

**Minutes  
of the  
Anchorage City Council Meeting**

**November 10, 2008  
6:00 PM**

The Council members in attendance were: Bill Wetherton, Susan Mitchell, Brian Rublein, Neil Ramsey, and Roger Durham. Mayor Hewitt presided. Also in attendance were Assistant to the Mayor Alice McKinley; City Clerk Nan Schlindwein; Public Works Director Erwin Booth; Lieutenant Brian Warren; Treasurer Renee Major; and guests Diane McAllister, Stephen Kottkamp, and Eric Taylor.

Mayor Hewitt called the meeting to order at 6:00 p.m.

**MINUTES**

The minutes from the October 13, 2008, Regular Meeting of City Council were presented. Mitchell made the motion to approve, seconded by Durham, and Council unanimously agreed.

**TREASURER'S REPORT**

The City's check register and financial report for October 2008 were presented.

**POLICE REPORT**

Lieutenant Warren presented the October 2008 police report.

**HISTORIC PRESERVATION COMMISSION**

The minutes from the October HPC meeting were introduced. Wetherton stated that steps are being taken to fine-tune information presented to the Commission to help accelerate the approval process of building projects. On a personal level, he wanted to commend the Anchorage EMS when responding recently to a call on a family member. He praised the department's delivery of service and professionalism. McKinley will forward this on to Fire Chief Lage.

**FORESTRY BOARD**

Diane McAllister presented the minutes from the October 2008, Forestry Board meeting. Currently canopy funds cannot be used to plant trees along private roads. McKinley stated that in order to allow planting canopy trees on private roads, City Council would need to pass a resolution approving the expansion of the program. This will be discussed at the December Council meeting when the City Attorney is present.

**NEW BUSINESS**

Council member Mitchell presented the first reading of an ordinance making an amendment to C-N zoning to allow for the outdoor service of alcoholic beverages, to expand permitted restaurant uses, and to permit dance instruction studios as a permitted use.

Mitchell presented a first reading of an ordinance amending R-R, R-E, R-1, and R-2 zoning regulations to remove community residences, family care homes, and family day care home uses, to adopt a new definition of day care centers, and a new regulation adding in-home day cares, and to allow day care centers and in-home day cares as conditional uses.

Booth presented three bids for furnaces for the public works shop. The two heat exchangers in the shop have holes and cracks in them. Of three bids, he recommended Robbins Heating to provide and install the new furnaces because of their service in the

past. Rublein made the motion, seconded by Mitchell, to approve the recommendation and Council unanimously approved.

Evergreen Real Estate requested permission to place a dumpster on City-owned property for use by the new wine bar going in at the Train Station. Evergreen would like to pour a concrete pad at the site of the maintenance dumpster large enough to house their dumpster as well. McKinley said City Attorney McGarvey advised a temporary license agreement be created allowing for termination with a thirty-day notice. Ramsey made the motion, seconded by Wetherton, to allow for the dumpster subject to the execution of the agreement. Council unanimously agreed.

Wetherton presented an article from a May 2008 newspaper regarding roadside signage. It was suggested these signs may be appropriate for a two to three block area in the center of town.

Ramsey asked if it were necessary to display the signs in the City forewarning the newly-installed speed humps. McKinley reported that the manual of Uniform Control Devices advises to post signs at speed humps, though the number of signs can be decreased as the community becomes accustomed to the humps. The City will also incorporate speed humps on Ridge Road heading toward Avoca.

A special meeting of City Council is scheduled for Wednesday, November 12, 2008, at 6:00 p.m. to do second reading of ordinances read this evening. At 6:20 p.m. Council adjourned.

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W. Thomas Hewitt,  
Mayor

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Nan Schlindwein,  
City Clerk