

CALL TO ORDER

Mayor Warner called the Council meeting to order at 7:35 PM.

ROLL CALL

PRESENT: Edge, Feaster, Trantham, Vanasse & Warner.
ABSENT: Dale and Wallace.

APPROVAL OF MINUTES

M/M by Feaster, 2nd by Trantham to approve minutes of 04/24/90 with the following corrections: page 1 under approval of minutes, change Bob Po to Bob Poe; page 3, under reports of standing committees, add 'braund building' before the words 'waste heat system'. Voice vote, motion carried.

APPROVAL OF AGENDA

M/M by Feaster, 2nd by Vanasse to approve the agenda with the following additions: under New Business - add Item C: Introduction Amendment #6 to Ord.#189; and add Item D: Appoint C.J. Bryan to PATC Advisory Board. Voice vote, motion carried.

MAYOR'S REPORT

Mayor Warner indicated that he has no report to give tonight.

MANAGER'S REPORT

Acting City Manager Jack McDonald reported to Council on the following items:

- City Manager Earnest apologizes for not being here; expected back tomorrow due to weather;
- briefing on trip to Juneau, following amounts of money made available for Bethel: \$1,039,000 made available for water, sewer & solid waste program; \$136,000 made available for road maintenance equipment. specifically: road grader; \$31,000 made available for Bethel Utilities acquisition study; and presently working on SB238 which is designed to assist Bethel in it's acquisition of Bethel Utilities - still in development down in Juneau;
- SYEP program been accepted for City of Bethel;
- budget presentation not been accomplished yet, but Finance staff practically working nights and weekends - looking at May 18th to present budget to Council;
- dock operations ready for upcoming season;
- powerhouse upgrade, City retained Don Iverson to completely evaluate the pumphouse operation both mechanical and electrical aspect of it and give assessment as to what needs to be done to bring it up to code; recently been asked to give report as to what needs to be done, been in town last week and completed assessment at that time, and formal report expected this week; preliminary report: electrical service not big enough to hold the load and some mechanical problems.

COUNCILMEMBER COMMENT

Councilman Vanasse asked what the status was on the utility billing transfer. Finance Director Graham indicated that it was coming along great, improvement showing in utility collections; new collections system in place this month. Councilman Vanasse further asked what the status of the Kilbuck lift station was. It was indicated nothing was done, since the original RFP was way out of budget.

COUNCILMEMBER COMMENT
continued

Councilman Vanasse further indicated that as a citizen, has participated in the Police Department's ride along program and encourages the public to participate since it really does open eyes as to what the Police Officers do and so forth.

Councilman Trantham asked what the status was on the \$10,000 grant received for the side walk installation - wondered if any gearing up has been done to get the project started, and if a location has been done and if so, where?

REPORTS OF STANDING
COMMITTEES

Councilman Trantham reported that the Clean-up Green-up Committee met and June 1 & 2 designated as clean-up green-up day. Like before, prizes will be awarded to kids with most trash bags collected; ALPAR as usual, donated about 7,500 trash bags and are available for pick up at Parks & Recreation offices and Fire Station; concluded by warning the public not use the ALPAR yellow trash bags to store fish or any kind of food, since they are treated with a chemical to prevent fungus growth inside the bags. Further indicated that every Tuesdays at noon, meetings are held for concerned citizen's regarding preservation of earth. Concluded his report by requesting that the Mayor or his designee be at the ticket drawing for the clean-up green-up prize award between 6:30 and 7:30 pm on June 2, 1990.

Councilman Feaster indicated that the Finance Committee met on the 26th of April and still working on Museum inventory control and branching out to Laundromat and Bus Service as far as feasibility and how to enhance revenues. Committee in the process of trying to work with other Committees and Commissions on certain issues.

t Councilman Vanasse indicated that the Parks & Recreation Committee is scheduled to meet on June 5th at 7:00 PM at the City Offices conference room and public invited.

PEOPLE TO BE HEARD

Jim McGuffy indicated that he was the one proposing to put a hot dog stand and a trailer in the small boat harbor. Mayor Warner indicated that the Port Commission does not have a problem with the hot dog stand, but not for the trailer. Council briefly discussed this with Jim McGuffy and Port Director Greydanus. Port Director Greydanus was directed to check the Port ordinance to see if it can be done with that, but if not to work with Administration on this and report back to City Council.

Tim Meyers indicated that he was out maintaining the Gunderson Way again this year, which is supposed to be maintained by the City. Requested if the City is willing to buy equipment for maintaining the road, since it is a designated City road. Mayor Warner suggested he work with Public Works Department and

PEOPLE TO BE HEARD
continued

City Administration to see if materials can be provided or if City would maintain the road. Tim Meyers concluded by indicating that a utility driver had gone to his property across from the Mayor's house, and in doing so, backed into the sewer tank destroying foam and pulled the fuel line loose and lost alot of fuel and the property he was trying to grow grass on, the utility driver's drove through 3 times and totally destroyed it. Mayor Warner suggested he put a list together as to what the damages are and an estimate as to the damages and present it to Jack McDonald tomorrow.

Building Maintenance Foreman Kerry Rouske indicated to Council that about a year ago this month, Council had ceased the storage building development through the jobs bill program, and over the past winter, he was directed to start back in completing the project but hasn't had time to do so until recently. But again after returning from Anchorage trip, his crew working on the building were pulled off from the project again; asked Council's permission to complete the project since the materials are on hand but are in the process of deteriorating. Mayor Warner indicated that a year ago, Council had made a decision to not continue with the project since the jobs bill money had run out and several other reasons, one of them being: the buildings too close. Further indicated that unless the motion is rescinded, then it can be completed. Mayor Warner further indicated that his main concern was that a directive from Council was given, but was ignored. Councilman Vanasse indicated that he had no objection to at least "dry-in" the building and only "as time allows" basis, since there are City buildings that need maintenance.

motion

M/M by Vanasse. 2nd by Trantham that City Public Works department proceed with the construction of the building or as plans been revised, under the directive spices of the City Management, using the materials on hand until they run out, to put the building into dry and at that time re-evaluate the situation and refund if needed or drop the funding.

Discussion on the motion, Tim Meyers indicated that Council should bid the work out, since there are people willing to work, and could be done alot faster and cheaper. Mayor Warner indicated that the objections made a year ago were still valid in his mind, indicated that he feels City does not need another building since City does have quite a few buildings; but if City is convinced to complete that building, will concurr with Mr. Meyers in putting it out for bid and letting local people do it since the building maintenance department has enough to do, but proposing that City do not continue with it.

Poll vote, motion failed. 2-yes; 3-no (Edge. Feaster Warner).

OLD BUSINESS:

Item A: Public
Hearing Ord 185-
Land Disposal
Re: P. Thompson

PUBLIC HEARING ORDINANCE 185 - LAND DISPOSAL

Mayor Warner opened the floor for public hearing; hearing none, public hearing was closed. Mayor Warner indicated that the survey was done and that was the main thing that was holding up passage of this ordinance a year ago.

motion

M/M by Feaster. 2nd by Trantham to approve Ordinance #185 - land disposal as presented. Poll vote, motion passed unanimously.

Item B: Public
Hearing Amend 5 to
Ord 189-FY'90 Budget
Re: Binkley Case

PUBLIC HEARING AMENDMENT #5 TO ORDINANCE #189-FY'90
BUDGET RE: BINKLEY SETTLEMENT

Mayor Warner opened the floor for public hearing at this time. Port Director Greydanus asked Council if this is passed to let him know what Council wants to do with those buildings. Hearing no other public input. Mayor Warner closed the public hearing. Councilman Vanasse asked if Section 2 should be worded differently. Mayor Warner explained the history of the Binkley case and indicated that this was the only and cheapest way that City would get the land property back.

motion

M/M by Feaster. 2nd by Vanasse to accept Amendment #5 to Ordinance #189 as presented. Poll vote, motion passed unanimously.

Council indicated that Port Commission come up with a proposal to Council as to what should be done with the buildings.

Item C: Public Hear-
ing Ord 192-Land
Use Ordinance

PUBLIC HEARING ORDINANCE #192-LAND USE ORDINANCE

Mayor Warner opened the floor for public input at this time. Irvin Kreider asked Council if anymore public hearings were intended on this ordinance, since it is a lengthy ordinance and give people a chance to read it. At this time Council briefly heard suggestions from the public on the ordinance. Planning Director Gilcrest indicated she had prepared a summary and a map for the public to look at and would be available from her office tomorrow. Mayor Warner at this time, extended the public hearing to the June 12th Council meeting, since Planning Director will be out of town at the May 22nd Council meeting.

NEW BUSINESS:

Item A: Day Care
Contract

DAY CARE CONTRACT

Council indicated that per letter dated April 12th, from Tracie that a budget amendment would not be necessary. since the budget is decreasing from original budget.

motion

M/M by Feaster. 2nd by Vanasse to approve amendment #1 to the Day Care contract. Voice vote, motion carried.

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Item A: Day Care
Contract continued

Amanda Savage explained to Council that the second day care contract was the Transitional Child care program was where if an individual was on AFDC (Alaska Family with Dependent Children), and went to work, then that individual would be eligible for day care through this program.

motion

M/M by Vanasse, 2nd by Edge to pass the agreement of Transitional Child Care - Welfare reform act, in it's entirety as presented to Council. Poll vote, motion passed unanimously.

Item B: Games of
Chance & Skill-
Ak. Wing Civil Air
Patrol

GAMES OF CHANCE & SKILL-AK.WING CIVIL AIR PATROL

City Clerk McGowan indicated that this was sent back to the firm by Council due to lack of information, and that they had sent the attached information recently.

motion

M/M by Trantham, 2nd by Edge to approve the Alaska Wing Civil Air Patrol games of chance & skill application. Voice vote, motion carried.

Item C: Introduction
Amend 5 to Ord 189-
FY'90 Budget

INTRODUCTION AMENDMENT #6 to ORDINANCE #189-FY'90
BUDGET

M/M by Feaster, 2nd by Trantham to introduce amend-ment #6 to Ordinance #189 for public hearing at the May 22 Council meeting. Voice vote, motion carried.

Item D: Appointment
of CJ Bryan to PATC
Advisory Board

APPOINTMENT OF C.J. BRYAN TO PATC ADVISORY BOARD

Mayor Warner tabled appointing CJ Bryan to the PATC Advisory Board pending further investigation into the matter.

ADJOURNMENT

M/M by Feaster, 2nd by Vanasse to adjourn the meet-
ing at 9:44 PM. Voice vote, motion carried.

PASSED AND APPROVED THIS 22 DAY OF May, 1990.

Tom Warner
Tom Warner, Mayor

ATTEST:

Anna McGowan
Anna McGowan, City Clerk