

CALL TO ORDER

Acting Mayor Dale called the meeting to order at 7:39 PM.

ROLL CALL

Present: Dale, Edge, Feaster, Trantham, Vanasse, Wallace & Warner (tardy).

APPROVAL OF MINUTES

No minutes presented due to illness of City Clerk. Administrative Assistant Kohl was taking minutes at this time.

APPROVAL OF AGENDA

M/M by Vanasse, 2nd by Trantham to add under New Business, Item I: Resolution 649 and Item J: Resolution 650.

motion

M/M by Trantham, 2nd by Feaster to approve the agenda by adding Items I and J. Voice vote, motion passed.

MAYOR'S REPORT

Acting Mayor Dale postponed the Mayor's report to later in the meeting when the Mayor comes in.

MANAGER'S REPORT

City Manager Earnest reviewed his written Manager's report with Council on the following subject items:

- introduced Sylvia Elliott to Council who was hired as the PATC Director;
- 1st quarter FY'90 financial statements results completed;
- utility billing systems continues to have problems from previous months; dunn letters been sent to utility delinquent accounts since May 1989;
- finance developing a plan for sales tax collections and audits;
- Jack McDonald accepted the police chief position, due to arrive February 25th and hope to have an open house for the community to meet the new police chief sometime beginning of March;
- Fred Cook accepted the Administrative/Personnel Officer position and due to arrive March 1;

Mayor Warner arrived at this time, and Acting Mayor Dale stepped down. Mayor Warner indicated that there was no Mayor's report and continue with Manager's report.

City Manager Earnest concluded his report on the following subject matters:

- final CIP proposals for water/sewer/solid waste improvements and road improvements been submitted to offices of Senator Binkley, Representative Hoffman and the Governor;
- CDBG-REDI Grant program and application just received in the office and have 2 months to complete the grant application; will develop a list of recommended projects for Council review and approval at the February 23rd Council meeting;
- dumpster assembly and painting been done and some worn out dumpsters have been replaced;
- ice roads maintenance contracted awarded to Foundation Services;
- City Manager's 9 month oral evaluation due;

MANAGER'S REPORT
continued

- presented a proposal by Bethel Utilities regarding the required modifications to bring the existing City Office complex electrical distribution system to meet both the National Electrical Safety Code and the National Electrical code and the estimated cost for these modifications.

COUNCILMEMBER COMMENT

Councilman Edge indicated that she noticed that there was no police Committee, and wondered if one should be started. Mayor Warner indicated that there use to be a Public Safety Committee, but just died one day due to lack of interest, and just has not been attempted to reactivate the Committee, but indicated to anyone interested in being on the Public Safety Committee to submit a letter of interest. If enough interested people submit letters then Committee could be reactivated. Councilman Edge further indicated that she is still receiving dog complaints, and also the parking lot in front of the legislative office has a problem with snow piled up, can't see on coming vehicles, and one vehicle got into an accident. Councilman Dale indicated that he was the one that plowed the parking lot and accepts the blame.

Councilman Vanasse indicated that areas in particular by the post office and end of boardwalks were being piled up with snow, hard for pedestrians to walk; City will need to make way for proper Spring drainage; alot of street lights all over town are out and need replacements; designated handicap parking lanes being used by non-handicapped people, and needs to be enforced by the police department and handicap parking zones need be accomplished on office buildings; asked what the status was on the pumphouse upgrade - City Manager to check on status and report back, but that work was in progress.

Mayor Warner reiterated Councilman Vanasse and indicated pressure needs to be put on to get the work of pumphouse completed, since a 2 day project has turned into a 2 week project.

REPORTS OF STANDING
COMMITTEES

Councilman Trantham indicated that Public Works Committee will be meeting next Tuesday and sends special invitation to the Mayor to attend.

Councilman Edge indicated that Port Commission will be meeting next Monday, with the item of working on the port ordinance.

Councilman Vanasse indicated that Parks & Recreation Committee meeting on February 6th did not have a quorum and next meeting to be held 1st Tuesday in March and public invited. Further requested for clerical support during the meeting.

Councilman Feaster that Finance Committee meeting to be held February 22nd.

REPORTS OF STANDING
COMMITTEES continued

Councilman Dale indicated that the vehicle for hire ordinance is completed and ready for legal review. Next Transportation Commission meeting to be held February 28th, provided Conference room is available.

PEOPLE TO BE HEARD

Port Director Greydanus indicated that he was still waiting for the contractor to call him on the estimates, and as soon as he gets a call, he would have the cost estimates by next Council meeting. Indicated that he would like to get the brush out of the way during winter.

Public Works Director Stock indicated that DEC will be in town on the 28th and will be holding a public hearing at that time at 7:30 PM, and place of meeting to be announced when established. Meeting to be on hazardous waste.

UNFINISHED BUSINESS
Item A: Public Hear-
ing Amend 2 to Ord
189-FY'90 Budget

PUBLIC HEARING AMENDMENT #2 TO ORDINANCE #189-FY'90
BUDGET

Mayor Warner opened the public hearing at this time. City Manager Earnest indicated that the typographical errors were switching the dollar amounts under Section 2, items a & b. With no public input received, Mayor Warner closed the public hearing at this time.

Councilman Vanasse asked how soon this would go into affect. City Manager Earnest indicated that alot of work needed to be done in correcting the utility billing and that this would go into affect as soon as the ordinance was passed.

motion

M/M by Dale, 2nd by Feaster to accept passage of amendment #2 to Ordinance #189-FY'90 Budget. Poll vote, motion passed unanimously.

Item B: Public Hear-
ing Amend 7-Ord 85
City Svcs Rates

PUBLIC HEARING AMENDMENT #7 TO ORDINANCE #85-CITY
SERVICES RATES

Mayor Warner indicated that what this ordinance does is explains the 'per dwelling unit' wording monthly rate for non-metered residential piped water and piped sewer services. Floor was opened at this time for public input. Syliva Elliott asked what would happen for those duplexes that have one tank? Mayor Warner explained that this only affected the piped sewer and water customers. Hearing no further input from the public, Mayor Warner closed the public hearing at this time.

Councilman Trantham indicated that this does not cover all the problems or situations. Tank sizes at this time were discussed.

motion

M/M by Dale, 2nd by Trantham to pass Amendment #7 to Ordinance #85 as presented with corrections. Poll vote, motion passed unanimously.

NEW BUSINESS:

Item A: Games of
Chance/Skill-KYUK
TWC & ONC

GAMES OF CHANCE & SKILL-KYUK/TWC/ONC

M/M by Dale, 2nd by Wallace to accept games of
chance and skill applications for KYUK/TWC/ONC.

Council at this time discussed certain line items
in questions on all the applications. After further
discussion on the applications, following amended
motion was made.

amended motion

M/M by Dale, 2nd by Wallace to approve games of
chance & skill applications for Bethel Broadcasting
Corporation and ONC, and send Tundra Women's Coali-
tion's application back for clarification. Voice
vote, motion carried.

Item B: Resol 646
Support of Perm.
Fund Program

PROPOSED RESOLUTION 646-SUPPORT FAIRBANKS NORTHSTAR
BOROUGH IN SUPPORT OF PERMANENT FUND PROGRAM

Mayor Warner explained to Council that all this is
Fairbanks Northstar Borough was asking for support
in placing a question on the ballot regarding the
permanent fund program, and since the resolution had
not been prepared that if Council is interested in
supporting this, than it would be added onto the
next Council agenda. After Council showed interest,
Mayor Warner asked that this be placed on the next
Council meeting agenda.

Item C: Resol 647-
Pers. Control Matrix

RESOLUTION 647-PERSONNEL CONTROL MATRIX

Mayor Warner indicated to Council that this is
simply adding the staff accountant position onto the
personnel control matrix, since the position was
approved in the budget last June.

motion

M/M by Dale, 2nd by Feaster to approve for passage
of Resolution #647 as presented. Voice vote, motion
carried.

Item D: Sewage
Lagoon Improve.
Update

SEWAGE LAGOON IMPROVEMENT UPDATE

City Manager Earnest indicated that he would like
Council to consider holding a worksession on this
next week. After Council discussion, Monday,
February 26th, 7:30 PM at the City Offices
conference room to discuss water/sewer system
extension and sewage lagoon improvement plan, pro-
vided Jordon Suhr can be at the meeting.

Item E: BMC 4.20 &
Ord 163-Purchasing
Ordinance

BETHEL MUNICIPAL CODE 4.20 & ORDINANCE #163 -
PURCHASING ORDINANCE

Councilman Dale indicated that he had asked that
this be placed on the agenda because of errors that
occur during ordering process. It was suggested that
this be sent to the Finance Committee for review and
for them to put a plan together and submit to
Council with recommended changes.

Item F: Intro.
Amend 3 to Ord 189
FY'90 BUDGET
motion

INTRODUCTION AMENDMENT 3 TO ORDINANCE 189-FY'90
BUDGET

M/M by Dale, 2nd by Wallace to introduce amendment #3 to Ordinance #189-FY'90 Budget for public hearing at the next regularly scheduled Council meeting. Voice vote, motion carried.

Item G: Proposed
Res.648-Erosion
Control Project

PROPOSED RESOLUTION #648-EROSION CONTROL PROJECT

M/M by Dale, 2nd by Feaster for passage of Resolution #648 as presented. Voice vote, motion carried.

Item H: Intro.
Amend 2 to Ord 190
Sales Tax

INTRODUCTION AMENDMENT #2 TO ORDINANCE #190-SALES
TAX

M/M by Dale, 2nd by Feaster to introduce Amendment 2 to Ordinance #190 - Sales Tax Ordinance for public hearing at the February 27th Council meeting. Voice vote, motion carried.

Item I: Resolution
#649-Transfer from
General Fund to
Special Revenue Fund

RESOLUTION #649 - CLOSING OUT OF CERTAIN CITY FUNDS

M/M by Dale, 2nd by Vanasse to adopt Resolution 649 as presented. Voice vote, motion carried.

Mayor Warner explained that this is basically zeroing out certain funds in the general fund that have been used up for FY'89 budget. Councilman Dale recommended that Council needs to start keeping a close watch on these funds, and quit this nonsense.

Item J: Resolution
#650-Headstart Prog.

RESOLUTION #650 - HEADSTART PROGRAM

M/M by Dale, 2nd by Wallace to accept Resolution 650 as presented. Voice vote, motion carried.

ADJOURNMENT

M/M by Dale, 2nd by Feaster to adjourn the meeting of 2/13/90 at 9:10 PM. Voice vote, motion carried.

PASSED AND APPROVED THIS 27th DAY OF February, 1990.



Tom Warner, Mayor

ATTEST



Anna McGowan, City Clerk