



CITY of BETHEL

P. O. Box 388 • Bethel, Alaska 99559

543-2297 — Area Code 907

MUNICIPALITY OF BETHEL
REGULAR COUNCIL MEETING
FEBRUARY 27, 1978

COUNCIL CHAMBERS

7:30 P.M.

Meeting was called to order by Mayor Guinn at 7:30 p.m.
Present: Councilmember Guinn, Twitchell, Hoffman, Charles,
Elliott, and ~~Hickling~~ ^(H) Absent: Councilperson ~~Hickling~~. *Drayton*

APPROVAL OF MINUTES

M/M by Councilmember Hoffman that the minutes of the February 13, 1978, Council meeting be approved by Council. Voice vote was taken and was unanimous. Motion carried.

APPROVAL OF AGENDA

Manager Hoffman requested that the following addition be added to the agenda:

- 1) Item C. under New Business - The selection of the date of the Public Hearing of the transfer of tract F to A.V.C.P. for the construction housing for the elderly of the A.V.C.P. Region.

Councilmember Hoffman requested that the following addition be added to the agenda:

- 1) Item D. under New Business - Monthly radio interview with the City Manager.

M/M by Councilmember Hoffman that the agenda be approved with the addition of Item C. under New Business - The selection of the date of the Public Hearing of the transfer of tract F to A.V.C.P. Housing Authority for constructing housing for the elderly of the A.V.C.P. region; Item D. under New Business - Monthly radio interview with the City Manager. Voice vote was taken and was unanimous. Motion carried.

COMMUNICATIONS

None.

MANAGER'S REPORT

Manager Lyman Hoffman reported: Fire Chief John Sanchez is in Anchorage receiving training on the Fire Code and its enforcement with the State Fire Marshall's Office; Last Thursday and Friday Mr. Hoffman attended the Municipal League's Legislative Committee and reviewed legislation concerning bills before this legislature that might impact municipalities. The items of concern to Bethel were the revision of Revenue Sharing, Municipal Income Tax, a special Study on government powers and services. Urban Planner, Pat Harrington turned in her resignation effective March 9, 1978, and will accept a position with A.V.C.P. Housing Authority. The auditors have finished their field work and we should be receiving the audit during the end of March.

MAYOR'S REPORT

Mayor Guinn requested that the Finance Director give a monthly report to the City Council. Mayor Guinn reported that the City of Bethel will be receiving an allocation for Municipal Revenue Sharing for \$264,488 from Community and Regional Affairs during the first of March.

COMMITTEE REPORTS

Councilmember Charles reported that the Parks and Recreation Committee will hold work sessions on the 1st, 8th, and 15th of March to discuss the by-laws of the committee. Mayor Guinn presented for Councils approval the minutes of February 13, 1978, of the Parks and Recreation Committee. M/M by Council Member Charles to approve the minutes of the February 13, 1978, meeting of the Parks and Recreation Committee. Voice vote was taken and was unanimous. Motion carried.

PEOPLE TO BE HEARD

Mr. Chet Atkins purchased two lots from A.V.C.P. Housing Authority and is asking permission to refile the two lots as one lot so that he will be able to build on the center of the two lots. Manager Hoffman stated that because the land was purchased from A.V.C.P. Housing Authority that Mr. Atkins would have to discuss this matter with them.

Mayor Guinn will accompany Mr. Atkins to discuss this matter with A.V.C.P. Housing Authority but, stated that the City of Bethel no longer has jurisdiction over the property.

Mrs. Rosie Porter requested that Council consider not adding agenda items added after the agenda has been posted.

Councilmember Hoffman expressed his concern with the utility service clerk being rude to customers. This will be discussed further at the Personnel Committee meeting of March 6, 1978, 12:00 noon, City office.

Councilmember Hickling requested a rundown on the City's electric bill. Manager Hoffman stated that the City has has paid up to date within 30 days, their bill from Bethel Utilities and will pay the remainder when the City receives their Municipal Revenue Sharing allocation. The Public Works Department will give a complet run down on all City electric meters. Council Member Elliott stated that the Public Works Department will be checking on the electric meters.

UNFINISHED BUSINESS

ITEM A. PUBLIC HEARING ON THE LEASE OF W $\frac{1}{4}$ OF LOT 2, BLOCK 20, U.S.S. 3230 (ADJACENT TO THE MUNICIPAL DOCK) TO UNITED TRANSPORTATION.

Mayor Guinn opened the Public Hearing on the lease of W $\frac{1}{4}$ of Lot 2, Block 20, U.S.S. 323 (Adjacent to the Municipal Dock) to United Transportation at 8:30 p.m. Manager Hoffman stated that United Transportation is requesting to lease the land adjacent to the municipal dock for the purpose of constructing a warehouse, and stated that this lease will be contingent upon the City of Bethel obtaining funds through the Alaska State Legislature for the construction of the warehouse. Manager Hoffman requested that United Transportation be given the first 15 years of the 25 year lease for free in exchange for entering into a joint venture with the City of Bethel in filling the land. Mayor Guinn closed the public hearing at 8:50 p.m.

M/M by Councilmember Hoffman that the City of Bethel negotiate a lease with United Transportation on the W $\frac{1}{4}$ of Lot 2, Block 20, U.S.S. 3230 (Adjacent to the Municipal Dock) to United Transportation as follows:

1. A joint venture be entered into between the City of Bethel and United Transportation for filling the land.
2. The land be leased for a period of 25 years.
3. The first 15 years of the lease will be free.
4. The City of Bethel and United Transportation will negotiate the cost of the lease for the remaining 10 years.
5. The lease will be contingent the City obtaining funds through the Alaska State Legislature to construct the warehouse.

Roll call vote was taken. In favor: Councilmember Charles, Elliott, Hickling, Hoffman, Twitchell and Guinn. Opposed: None. Motion carried.

Councilmember Hickling stated that she was presently looking into obtaining emergency equipment for the spring flooding, and would like suggestions from the Council on what equipment will be needed.

NEW BUSINESS

ITEM A. THE ACCEPTANCE OF THE CITY CLERKS RESIGNATION

M/M by Council Member Hoffman that the City Administration send a letter to Mrs. Altha J. Hill thanking her for her services. Voice vote was taken and was unanimous. Motion carried.

ITEM B. THE REVIEW OF RESIDENTIAL UTILITY SERVICES SCHEDULE FOR OFFICIALLY RECOGNIZED CITY HOLIDAYS

Manager Hoffman explained that there are no utility services on holidays and that customers that are scheduled for those days will receive services later in the week when possible. Council Member Hoffman suggested that the utility drivers work on holidays and be given another day off to compensate for working the holiday. Manager Hoffman stated that complaints are down considerably with the new system and that the City does not have the funds purchase additional trucks or hire additional drivers. This item will be discussed further by the Public Works Committee on March 8, 1978, 7:30 p.m. Council Chambers.

Mr. John Peckman complained to the City Council that the utility clerk hung up the telephone on him during a recent call he made to the utility services. This matter will be discussed by the Personnel Committee on March 6, 1978, 12:00 noon, Council Chambers.

ITEM C. DATE FOR PUBLIC HEARING ON THE TRANSFER OF TITLE OF TRACT F, OF BLOCK 2, TURNKEY III HOUSING DEVELOPMENT, BETHEL, ALASKA ALAS, 1-18, TO THE ASSOCIATION OF VILLAGE COUNCIL PRESIDENTS HOUSING AUTHORITY, FOR THE CONSTRUCTION OF HOUSING FOR THE ELDERLY OF THE A.V.C.P. REGION.

M/M by Councilmember Hickling to set the date for the Public hearing on the transfer of title of Tract F, of Block 2, Turnkey III Housing Development, Bethel, Alaska ALAS, 1-18, to the Association of Village Council Presidents Housing Authority, for March 22, 1978. Voice vote was taken and was unanimous. Motion carried. Councilmember Hoffman abstained.

ITEM D. MONTHLY RADIO INTERVIEW WITH THE CITY MANAGER.

M/M by Councilmember Hoffman that the City Manager or his designee do a monthly radio interview, on the 2nd Tuesday of the month. Voice vote was taken and was unanimous. Motion carried.

M/M by Councilmember Hoffman to adjourn. Voice vote was taken and was unanimous. Motion carried.

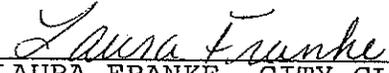
Adjournment was at 9:30 p.m.

APPROVED:



MAYOR JOHN P. GUINN

ATTEST:



LAURA FRANKE, CITY CLERK