

**ANCHORAGE CITY COUNCIL
REGULAR MEETING**

**Monday, August 14, 2017
6:00 p.m.
City Hall**

- 1. MINUTES**
 - a) Approve Monday, June 12, 2017 Meeting Minutes
- 2. TREASURER'S REPORT**
 - a) June and July 2017 Check Register
 - b) June and July 2017 Financial Report
- 3. POLICE REPORT**
 - a) Activity Report
 - b) Resolution for Law Enforcement Protection Program Grant
- 4. HISTORIC PRESERVATION COMMISSION REPORT**
- 5. FORESTRY BOARD REPORT**
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
 - a) Forestry Fine Appeal - Dena Engilman, Tree Removal without a Permit
 - b) Lakshmi Farm
 - c) Approval of a Resolution Authorizing BMS, LLC to administer the City's Health Reimbursement Arrangement for Fiscal Year 2018
 - d) Approval of a Resolution Authorizing the Defense of Litigation
 - e) Ordinance Adopting a Supplement to the Code of Ordinances
 - f) Sprint Communications Equipment Relocation Consent
 - g) Waive ABC Special Temporary License Fee – Anchorpolooza.
- 8. EXECUTIVE SESSION**
- 9. ADJOURN**