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# City of Bethel, Alaska

## City Council Minutes

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September 1, 1999

Special Meeting

Bethel, Alaska

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### CALL TO ORDER

A Special Meeting of the Bethel City Council was held on September 1, 1999, at 6:30 p.m. in the Lions Club, Bethel, Alaska. City Manager Bob Herron called the meeting to order at 6:42 p.m.

### ROLL CALL

There were present:

Antone Anvil  
Joerene Hout  
Dario Notti  
Karol Pobrislo

comprising a quorum of the Council.

Absent:

Agnes Phillips (Excused)  
Mike O'Brien (Excused)  
Stanley "Tundy" Rodgers (Excused)

Also in attendance were:

Bob Herron, City Manager  
Gaye Vaughan, City Clerk

<b>MOVED BY:</b>	Anvil	Moved that Joerene Hout be Acting Mayor to conduct business at this special meeting.
<b>SECONDED BY:</b>	Notti	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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### ITEMS OF BUSINESS

***Emergency Ordinance #99-19: Amending BMC 13.08.160(B), Requiring All Sewage Holding Tanks to be Equipped with a Camlock and Changing the Effective Date (City Manager)***

City Manager Herron noted that the Council had agreed to a 60-day extension for the deadline by which camlocks have to be installed. During this time, the evacuation drivers will be placing a notice on the doorknobs of those homes which have not yet installed a camlock. After 60 days, the city will charge \$20 per evacuation. Beginning January 1, 2000, if the camlock is still not installed, no evacuation will be done.

<b>MOVED BY:</b>	Pobrislo	Moved to enact Emergency Ordinance #99-19.
<b>SECONDED BY:</b>	Notti	

Acting Mayor Hout called for public comment on Emergency Ordinance #99-19. There being no one who wished to speak, she closed the public comment period.

<b>VOTE ON MOTION</b>	Motion carried by vote of 4 yes, 0 no.
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ANVIL Yes	HOUT Yes	NOTTI Yes	O'BRIEN Absent
PHILLIPS Absent	RODGERS Absent	SANCHEZ-POBRISLO Yes	4 YES 0 NO

***Emergency Ordinance #99-20: Amending the Adopted Annual FY 1999-2000 Budget by Appropriating \$15,000 for the Down Payment of a Boiler for the Laundromat (City Manager)***

Acting Mayor Hout called for public comment on Emergency Ordinance #99-20. There being no one who wished to speak, she closed the public comment period.

<b>MOVED BY:</b>	Pobrislo	Moved to enact Emergency Ordinance #99-20.
<b>SECONDED BY:</b>	Anvil	

City Manager Herron presented the Council members with a copy of a promissory note to be signed by Larry and Janet Athanas, the operators of the laundromat.

Larry Athanas stated that he understood why they had to sign the note, but wanted Council to understand that he is responsible for the cost of the boiler, the entire \$60,000, and he may not end up being the owner of the laundromat. This is blind faith on his part.

Janet Athanas said she had understood that the lease renewal and the purchase price of the building and equipment was going to be discussed at this meeting.

Mr. Herron said that the ordinance part had to be done in public in order to advance the Athanas' the down payment for the boiler. The Council could discuss the purchase option in Executive Session with the Athanas'.

<b>VOTE ON MOTION</b>	Motion carried by vote of 4 yes, 0 no, 3 absent.
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ANVIL Yes	HOUT Yes	NOTTI Yes	O'BRIEN Absent
PHILLIPS Absent	RODGERS Absent	SANCHEZ-POBRISLO Yes	4 YES 0 NO

<b>MOVED BY:</b>	Pobrislo	Moved to recess to Executive Session to discuss a City financial matter.
<b>SECONDED BY:</b>	Anvil	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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**EXECUTIVE SESSION**

The Council recessed into executive session at 7:00 p.m. and reconvened the meeting at 7:15 p.m.

**ADJOURNMENT**

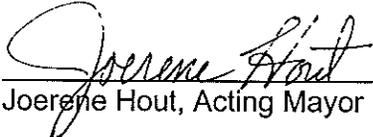
<b>MOVED BY:</b>	Notti	Moved to adjourn.
<b>SECONDED BY:</b>	Anvil	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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With no further business to come before the Council, the meeting adjourned at 7:15 p.m.

APPROVED THIS 28<sup>th</sup> DAY OF SEPTEMBER, 1999.

ATTEST:

  
Joerene Hout, Acting Mayor

  
Gaye J. Vaughan, City Clerk