

- CALL TO ORDER Acting Mayor Carpenter called the meeting to order at 7.30 pm.
- ROLL CALL All members present except for Mayor Bainton (excused absence - vacation)
- APPROVAL OF MINUTES M/M by Chris, 2nd by Warner to approve the minutes of the 7/22 Council meeting as presented. Voice vote, motion carried.
- motion M/M by Warner, 2nd by Aloysius to approve the minutes of the 8/5 Council meeting as presented. Voice vote, motion carried.
- APPROVAL OF AGENDA M/M by Warner, 2nd by Chris to approve the agenda as presented. Voice vote, motion carried.
- MAYOR'S REPORT There was no Mayor's Report.
- MANAGER'S REPORT MANAGER'S REPORT
- City Manager Widom reported on the following items:
- a. erosion control - reviewed with Council the proposed rock placement for seawall bottom protection noting that the City will receive the full \$4 million from the State for the seawall project; noted for Council that the rebid on the seawall project will be held on August 22; that rock placement will continue under the original bid.
 - b. water/sewer study - the City will receive only \$70,000 of the \$200,000 requested for the study due to State budget cuts
 - c. PATC expansion funds have not been affected by the Governor's capital project freeze
 - d. City Attorney Hicks reported to Council on the following:
 1. new sales tax ordinance being drafted
 2. reviewing possibility of use tax for Bethel
 3. the damage claim concerning the public works building has been forwarded to the insurance carrier; if there is no response from the carrier, the City is prepared to go to Court
 4. requested direction from Council concerning the taxing of bingo
 5. dock contract - can limit docking operations within the City to the City facility
 6. requested executive session regarding pending cases and personnel matter
 - e. sales tax election - outlined for Council the proposed brochure on why the tax increase is necessary
 - f. construction at museum - done under grant money
 - g. noted that the personnel status of Police Captain La Mere is under review.

COUNCILMEMBER COMMENT COUNCILMEMBER COMMENT

Councilmember Reich noted for Council that he has received from concerned citizens a plan to deal with the bootlegging problem at Bethel. The plan will be presented to Council at a future meeting.

Councilmember Andrew recommended that the City adopt a dog noise ordinance to deal with the problem of barking dogs. Councilmember Chris suggested that the City may need a general noise ordinance that deals not only with barking dogs but also vehicle noise.

REPORTS OF STANDING
COMMITTEES

REPORTS OF STANDING COMMITTEES

Torie Foote, Chairperson of the PATC Advisory Board, reported to Council on the following items discussed by the Advisory Board:

- a. awaiting by-laws from the City Attorney
- b. requested a work session with Council concerning the role of the Advisory Board
- c. recommended appointment of an interim director for PATC to serve until November 1

City Manager Widom noted that the City is recruiting for a new PATC director at this time; that it is his intention to hire a permanent director; that if no qualified candidate applies he would then consider an interim director.

PATC Boardmember Tom Wilson addressed Council concerning the role of the PATC Advisory Board noting that the Board was established to advise Council concerning the operation of PATC.

A discussion took place about the proper procedure to follow concerning a motion directive by the Advisory Board to Council. City Manager Widom noted that it would be improper for Council to take action on the motion in that the motion deals with a function of management properly left to the City Manager and administration. Acting Mayor Carpenter did not accept the motion from the Advisory Board regarding a PATC interim director.

Council set the following work session dates:
Aug. 18, City Offices, 7.30 - committees/commissions
Aug. 19, City Offices, 7.30 - sales tax, budget
Aug. 21, Log Cabin, 7.30 - PATC Advisory Board

REPORTS OF STANDING
COMMITTEES

REPORTS OF STANDING COMMITTEES

Councilmember Reich noted for Council that the Public Works Committee will meet Aug. 27 at 7.30, at City Offices.

Councilmember Carpenter noted that the proposed transportation ordinance is under review by the City Attorney.

PEOPLE TO BE HEARD

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Bob Sumner of KYUK noted that the next scheduled Council meeting is set for the same day as the primary election. Council changed the starting time for the next Council meeting to 8 pm.

NEW BUSINESS

MAMTERELLIQUIT TRIBAL GOVERNMENT REQUEST TO MEET WITH COUNCIL

Item A: Mamterel-
liquit Tribal
Government Request

No representative from Mamtereliquit Tribal Government appeared at the meeting; Council took no action on the matter.

Item B: Introduc-
tion Amendment 1 to
Ordinance 166

INTRODUCTION AMENDMENT 1 TO ORDINANCE 166 - WATER-
CRAFT OPERATION

motion

City Manager Widom reviewed for Council the proposed amendment establishing safety regulations for watercraft operating at Bethel. M/M by Chris, 2nd Andrew to introduce and to set for a public hearing at the next Council meeting Amendment 1 to Ordinance 166. Voice vote, motion carried.

Item C: Resolution
491 - ICMA Deferred
Compensation Plan

RESOLUTION 491 ESTABLISHING THE ICMA DEFERRED COM-
PENSATION PLAN FOR THE CITY OF BETHEL

motion

City Manager Widom reviewed for Council the proposed resolution that would establish a second deferred compensation plan for City employees. City Manager Widom noted that he has been a participant in the ICMA program and expressed his satisfaction with the benefits of the plan. M/M by Chris, 2nd Warner to adopt Resolution 491. Poll vote, motion carried.

Item D: Fire Chief
Employment Contract

FIRE CHIEF EMPLOYMENT CONTRACT

motion

Council discussed the option of moving into executive session to review Fire Chief Barker's contract. Chief Barker voiced no objection to reviewing the contract in open session. Councilmember Aloysius suggested that the matter should be handled by the City Manager and the Fire Chief. A discussion took place concerning the differences between contract and non-contract employees, Chief Barker noting that he has no objection to going off contract. Chief Barker presented to Council his contract requests concerning pay, benefits, and working conditions asking Council for salary considerations in line with other City department heads (range 12, step 5). Chief Barker noted that he is on 24 hour call, seven days a week for both fire and ambulance duty. After further discussion, M/M by Chris, 2nd by Aloysius to refer the matter to the City Manager for negotiation between the City Manager and Fire Chief Barker concerning the Fire Chief's employment contract. Poll vote, motion carried 4 yes, 2 no - Carpenter, Warner).

motion

M/M by Warner to go past 10 pm. Voice vote, motion carried.

Item E: Executive
Session Legal
Matters

EXECUTIVE SESSION - LEGAL MATTERS

M/M by Chris, 2nd by Andrew to go into executive session to discuss pending legal matters with the City Attorney. Voice vote, motion carried. Council took no action upon return from executive session.

ADJOURNMENT

M/M by Warner to adjourn. The meeting adjourned at 11.32 pm.

PASSED AND APPROVED THIS ^{9th} DAY OF SEPTEMBER, 1986.


Marge Bainton, Mayor

ATTEST:


Wayne J. Maiers, City Clerk

6h124