

**MINUTES  
CITY OF ANCHORAGE CITY COUNCIL  
SPECIAL MEETING**

**Tuesday, August 2, 2011  
6:00 p.m.  
City Hall**

The Council members in attendance were Cece Hagan, Susan Mitchell, Neil Ramsey, Brian Rublein, and Bill Wetherton. Also in attendance were Assistant to the Mayor/City Clerk Alice McKinley, Treasurer Renee Major, Chief of Police Chris Winders, Public Works Director Erwin Booth, City Attorney John McGarvey, Clerk/Receptionist Sandra Kunzler, and guest Diane McAllister.

Mayor Hewitt called the meeting to order at 6:09 p.m.

**MINUTES**

The minutes from the July 11, 2011, Regular Meeting of City Council were presented. Wetherton motioned to approve the minutes; Hagan seconded. The minutes were unanimously approved.

**TREASURER'S REPORT**

The City's July Check Register and Preliminary July Monthly Financial Report were presented for review. Major mentioned that with the pay down on principal, and the new refinance interest rate, the City's monthly payment on the Wagner House mortgage will be \$2,000 less than before.

**POLICE REPORT**

Winders reported that surrounding Louisville Metro areas have experienced a number of break-ins, but fortunately nothing in Anchorage. He said there was one theft from a car, believed to be the work of teens. The contents were found a short distance away. He also reported that the Police Department received its fourth 5-year accreditation by the Kentucky Chiefs of Police Accreditation Program. This is one of the highest honors for Kentucky law enforcement.

**HISTORIC PRESERVATION COMMISSION**

Minutes from the Commission's July 19, 2011, meeting were presented to City Council. There were no questions from Council, and Wetherton had nothing to add.

**FORESTRY BOARD**

The minutes from the Forestry Board's July 11, 2011 meeting were submitted for review. McAllister said that a "Commemoration" Sugar Maple was added to the list of canopy trees available for the Fall Canopy Campaign. Hagan inquired if the Hackberry was an appropriate selection. It was noted that the City's ISO Certified Arborist, Andrea Hanlon, had developed the tree list along with the Board members.

## **OLD BUSINESS**

**T-Mobile Resolution** – Ramsey made a motion to approve the Resolution granting authority to Hewitt to execute the Amendment to the Tower Attachment Lease Agreement with T-Mobile (Powertel/Memphis, Inc.) for the special fiber optics easement. The City received a \$3,000 check as requested and agreed to in the Amendment. Mitchell seconded. A vote was taken and all approved.

## **NEW BUSINESS**

**Variance Request, 12301 Locust Lane Drive** – The owners are requesting a variance to the 75-foot rear-yard setback required of a double frontage R1 lot. They would like to install a new garage with connecting breezeway at a rear setback of 40 feet. Adjacent property owners Tom Knepshield and Judith Guzzetta voiced no objection. Council requested that Knepshield and Guzzetta's positions be confirmed in an email or letter that the City can include in the file. Ramsey motioned to approve the variance. Rublein seconded. Motion carried. Hewitt said the City should consider requesting that the paper street to Guzzetta's landlocked lot be converted to a passway (drive) easement to eliminate the double frontage issue. This proposal will be considered at a later date.

**Resolutions: Employee Healthcare FSA and HRA Plans** – Mitchell motioned to approve the two annual Resolutions to authorize Hewitt to execute and fund the healthcare reimbursement accounts. Hagan seconded. All approved.

**Ordinance to Adopt the Code of Ordinances Supplemental** – Hagan completed the First Reading of the Ordinance to adopt the 2011S-15 Supplemental prepared by American Legal Publishing that contains all ordinances passed by City Council during fiscal year 2011.

**Zoning Fees for Cancelled Projects** – City Ordinances do not contain a fee refund policy for construction projects that are never built. Ramsey had petitioned Council for a zoning fee refund on a May 2008 barn project that he did not pursue. Hewitt said he would call a special meeting to discuss this issue. The Council concurred that whatever action is taken cannot appear to favor a Council member.

With no further business, the meeting adjourned at 6:28 p.m.

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W. Thomas Hewitt, Mayor

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Alice McKinley, City Clerk