

MEETING TO ORDER: The Special Meeting of the Bethel City Council was called to order by City Manager Hoffman at 12.20 pm. In the absence of Mayor Guinn, nominations were accepted for acting Mayor. Diane Carpenter was the only nominee. M/M by B. Hoffman, 2nd by Pavil to appoint Diane Carpenter acting mayor. Voice vote, motion carried unanimously.

ROLL CALL: Present: Anvil, Carpenter, Hoffman, Pavil
Absent: Binkley, Guinn, Twitchell

APPROVAL OF AGENDA: M/M by Hoffman, 2nd by Pavil to accept the agenda as presented. Voice vote, motion carried unanimously.

City Manager Hoffman reported to Council that the bid opening for the Storage Dock work had been held and the apparent low bidder was Calista Corp.

The administration is negotiating an agreement with Galliet & Silides for engineering work on the river-bank erosion plan.

NEW BUSINESS:

ITEM A: MODIFICATION #1 OF ORDINANCE NO. 131.

Amendment w/h
PUBLIC HEARING ON ~~MODIFICATION~~ ^{AMENDMENT} #1 OF ORDINANCE NO. 131, CITY OF BETHEL PERSONNEL RULES AND REGULATIONS, COMPENSATORY TIME AND CITY SERVICE BENEFITS.

The public hearing was opened at 12.25 pm by acting Mayor Carpenter.

City Manager Hoffman reviewed the history of the modification to the personnel rules and regulations as it applies to comp time and city services.

Nancy Jordan and Carl Murdock spoke in favor of City employees paying an optional \$35.00 per month for city services (maximum payment).

Public hearing closed at 12.40 pm.

motion

Amendment w/h
M/M by B. Hoffman, 2nd by Pavil to adopt ~~modification~~ ^{Amendment} #1 to Ordinance No. 131 providing for the following items:

- comp time - accumulation of 40 hours, any comp time earned over the accumulated 40 hours paid at straight time rate;
- vacation time - an additional 1/2 day per month;
- city services - for a fee of \$35.00 per month for city services.

Poll vote, motion carried unanimously.

The modification is effective October 1, 1982.

ITEM 5: RIVER
PATROL.

RIVER PATROL

City Manager Hoffman reviewed the status of the river patrol for Bethel. The patrol has not been operated by the City this summer due to the cutback in CETA funds. The State Troopers have operated a very limited river patrol in the absence of the City's river patrol. However, City Manager Hoffman reported that due to problems on the river and requests by the citizens of Bethel for reinstatement of the patrol and the freeing of City funds due to Legislative action in Juneau, the City will be able to operate the patrol for the remainder of the season. The cost to operate the patrol through September will be \$30,500.00. AVCP has indicated some CETA money is also available for the patrol. AVCP will hire the personnel under the CETA program and the City's funding of \$30,500.00 will be used for supervision and purchase of a boat and motor.

motion

M/M by Hoffman, 2nd by Anvil to approve the expenditure of \$30,500.00 for the river patrol for the remainder of the river season of 1982. Poll vote, motion carried unanimously.

ADJOURNMENT:

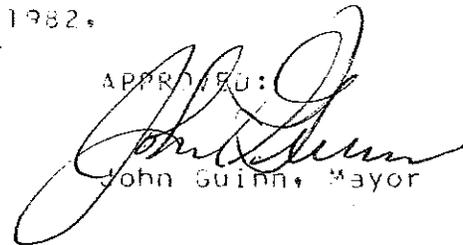
ADJOURNMENT.

M/M by B. Hoffman to adjourn. Meeting adjourned at 12:58 pm.

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PASSED AND APPROVED THIS *26th* DAY OF JULY, 1982.

APPROVED:



John Guinn, Mayor

ATTEST:



Wayne J. Maiers, City Clerk

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