage Municipal Code

1 Section 27.30.340 accordingly, and repealing AO 2006-169; Assemblymembers Stout, Tesche and
2 Birch.

3 1. Information Memorandum No. AIM 17-2007.
4

5 Chair Sullivan read the ordinance title and opened Public Hearing. With no one to testify, he closed Public Hearing
6 and called the Question.

7
8 Ms. Jennings moved, to approve AO 2007-17,
9 Mr. Bauer seconded,
10 and this motion was passed, 9-0.

11
12 AYES: Tesche, Shamberg, Bauer, Starr, Sullivan, Ossiander, Birch, Coffey and Jennings.

13 NAYES: None.

14 ABSENT: Stout and Traini, each excused.
15

16 14.P. Ordinance No. AO 2007-18, an ordinance submitting to the qualified voters residing in the **Valli Vue**
17 **Limited Road Service Area** at the Regular Municipal Election April 3, 2007 a ballot proposition
18 approving the continuation of the limited road service area until altered or abolished by majority vote of
19 those voting within the affected area and amending Anchorage Municipal Code Section 27.30.310
20 accordingly, and repealing AO 2006-170; Assemblymembers Stout, Tesche and Birch.

21 1. Information Memorandum No. AIM 18-2007.
22

23 Mr. Birch declared a possible conflict of interest and requested a ruling of the Assembly Chair. Mr. Coffey responded
24 that Mr. Birch did not have a substantial financial interest because the matter dealt strictly with road maintenance in his
25 area. Chair Sullivan ruled that Mr. Birch did not have a conflict of interest and ordered him to participate.

26
27 Chair Sullivan read the ordinance title and opened Public Hearing. With no one to testify, he closed Public Hearing
28 and called the Question.

29
30 Mr. Tesche moved, to approve AO 2007-18,
31 Mr. Bauer seconded,
32 and this motion was passed, 9-0.

33
34 AYES: Tesche, Shamberg, Bauer, Starr, Sullivan, Ossiander, Birch, Coffey and Jennings.

35 NAYES: None.

36 ABSENT: Stout and Traini, each excused.
37

38 14.Q. Ordinance No. AO 2007-19, an ordinance submitting to the qualified voters residing in the **Talus West**
39 **Limited Road Service Area (LRSA)** at the Regular Municipal Election April 3, 2007, a ballot
40 proposition approving the continuation of the limited road service area until altered or abolished by
41 majority vote of those voting within the affected area, and amending Anchorage Municipal Code
42 Section 27.30.200 accordingly; Assemblymembers Stout, Tesche and Birch.

43 1. Information Memorandum No. AIM 19-2007.
44

45 Chair Sullivan read the ordinance title and opened Public Hearing. With no one to testify, he closed Public Hearing
46 and called the Question.

47
48 Mr. Tesche expressed appreciation to Assembly Counsel and in particular Susan Lutz, who prepared the documents.
49

50 Mr. Coffey moved, to approve AO 2007-19,
51 Mr. Bauer seconded,
52 and this motion was passed, 9-0.

53
54 AYES: Tesche, Shamberg, Bauer, Starr, Sullivan, Ossiander, Birch, Coffey and Jennings.

55 NAYES: None.

56 ABSENT: Stout and Traini, each excused.
57

58 **15. SPECIAL ORDERS** None.

59
60 **16. UNFINISHED AGENDA** None.

61
62 **17. AUDIENCE PARTICIPATION**

63
64 LARRY TOUSHE stated the newspaper had reported that the city would not allow Hollywood actor Hal Holbrook to
65 smoke a cigar during his performance of Mark Twain, at the Performing Arts Theatre. Mr. Birch responded the
66 smoking ordinance would not be in affect until next summer. Chair Sullivan stated that no smoking was allowed in
67 public buildings, but the Assembly might consider allowing theatrical exemptions in the case of theatrical productions.
68

69 PAUL KENDALL proposed that the Municipality buy and modify the Diamond Center Mall for \$50,000,000 and move
70 the Capital from Juneau to Anchorage. He requested to be a Personal Appearance on the next Assembly Agenda.
71

72 **18. ASSEMBLY COMMENTS** There were none.

73
74 **19. EXECUTIVE SESSIONS** There were none.

75
76 **20. ADJOURNMENT**

77
78 Chair Sullivan called for a motion to adjourn the meeting.

1
2 Ms. Jennings moved,
3 Mr. Coffey seconded,
4 and this motion was passed unanimously.

to adjourn the Regular Assembly Meeting,

5
6 AYES: Tesche, Shamberg, Bauer, Starr, Sullivan, Ossiander, Birch, Coffey and Jennings.
7 NAYES: None.
8 ABSENT: Stout and Traini, each excused.

9
10 The Regular Assembly Meeting was adjourned at 7:35 p.m.

11
12
13 *See Archived Document for signatures*

14
15

DAN SULLIVAN, Assembly Chair

16
17 ATTEST:

18
19
20
21 *See Archived Document for signatures*

22
23

BARBARA GRUENSTEIN, Municipal Clerk
24 Date Minutes Approved: March 13, 2007.
25 MC/BG

26
27
28 *(Copies of Approved Meeting Minutes are available from the Municipal Clerk's Office, 632 West 6th Avenue, Suite 250, Anchorage,*
29 *Alaska, (907)343-4505, or on the Municipal Web Site, www.muni.org ~Assembly~Minutes~year~month~day)*
30