

ROLL TO ORDER

Mayor Sullivan called the meeting to order at 7.30 pm.

ROLL CALL

Present: Bainton, Carpenter, Fenn, Sullivan, Veit  
Absent: Binkley (business travel)

APPROVAL OF MINUTES

M/M by Fenn, 2nd by Carpenter to accept the minutes of the 11/12/84 Council minutes as presented.

APPROVAL OF AGENDA

M/M by Carpenter, 2nd by Bainton to approve the agenda with the following changes:  
a. Unfinished Business - table Item B  
b. New Business - add the following items:  
Item F - FY '85 Budget  
Item G - Council Calendar  
Item H - Inventory/Status Nick Murphy Building  
Item I - Alcohol Drug Task Force  
Voice vote, motion carried.

MANAGER'S REPORT

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City Manager Hoffman reported on the following:  
a. the Roland case has been settled  
b. Chuck Pensgard has filed a lawsuit against the City for damages relating to drainage on his property  
c. Governor Sheffield has indicated that capital projects will be funded at 50% of last year  
d. the final four candidates for Chief of Police will be interviewed December 3

MAYOR'S REPORT

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Mayor Sullivan reported on the following:  
a. the Waste Heat Committee has been reconstituted and now includes Kent Harding, Grant Fairbanks, and Mayor Sullivan  
b. the City Manager position will be reviewed at the December 10 Council meeting  
c. the City is advertising committee memberships  
d. Seawall Management - request George Silides to attend next meeting to discuss management of the seawall project  
e. there will be a work session with the Port Commission, date to be set, concerning the expansion of the Port Commission's role to include regulation of taxi cabs  
f. recommendation that Council establish a Public Safety Commission

POLICE REPORT

POLICE DEPARTMENT REPORT

Sgt. LaMere gave the report for Acting Chief Clayton who was out of town. Sgt. LaMere reported on the following:

- a. Evelyn Taylor has joined the reserve officer program
- b. 3 officers are attending the seminar on sexual assault in Anchorage
- c. the Elk's Club of Anchorage will pick up the cost of training for the police dog, officer costs are the responsibility of the City
- d. the Police Department is impounding vehicles of drivers arrested for DWI
- e. snow machine routes within Bethel are being studied
- f. review of November's activities

Councilmember Fenn recommended that the Police Department schedule a series of PSA's on the impounding policy.

Mayor Sullivan recommended that once Bethel establishes off-road vehicle routes within Bethel that the nearby villages be informed of the route system.

REPORTS OF STANDING COMMITTEES

There were no Standing Committee reports.

PEOPLE TO BE HEARD

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Rich Goldstein, representing the KUSKO 300, requested Council funding for the race at last year's level of \$10,000. Council referred the request to the budget review process.

Al Kramer addressed Council on the problem of intoxicated people wandering the streets and the need for a place for the people to congregate when visiting Bethel. Mr. Kramer also indicated a need for public restrooms within Bethel. Mayor Sullivan indicated that Council would work with the Task Force on Drugs and Violence to come up with a solution to the problem.

UNFINISHED BUSINESS

AVCP LEASE OF LAND FOR EDUCATIONAL PURPOSES

Item A: AVCP  
Lease Request

City Manager Hoffman informed Council that the lease required Council action by ordinance. A Public Hearing was held from 8.05 - 8.10 pm. Councilmember Veit asked what the lease fee would be on the land. City Manager Hoffman indicated that \$100/month was the discussed figure. M/M by Veit, 2nd by Carpenter to introduce Ordinance 152 and to set the ordinance for a public hearing at the December 10 Council meeting. Voice vote, motion carried.

motion

NEW BUSINESS

COUNCIL VACANCY

Item A: Council  
Vacancy

Mayor Sullivan informed Council that under State Statutes and City Ordinance the Mayor may appoint a member of the community to fill the present Council vacancy. Administration was requested to solicit letters of interest for appointment to the vacant Council position with an appointment to be made at the December 10 Council meeting.

Item B: Mink  
Trapper Award

MINK TRAPPER AWARD

No representative from Nunam Kitlutsisti was present. M/M by Carpenter, 2nd by Fenn to table discussion on the award until the December 10 Council meeting. Voice vote, motion carried.

motion

Item C: Randall  
Cab Permit Re-  
Quest

RANDALL CAB PERMIT REQUEST

Dan Branch, representing James Randall, requested a public hearing on Mr. Randall's request and inquired as to which committee would hold the hearing. Mayor Sullivan informed Council that a public hearing could be held at the first meeting in January, either before Council or the Port Commission. City Attorney Lubovitch noted that under City Ordinances Mr. Randall has a right to a public hearing before Council. Councilmember Veit asked how Council will decide who will receive the permits. M/M by Fenn, 2nd by Carpenter to set Mr. Randall's permit request for a public hearing at the first meeting in January. Voice vote, motion carried.

motion

Councilmember Veit again recommended that nothing be done about additional permits until the procedural problems are solved.

Item D: APOC

APOC

City Manager Hoffman reviewed for Council the request to have the City exempt itself from the APOC and its financial reporting requirements concerning elections. Virginia Borrego spoke in favor of the City's non-participation in the APOC system, recommending that the City could by local ordinance regulate local elections. Councilmember Fenn suggested a study could be undertaken to seek an alternative to the APOC system. Mayor Sullivan recommended that an ad hoc committee be established to review the matter and requested that anyone interested in serving on such a committee to contact the Mayor. City Manager Hoffman informed Council that any action by the City to seek exemption from the APOC requirements would require a vote by the residents of Bethel approving the action. Council took no action on the matter.

NEW BUSINESS CONT

MINK TRAPPER AWARD

return to Item B

Mayor Sullivan noted that a representative from Nunam Kitlutsisti was now present and asked for Council permission to return to Agenda Item B; Council concurrence in the request.

Harold Sparck of Nunam Kitlutsisti presented to Council Nunam's proposal concerning the mink trapper award and the mink festival. Mr. Sparck requested funding assistance from the City of Bethel in the amount of \$2025, the funds to be used to sponsor a dog sled race during the mink festival.

Councilmember Veit spoke in support of the request.

Councilmember Fenn suggested that Council need criteria for deciding who receives special funds from the City. Councilmember Veit suggested that one consideration should be if the project helps the economy of Bethel.

Councilmember Bainton suggested placing the request within the budget review process now underway.

Council took no additional action but left stand its earlier motion to place the matter before Council at the December 10 Council meeting.

Item E: Court  
Lease

COURT LEASE

City Manager Hoffman presented to Council the lease that the City has with the State Court system for the lease of court space in the court building. Mr. Hoffman noted that the State, through its lease payments, is retiring for the City, the City's bond obligation on the building. It was also noted that the lease is up for a 5-year extension review in 1986 and that the court system has requested that the City inform the State at the earliest time possible the City's intention concerning the lease extension. Mr. Hoffman informed Council that under the present arrangement the bond will be retired in eight years.

Council will hold a work session on the matter at a future date.

NEW BUSINESS CONT

FY '85 BUDGET INTRODUCTION

Item F: FY '85  
Budget

City Manager Hoffman presented to Council the FY '85 City budget for introduction.

motion

M/M by Veit, 2nd by Carpenter to accept the draft FY '85 City budget as presented and to set the proposed budget for a public hearing at the December 13 Special Council meeting. Voice vote, motion carried.

Council set the following work sessions on the budget:

November 29, December 3, 6 and 10.

The work sessions will be at 7.30 at the Council Chambers. A Special Council meeting to adopt the budget will be held on December 13, 7.30 pm.

Item G: Council  
Calendar

COUNCIL CALENDAR

Council set the following dates for work sessions and meetings:

Budget work sessions: Nov. 29, Dec. 3, 6 and 10

Police Chief Interviews: Dec. 3

Special Council Meeting on Budget: Dec. 13.

Item H: Guinn  
Buildings

GUINN LUMBER BUILDINGS

Councilmember Fenn asked the status of the former Guinn Lumber buildings. City Manager Hoffman informed Council the the buildings and contents, except for certain plumbing fixtures, are the property of the City. Ms. Fenn asked if the contents had been inventoried. City Manager Hoffman indicated that an inventory of the contents had not been done and that it was Administration's intent to put the buildings up for bid next spring and to sell or auction off the contents. Mayor Sullivan recommended that an appraisal be done on the buildings, an inventory of the contents be performed, and the buildings sealed. Council concurred in the recommendation.

Item I: Task  
Force

ALCOHOL AND DRUG TASK FORCE

There was no discussion on the topic because Council had set the matter for the December 10 Council meeting.

ADJOURNMENT

M/M to adjourn by Veit. Meeting adjourned at 9.35.

PASSED AND APPROVED THIS 10<sup>th</sup> DAY OF DECEMBER, 1984.

TEST:

Wayne J. Maiers, City Clerk

Joe Sullivan, Mayor