

CALL TO ORDER

THE SPECIAL MEETING OF THE BETHEL CITY COUNCIL WAS CALLED TO ORDER BY CITY MANAGER HOFFMAN AT 2.15. MAYOR GUINN WAS ON VACATION. NOMINATIONS WERE ACCEPTED FOR ACTING MAYOR. COUNCILMEMBER BUTTCANE NOMINATED ED HOFFMAN, NO SECOND. COUNCILMEMBER TWITCHELL NOMINATED ROBERT BUTTCANE, 2ND BY TWITCHELL. VOICE VOTE, MOTION CARRIED, COUNCIL MEMBER BUTTCANE SERVED AS ACTING MAYOR.

MOTION

ROLL CALL

PRESENT ANVIL, BUTTCANE, HOFFMAN, TWITCHELL  
ABSENT BINKLEY WASHINGTON D.C., GUINN  
VACATION, PAVIL

APPROVAL OF AGENDA

M/M HOFFMAN, 2ND BY TWITCHELL TO ACCEPT THE AGENDA AS WRITTEN. VOICE VOTE, MOTION CARRIED.

NEW BUSINESS

LAND SALE BID OPENING

ITEM A LAND SALE  
BID OPENING

ACTING MAYOR BUTTCANE OPENED THE BIDS FOR THE SALE OF 6.02 ACRES OF CITY OWNED LAND WEST OF PTARMIGAN SUBDIVISION. THE ONLY BID SUBMITTED WAS THE BID BY THE CITY OF BETHEL ON BEHALF OF JAMES NICHOLAI IN THE AMOUNT OF \$380,000.00. TO COMPLETE THE AGREEMENT BETWEEN MR. NICHOLAI, THE CITY, BIA, AND BLM CONCERNING MR. NICHOLAI'S RELINQUISHMENT OF HIS NATIVE ALLOTMENT CLAIM WITHIN THE CITY'S SMALL BOAT HARBOR PROJECT.

COUNCILMEMBER HOFFMAN REQUESTED THAT COUNCIL NOT ACT ON THE SUBMITTED BID UNTIL AFTER THE BETHEL NATIVE CORPORATION MEETING LATER IN THE WEEK. COUNCILMEMBER HOFFMAN INDICATED THAT BNC WOULD BE CONSIDERING TWO OTHER LAND CLAIMS IN THE AREA AND THAT IT WOULD BE BEST FOR COUNCIL TO DELAY ACCEPTING THE BID UNTIL ALL LAND MATTERS RELATED TO THE SMALL BOAT HARBOR WERE SETTLED. ADDITIONALLY, COUNCILMEMBER HOFFMAN STATED THAT HE DID NOT BELIEVE THAT MR. NICHOLAI WAS THE TRUE OWNER OF THE LAND CLAIMED WITHIN THE BOAT HARBOR PROJECT. CITY MANAGER HOFFMAN STATED THAT THE BID OPENING WAS THE FINAL PART OF AN AGREEMENT ALREADY SIGNED BY THE CITY WITH THE NAMED PARTIES. ADDITIONALLY, CITY MANAGER HOFFMAN INDICATED THAT THE LAND CLAIMS REFERRED TO BY COUNCILMEMBER HOFFMAN WERE NOT WITHIN THE SMALL BOAT HARBOR PROJECT. THE CITY MANAGER STATED THAT ANY FURTHER DELAY IN FINALIZING THE AGREEMENT COULD RESULT IN THE CORPS OF ENGINEERS WITHDRAWING FROM THE PROJECT AND THAT SUCH A WITHDRAWAL WOULD BRING THE PROJECT TO AN END. THE CITY MANAGER FURTHER NOTED THAT COUNCIL, IN AGREEING TO THE SETTLEMENT, DID SO UNDER OBJECTION AS TO THE MANNER IN WHICH BIA AND BLM HAD HANDLED THE NATIVE ALLOTMENT IN QUESTION FURTHERMORE, IF MR. NICHOLAI WAS FOUND NOT TO BE THE TRUE CLAIMANT, THE CITY HAS LEGAL OPTIONS AVAILABLE TO SEEK INVALIDATION OF THE AGREEMENT.

ITEM A CONT  
MOTION

M/M BY TWITCHELL, 2ND BY ANVIL TO ACCEPT THE BID OF \$380,000.00 BY THE CITY OF BETHEL ON BEHALF OF JAMES NICHOLAI FOR 6.02 ACRES OF LAND WEST OF PTARMIGAN SUBDIVISION CONSISTING OF THAT PORTION OF BOTH THE EASTERLY AND CENTRAL TRACTS OF THE PROPOSED PTARMIGAN-TUNDRA VIEW SUBDIVISION BEGINNING AT A SOUTHERLY BOUNDARY AND PROCEEDING NORTH TO A POINT APPROXIMATELY 590' MORE OR LESS TO THE NORTH SO THAT THE SUM OF THE ACREAGE IN THE TWO TRACTS EQUALS 6.02 ACRES.  
POLL VOTE, MOTION CARRIED UNANIMOUSLY.

ITEM B JUVENILE  
CORRECTIOINAL  
FACILITY/JAIL  
OFFICES

JUVENILE CORRECTIONAL FACILITY/JAIL OFFICES

COUNCILMEMBER BUTTCANE REQUESTED THAT THE JUVENILE FACILITY BE REFERRED TO AS A DETENTION, RATHER THAN, A CORRECTIONAL FACILITY. THE SCOPE OF THE PROPOSED FACILITY FOR BETHEL IS THAT OF DETENTION AND NOT LONG TERM CORRECTION. SO NOTED

CITY MANAGER HOFFMAN REVIEWED FOR COUNCIL THE VARIOUS PROPOSALS THAT HAVE BEEN DISCUSSED WITH THE STATE FOR THE CONSTRUCTION OF A REGIONAL CORRECTIONAL FACILITY AT BETHEL, WHICH FACILITY MAY CONTAIN CITY OF BETHEL JAIL/OFFICE AREAS. AT THE PRESENT TIME, THE PROPOSAL FOR THE REGIONAL FACILITY IS UNDER REVIEW. A LARGER FACILITY IS BEING CONSIDERED WITH THE INCLUSION OF THE JUVENILE DETENTION CENTER AS A PART OF THE REGIONAL FACILITY. CITY MANAGER HOFFMAN WILL MEET WITH THE DIVISION OF CORRECTIONS COMMISSIONER, DOT COMMISSIONER, AND A REPRESENTATIVE FROM THE GOVERNOR'S OFFICE ON MARCH 8TH TO REVIEW THE PROJECT. THE CITY MANAGER REQUESTED COUNCIL'S DIRECTION AS TO THE TYPE OF FACILITY COUNCIL WANTED FOR BETHEL.

COUNCILMEMBER BUTTCANE EXPRESSED HIS CONCERN THAT THE REDESIGN OF THE PROPOSED FACILITY FOR BETHEL WOULD CAUSE A DELAY IN THE CONSTRUCTION OF THE FACILITY AT BETHEL. THE JUVENILE DETENTION CENTER AND THE JAIL FACILITY ARE NEEDED NOW AT BETHEL TO AVOID FURTHER DELAY IN THE CONSTRUCTION OF THESE FACILITIES. HE RECOMMENDED THAT THE PROJECTS BE SEPARATED FROM THE REGIONAL CORRECTIONAL FACILITY.

POLICE CHIEF VARNELL WAS SATISFIED WITH THE INCLUSION OF THE BETHEL JAIL AND POLICE OFFICES WITHIN THE PROPOSED STATE CORRECTIONAL FACILITY. HOWEVER, CHIEF VARNELL WAS CONCERNED ABOUT ANY ADDITIONAL DELAY IN THE CONSTRUCTION OF THE FACILITY AND THE POSSIBLE LOSS OF THE POLICE DISPATCH CONTRACT WITH THE STATE ONCE THE NEW STATE FACILITY IS CONSTRUCTED.

ITEM B CONT  
MOTION  
ADJOURNMENT

M/M BY HOFFMAN, 2ND BY TWITCHELL TO DIRECT THE CITY ADMINISTRATION TO SEEK FUNDING FOR A JUVENILE DETENTION-PRE-TRIAL FACILITY/MUNICIPAL OFFICE BUILDING FOR THE CITY OF BETHEL IN ADDITION TO THE STATE REGIONAL CORRECTIONAL FACILITY. THE CITY MUNICIPAL OFFICE BUILDING WOULD HOUSE THE CITY OF BETHEL JAIL AND POLICE OFFICES  
POLL VOTE, MOTION CARRIED UNANIMOUSLY.

M/M BY TWITCHELL TO ADJOURN, MEETING ADJOURNED AT 8.10 PM.

PASSED AND APPROVED THIS *7th* DAY OF *MARCH*, 1983.

ATTEST

*Wayne J. Mayers*  
WAYNE J. MAYERS  
CITY CLERK

*Robert Buttane*  
ROBERT BUTTCANE  
ACTING MAYOR

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