

CALL TO ORDER Mayor Warner called the meeting to order at 7.30 pm.

ROLL CALL Present: Chris, Dale, Edge, Warner
Absent: Carpenter, Korthis, Reich

APPROVAL OF MINUTES M/M by Dale, 2nd by Chris to approve the minutes of
motion the 5/26/87 Council meeting as presented. Voice
vote, motion carried.

APPROVAL OF AGENDA M/M by Chris, 2nd by Dale to approve the agenda as
presented. Voice vote, motion carried.

MAYOR'S REPORT MAYOR'S REPORT

Mayor Warner reported on the following items:
a. resignation of Ivan Widom from Finance Committee
b. resignation of Jerry Fireman from PATC Board

MANAGER'S REPORT MANAGER'S REPORT

City Manager Chinn reported to Council on the fol-
lowing items:
a. meeting with department staff regarding budget
b. meetings with various agencies
1. KuCC - library agreement
2. PHPS - ambulance service
3. Court - expansion
4. YKHC - PATC transfer
c. review of first 2 weeks as manager

Council directed City Manager Chinn to sign the
proposed library agreement with KuCC without the
need to bring the document to Council first.

POLICE CHIEF REPORT POLICE CHIEF REPORT

Police Chief Clayton reported to Council on the
following:
a. department activities for the month
b. noted that the police academy at Sitka will re-
main open and that he anticipates sending an
officer for training next spring
c. recommended that the City hire an on-staff
attorney, take an aggressive posture as to de-
defending the City, continue employee training,
revise City ordinances, maintain consistent
management policies
d. noted that the REDDI program is operational;
that drunk driving arrests have increased
e. noted that his contract expires at the end of
June - Council placed the matter of the Police
Chief's contract for the next Council agenda

COUNCILMEMBER COMMENT COUNCILMEMBER COMMENT

Councilmember Chris asked the status of the alcohol survey. City Manager Chinn noted that the survey is being printed and should be ready for mailing within the next two weeks.

Councilmember Dale asked why the safety ladders had not been installed along the seawall by June 1. City Manager Chinn noted that there have been problems with securing the ladders; that 2 have been installed; that the remainder should be installed by the end of the week. Mayor Warner noted it is the contractor's responsibility to install the ladders along the new portion of the seawall.

Councilmember Chris asked why the fence had not been installed along the top of the seawall. Administration noted that they will be in contact with the contractor regarding the installation of the fence.

Councilmember Dale asked why the dock had not been graded. City Manager Chinn noted that a lack of coordination had occurred between departments; that this Administration would hope to avoid such problems in the future. Councilmember Chris suggested that prioritizing projects would help to avoid such problems of coordination. Councilmember Dale asked what can be done about the oil stored at the lagoon. Mayor Warner suggested that DOT be contacted regarding the matter. Councilmember Dale suggested that the dog pound be moved from the Braund Building and into the green building near the sewage lagoon.

Mayor Warner recommended that Council reconsider its decision to not place the floating docks along the seawall. Councilmember Chris noted that the Port Commission recommended against placement because of the question of liability. Council placed the matter for review at the next Council meeting.

REPORTS OF STANDING
COMMITTEES

REPORTS OF STANDING COMMITTEES

Planning Commission - Mayor Warner reported on the Planning Commission meeting noting that a special Commission meeting will take place on June 11 to review the utility rate study; Mayor Warner suggested that the special Commission meeting be a joint Planning/Council meeting. Council took no action on the report.

PEOPLE TO BE HEARD

PEOPLE TO BE HEARD

Norman Hogg of the Library Advisory Board requested a meeting with Administration to discuss possible cutbacks in library funding. Administration agreed to arrange for such a meeting.

UNFINISHED BUSINESS

LEASE/SALE DREDGE AND DREDGE TENDER

Item A: Lease/Sale
Dredge, Dredge
Tender

Mayor Warner reviewed for Council the proposal from Marine Carriers to either lease or buy from the City the dredge and dredge tender. City Manager Chinn recommended against the lease or sale of the equipment. Councilmember Dale noted that any such action by Council would have to be done according to the City property disposal ordinance. Councilmember Chris suggested that the equipment is not useable at Bethel; that the City should consider the option of selling and buying equipment suitable for Bethel; that the Port Commission should review the matter. M/M by Dale, 2nd by Chris to table the matter until a future Council meeting. Voice vote, motion carried.

motion

Item B: J.B. Crow
Land Use Permit

J.B. CROW LAND USE PERMIT

Mayor Warner reviewed for Council the request to renew his land use permit. M/M by Dale, 2nd by Chris to renew the current land use agreement for the 1987 season. Voice vote, motion carried.

motion

Item C: Closing
Hours

PUBLIC HEARING ON CLOSING HOURS ORDINANCE

Mayor Warner reviewed for Council the request to extend the closing hours of certain businesses. Police Chief Clayton noted for Council that City police officers preferred keeping the present closing hours. Bob Sommer of KYUK noted that a call-in radio show regarding the proposed extension of hours split about 50/50 in calls for and against the extension. Councilmember Chris opposed extending the hours; Mayor Warner and Councilmember Dale supported extending the hours. M/M by Dale, 2nd by Edge to change the closing hours for certain businesses to read: be closed from 3 am to 6 am. Poll vote, 3 yes, 1 no (Chris). Motion failed.

motion

NEW BUSINESS

RFP'S FOR CITY ATTORNEY POSITION, CITY JANITORIAL SERVICES, MAINTENANCE OF LIGHT VEHICLES, OPERATION OF LAUNDROMAT

Item A: RFP's
for Certain City
Operations

Mayor Warner reviewed Council action to solicit RFP's for certain City operations. A discussion took place regarding the outline for the various RFP's. Mayor Warner noted that it is hoped that contracting out certain work will save money for the City and over time reduce personnel costs. It was noted that the City Attorney position would be advertised through a job announcement and not by an RFP. M/M by Dale, 2nd by Edge giving the City Manager authority to construct RFP's where RFP's concerned and to advertise for the City Attorney position, the RFP's to be brought back to Council for further consideration. Voice vote, motion carried.

motion

motion

Item B: FY '88
City Budget

INTRODUCTION OF FY '88 CITY BUDGET

motion

Mayor Warner reviewed for Council the proposed FY '88 City budget noting that the budget by ordinance must be adopted by June 15. M/M by Dale, 2nd by Chris to introduce and set for public hearing at a special City Council meeting on June 15 the FY '88 City budget. Voice vote, motion carried.

ADJOURNMENT

M/M by Dale to adjourn. The meeting adjourned at 9.24 pm.

PASSED AND APPROVED THIS *23rd* DAY OF JUNE, 1987.

ATTEST:


Wayne J. Maiers, City Clerk
7f094


Tom Warner, Mayor