

REGULAR COUNCIL MEETING
DECEMBER 13, 1971

CALL TO ORDER

The meeting was called to order by Mayor Guinn at 8:10 P.M. at the KVNA Building, Bethel.

ROLL CALL

PRESENT: Cooke, Dale, Guinn, Hoffman, Murply, Romer
ABSENT: Zahradnicek

Due to the absence of the City Clerk, all piliminaries were dispensed with and meeting went directly to agenda items.

OLD BUSINESS

Written opinion from City Attorney re: Ordinance #39 Rule 12(d)

Jerry White read written opinion from Harland Davis. It was accepted without question. (Copy of letter attached to minutes.)

COMMERCIAL PROPERTY AT BETHEL HEIGHTS

A letter was read from Mary Hartzell, Executive Director of YUT Regional Housing Development Corp. Board, which made a formal request to Council to consider handing over the Commercial land in Bethel Heights to YUT for development.

M/M Dale, Cooke, for that request be turned over to Land Use Committee.

Motion passed by a unanimous voice vote.

Also concerning YUT, a letter was read requesting the City Administrator replace his predessor on the YUT R. H. D. C. Board of Directors.

APPLICATION FOR RENEWAL OF BEVERAGE DISPENSARY LECENSES.

A letter was read from Chief Dillon regarding Alice's Restaurant sighting the marked improvements made during recent months.

A discussion was heard about this item with Councilman Hoffman asking for a Division of the question which resulted with:

M/M Hoffman, Cooke, to approve the Beverage Dispensary License for renewal for Bethel Development Corp. dba, Kashim Room, Kuskokwim Inn.

Motion passed by a Roll Call vote of 5 ayes and 1 nay.

M/M Hoffman, Cooke, that the Council disapprove the renewal for Joseph and Alice Mendolas dba, Alice's Restaurant, Bethel, Alaska and a Res-òlution to this effect be sent to William A. Egan, Governor of the State of Alaska and the ABC Board.

Motion failed by a Roll Call vote of 3 ayes and 3 nays.

M/M Cooke, Hoffman that the renewal application for the Bethel Community Liquor Store be disapproved.

Motion failed by a Roll Call vote of 3 ayes and 3 nays.

NEW BUSINESS

Report from Lot Selection Committee re: New Subdivision

A report was made by Mary Hartzell from the Lot Selection Committee, which stressed the importance of an overall comprehensive Development Plan, not just for the Northwest Subdivision, but for the entire City.

- (a) The cost of the Lots will be at an absolute minimum.
- (b) On residence per Lot.
- (c) The Down payment will be based on individual ability to pay.
- (d) A time certain clause will be written soles agreement, that the buyer must start building within 12 to 18 months after purchase.

STATUS REPORT FROM GEORGE SILIDES re: PORT FACILITY.

M/M Murphy, Dale, approve the report, Comprehensive Study Report for a Medium Draft Port Facility, prepared and presented to Council by Galliett & Silides.

Motion passed by a unanimous Voice Vote.

City Administrator was directed to write a letter to S & G accepting the conclusions and recommendations of Port three of the report and authorizing S & G to continue on with phase four of the report.

F / Y 1971 AUDIT REPORT

M/M Dale, Murphy accept the Audit in its entirety.

Motion passed by an unanimous Voice Vote.

M/M Dale, Murphy? Direct the City Administrator to follow the management letter as closely as possible within the limits of available resources.

Motion passed by unanimous Voice Vote.

There was a motion made Distinguishing Margaret Cooke as the Official Delegate for the City of Bethel to the A.F.N. Meeting held 12, 16, 17, 18/71. which heard no objections.

M/M Dale, Romer to adjourn.

Motion passed by a unanimous Voice Vote.

Meeting Adjourned at 12:00 P.M.

I hereby certify these minutes to be true and correct to the best of my knowledge.



John P. Guinn, Mayor

Ruth M. Richardson, Acting City Clerk