9. ADMISSION

8. ITEMS FROM THE MAYOR AND TRUSTEES

7. ITEMS FROM THE CITY CLERK/REASURER

F. Possible action items(s) regarding closed session.

OPEN SESSION

E. Pursuant to § 1-15-1(H)-8 for the purpose of discussing property acquisition.

CLOSED SESSION

D. Consideration and action to approve and adopt Ordinance 2013-02 (REVISED).

C. Consideration and action to approve and adopt Resolution 2013-03.

B. Consideration and action to approve a Proclamation for National Public Safety

A. Second reading on the proposed amendment to Ordinance 2013-02.

6. PUBLIC MEETING

Special Meeting March 13, 2014
Regular Meeting March 19, 2014
Special Meeting Feb. 18, 2014
Regular Meeting Feb. 19, 2014
Special Meeting Jan. 31, 2014

5. APPROVAL OF CONSENT AGENDA

4. APPROVAL OF AGENDA ORDER

3. ROLL CALL

2. PLEDGE OF ALLEGIANCE

1. CALL TO ORDER

AGENDA

10:00 A.M.
Thursday, April 10, 2014

Anchorage, AK 99501
Municipal Building / 824 Ancho Drive
City of Anchorage Board of Trustees

REGULAR MEETING
Motion made by Trustee Millio to approve and adopt Ordinance 2013-02, seconded by Trustee Conczalez.

Yes, motion carried. Roll call vote: Trustee Millio - Yes, Trustee Washburn - Yes, Trustee Conczalez - Yes, Trustee Soren.

Motion made by Trustee Millio to approve the Ordinance for National Public Safety Telecommunications Week - April 13 through April 19, 2014, Presided by Mayor Casada.

No comments.

PUBLIC MEETING

NO ITEMS FROM THE FLOOR

APPROVAL OF CONSENT AGENDA

Motion to approve consent agenda was made by Trustee Conczalez and seconded by Trustee Soren. Motion to approve agenda was made by Trustee Millio and seconded by Trustee Conczalez. Motion to approve agenda was made by Trustee Conczalez and seconded by Trustee Soren. Motion to approve agenda was made by Trustee Conczalez and seconded by Trustee Soren.

APPROVAL OF AGENDA ORDER

1. CALL TO ORDER at 10:00am by Mayor Casada
2. PLEDGE OF ALLEGIANCE
3. ROLE CALL: Present: Trustee Millio, Trustee Washburn, Trustee Conczalez, Trustee Soren
4. MINUTES

Thursday, April 10th, 2014
Anthony, NM 88021
Municipal Building / 824 Anthony Drive
City of Anthony Board of Trustees

REGULAR MEETING
9. ADJOURNMENT - Trustee Mulligan moved to adjourn, seconded by Trustee Mahrdt, unanimous vote.

8. ITEMS FROM THE MAYOR AND TRUSTEES -

7. ITEMS FROM THE CITY CLERK/REASURER - No items.

F. Possible action items(s) regarding closed session. No action items.

OPEN SESSION

Roll Call Vote: Trustee Mulligan, Trustee Mahrdt, Trustee Gonzalez, unanimous vote.

Trustee Mulligan moved to open session. Seconded by Trustee Mahrdt.

Pursuant to § 10-15-1(h)(1)-(2) for the purpose of discussing property acquisition.

CLOSED SESSION - Trustee Mulligan, Trustee Mahrdt, Trustee Gonzalez, unanimous vote.

Roll call vote: Trustee Mulligan-Yes, Trustee Mahrdt-Yes, Trustee Gonzalez-Yes.