

CALL TO ORDER: The regular meeting of the Bethel City Council was called to order by Mayor Guinn at 7.35 pm. Due to an airplane accident, an abbreviated meeting was held. (see amended agenda)

ROLL CALL: Present: Anvil, Carpenter, Guinn, Pavil
Absent: Binkley, Hoffman, Twitchell

APPROVAL OF AGENDA: The agenda was amended as follows:
Unfinished Business, Items A, b, E and F were tabled until Monday, January 31.
New Business, Items A, B, D and F were tabled until Monday, January 31. M/M by Pavil, 2nd by Anvil to accept the agenda as amended. Voice vote, motion carried unanimously.

APPROVAL OF MINUTES: No minutes presented for approval.

MANAGER'S REPORT: no report.

MAYOR'S REPORT: No report.

REPORTS OF STANDING COMMITTEES: No reports.

PEOPLE TO BE HEARD: No public discussion.

UNFINISHED BUSINESS: A RESOLUTION REQUESTING MUNICIPAL ASSISTANCE FUNDS FROM THE STATE OF ALASKA FOR SPECIFIC PROJECTS AND SOCIAL SERVICES.

ITEM A, RESOLUTION #359, AMENDED AGENDA, (former Item C)

Capital Projects Director Dan Boyette reviewed for Council the City's municipal assistance request. The State has rejected the City's request for funding for the AVCP Task Force, the Bethel Council on the Arts, and a veterinarian. Additionally, the City has dropped its request for a recycling crusher and a river patrol boat. The revised budget presented includes \$33,000 for a utility shop study (Juneau has indicated that it would accept inclusion of the study money in the funding request). The State will use the 1980 Federal census figures to compute Bethel's municipal assistance money. M/M by Carpenter, 2nd by Anvil to approve Resolution #359 requesting \$1,913,160 in municipal assistance money from the State of Alaska.

motion

Voice vote, motion carried unanimously.

ITEM B, RESOLUTION #360, AMENDED AGENDA, (former Item D)

A RESOLUTION REQUESTING THE ARMY CORPS OF ENGINEERS TO EXCHANGE SCOPE OF WORKS ON THE BETHEL SMALL BOAT HARBOR PROJECT.

motion

Capital Projects Director Dan Boyette reviewed the status of the small boat harbor project. The resolution is an effort to expedite the construction of the harbor. M/M by Pavil, 2nd by Anvil to approve Resolution #360. Voice vote, motion carried unanimously.

NEW BUSINESS:

DISPOSITION OF COWAN HUT.

ITEM A, DISPO-
TION OF COWAN HUT,
(former Item C)

The City has received a request from Ron Sumstad to purchase the Cowan Hut. The building is now being used by the City for storage. Prior to disposing of the building, City ordinances require the sale of the building be advertised for 30 days and a public hearing be held on the sale. M/M by Carpenter, 2nd by Pavil to set March 8th as the public hearing date on the disposition of the Cowan Hut and to require that the building be removed at no cost to the City. Voice vote, motion carried unanimously.

motion

ITEM B, RESOLUTION
#362, AMENDED
AGENDA (former
Item E)

A RESOLUTION REQUESTING PLANNING FUNDS FROM THE STATE OF ALASKA FOR ALASKA '84.

Assistant City Manager Nancy Kraning reported to Council that a group representing Alaska '84 would be in Bethel on February 9th to discuss preparations for Alaska '84 celebration. The Parks/Recreation Committee is to head an interim task force to set priorities. A report on the priorities should be ready by mid-February. Suggestions were presented as to how Alaska '84 funds should be spent by the City. Included among the suggestions was the construction of two facilities, one to be used as a cultural arts building, the other as a multi-purpose facility. It was suggested that a more broadly based committee be appointed to set priorities for Alaska '84. Other suggestions for utilizing the funds included a sewer project for Mission Road and the Lousetown area. Mayor Guinn noted that the use of Alaska '84 funds for the project would be inappropriate in that a sewer project as suggested is not possible in that part of town which lies within the Bethel Flood Plain. M/M by Carpenter, 2nd by Anvil to adopt Resolution #362 in general form, deleting specific projects. Voice vote, motion carried unanimously. Mayor Guinn is to appoint a task force to meet with Alaska '84 representatives.

motion

ADJOURNMENT:

ADJOURNMENT

motion

M/M by Pavil to adjourn. Voice vote, motion carried unanimously. Meeting adjourned at 8:12 pm.

p2125

*Wayne Nailers
City Clerk*

Passed - Approved
[Signature]
John Guinn, M.