

**Minutes
of the
Anchorage City Council
Special Meeting**

**February 26, 2008
5:00 PM**

The Council members in attendance were: Brian Rublein, Susan Mitchell, Bill Wetherton, and Roger Durham. Mayor Hewitt presided. Also in attendance were Assistant to the Mayor Alice McKinley; City Clerk Nan Schlindwein; Joe Roehrig; Treasurer Jim Johnson; City Attorney John McGarvey; Director of Public Works Erwin Booth; and guests Jay Foley, Kristen Wilson, and Cari Abrams.

Mayor Hewitt called the meeting to order at 5:05 p.m.

Rublein read the first reading of an ordinance changing zoning from Residential Estate (R-E) to Office/Residential (OR) on property located at 11301 Park Road. There was no discussion.

While working on the sewer project MAC Construction found the layer of gravel and pavement well below required standards on Locust Lane from Cold Spring Road to the cul-de-sac. MAC has presented two proposals for the reconstruction. The motion was made by Durham to declare the reconstruction project an emergency on the basis that the street is the single point of access to residents and a delay in repairs would impede access of emergency vehicles to the cul-de-sac. Wetherton seconded the motion and it was unanimously passed. A proposal that conforms to MSD standards and would be warranted was presented at \$42,566.00. Another proposal with a lesser depth of gravel and paving without warranty was presented at \$35,393.00. These figures could be further reduced by installing a 2" binder instead of a 3" binder to the pavement. The motion was made by Durham to allow Roehrig to negotiate a contract with MAC Construction for the reconstruction project up to \$37,000.00. The motion was seconded by Rublein and unanimously passed by Council.

Jay Foley, with Evergreen Real Estate, was introduced. Evergreen Real Estate would like the City to grant a general utility easement for the piece of property between the firehouse and the new bank construction. The motion was made by Durham to grant the easement and to authorize City Attorney McGarvey to create the necessary paperwork. This was seconded by Mitchell and unanimously passed by Council.

McGarvey presented a resolution authorizing a short-term loan for the City. Treasurer Johnson has certified that the City anticipates receiving the needed revenues to cover the loan from the sale of the Bellewood property, from tax revenues, and from tap-on fees received from residents upon the completion of the sewer project. Durham made the motion, seconded by Rublein, to accept the resolution, and Council unanimously approved.

Wetherton made the motion, seconded by Mitchell, to adjourn. Council members unanimously agreed and the meeting closed at 5:19 p.m.

W. Thomas Hewitt,
Mayor

Nan Schlindwein,
City Clerk