

**MINUTES
OF THE
ANCHORAGE CITY COUNCIL**

October 10, 2016
6:00 p.m.
City Hall

The Council members in attendance were Cece Hagan, Connie O'Connell, Bill Wetheron, and Brian Rublein. Mayor Tommy Hewitt presided. Also in attendance were City Administrative Officer/Clerk-Treasurer Reneé Major, City Attorney John McGarvey, Police Chief Dean Hayes, Deputy Treasurer Sara Ritchie, Director of Public Works Erwin Booth, Clerk/Receptionist Angie Chick, and Lucy Spickard. Guests included Roy Johnson and Ed Weyler.

The meeting was called to order by Mayor Hewitt at 6:05 p.m.

MINUTES

Minutes from the September 12, 2016, regular meeting of City Council were reviewed. There were no questions or corrections. Wetheron motioned to accept the minutes as presented, and O'Connell seconded. The motion was unanimously approved.

TREASURER'S REPORT

The September 2016 Check Register and Financial Report were presented. Major explained that the MSD annual co-permit fees covered two years due to delayed billing by MSD. Ritchie reported higher salaries for September because there are three pay periods in September this year.

POLICE REPORT

Chief Hayes reported changes for two dispatchers; one part-time and one full-time employee will be swapping positions.

HISTORIC PRESERVATION COMMISSION

The Historic Preservation Commission September 20, 2016 regular meeting was summarized by Wetheron. He commented that guidebook revisions were discussed and B.J. Elliott was honored with a julep cup for her 25+ years of service with the Anchorage Historic Preservation Commission.

FORESTRY BOARD

Forestry Board minutes from the September 12, 2016 meeting were reviewed. Spickard stated the Forestry calendars are ready for distribution at Anchorfest. Next, she will focus on the Annual Tree City USA application and Growth Award. This year, the tree planting work at Wagner Park will be the emphasis, which would earn half the points needed to reach the goal of 10 points.

OLD BUSINESS

C1 Ordinance – second reading

Hagan conducted the second reading of the ordinance amending the C-1 commercial zoning regulation to permit outdoor service of alcoholic beverages. McGarvey stated that outdoor service of alcoholic beverages will now be the same for C-N and C-1 zoning. Hagan motioned to approve the C1 Ordinance. O’Connell seconded the motion. The motion was unanimously approved.

Rezoning R-2A Ordinance– second reading

Hagan conducted the second reading of the ordinance adopting the R-2A zoning category classification for the City of Anchorage. McGarvey noted the City must adopt and publish the R-2A Ordinance prior to publishing the Area-Wide Rezoning Ordinance. Wetherton suggested changing the way ratios were written, adding a zero before the decimal point, for ease of reading. McGarvey stated this is a non-substantial change that can be made and still allow City Council to proceed with a vote. Hagan motioned to approve the Rezoning R-2A Ordinance with the previously mentioned zero-before-the-decimal-point change. O’Connell seconded the motion. The motion was unanimously approved.

Area-Wide Rezoning Ordinance – second reading

Hagan conducted the second reading of the ordinance affecting an area-wide rezoning for the City of Anchorage as recommended by the Louisville Metro Planning Commission, that includes rezoning all of the residential lots in that area of Anchorage known as Stonebridge to the newly-created zoning category of R-2A, rezoning the property at 914 Old Harrods Creek Road from R-4 to R-1, and rezoning the property located at 805 Surrey Lane from R-4 to R-1. Hagan motioned to approve the ordinance. Wetherton seconded the motion. The motion was unanimously approved. McGarvey noted the Ordinance needs to be sent to Louisville Metro Planning after publication.

NEW BUSINESS

ABC License Ordinance – change license expiration date – first reading

First reading of the ABC License Ordinance was postponed..

Approval MozzaPi ABC License

Hagan motioned to approve MozzaPi restaurant’s ABC license. Wetherton seconded the motion. The motion was unanimously approved.

Waiver of Harvest for Hope ABC License Fee

Rublein motioned to waive the Harvest for Hope ABC license fee. O’Connell seconded the motion. The motion was unanimously approved.

Waiver of Anchorfest ABC License Fee

O'Connell motioned to waive the Anchorfest ABC license fee. Rublein seconded the motion. The motion was unanimously approved.

Mayoral Appointment of Katie Greene to AHPC

Hewitt recommended the appointment of resident Katie Greene to fill the Anchorage Historic Preservation Commission member position vacated by B.J. Elliott. O'Connell motioned to appoint Katie Greene as an AHPC member. Wetherton seconded the motion. The motion was unanimously approved.

CSX Area/Hwy. 146 Infrastructure Improvement Bids

Booth summarized bids for the asphalt work and concrete sidewalks along Glenbrook Road at the CSX entrance and 12100 LaGrange Road. Cook provided a site plan from Louisville Land Design and Development electronically to council members. Hewitt stated there cannot be a gate at the CSX entrance due to limited space for CSX trucks and equipment to maneuver. Landscaping will be done at a later date. Wetherton motioned to accept the lowest bid, which was from Flynn Brothers. Hagan seconded the motion. The motion was unanimously approved.

Wagner Park Tables and Benches

O'Connell presented a request to the Anchorage Civic Club for a donation to purchase a bench and three tables for Wagner Park. The request was well received by the Civic Club and will be put to a vote at their next meeting. Anchorage City Council members were all in favor of allowing the Civic Club to place benches and tables in Wagner Park. No City Council vote was necessary.

T-Mobile Tower Status Update

Roy Johnson, AT&T tower project manager, expects AT&T to install new equipment on the tower at their own expense. Some existing ground equipment will remain in use. Each tenant would be responsible for determining if their existing equipment would transfer or new equipment would be installed.

AT&T Lease Amendment Agreement

McGarvey stated the second amendment to the October 31, 2000 AT&T lease is needed in order to transition from the old tower to the new tower. McGarvey asked Johnson why Section 10 is needed in the amendment. Section 10 states, "In the event that Tenant determines, in its sole discretion, that its location on the new tower does not properly function in its system, Lessor agrees to reserve Tenant's position and loading capacity on the TMO Tower until such time as Lessor, with consent of Tenant, removes the TMO tower." Johnson replied that reserving the position on the old tower prohibits other companies from being able to install equipment in that location. It was noted that the estimated cost of the tower is \$200,000 reimbursed through City rent abatement to AT&T to a maximum of \$200,000. O'Connell motioned to allow the Mayor to sign the agreement, after the agreement is reviewed and agreed

upon by a sub-committee of McGarvey, Ramsey, and Wetherton. Hagan seconded the motion. The motion was unanimously approved.

Hewitt communicated that the City is inquiring at the University of Louisville Engineering Speed School for assistance to analyze the technical noise and vibration data collected from helicopter testing in September. A public meeting(s) will be held after an analysis is completed.

No Executive Session to discuss pending litigation was needed. The meeting was adjourned at 6:37 p.m..

W. Thomas Hewitt
Mayor

Reneé M. Major
City Clerk