



CITY of BETHEL

P. O. Box 537 • Bethel, Alaska 99559

543-2297 — Area Code 907

Regular Council Meeting
January 28, 1974

KYUK STUDIO

7:30 P.M.

Meeting was called to order at 7:40 P.M.

Present: Connick, Crow, Gregory, Murphy, Richardson, Hoffman. Absent: Nicori.
Interpreter: Martha Larson.

Minutes of 1-14-74 meeting were read by Edge. Corrections: Gregory stated that the work session date should have been 1-22-74, not 1-21-74. Crow had moved that Resolution 109 be put on Agenda for 1-14-74 meeting, not "next meeting." Murphy - meant funding for honey bucket lower dumping unit could be gained from sale of PHS well. Gregory presented Council with the memo from previous Campfire Girls meeting to clarify what the minutes said about Campfire Girls. M/M Richardson - moved to approve the minutes as corrected. Voice vote, unanimous in favor. Motion passed.

Communications Edge read letters from Bethel Broadcasting Inc., and Yupiktak Bista. M/M Crow - moved to put Jim Croll's letter on tonight's Agenda. Voice vote, unanimous in favor. Motion passed.

Manager's Report see attached

Mayor's Report Mayor Hoffman appointed new committees - see attached.

Committee Reports Crow reported that the Economic Development meeting will be held Thursday noon, January 31st.

People to be Heard Phil Francisco asked for Council approval for transfer of permits of Yellow Cab's six permits.

M/M Connick - moved that Council approve transfer of Yellow Cab permittee ownership to Phil Francisco. Roll call vote, unanimous in favor. Motion passed.

M/M Connick - moved to approve transfer of radio dispatch license from Norman Wallace to Phil Francisco in name of Yellow Cab. Roll call vote, unanimous in favor. Motion passed.

A work session was set for Monday, February 4th, at 7:30 in the Braund Building. The sale of city's utilities will be further discussed at that time.

Edge stated that the proposed contract with Health and Social Services for use of the Braund Building should be put on tonight's Agenda. M/M Connick - moved to put the subject on Agenda under New Business. Voice vote, unanimous in favor.

Old Business Clarification of Land Use Committee report: Edge stated that Okoviak and Anna David were the only 2 who chose the same lot.



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Campfire Girls - Gregory wanted some in-kind contribution match for existing buildings used by Campfire Girls-a commitment from the City.

M/M Connick - moved that City guarantee Campfire Girls housing for staff, use of buildings for recreation program and supplies from City provided the Campfire Girls can raise funds to carry out their proposed program. Roll call vote, unanimous in favor.

Taxi-Bus Ordinance 62: M/M Richardson - moved to go into public hearing on 62. Voice vote, unanimous in favor. Motion passed.

Connick asked to add in Section 52-20 "(6) that motor buses will operate and adhere to a posted schedule approved by a transportation committee. M/M Connick - moved that Ordinance 62 be amended to add Section 6 to 52-20. Voice vote, unanimous in favor. M/M Connick - moved that motor bus permit fee be \$200.00 per year, with \$50.00 payable in advance, \$50.00 quarterly thereafter. Roll call vote, unanimous in favor. Motion passed. M/M Connick - moved that the total number of bus permits in Bethel be limited to two. Voted aye - Connick, Crow, Gregory, Richardson, Hoffman. Voted nay - Murphy. Motion passed. M/M Connick - moved that Ordinance 62 as amended, be approved and passed by Council. Voted aye - Connick, Crow, Gregory, Richardson, Hoffman. Voted nay - Murphy. Motion passed.

Sales Tax Resolution 110: read in its entirety by Edge.

M/M Connick - moved to continue meeting past 10:00 P.M. Voice vote, unanimous in favor. Motion passed.

M/M Murphy - moved to postpone Resolution 110 until Council determined what will be done with Ordinance 63. Voice vote, unanimous in favor. Motion passed.

Planning Ordinance 55: Joe Coolidge is translating it into Yupik.

M/M Gregory - moved to not act on Ordinance 55 until it is translated. Voice vote, unanimous in favor. Motion passed.

Ordinance 63: Taking of Eminent Domain. M/M Murphy - moved to have public hearing of Ordinance 63 at next regular council meeting. Voted aye - Gregory, Murphy, Richardson. Voted nay - Hoffman. Abstained - Connick. Discussion followed on Connick's abstention. M/M Murphy - moved to revote on same motion. Voted aye - Crow, Murphy, Richardson. Voted nay - Hoffman. Abstained: Connick, Gregory. Motion failed.

Murphy requested placing Ordinance 63 on Agenda for next regular council meeting.

Museum - M/M Crow - moved to accept Yupiktak Bista's proposal for taking over the museum for a one-year contract. Roll call vote, unanimous in favor. Motion passed. Edge will draw up a contract.

Bethel Broadcasting Letter - M/M Connick - moved that Council accept Bethel Broadcasting Inc.'s offer to re deed to the City that portion of land lying under second timber rib and described in Jim Croll's, General Manager of BBI, letter to City dated January 28, 1974. Roll call vote, unanimous in favor. Motion passed.



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Leasing of Braund Building - Edge-Ordinance 59 requires Council approval with State of Alaska

M/M Connick - moved that Council approve lease of Braund Building to State of Alaska. Voted aye - Connick, Crow, Richardson, Hoffman. Voted nay - Murphy, Gregory. Motion passed.

Adjourned at 11:35 P.M.

Edward Hoffman Sr
MAYOR OF BETHEL

CITY CLERK