



# CITY of BETHEL

P. O. Box 388 • Bethel, Alaska 99559

543-2297 — Area Code 907

## MUNICIPALITY OF BETHEL SPECIAL CITY COUNCIL MEETING MINUTES

MARCH 22, 1977

COUNCIL CHAMBERS

12:00 NOON

Meeting was called to order by Mayor Gene Peltola at 12:30 P.M. on March 22, 1977. Present: Council Members Elliott, Hickling, Hinsvark, Peltola, Charles, Stichick. Absent: Council Member Guinn.

### APPROVAL OF AGENDA

M/M by Councilman Stichick to add to the Agenda under NEW BUSINESS - Item D - Resolution 192. Voice Vote was taken and was approved. Motion carried.

M/M by Councilman Stichick to approve the Agenda with addition. Voice vote was taken and was unanimous. Motion carried.

### NEW BUSINESS

Item A. REVIEW AND ACCEPTANCE OF THE BETHEL HEIGHTS WATER/SEWER SYSTEM AS PRESENTED BY THE CORP OF ARMY ENGINEERS.

Mr. Dennis Hardy, a representative from the Corp of Army Engineers, reviewed with Council the overall plans for the Bethel Heights water and sewer system. Highlights of his presentation included: a) the project would be out for bid on April 5, 1977; b) anticipate construction to begin in late May or early June; c) the former system will not be utilized; and d) the system completion date is December 17, 1977. Mr. Hardy stressed the importance of adequate maintenance to keep the new system in proper working order.

Representatives from the Federal Disaster Assistance Administration presented an Environmental Impact Statement for Council review and approval.

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M/M by Councilman Stichick that the Environmental Impact Statement on the Bethel Water and Sewer restoration project be accepted and that Manager Bartlett be authorized to sign the Statement after required corrections are made. Roll call vote was taken: Yes: Charles, Elliott, Hickling, Hinsvark, Peltola, Stichick. Motion carried.

Item B. INTRODUCTION OF THE CITY COUNCIL MEMBERS COMPENSATION PLAN AND THE REFERRAL OF THE AFOREMENTIONED PLAN TO THE FINANCE COMMITTEE.

M/M by Councilman Elliott that the Finance Committee research and develop a report on compensation for City Council members. Voice vote was taken and was unanimous. Motion carried.

Item C. CITY COUNCIL EXECUTIVE SESSION.

M/M by Councilman Stichick to go into Executive Session (Time: 1:32 P.M.). Voice vote was taken and was unanimous. Motion passed.

M/M by Council Stichick that Resolution No. 192 (Item D. under NEW BUSINESS) be included for discussion in the Executive Session because of the limited time of the Council Meeting. Voice vote was taken and was unanimous. Motion passed.

The Special City Council Meeting was re-convened at 1:36 P.M.

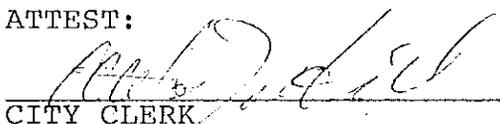
M/M by Councilman Stichick to approve Resolution No. 192. Voice vote was taken and was unanimous. Motion passed.

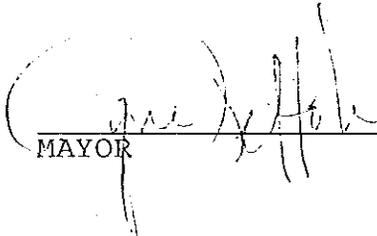
M/M by Councilman Stichick that the City Engineer position be eliminated. Roll call vote was taken: Yes: Charles, Elliot, Hickling, Hinsvark, Peltola, and Stichick. Motion passed.

M/M by Councilman Stichick to adjourn. Voice vote was taken and was unanimous. Motion passed.

Meeting adjourned: 1:38 P.M.

ATTEST:

  
CITY CLERK

  
MAYOR