

**MINUTES  
OF THE  
ANCHORAGE CITY COUNCIL  
SPECIAL MEETING**

Monday, September 13, 2018  
6:00 p.m.  
City Hall

The Council members in attendance were Cece Hagan, Diane Cook, Bill Wetherton, and Neil Ramsey. Also, in attendance were Mayor Thomas Hewitt, City Administrator Reneé Major, Police Chief Dean Hayes, Clerk/Receptionist Angie Chick, and Forestry Chairperson Lucy Spickard.

Mayor Hewitt called the meeting to order at 6:04 p.m.

**MINUTES**

Minutes from the August 06, 2018 City Council special meeting were reviewed. Hagen motioned to accept the minutes. Ramsey seconded the motion, and the motion carried.

**TREASURER'S REPORT**

It was noted that the insurance premium tax revenue year-to-date this fiscal year is lower than prior years. Also, the law enforcement fee HB413 revenue is shown for 2018 but not 2016 or 2017. Major stated this would have most likely been because an accrual adjustment was made in 2016 and 2017.

**POLICE REPORT**

There were no questions on the police activity report. Cook asked if surrounding neighborhoods are still experiencing car and home break-ins. Mayor Hewitt recommended signing up for the weekly emails that show a summary of activity in the area from Louisville Metro City Council representative, Julie Denton.

**HISTORIC PRESERVATION COMMISSION**

Jacob and Tosha Yunker's addition to their home was approved at a special meeting of the Historic Preservation Commission.

Hagan asked about the status of the home for Dr. and Mrs. Jorgensen at 11418 Owl Creek Lane. Major stated that the plans are on hold as the homeowners are in the process of acquiring the deed from the builder.

**FORESTRY BOARD REPORT**

Lucy Spickard presented an overview of the Fall Canopy Tree Campaign. The deadline to order is September 14, 2018.

## **OLD BUSINESS**

No old business was discussed.

## **NEW BUSINESS**

### **Historic Preservation Commission Floor Area Ration/Impervious Surface Limits and Guidebook Revision**

Wetherton related commission members' plan to discuss concerns for floor area ratio and impervious surface limits at the next City Council meeting.

Wetherton stated that the 1992-1993 Historic Preservation District Guidebook needs to be brought up to date. Anchorage Historic Preservation Commission contacted the Kentucky Heritage Council for consultant recommendations. Cultural Resource Analysts, Inc. was contacted and provided a proposal. Historic Preservation Commission requested City Council's consideration for hiring this consultant. Ramsey wondered if the updates would give more definite guidelines and whether that would make it easier or more difficult for applicants to go through the approval process. Hagan would like to see more than one proposal to ensure the best guidebook for a city as special as Anchorage. No vote was taken. More research will be done.

### **Impervious Surface Variance Request – Greg and Teresa Kosse, 1400 Somerhill Way**

Major reported that the property was over the impervious surface limit when it was annexed into the City. The project will have a lower net impervious surface and City Engineer, Greg Smith, recommends approval. Impervious surface variances require approval by City Council. Hagan respects the impervious surface limits in Anchorage, but is in favor of the variance because the project results in less impervious surface. Ramsey agreed and noted that impervious surface variance requests are reviewed on a case-by-case basis and approval does not set a precedence. Ramsey motioned to approved the variance. Cook seconded, and the motion was approved.

### **Waiver of ABC License Fee for Anchorfest**

Ramsey motioned to waive the ABC license fee for Anchorfest. Wetherton seconded, and the motion carried.

No executive session was needed. Wetherton motioned to adjourn, the motion was seconded by Hagan, and the motion carried. The meeting adjourned at 6:36 p.m.

W. Thomas Hewitt  
Mayor

Reneé M. Major  
City Clerk