

**MINUTES  
OF THE  
ANCHORAGE CITY COUNCIL**

Special Meeting - May 22, 2017

6:00 p.m.

City Hall

The City Council members in attendance were Diane Cook, Cece Hagan, Connie O'Connell, Brian Rublein, and Bill Wetherton. Mayor Tommy Hewitt presided. Also in attendance were City Administrative Officer Reneé Major, Director of Public Works Erwin Booth, and Clerk/Receptionist Angie Chick.

The meeting was called to order by Mayor Hewitt at 9:04 a.m.

**MINUTES**

Minutes from the May 8, 2017 City Council meeting were reviewed. Cook asked that it be noted under the first reading of the Ordinance relating to property tax assessment that she asked about budget ramifications given the uncertainty of the pension fund contributions. Cook motioned to accept the minutes with the noted change. Wetherton seconded the motion. The motion was unanimously approved.

**OLD BUSINESS**

**Ordinance Amending §35.25 –Second Reading**

Amendments to Ordinance §35.25 are needed to bring the City of Anchorage into compliance with state laws. O'Connell conducted the second reading of the ordinance and motioned to approve the ordinance. Hagan seconded the motion. The motion was unanimously approved.

**Ordinance Establishing the City's Board of Tax Supervisors and Repealing Section §35.26 – Second Reading**

An ordinance establishing the City's Board of Tax Supervisors and repealing the existing Section §35.26 are needed to bring the City of Anchorage into compliance with Kentucky statues. O'Connell conducted the second reading of the ordinance. Hagan motioned to approve the Ordinance. O'Connell seconded the motion. The motion was unanimously approved.

**Ordinance Adopting the City of Anchorage Annual Budget for the Fiscal Year ending June 30, 2018 – Second Reading**

Hagan conducted the second reading of the Ordinance adopting the City of Anchorage Annual Budget for the Fiscal Year ending June 30, 2018. Hagan motioned to approve the Ordinance. O'Connell seconded the motion. Cook asked how the budget accounts for unanticipated projects. Hewitt stated that extra funds for additional projects are built into the budget and the City maintains a list of potential projects. Wetherton asked if the Evergreen slip liner project is in this budget. Hewitt confirmed that the Evergreen slip liner is in the current 2017 budget. The motion to approve

the Ordinance adopting the annual budget for the fiscal year ending June 30, 2018 was unanimously approved.

**Ordinance Relating to Property Assessment Procedures for Ad Valorem Taxes Section §35.01 and amending §35.02– Second Reading**

An ordinance to establish §35.01, a new section of the ordinance is needed to conform to the provisions of KRS 92.412. Section 2B is the substantive change to the ordinance, in which it instructs the City Council to set the discount for prepayment of taxes annually in the same ordinance that sets the tax rate. Hagan conducted the second reading and motioned to accept the ordinance. Wetherton seconded the motion. The motion was unanimously approved.

**NEW BUSINESS**

**Ordinance Amending FY2017 Budget – First Reading**

The Evergreen slip liner and Woodland sewer extension projects will be unexpectedly completed and are included in the FY2017 budget instead of the FY2018 budget, resulting in an approximate \$150,000 deficit. Spelling correction for the word amended was noted. Cook conducted the first reading of the Ordinance.

**Temporary Helicopter Landing Site Application Conditional Approval**

The ordinance regulating helicopter landing sites will be effective as of its publication date. City Council reviewed the helicopter landing site application submitted by Jay Foley on behalf of Evergreen Real Estate for approval of a temporary helicopter landing site. Per Ordinance 3, Series 2017, the minimum distance requirements of Section 1. A. shall be effective ninety (90) days following passage and publication of said ordinance, as required by law. Landings and takeoffs from the temporary site will be from 230 degrees to 340 degrees magnetic bearing. Evergreen Real Estate will need to provide a site map showing the magnetic bearings for takeoffs and landings. Relative to flight altitude restrictions, McGarvey noted helicopters contain equipment to record altitude information. Aircraft shall be certified as compliant with the Stage 2 noise requirements by the FAA, and pilots shall use appropriate noise abatement procedures. Helicopter pilot information is to be provided to Anchorage Police Department, as with security gate codes. O’Connell motioned to approve the temporary helicopter landing site application, including the restrictions listed above, pending the approval of the City Engineer, Police Chief, and Fire Chief. Wetherton seconded the motion. The motion was unanimously approved.

**Issuance of Temporary Helicopter Landing Site Permit**

City Council resolves to issue a temporary helicopter landing site permit to Evergreen Real Estate, pending approval by the City Engineer, Police Chief and Fire Chief. Wetherton motioned to approve the permit. O’Connell seconded the motion. The motion was unanimously approved.

**Permanent Helicopter Landing Site Application Conditional Approval**

The ordinance regulating helicopter landing sites will be effective as of its publication date. City Council reviewed the helicopter landing site application submitted by John H. Schnatter for approval of a permanent helicopter landing site. Landings and takeoffs from the permanent site

will be from 225 degrees to 18 degrees magnetic bearing. John H. Schnatter will need to provide a site map showing the magnetic bearings for takeoffs and landings. Relative to flight altitude restrictions, McGarvey noted helicopters contain equipment to record altitude information. Aircraft shall be certified as compliant with the Stage 2 noise requirements by the FAA, and pilots shall use appropriate noise abatement procedures. Helicopter pilot information is to be provided to Anchorage Police Department, as with security gate codes. Cook left the meeting prior to a motion being made on this application. O'Connell motioned to approve the permanent helicopter landing site application, including the restrictions listed above, pending the approval of the City Engineer, Police Chief, and Fire Chief. Wetherton seconded the motion. The motion was unanimously approved.

### **Mayoral Advisory Committee**

Hewitt is forming an advisory committee made up of Anchorage residents, Keith Sant and William "Bill" Jessee for the purpose of reviewing a possible merger of Anchorage and Middletown Fire and EMS departments. Sant and Jessee are both CPAs. McGarvey stated a motion or resolution is not needed from City Council.

At 10:50 a.m. O'Connell motioned to adjourn the meeting. Wetherton seconded the motion. The motion unanimously passed.

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W. Thomas Hewitt  
Mayor

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Reneé M. Major  
City Clerk