

CALL TO ORDER

Mayor Sullivan called the meeting to order at 7.30 pm.

ROLL CALL

All members present except for Veit.

APPROVAL OF MINUTES

M/M by Fenn. 2nd by Carpenter to accept the 3/25/85 minutes as presented. Voice vote, motion carried.

motion

M/M by Carpenter. 2nd by Alexie to accept the 4/10/85 minutes as presented. Voice vote, motion carried.

APPROVAL OF AGENDA

M/M by Fenn. 2nd by Bainton to approve the agenda with the following change: New Business, add Item I - Library Renovation/Planning. Voice vote, motion carried.

MANAGER'S REPORT

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City Manager Stigall reported on the following:

- a. the FY '86 budget will be introduced April 26
- b. the small boat harbor finger removal is under-way - removed dirt is available to the public at no charge
- c. the City earned in excess of \$25,000 on the sale of the 6 surplus City buildings
- d. the City earned in excess of \$13,000 from the auction of the Guinn Lumber material
- e. funds are included in the FY '86 budget for the operation of a movie theatre
- f. recommend the reconveyance to BNC of the BNC townhouse land

MAYOR'S REPORT

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Mayor Sullivan reported on the following:

- a. meeting with John Shively and Roger Endell concerning protective custody
- b. appeal filing date concerning Tuluksak dredging is April 29 - called for a special Council meeting Wednesday, April 24, to review the City's appeal (Council concurrence)
- c. set for May Council agenda the question of rabies shots and the animal clinic

POLICE CHIEF REPORT

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Police Chief Clayton reported on the following:

- a. VFW donation for school training program
- b. Officer Bill program will be in the schools by May
- c. bike safety program in conjunction with Cub Scouts
- d. plans for drug program in schools next fall
- e. review of police department calls

REPORTS OF STANDING  
COMMITTEES

PEOPLE TO BE HEARD

REPORTS OF STANDING COMMITTEES

There were no committee reports.

PEOPLE TO BE HEARD

Ed Hoffman addressed Council concerning the Tuluksak dredging project speaking in opposition to the project. The following residents of Tuluksak spoke in opposition to the proposed dredging:

Noah Andrew  
Joe DeMantle Sr.  
Charles Alexie

Chuck Hawley of Northland Gold presented to Council Northland's proposal for dredging the Tuluksak River and requested that Council not appeal Northland's dredging permit.

Councilmember Aloysius asked how the mining by Northland would benefit rural Alaskans. Mr. Hawley suggested that the mining operation would provide jobs and generate money into the local economy.

Mayor Sullivan spoke in favor of performing an environmental impact statement in addition to an environmental assessment before the City would consider approving the dredging operation.

Council set the question of a City appeal of the dredging permit for a Special Council meeting on April 24 at 12 noon.

Christine Kehoe addressed Council concerning the recent trooper/police action at the Brass Buckle voicing her objection to the tactics used by the law enforcement agencies. Mayor Sullivan noted that the matter may be before the courts and that any comment by Council on the incident would not be appropriate at this time; Mayor Sullivan did speak in support of the Police Department regarding its overall operation.

UNFINISHED BUSINESS

Item A: Legis-  
lative Update

LEGISLATIVE UPDATE

City Manager Stigall informed Council that the City's re-ordered priorities now before Juneau are moving through the legislative process; that the legislature is now considering the reallocation of City grant funds as requested by City resolution.

UNFINISHED BUSINESS  
CONT

AVCP LOW RENT HOUSING PROPOSAL

Item B: AVCP  
Housing

John Guinn of AVCP Housing presented to Council the AVCP proposal before HUD for 74 low income rental housing units for Bethel; the units would be 3 and 4 bedroom units and available to anyone meeting the income guidelines. AVCP is presently reviewing possible site locations for the project. Mr. Guinn noted for Council that, as part of the grant application, AVCP and the City must enter into a cooperation agreement regarding the project. M/M by Carpenter, 2nd by Aloysius to approve Resolution 455 approving the AVCP Housing low income housing proposal. Voice vote. motion carried.

motion

Item C: Audit  
Report

AUDIT REPORT

City Manager Stigall and Finance Director Donnell presented to Council the FY '84 audit report. Council set the report for review at the May Council meeting.

Item D: Resolution  
454

RESOLUTION 454 SUPPORTING USE OF THE RAINY DAY FUND  
BY THE STATE LEGISLATURE

Mayor Sullivan reviewed for Council the proposed resolution. Councilmembers Fenn and Carpenter and Mayor Sullivan spoke in opposition to the resolution. Council took no action on the resolution.

Item E: Space  
Allocation City  
Buildings

SPACE ALLOCATION CITY BUILDINGS

City Manager Stigall reviewed for Council the proposed PATC/City complex project utilizing PATC expansion funds. The project would remodel the Braund Building for use by PATC and the City with the State Troopers moving to the present PATC building. Mr. Stigall recommended that Council adopt a resolution requesting the legislature to retitle the PATC expansion grant to read PATC/City Complex Renovation. M/M by Fenn, 2nd by Bainton directing the Administration to prepare a resolution for submission to Council at the special meeting on Friday, April 26 requesting that the State legislature amend the PATC expansion grant to read PATC/City Office Renovation. Voice vote. motion carried.

motion

Item F: Committee  
Appointments

COMMITTEE APPOINTMENTS

Mayor Sullivan appointed, with Council approval. Helen Morris to the Public Works Committee. The Mayor directed Administration to advertise for City appointments to the YKHC Advisory Board.

UNFINISHED BUSINESS  
CONT

PUBLIC HEARING ON ORDINANCE 163 - PURCHASING

Item G: Pur-  
chasing Ordinance  
motion

Mayor Sullivan opened the public hearing on Ordinance 163. City Manager Stigall reviewed for Council the proposed ordinance. There was no public comment. M/M by Carpenter, 2nd by Fenn to adopt Ordinance 163 as presented. Poll vote, motion carried.

Item H: Transpor-  
tation Commission

PUBLIC HEARING ON ORDINANCE 164 - TRANSPORTATION  
COMMISSION

motion

Mayor Sullivan opened the public hearing on Ordinance 164. City Manager Stigall reviewed for Council the proposed ordinance and recommended that the commission consist of 5 members. M/M by Carpenter, 2nd by Alexie to adopt Ordinance 164. Poll vote, motion carried.

Item I: Budget  
Revision

PUBLIC HEARING ON AMENDMENT 1 TO ORDINANCE 155 -  
FY '85 BUDGET REVISION

motion

Mayor Sullivan opened the public hearing on the proposed amendment to the FY '85 City budget (see attachment 1). Finance Director Donnell reviewed for Council the amendment to the budget. M/M by Fenn, 2nd by Alexie to adopt Amendment 1 to Ordinance 155. Poll vote, motion carried.

Item J: Amendment  
4, Ordinance 131

PUBLIC HEARING ON AMENDMENT 4 TO ORDINANCE 131 -  
POSITION CLASSIFICATION

motion

Mayor Sullivan opened the public hearing on Amendment 4 to Ordinance 131. City Manager Stigall referred for Council the proposed amendment adding the following positions to the Position Control matrix:  
Personnel Technician - range 4  
Receiving Clerk - range 4  
Staff Attorney - range 11  
M/M by Bainton, 2nd by Carpenter to adopt Amendment 4 to Ordinance 131. Poll vote, motion carried.

motion

M/M by Fenn, 2nd by Alexie to go past 10 pm. Voice vote, motion carried. Council recessed from 10.30 - 10.35.

NEW BUSINESS

PATC POLICY/PROCEDURES MANUAL

Item A: PATC  
Policy/Procedure  
Manual

City Manager Stigall presented to Council the PATC Policy/Procedure Manual. PATC Director George Ives answered questions from Council concerning the manual noting that Council acceptance of the manual was required for PATC's certification; that endorsement by Council was needed prior to May 1. M/M by Carpenter, 2nd by Fenn to set the manual for a public hearing at the next Council meeting to enable Council to review the entire document. Voice vote, motion carried.

NEW BUSINESS CONT

MUSEUM TASK FORCE REPORT

Item B: Museum  
Task Force Report  
motion

City Manager Stigall reviewed for Council the Museum Task Force report and recommended that Council approve and adopt the report. M/M by Fenn, 2nd by Carpenter to accept the Museum Task Force Report and to direct Administration to implement the Task Force's recommendations. Voice vote, motion carried.

Item C: Bethel  
Utilities Review

BETHEL UTILITIES REVIEW

City Manager Stigall requested direction from Council concerning the possible purchase of Bethel Utilities by the City. Council directed Administration to pursue the possible purchase of Bethel Utilities and to report back to Council as information becomes available.

Item D: Amendment  
2 to Ordinance 39 -  
Council Absence

INTRODUCTION OF AMENDMENT 2 TO ORDINANCE 39 -  
COUNCIL ABSENCE

motion

Mayor Sullivan reviewed for Council the proposed amendment to Ordinance 39. M/M by Carpenter to introduce Amendment 2 to Ordinance 39. The motion failed for lack of a second. The motion was reconsidered by Council with a motion by Carpenter, 2nd by Bainton to introduce Amendment 4 to Ordinance 39 and to set the amendment for a public hearing at the May Council meeting. Voice vote, motion carried. (The amendment would permit Council to waive Council attendance requirements.)

motion

Item E: Amendment  
1. Ordinance 145 -  
Zoning

AMENDMENT 1 TO ORDINANCE 145 - ZONING

City Manager Stigall reviewed for Council the proposed amendment to the zoning ordinance placing sections erroneously omitted through clerical error within the ordinance. M/M by Carpenter, 2nd by Fenn to introduce Amendment 1 to Ordinance 145 and to set the amendment for a public hearing at the May Council meeting. Voice vote, motion carried.

Item F: Ordinance  
165 - Site Plan

INTRODUCTION ORDINANCE 165 - SITE PLAN REQUIREMENTS

motion

City Manager Stigall reviewed for Council the proposed ordinance which consolidates two existing ordinances into one document. M/M by Bainton, 2nd by Alexie to introduce Ordinance 165 and to set the ordinance for a public hearing at the May Council meeting. Voice vote, motion carried.

NEW BUSINESS CONT

INTRODUCTION ORDINANCE 166 - PORT COMMISSION

Item G: Ordinance  
166 - Port Commis-  
sion  
motion

Mayor Sullivan reviewed for Council the proposed Port Commission ordinance noting for Council that the Port Commission recommends adoption of the proposed ordinance. M/M by Fenn. 2nd by Carpenter to introduce Ordinance 166 and to set the ordinance for a public hearing at the May Council meeting. Voice vote. motion carried.

Item H: Summer  
Schedule

COUNCIL SUMMER SCHEDULE

motion

Mayor Sullivan recommended that Council begin its summer schedule in May with Council going to one meeting per month. Councilmember Aloysius objected to only one Council meeting per month. Administration supported the single monthly Council meeting. Councilmember Fenn spoke in favor of one Council meeting per month. Mayor Sullivan suggested holding one meeting per month with one Council work session each month. M/M by Aloysius. 2nd by Carpenter to set the 2nd and 4th Wednesdays of June, July and August as the Council summer schedule. Voice vote. motion carried.

Item J: Library  
Planning Grant

LIBRARY PLANNING GRANT

motion

Mayor Sullivan and City Manager Stigall reviewed for Council the proposal to transfer the remaining library renovation funds (\$12,000) to planning money for a new library building. Administration noted for Council that such a use of the remaining renovation funds would require approval from the State. M/M by Fenn. 2nd by Carpenter to approve the transfer of \$12,000 from the library renovation grant to a library planning grant. Poll vote. motion carried.

Councilmember Fenn informed Council that she will be absent from Council from April 23 - Sept. 4. Councilmember Carpenter informed Council that he would be absent from April 25 - May 20.

ADJOURNMENT

M/M by Carpenter to adjourn. The meeting adjourned at 11.30 pm.

PASSED AND APPROVED THIS *13<sup>th</sup>* DAY OF MAY, 1985.

ATTEST:

*Wayne J. Maiers*  
Wayne J. Maiers. City Clerk  
5d226

*Joe Sullivan*  
Joe Sullivan. Mayor