

CALL TO ORDER

Mayor Sullivan called the meeting to order at 7.30 pm.

ROLL CALL

Present: Alexie, Aloysius, Bainton, Sullivan
Absent: Carpenter, Fenn, Veit

APPROVAL OF MINUTES

M/M by Alexie, 2nd by Bainton to accept the minutes of the 4/8/85 Council meeting as presented. Voice vote, motion carried.

motion

M/M by Bainton, 2nd by Aloysius to accept the minutes of the 4/22/85 Council meeting as presented. Voice vote. motion carried.

M/M by Bainton, 2nd by Alexie to accept the minutes of the 4/24/85 Council meeting as presented. Voice vote, motion carried.

APPROVAL OF AGENDA

M/M by Alexie, 2nd by Aloysius to approve the agenda with the following changes: Unfinished Business: Item B - YKHC Board Appointment to read YKHC Board Appointment Nominees
New Business: Item A - Family Clinic table until next Council meeting. Voice vote, motion carried.

MANAGER'S REPORT

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Cheryl Keepers, Special Assistant to the City Manager, in the absence of City Manager Stigall, reported to Council on the following items:

- a. review of legislative grants for FY '86
 1. PATC/City complex expansion - \$1.3 million
 2. emergency equipment approved
 3. road upgrade, repair request approved
 4. seawall funds not included this year
- b. Title 29 revision approved which will allow Bethel to move from 2nd class to home rule with voter approval
- c. the Pensgard buildings are out for removal bid
- d. the FY '86 City budget will be presented for introduction on May 22
- e. the Eagle Scouts have submitted two proposals to assist in clean-up efforts at Bethel

MAYOR'S REPORT

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Mayor Sullivan reported on the following:

- a. the Northland dredging appeal has been filed; a decision is expected around May 24
- b. the Chamber of Commerce has requested the Council to address the Chamber on May 16 concerning the City's Northland dredging appeal
- c. awaiting a final accounting from Juneau concerning the Bethel capital projects for FY'86
- d. complimented Representative Binkley on his work this session especially concerning the Title 29 revision

POLICE CHIEF REPORT

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Police Chief Clayton reported on the following items:

- a. the Officer Bill program, sponsored with the VFW, is now in the school classrooms
- b. reminder that ATC's and 4-wheelers are not street vehicles and should not be used on the City and State roadways
- c. an emergency flood plan has been prepared in coordination with the Fire Department
- d. the River Patrol will be operational once the ice leaves the river; the patrol will operate with a certified police officer
- e. protective custody plan is awaiting final clearance from the Department of Corrections
- f. recommend revising the animal control ordinance
- g. new Police Department policy - no shooting of stray dogs unless deemed dangerous
- h. meeting with Dr. Sept and Department of Environmental Health regarding rabies shots

Councilmember Aloysius recommended that the City use two smaller engines on the river patrol boat rather than the V 8 engine now used to increase efficiency.

REPORTS OF STANDING COMMITTEES

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Karen Fluegel of the Bethel Centennial Committee presented to Council the Centennial Committee's plans for the July 4 celebration. Council referred the matter to Administration for budgetary review. Mayor Sullivan will appoint a Council member to replace Councilmember Fenn on the Committee at the next Council meeting.

PEOPLE TO BE HEARD

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Barb Knapp inquired as to the status of the City spring clean-up. Cheryl Keepers informed Council that planning is underway for the clean-up and announcements will be issued in the near future regarding spring clean-up.

UNFINISHED BUSINESS

PATC POLICY/PROCEDURE MANUAL

Item A: PATC
Policy/Procedure
Manual

PATC Director Ives reviewed for Council the PATC Policy/Procedure Manual noting that PATC's State certification required Council approval of the manual. M/M by Aloysius. 2nd by Bainton to endorse the PATC Policy/Procedure manual as presented. Voice vote, motion carried.

motion

UNFINISHED BUSINESS
CONT

Item B: Commission
YKHC Board Appoint-
ments

COMMISSION/YKHC BOARD NOMINEE APPOINTMENTS

Mayor Sullivan submitted, on behalf of Council, a list of nominees for appointment to the YKHC Board. Council approved the sending of the list of names to YKHC for preparation of ballots for Council consideration at the next Council meeting.

Mayor Sullivan set the May 27th Council meeting for appointments to the Transportation Commission.

Mayor Sullivan, with Council concurrence, appointed Tim Meyers to the Public Works Committee.

Item C: Amendment
2, Ordinance 39

AMENDMENT 2 TO ORDINANCE 39 - COUNCIL ABSENCE

motion

Mayor Sullivan opened the public hearing on Amendment 2 to Ordinance 39. Councilmembers Bainton, Alexie and Aloysius spoke in opposition to the proposed amendment. M/m by Bainton, 2nd by Alexie to adopt Amendment 2 to Ordinance 39, an amendment adding the words "unless excused by Council" to subsections 1, 2 and 3 of Ordinance 39. Poll vote, 0 yes, 4 no, motion failed.

Item D: Amendment
1 - Ordinance 145

AMENDMENT 1 TO ORDINANCE 145 - ZONING

motion

Mayor Sullivan opened the public hearing.

Steve Gaber of Planning reviewed for Council the proposed amendment which places into Ordinance 145 4 pages of Chapter 13 inadvertently omitted from the final document. The ordinance, as approved by the Planning Commission, contained the missing pages of Chapter 13. M/M by Bainton, 2nd by Aloysius to adopt Amendment 1 to Ordinance 145. Poll vote, motion carried.

Item E: Ordinance
165 - Site Plan

ORDINANCE 165 - SITE PLAN

Mayor Sullivan opened the public hearing on Ordinance 165.

Steve Gaber of Planning reviewed for Council the proposed ordinance and presented to Council the following changes to the proposed ordinance:

*15.10.210
WJM*

- a. section 15.10.090, .100, .110, .130 - 20' driveway access not subject to front, rear and side yard requirements
- b. 15.10.120 application notified to Planning within 10 working days; decision by Planning; if denied, Planning do so in writing
- c. 15.10.350(g) - improvement includes addition of fill which requires site plan

motion

M/M by Aloysius, 2nd by Bainton to adopt Ordinance 165 with the changes recommended by Planning. Poll vote, motion carried.

UNFINISHED BUSINESS
CONT

ORDINANCE 166 - PORT COMMISSION

Item F: Ordinance
166

Mayor Sullivan opened the public hearing on Ordinance 166.

Cheryl Keepers of Administration reviewed for Council the proposed ordinance which includes chapters on Brown Slough, the Small Boat Harbor, the Dock and the Port Commission.

Councilmember Alexie inquired as to the process for obtaining permits under section 14.04.310. Harbormaster Connick informed Council that permits can be issued the same day as the application is filed. Councilmember Alexie inquired if small arms was defined as an explosive and if so was a special permit required before the small arms could cross the dock. Harbormaster Connick indicated that small arms was not part of the definition of explosives and as such would not require a special permit. Mayor Sullivan recommended a change in definition for the term explosives. Council concurred in substituting the term blasting supplies for explosives in the proposed ordinance. Council inquired as to the problem of spills and enforcement of such under the ordinance. Mayor Sullivan noted for Council that the State, Harbormaster, Police Department and River Patrol all have enforcement powers under the ordinance. Mayor Sullivan noted for Council that the Port Commission recommends passage of the proposed ordinance.

motion

M/M by Alexie, 2nd by Bainton to adopt Ordinance 166, substituting blasting supplies for explosives under freight regulations. Poll vote, motion carried.

Item G: Resolution
458

RESOLUTION 458 - LIBRARY PLANNING GRANT

Mayor Sullivan reviewed for Council the resolution requesting the State Legislature to reallocate money left in the library expansion grant for use as library planning money. Colleen Hickman, Chairperson of the Library Advisory Committee, spoke in support of the reallocation. M/M by Aloysius, 2nd Alexie to adopt Resolution 458. Voice vote, motion carried.

motion

MISCELLANEOUS

Councilmember Aloysius inquired about the dumping of grey water onto open ground. Mayor Sullivan noted that such is a violation of State and Federal law but that enforcement is difficult due to the condition of many buildings at Bethel.

Council set May 29th as the next regular Council meeting.

ADJOURNMENT

M/M by Aloysius to adjourn. The meeting adjourned
at 9.25 pm.

PASSED AND APPROVED THIS *29th* DAY OF MAY. 1985.

Joe Sullivan alw
Joe Sullivan, Mayor

ATTEST:

Anna Wassilie

Wayne J. Maiers, City Clerk

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Anna Wassilie