

CALL TO ORDER

Mayor Vanasse called the Council meeting to order at 7:34 PM.

ROLL CALL

Present: Dale, Feaster, Richardson, Trantham, Vanasse and Wallace.

Absent: Lilienthal

APPROVAL OF MINUTES

M/M by Richardson, 2nd by Wallace to approve the minutes of 04/23/91 Council meeting as presented. Voice vote, motion carried unanimously.

motion

M/M by Dale, 2nd by Richardson to approve the minutes of 05/09/91 special Council meeting as presented. Voice vote, motion carried unanimously.

*Councilman Feaster requested that a copy of the map for Cultural Center proposal #1 be provided to Councilmembers.

APPROVAL OF AGENDA

M/M by Richardson, 2nd by Wallace to approve the Council agenda with the following changes: delete Item D - Yup'ik Cultural Land Proposal Review; add Item D - Executive Session: Personnel matter. Voice vote, motion carried unanimously.

Councilman Trantham at this time suggested that new agenda items not be added on at the Council meeting anymore, unless it was an emergency situation, since it was unfair to the public to add items on at the meeting and actions taken without the public really knowing about it. Further indicated that an emergency situation would be when an emergency situation occurs between the time the agenda is posted and the actual Council meeting. Councilmembers concurred with Councilman Trantham.

MAYOR'S REPORT

Mayor Vanasse indicated that he had no report to give tonight since he's been out of town.

MANAGER'S REPORT

Administrative/Personnel Officer Taylor reported on behalf of the City Manager who was out ill, on the following items:

- indicated that there was no written Manager's report since he had been out ill since Monday and been busy with budget over the weekend;
- written report which was not included in the Council packets from Parks & Recreation Coordinator and the Administrative/Personnel Officer were handed out tonight;
- also attached is a copy of letter to the Governor and second item, a report outlining alternatives for the sewage lagoon;
- draft FY'92 budget been developed but still being worked on, and to be presented to Council on Friday; suggested that a budget worksession would need to be scheduled for Council to review. Budget worksession date set for: May 20th, Conference room at 7:00 PM. It was pointed out that the problems with the budget was 1) expected shortfall of revenue; 2) draft budget was \$600,000 over projected revenue;

MANAGER'S REPORT
continued

further indicated that the problem encountered was moving into PERS, since additional expenses have to be added onto each department. Further reviewed the second page of her report with Council regarding the PERS issue. Indicated that City might not be able to transfer to PERS as of June 1, 1991, as per the Resolution, since Transamerica would not have the money available until September 29, 1991, plus there would be more additional costs to the City. It was also pointed out that Council would decide whether to buy back services or not, but that the employee had the option to buy back services.

Councilman Trantham asked the following: if and when the Staff Attorney was starting - it was indicated the individual would start May 20th and Chris Provost was hired; asked that a report and a copy of the bill from Mr. Meade had been requested at the last meeting, asked if they could be provided to Council; asked what the status of the boilers were - it was indicated that it was funded through Village Safe Water and more report when the City Manager is in; indicated that he received a call from DCRA indicating that the City had not applied for Summer Youth Program - Ms. Taylor indicated that the Eddie Hoffman Senior Center received funding for Summer Youth and that she just signed the papers today; concluded by indicating that he received about 15 calls regarding the streets and roads foreman position - Ms. Taylor indicated that applications were copied and Public Works Director in the process of setting interviews and preparing questions for the interview. Councilman Trantham felt that it was unfair for the help at the Dock to be hired right away and wondered why it was taking long for this particular position; further felt a better excuse was needed for not filling the position.

COUNCILMEMBER COMMENT

Councilman Feaster indicated that he received a call concerning why the Police were target shooting at the sand pit near the Trailer Court. Police Chief McDonald explained the situation and felt they were in compliance with the ordinance. Mayor Vanasse encouraged the Police Department to possibly look for another target shoot area due to public concern.

Councilman Trantham reported that he had been contacted by the public regarding the 4th of July booths. Felt the price increases of the booths have eliminated the little people who could not afford the current prices. Further indicated that it was evident that with the price increases, there were less booths rented out, although there was minimal increase in revenue. Felt consideration should be given to those who could not afford the booths and suggested Council look into the rate structure. After Council discussion, this was referred to the Parks & Recreation Committee for recommendation to Council. Councilman Trantham also indicated that he had received calls regarding loose dogs, encouraged

COUNCILMEMBER COMMENT
continued

the owners to tie up their loose dogs. Also suggested for all fairness to the public regarding the Faulkner eviction, that the Planning Commission look at all the City properties regarding buildings and check what their situation is; and concluded by referring to the wreckin' yard in Ptarmigan Street, that City look into the ordinances to see if there was anything that can be done, since the site did not look good at all.

Councilman Dale asked what it would take to repair the road to the Small Boat Harbor, since it had been washed out during the recent flooding. Also suggested that the City look into the bid put out by the State regarding various vehicles, particularly the 2 road graders; indicated that the State was willing to award the bid to a Municipality if they were to match the highest bid, which will be opened on May 21st, 1991. Also suggested that the City of Bethel contact the State to inform them that the City was interested. Mayor Vanasse felt it was prudent to follow up on this matter. Councilman Dale further commented that Council had passed, in his opinion, a bad piece of legislation regarding employee shop use policy; indicated that there had been private vehicles parked in the shop during regular working hours, felt policy should be more stricter and enforced. Mayor Vanasse indicated that Council was pretty clear as to what the specifics were when adopting the shop use policy. Directed the Administrative/Personnel Officer to look into the matter and make sure the specific policy set out by Council was followed, or it would be looked into again by Council. Madam Richardson suggested that Public Works Committee look into the policy as far as the liability issue and report back to Council. Madam Richardson also indicated that the pipeline in Ptarmigan Street should be looked into, since children use it as walkway. Also regarding the water/sewerline pipes, asked if there was an ordinance requiring houses to hook up to the pipes. Councilman Trantham indicated that houses within 200 feet are suppose to hook up to the pipelines, but would cost at least up to \$10,000 per house to hook up. Madam Richardson indicated that the ordinance is suppose to be enforced or should be amended if not followed.

REPORTS OF STANDING
COMMITTEES

Mayor Vanasse indicated that he had been out of town and the next Parks & Recreation Committee meeting was 1st Tuesday of each month.

Councilman Dale reported that the Transportation Commission now had 3 vacancies since one of the members left town and indicated that he had not been notified as to when the next meeting was.

Councilman Wallace reported that there had been no meetings scheduled yet for PATC Advisory Board.

REPORTS OF STANDING
COMMITTEES cont.

Councilman Trantham before reporting, referred back to comments and indicated that the Seniors at the Eddie Hoffman Senior Center had requested if the City could grade the driveway to the Senior Center building and also indicated that the Seniors raised \$30,000 for purchase of a van, but that they needed assistance in writing the specifications and reported that if it costed more than \$30,000, that ONC and another entity were willing to pay the difference. Also reported that the Public Works Committee had 2 vacancies; next meeting sceduled for May 21st at 6:30 PM.

Councilman Trantham also reported that the Clean-up Green-up Committee met every Friday at noon at the Log Cabin and this year's clean up time would be May 27th through June 1. Encouraged cash donations from the public which would be used as prizes and as in the previous years, using the ticket system for keeping track of trash bags checked in; drawing to be held Saturday, June 1, 1991. Also indicated that the Committee this year was encouraging each family to at least plant one tree, or plant whatever during that week. Indicated that cash donations can be given to himself, Bev Hoffman, Tim Oosterman or to Allen Auxier and release form for large items to be available in various locations around town. Also concluded his report by indicating that top soil was available to the public near the north ramp; indicated that as previous years, only trucks and shovels would be used and not to use sand hauling trucks.

Councilman Feaster reported that the Planning Commission's next meeting was scheduled for May 29th regarding 2nd avenue extension, around the Catholic Church and the preliminary Cultural Center plat.

Mayor Vanasse reported that the Parks & Recreation Committee would meet on April 27th regarding the revenue portion of the budget.

PEOPLE TO BE HEARD

Kristie Rankin approached Council on behalf of the softball league teams and indicated that they received softball cost break down during their softball league meeting last week. Felt that the softball league fees had increased dramatically; indicated that last year's fee was \$450.00, whereas this year's fee was \$800.00; felt it was unfair for the teams with no sponsor's or who could not afford the fee. Suggested that Parks & Recreation Committee should look into the fees, just as the 4th of July booths would be looked at. Also encouraged the Council to attend the softball league meeting on the 16th, 7:30 PM at the Eddie Hoffman Senior Center. Administrative/Personnel Officer Taylor reviewed the cost break down briefly with Council. After discussion it was indicated that Parks & Rec. Committee would come up with recommendations, along with the 4th of July booths. Also brief discussion was held

PEOPLE TO BE HEARD

if a fund raising could be held and just use it for the softball league fees, instead of depositing it to the general fund. It was pointed out that if a non-city related firm/group could do the fund raising, and have them sponsor specific teams if so desire, but mainly donate the fund raised money for softball league fees to avoid depositing to City's general fund.

COUNCIL BREAK 8:57 PM TO 9:12 PM.

NEW BUSINESS:

Item A: Games of
Chance & Skill- Ak'n
Aids Assistance
Assoc.

GAMES OF CHANCE & SKILL-ALASKAN AIDS ASSISTANCE
ASSOCIATION

M/M by Dale, 2nd by Trantham to approve the games of chance & skill application for Alaskan Aids Assistance Association. Voice vote, motion carried unanimously.

Item B: Madam
Lilienthal's request
to rescind vote on a
motion made 2/12/91

MADAM LILIENTHAL'S REQUEST TO RESCIND VOTE ON A
MOTION MADE AT THE 02/12/91 COUNCIL MEETING

Mayor Vanasse indicated to Council that per the Robert's Rules of Order that a vote on a motion could be rescinded by a Councilmember, but on this particular case due to legal action already taken, that the Attorney's advice is not to rescind the vote.

motion

M/M by Dale, 2nd by Wallace to accept the Attorney's advice and keep the motion as it stands. Voice vote, motion carried unanimously.

Item C: Review
Police Liability
Insurance Options

REVIEW POLICE LIABILITY INSURANCE OPTIONS

Police Chief McDonald briefed Council as to the status of the police liability insurance options. Basically indicated that they were waiting for more information from Denali Insurance and AML Joint Police Liability insurance had gone up by \$10,000; indicated that if they went with AML Joint Police liability insurance, that \$40,000 would have to be paid to AML and \$42,000 paid to Denali for tail coverage. After further discussion, Council tabled the item and to work through the budget process.

Item D: Executive
Session-Personnel
Matter

EXECUTIVE SESSION - PERSONNEL MATTER

M/M by Richardson, 2nd by Dale to go into executive Session to discuss personnel matter at 9:24 PM. Voice vote, motion carried unanimously.

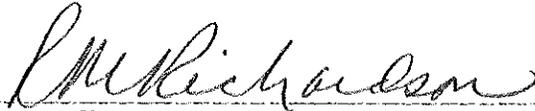
motion

M/M by Wallace, 2nd by Trantham to come out of executive session at 10:16 PM. Voice vote, motion carried unanimously.

ADJOURNMENT

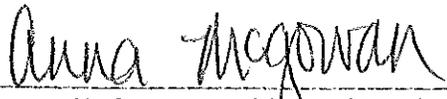
M/M by Trantham, 2nd by Dale to adjourn the Council meeting at 10:17 PM. Voice vote, motion carried unanimously.

PASSED AND APPROVED THIS 28th DAY OF MAY, 1991.



Gary Vanasse, Mayor
Ruth Richardson, Acting Mayor

ATTEST:



Anna McGowan, City Clerk