

CALL TO ORDER The meeting of the City Council was called to order at 7.35 pm.

ROLL CALL Present: Chris, Korthuis, Reich, Warner  
Absent: Carpenter (ill), Dale, Edge

APPROVAL OF MINUTES M/M by Chris, 2nd by Korthuis to approve the minutes of the 8/25/87 Council meeting as presented.  
motion Voice vote, motion carried.

APPROVAL OF AGENDA M/M by Chris, 2nd by Korthuis to approve the agenda with the following changes: deletion of Item D, Unfinished Business and Item B, New Business.  
motion Voice vote, motion carried. The two items, Dog Pound and an amendment to the dog ordinance, were set by Council for the next Council meeting.

MAYOR'S REPORT There was no Mayor's Report.

MANAGER'S REPORT MANAGER'S REPORT

- City Manager Chinn reported to Council on the following items:
- a. read letter from ONC to Fish and Game regarding the City's appointment to the Fish and Game Advisory Board requesting that ONC make the appointment in the future
  - b. read letter from ONC to DEC noting the sewage leakage problem at Bethel
  - c. repair to sewer lagoon dike
  - d. placement of gravel at seawall
  - e. City winter program for placement of snow fence and road maintenance
  - f. meeting with AVCP Housing regarding the low income housing project
  - g. meeting with DOTPF representatives regarding road and airport priorities at Bethel requesting DOTPF to make improvements to 1st Avenue
  - h. meeting with VFW on use of ballfield
  - i. meeting with newly established employee committee to set format for future meetings
  - j. placement of chemical neutralizers in sewage affleunt during the sewage lagoon dike repair
  - k. review of LKSD gym agreement proposing no use of shower room and reduction in user fees

A discussion took place regarding City options with respect to the sewage lagoon

POLICE CHIEF REPORT POLICE CHIEF REPORT

Police Chief Clayton reported to Council on this month's activities requesting that Council retire the City's drug dog. M/M by Korthuis, 2nd by Chris to retire EXXON to the custody of his first handler.  
motion Voice vote, motion carried.

COUNCILMEMBER COMMENT There were no Councilmember comments.

PEOPLE TO BE HEARD There were no public comments.

UNFINISHED BUSINESS PUBLIC HEARING ORDINANCE 176 - AVCP HOUSING LAND SALE

Item A: Ordinance  
176 - AVCP Housing

Mayor Warner reviewed for Council the proposed ordinance approving the sale of land to AVCP Housing for a low income housing project. A discussion took place regarding the scope of the project, Council noting that the project will contain an office area of approximately 2000 sq. ft.; that the original scope of the project did not state that an office area for AVCP Housing would be part of the project. M/M by Chris, 2nd by Korthuis to approve Ordinance 176 authorizing the sale of land to AVCP Housing for a low income housing project with the addition of the words Housing Authority wherever appropriate. M/M by Reich, 2nd by Korthuis to amend Ordinance 176 to read: Section 1 - ...Block 5 and 6 to AVCP Housing Authority for the purpose of a low income housing project at Bethel. Voice vote on the amendment to the main motion. Motion passes. Poll vote on the amended main motion. Motion passes.

motion

motion

Item B: Resolution  
504

RESOLUTION 504 APPROVING THE MEMORANDUM OF AGREEMENT FOR THE LOW INCOME HOUSING PROJECT

Mayor Warner reviewed for Council the proposed resolution. A discussion took place regarding agency responsibility for securing right of ways and easements with Council noting that the City did not bear the final responsibility for the right of ways and easements. It was noted that funds are available to construct the main water/sewer line; that the question of easements and right of ways was related to a spur line and not the main line. M/M by Chris, 2nd by Korthuis to accept Resolution 504 with the following additon to section 3 of the Memorandum of Agreement: The City of Bethel accepts no final responsibility for obtaining right of ways and easements. Voice vote, motion carried.

motion

Item C: Land Sale  
AVCP Housing

LAND SALE AGREEMENT FOR LOW INCOME HOUSING PROJECT

M/M by Korthuis, 2nd by Chris to approve the land sale agreement with AVCP Housing with the following changes: delete on last page of agreement the words "resident of City of Bethel; add Housing Authority after AVCP wherever appropriate; Item 15 amend to read - low income housing project. Poll vote, motion carried.

motion

NEW BUSINESS

PATC ADMINISTRATIVE MANUAL APPROVAL

Item A: PATC  
Administrative  
Manual

Barry Gold, PATC Director, reviewed for Council the administrative manual recommending that Council ratify the PATC Advisory Board approval of the administrative manual. M/M by Chris, 2nd by Reich to ratify the PATC Advisory Board approval of the PATC Administrative Manual. Voice vote, motion carried.

motion

ADJOURNMENT

M/M by Korthuis to adjourn. The meeting adjourned at 9.50 pm.

PASSED AND APPROVED THIS 22 DAY OF SEPTEMBER, 1987.

ATTEST:

  
Wayne J. Maiers, City Clerk

  
Tom Warner, Mayor

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