

CALL TO ORDER

Mayor Warner called the Council meeting to order at 7:40 PM.

ROLL CALL

Present: Dale. Trantham. Vanasse. Wallace & Warner.  
Absent: Edge (medical leave). Feaster (out of town)

APPROVAL OF MINUTES

M/M by Dale. 2nd by Vanasse to approve the minutes of 05/22/90 Council meeting as presented. Voice vote motion carried unanimously.

motion

M/M by Trantham 2nd by Vanasse to approve the minutes of 05/31/90 special Council meeting as presented. Voice vote. motion carried unanimously.

motion

M/M by Trantham. 2nd by Dale to approve the minutes of 06/02/90 special Council meeting as presented. Voice vote. motion carried.

APPROVAL OF AGENDA

M/M by Wallace 2nd by Dale to approve the agenda with the following changes: delete under Old Business. Item C: Public Hearing Ordinance #195 - FY '91 Budget. since it has not been introduced yet; add under New Business: Item E: Introduction Ordinance #195 - FY'91 Budget; and change Item E to Item F. Voice vote. motion carried unanimously.

MAYOR'S REPORT

Mayor Warner indicated that he had only one item to report but would be dealt with under the agenda item.

MANAGER'S REPORT

City Manager Earnest reviewed his report with Council on the following items:

- KNIK Construction placed 7.200 tons of class A stone along section of 1st Avenue bulkhead that failed last year. Sunday. March 27th an additional failure of riverbed occurred immediately downstream of section that failed in 1989; placed approximately 1.600 tons of class B stone at the face of the bulkhead within 27 hours of notification of failure; it must be emphasized that rock placement is a temporary emergency protection measure - additional stone must be placed within scoured area to prevent losing existing emergency rock placement and subsequent damage to pipe pile structure. Division of Emergency Services been sent a copy of disaster declaration Resolution #658. and Governor's office reviewing request and should make decision within a few days;
- finger floats expected to arrive June 13 with two barges to discharge freight including finger float materials; construction scheduled for this coming Friday or Monday;
- South Harbor Parking Expansion proceeding and expected to be completed by first commercial fishing period;
- City's legal council informed Administration that the budget proposal before Council tonight will become 'budget estimate' on July 1, 1990, should Council fail to adopt a budget ordinance prior to July 1; Budget estimate is a legal document for

MANAGER'S REPORT  
continued

the purpose of expending funds until a budget ordinance is formally adopted; budget ordinance may be enacted prior to July 1;

- sand borrow agreement between the City of Bethel and the State of Alaska in conjunction with the State Highway Project has been signed;
- pre-bid conference held on June 8th for the Bethel Heights Western Addition #1/Tundra North water and sewer project; addendum #3 extending the bid opening to July 3 was mailed out today;
- water & sewer truck deliveries are on schedule, and expected to arrive this year; and inspections to be done before they are put on barges;
- Public Works Director to meet with environmental engineer from PHS regarding the \$300,000 grant for sewage lagoon island removal project; expect to receive approval within the week;
- Bethel Contractors issued a notice to proceed on the sewage lagoon dike improvement project that was halted last fall due to weather; project now 95% completed;
- Council action required on giving authority to the City Attorney to pursue collection in bankruptcy court by July 30, 1990 - Nelson Marine bankruptcy and amount of sales taxes owed to the City;
- attached is copy of boardwalk project agreement which is funded through the Alaska Department of Transportation and Public Facilities, Local Service Roads and Trails in the amount of \$10,000 for labor for the construction of the boardwalks; funds expiring October 30, 1990.

motion

M/M by Dale, 2nd by Trantham to give City Attorney authority to proceed with Nelson Marine Bankruptcy case by July 30, 1990 deadline as indicated. Voice vote, motion carried.

Councilman Dale discussed with the City Manager as to who was going to be inspecting the utility trucks and as to what the addendums were to the water/sewer project in Bethel Heights/Tundra North bid packets.

Councilman Trantham asked if a building permit had been obtained by the person building a duplex in Delapp Street and if he was on the property line where City would have to obtain an easement from them. Planning Director Gilcrest indicated that they did obtain a building permit and in the process of obtaining an easement.

Mayor Warner indicated that Administration should get a move on in obtaining easements from property owners in Bethel Heights/Tundra North area. Planning Director Gilcrest indicated that there was very little response from the property owners, and that the job of obtaining the easements was put in the hands of the Planning Department. Mayor Warner suggested to check the Engineer's contract to see if it was part of the contract to obtain the easements, and if so, need to adjust contract.

COUNCILMEMBER COMMENT Councilman Vanasse indicated that he liked the boat harbor improvements that were made recently; also reported to Council of his trip to Bethel's sister City Anadyr. He indicated that they are willing to trade gravel for some items like fish canning equipment, reindeer herding equipment, etc. Concluded by indicating that Anadyr would be sending more information within 2 weeks, but would have to be translated from Russian to English language, and would make copies available for Council to review.

Councilman Dale indicated that the signs have not been put up yet on the Kusko Way Drive. Port Director Greydanus indicated that the Program Coordinator was still in the process of making the signs and will put one up at Kusko Way as soon as they were done.

REPORTS OF STANDING  
COMMITTEES

Councilman Trantham indicated that Public Works Committee will be meeting June 19, 1990 at the Public Works Committee conference room and public invited.

Mayor Warner indicated that Planning Commission will be meeting tomorrow at the City Offices conference room.

PEOPLE TO BE HEARD

Taxi cab driver Frank Mazarro indicated to Council that the vehicle for hire ordinance needed more work since it was not appropriate for a cab that just had cab inspection a month ago to have another cab inspection by the end of June 1990 per the new taxi ordinance. He indicated that some cab drivers can not really afford to pay \$25.00 per inspections and also pointed out that the inspection requires that each cab have a fire extinguisher which was not in the vehicle for hire ordinance. Mayor Warner indicated to Mr. Mazarro that he should bring this up to the Transportation Commission at their June 20 Transportation Commission meeting, and if he still had problems, than he can go to Council.

Parks & Recreation Chairman Beverly Hoffman reported to Council that the radio announcer just announced that Parks & Recreation would be demolished from the City budget next year, and being the Chairman she had not heard of it and wondered what the status was. Mayor Warner explained to Ms. Hoffman that the budget proposal in front of them has not been reviewed by Council yet but really have no intentions of really closing it down; again reiterated that Council had not seen the budget that was being presented to them tonight.

COUNCIL BREAK 10 MINUTES.

OLD BUSINESS:  
Item A: Public Hear-  
ing Ord. 193-Disp.  
of Property

PUBLIC HEARING ORDINANCE #193 - DISPOSAL OF PROPERTY

Mayor Warner opened the floor for public hearing;  
hearing none closed the public hearing. Of123

Item A: Public Hearing continued

M/M by Dale, 2nd by Vanasse to accept Ordinance 193 as presented. Poll vote, motion passed unanimously.

Item B: Public Hearing Ord. 194-Disposal of Property

PUBLIC HEARING ORDINANCE #194 - DISPOSAL OF PROPERTY

Mayor Warner opened the public hearing at this time, and hearing no input, public hearing was closed.

motion

M/M by Dale, 2nd by Wallace to accept Ordinance #194 as presented. Poll vote. motion passed unanimously.

Item C: Public Hearing Amend 7 to Ord 189-FY'89 Budget

PUBLIC HEARING AMENDMENT #7 TO ORDINANCE #189 - FY'90 BUDGET

Mayor Warner opened the public hearing at this time. and hearing no input. public hearing was closed. Councilman Dale expressed his concern of the deficit and puts the responsibility on the City Manager. since the expenditures are suppose to be kept in tact by him as a Manager.

Councilman Wallace asked if the Fire Department was collecting any ambulance bills; after it was indicated that they were not collecting bills, he indicated that fire fighters that work in the evenings should be sending the bills out and if they had been doing that, they would have money in their budget.

Councilman Trantham indicated that he was going to vote against his conscience and against his constituents wishes and vote for the budget amendment; but felt this was not a good budget amendment especially at the end of the fiscal year. Council further discussed this detail and further expressed their dissatisfaction in the amendment at this late time of the fiscal year.

motion

M/M by Vanasse to pass Amendment #7 to Ordinance 189 as presented. \* Motion died due to lack of a second to the motion.

NEW BUSINESS:

Item A: Games of Chance & skill-VFW & Ladies Auxiliary

GAMES OF CHANCE & SKILL-VFW & LADIES AUXILIARY

Mayor Warner indicated that due to conflict of interest, the application for VFW could not be passed tonight since Councilman Dale and Wallace were both named on the application.

motion

M/M by Vanasse, 2nd by Dale to accept the games of chance and contest of skill application for Ladies Auxiliary for the VFW. Voice vote, motion carried.

Item B: Seawall Moorage Proposal Ben Dale

SEAWALL MOORAGE PROPOSAL - BEN DALE

Council at this time discussed Councilman Dale's seawall moorage proposal. After lengthy discussion on the matter, Councilman Dale withdrew his proposal at this time, felt he did not want to deal with any problems related to this.

Item C: Proposed  
Resol #659-Day Care  
otion

PROPOSED RESOLUTION #659 - DAY CARE

M/M by Wallace, 2nd by Trantham to pass Resolution #659 as presented. Voice vote. motion passed unanimously.

Item D: FY'90 Audit

FY'90 AUDIT

Council discussed with City Manager Earnest and Finance Director Graham as to the 3 bid proposals received from Newhouse & Vogler, Mikunda Cottrell & Co., and Zitzmann & Hanrahan. Councilman Dale felt that this should go out to bid and suggested to table this item. Councilman Vanasse and Trantham concurred with Councilman Dale. At this time. Council heard brief presentations from Newhouse & Vogler and Mikunda, Cottrell & Co.

motion

M/M by Wallace 2nd by Vanasse to table both items for 2 weeks, until more information can be received from both firms. Voice vote. motion carried. 4-yes; 1-no (Warner).

Finance Director Graham indicated to Council that he is recommending that Council make a decision right away so as to start the audit process. preferrably before the year end. Council requested that they get a copy of Accounting Manager's bid proposal presented to both firms when he contacted them.

Item E: Intro.  
Ord 195-FY'91  
Budget

INTRODUCTION ORDINANCE #195 - FY'91 BUDGET

M/M by Wallace. 2nd by Trantham to introduce Ordinance #195 - FY'91 Budget for public hearing at the June 26th Council meeting. Voice vote. motion carried unanimously.

\*BACK TO ITEM C UNDER  
NEW BUSINESS

PUBLIC HEARING AMENDMENT #7 TO ORDINANCE #189-FY'90 BUDGET

Councilman Vanasse indicated to Council that he was asked to reinstate his motion to accept amendment 7 to ordinance 189 - Mayor Warner indicated it was ok.

motion

M/M by Vanasse, 2nd by Trantham to accept Amendment #7 to Ordinance #189 - FY'90 Budget as presented.

City Manager Earnest discussed with Council as to the budget information being current than it has ever been. Councilman Trantham suggested that Fire Department send the delinquent ambulance bills within 2 weeks and hold off on call-back meetings until the end of this fiscal year.

oll vote

Poll vote on motion. motion passed. 4-yes; 1-no (Wallace).

Item F: Executive  
Session  
Of 125

EXECUTIVE SESSION - CITY MANAGER'S 12 MONTH WRITTEN EVALUATION

Item F: continued

City Council went into executive session at 10:06 PM and City Council came out of executive session at 10:46 PM. No motions were made to go into and to get out of executive session.

ADJOURNMENT

M/M by Vanasse, 2nd by Wallace to adjourn the Council meeting at 10:47 P.M. Voice vote. motion carried.

PASSED AND APPROVED THIS

26<sup>th</sup>

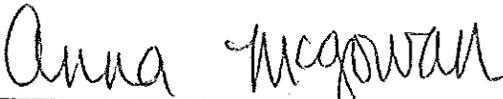
DAY OF

June

, 1990.

  
\_\_\_\_\_  
Tom Warner. Mayor

WITNESSES:

  
\_\_\_\_\_  
Anna McGowan. City Clerk