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**Port of Anchorage Special Telephonic Commission Meeting**

**Date: April 21, 2017**

**Time: 1 pm**

**Location: Teleconference**

Present	Port Commissioners:	Sue Linford, Chair; Moire Duggan; Stephanie Kesler; Simon Lisiecki; Andrew MacLeod, Bob Pawlowski
	Staff:	Steve Ribuffo, Port Director; Sharen Walsh, Deputy Port Director
	Guests:	None
Absent	Port Commissioners:	Brad Kroon, Vice-Chair; Steve Saunders
	Staff:	Todd Cowles, Port Engineer; Jim Jager, Director of External Affairs; Cheryl Beckham, Finance & Administration Manager; Stuart Greydanus, Operations & Maintenance Superintendent; Diane Bickford, Administrative Assistant to the Port Director

**I. The meeting was called to order at 1 pm**

A. Roll Call of Port Commissioners

**II. New Business**

A. Vote to Approve/Disapprove Commission Resolution 17-01:

A RESOLUTION OF THE ANCHORAGE PORT COMMISSION IN SUPPORT OF AMENDING ANCHORAGE MUNICIPAL CODE SUBSECTION 21.05.010E., TABLE OF ALLOWED USES - RESIDENTIAL, COMMERCIAL, INDUSTRIAL, AND OTHER DISTRICTS, AND SUBSECTION 21.05.060D., WAREHOUSE AND STORAGE, TO REDUCE UNINTENDED CONSEQUENCES FOR THE BULK STORAGE OF HAZARDOUS MATERIALS AT THE PORT OF ANCHORAGE AS OUTLINED IN AO 2017-74

As there was no discussion needed regarding amendments to the language in the resolution as provided to commissioners in advance, Chair Linford called for a motion on the resolution. Commissioner Pawlowski made the motion to approve; Commissioner Lisiecki seconded. Commissioner Kesler spoke to explain that she would be a "No" vote on the motion because it was her desire to see a meeting between the Port, Mayor's office, Assembly Member Constant, and Government Hill community representatives beforehand in the hopes of discussing and exploring other options to the MOA Planning Department's ordinance to amend Title 21; but, to that request, the Port preferred instead to go with the MOA process as it was. There were no other commissioner or staff comments. A roll call vote was taken; results as follows:

- Commissioner Linford – Yes
- Commissioner Lisiecki – Yes
- Commissioner Pawlowski – Yes
- Commissioner MacLeod – Yes
- Commissioner Duggan – Yes
- Commissioner Kesler – No

The resolution was approved 5 to 1; copy attached.

**III. Meeting Adjourned at 1:05 pm**