

Brown  
186-5143  
Walsh, Brown

P1 SPEC.  
CITY COUNCIL MINUTES  
10/6/88

CALL TO ORDER Mayor Carpenter called the meeting to order at 7:37 p.m.

ROLL CALL Present: Anvil, Carpenter, Dale, Hoffman, Trantham, Warner & Kelly

APPROVAL OF AGENDA Motion made by Warner, 2nd by Kelly to approve the agenda with the changes.

Councilman Anvil expressed his concern that special meetings should be one item agenda's.

Councilman Trantham request item A be put under new business item D Worksession- water/sewer.

Councilman Trantham questioned why the executive session -court lease. Mayor Carpenter explained they need to discuss: 1. personnel matters 2. legal matters & 3. effects of finances.

#### REPORTS

Mayor Carpenter reported to Council on the following subject matters:

- Letter received from Dennis Kelso, DEC, re: establishing local planning district for emergency response planning for super fund law.
- Letter from Lyman Hoffman regarding Capital Projects for 1990. Also inform him of any CIP projects that have been completed.
- State Library Association meeting wednesday morning. Interested councilmembers encouraged to attend.
- Received a thank you letter from Don Young for the reception during his visit to Bethel.
- November proclaimed Alzheimers's disease month.
- RDA grant applications are now available. The City does qualify for RDA grants since we do not have a centralized water/sewer. Decision needs to be

made for small projects.

- Received a letter regarding receipt of last revenue sharing payment & conditions for receiving revenue sharing.
- Thea Board of Directors for the Alaska Science and Technology Foundation is meeting October 11-12 in Anchorage.
- Criminal Justice Operations work group meeting November 4 in Bethel with John Havlock.
- Real Property for the city bethel has been determined by the State to be \$143,243,800. This figure is used in the calculation of our revenue sharing.
- Mayor Carpenter would like to support the last week of October as "Drug Free America Week", if no objection.
- Mayor Carpenter sent a letter to Walter Majoris in regards to the PC issue vs a reception center. Basically stated that bethel agreed in concept with the plan but would not be able to operation a center by January 1, 1989.
- Dissolution of Municipalities conference being held. encourage council to attend.
- Item B under new business deleted.

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COUNCILMEMBER  
COMMENTS

Councilman Warner stated he received a letter from Mr. & Mrs. Lush regarding bootleggers. Community should be notified that council has no authority to take action on any neighborhood disputes

Mayor Carpenter notified Dan Herzer that the "Peter Thompson" issue was placed on the October 11 Council agenda. The city manager is to get legal opinion on a lease agreement for this property in question, and to be presented to the Council at the next scheduled meeting. ONC stated that if the City will give ONC a three year lease, ONC will build a house for Mr. Thompson. After legal opinion is received an ordinance will need to be drafted according to the land disposal ordinance and a public hearing will have to be held.

UNFINISHED  
BUSINESS  
Item A  
Commission Appoint-

ments Motion made by Warner 2nd by Trantham to accept the appointment of Beth Kersey and Allen DeSousa to the Finance and Port Commission. Voice vote - motion carried.

NEW BUSINESS  
ITEM A

Motion made by Warner 2nd by Dale to accept resolution 620 "A resolution requesting Municipal Assistance funding from the State of Alaska" as presented. voice vote, motion carried.

ITEM B  
CANVASSING OF  
BALLOTS

Motion made by Dale, 2nd by Kelly to certify and canvass the October 4, 1988 election. voice vote, motion carried

EXECUTIVE SESSION

Motion made by Dale, 2nd by Anvil to go into executive session to discuss the court lease at 9:12 p.m. voice vote, motion carried.

Motion made by Dale, 2nd by Kelly to go out of executive session at 9:29 p.m.

MOTION

Motion made by Dale, 2nd by Kelly to adjourn to work session at 9:30 p.m. voice vote, carried.

CITY OF BETHEL  
 CERTIFICATE OF GENERAL ELECTION  
 OCTOBER 4, 1988

TOTAL NUMBER OF VOTES COUNTED -569 - FOR 3 CITY COUNCIL SEATS

	PREC 1	PREC 2	PREC 3	QUESTIONED/ABSENTEE	TOTAL
<b>SEAT TWO:</b>					
DALE, Joseph Ben	94	215	100	13	422
Carpenter, Diane	3	1			4
Curda, Linda			1		1
Chris, Donna		1	1		2
Richardson, Ruth	1		2		3
Richardson, Buster		1			1
Andrew, Louie			1		1
Shantz, Mike			1		1
Aloysius, Bob			1		1
Hawkins, Thomas			1		1
Takumjenak, Sharon			1		1
Rouske, Kerrie			1		1
Fitka, Patricia			1		1
Martin, Pete			1		1
Mordine, Glenn			1		1
Twitchehell, Peter		2	1		3
Kaiser, Janet		1			1
Kreider, Irvin		3			3
Dale, Cathy		1			1
Vaska, Tony		2			2
Day, Bruce		5			5
Lancett, Lisa		2			2
Dementieff, Jim		1			1
Wycoff, James		1			1
Gregory, Paul		1			1
Adjari, Isan		1			1
Naneg, Myron		1			1
Shuler, John		1			1
Shantz, Don	1	1			2
Keezer, Vernon		1			1
Sumpter, Jerene		1			1
Herzer, Dan		1			1
Nicholai, Tommy		1	1		2
Krevens, Bob		1			1
Crow, Bruce			1		1
Angstman, Sue			1		1
Hansen, Rick	1				1
Murphy, Kevin	1			1	2
Lonewolf, Chuck	1				1
Hoffman Sr., Eddie	1				1
Guinn, John	1				1
Isaac, Daisy May	1				1
Kaiser, Ron	1				1
<b>SEAT FOUR:</b>					
BROWN, Bob	8	19	8	3	38
DAY, Bruce H.	27	64	25	5	121
HOFFMAN, James R.	37	69	37	3	146
HOHMAN JR., George H.	50	124	60	4	238
Fitka, Patricia			1		1
Murphy, Kevin				1	1
<b>SEAT SEVEN:</b>					
RICHARDSON, Ruth "Wally"	49	127	64	8	248
WARNER, Thomas J.	75	147	67	7	296
Fitka, Patricia			1		1
<i>Diane Carpenter</i> Carpenter, Diane					
<i>Robert J. Hoffman</i> Hoffman, Robert J.					
<i>Thomas J. Warner</i> Warner, Thomas J.					
<i>Antone Anvil</i> Anvil, Antone					
<i>Clara Kelly</i> Kelly, Clara					
<i>Ben Dale</i> Dale, Ben					
<i>David A. Trantham Jr.</i> Trantham, David					