

CALL TO ORDER Mayor Sullivan called the special meeting of the City Council to order at 7.30 pm.

ROLL CALL All members present except for Councilmember Veit

APPROVAL OF AGENDA M/M by Alexie, 2nd by Aloysius to approve the agenda as presented. Voice vote, motion carried.

NEW BUSINESS CITY MANAGER CONTRACT REVISIONS

Item A: City Manager Contract Revisions Mayor Sullivan reviewed for Council the question of utility and rent payments under the City Manager's contract. Councilmembers Aloysius and Bainton informed Council that it was their understanding that the City Manager was to pay the full rate for utilities and fair market rental value for housing. City Manager Stigall suggested that Council use the same rate he paid as Planning Director for rent and utilities. Mayor Sullivan suggested that a committee of Council consisting of Marge Bainton, Bob Carpenter, and Bob Aloysius meet with the City Finance Director and the City Manager to determine a fair market rental value for the rental unit and to determine the final amount owed for utilities. Council set the matter for discussion at the Council work session on October 14.

Item B: Certification of October 1 General Election motion CERTIFICATION OF OCTOBER 1 GENERAL ELECTION M/M by Bainton, 2nd by Alexie to certify the results of the October 1 general election. Voice vote, motion carried. (see attachment)

Item C: Oath of Office OATH OF OFFICE The City Clerk administered the oath of office to new Councilmembers Aloysius, Chris, Clark, Malone, and Reich. Dr. Carpenter served as acting Mayor during the selection of a new Mayor.

Item D: Selection of Mayor SELECTION OF MAYOR Councilmembers Carpenter and Aloysius informed Council that they would not be able to serve as Mayor. Councilmember Malone placed in nomination the name of Councilmember Bainton to serve as Mayor. Councilmember Aloysius seconded the nomination. No other names were placed in nomination. A poll vote was taken. The vote was unanimous. Councilmember Bainton was selected to serve as Mayor for 1986. Mayor Bainton chaired the remainder of the meeting.

Item E: Adminis-
tration Plan

ADMINISTRATION TRANSITION PLAN

City Manager Stigall presented to Council his recommendations concerning the selection of a new City Manager and a proposal from BNC regarding the City Manager search process and a possible interim management plan. Councilmember Clark recommended the appointment of City Clerk Maiers as interim City Manager. Council set review of the matter for the October 14 Council work session.

Councilmember Reich asked what was the relationship between the City Council and the City Attorney. Councilmember Carpenter expressed satisfaction with the present City Attorney.

Councilmember Aloysius suggested that the retiring Councilmembers and the new Council should jointly sponsor a community potluck. The matter was referred to the October 14 work session for further discussion.

ADJOURNMENT

M/M by Aloysius to adjourn. The meeting adjourned at 8.20 pm.

PASSED AND APPROVED THIS *28th* DAY OF OCTOBER, 1985.

ATTEST:


Wayne J. Maiers, City Clerk


Marge Bainton, Mayor

5j102

CITY OF BETHEL
 CERTIFICATE OF GENERAL ELECTION
 OCTOBER 1, 1985

WE, THE UNDERSIGNED COUNCILMEMBERS OF THE CITY COUNCIL OF BETHEL, ALASKA HEREBY CERTIFY THE FOLLOWING ELECTION RESULTS FOR THE GENERAL ELECTION HELD ON OCTOBER 1, 1985. THE RESULTS INCLUDE PRECINCT RETURNS AND ABSENTEE AND QUESTIONED BALLOTS CAST FOR COUNCIL SEATS AND PROPOSITION 1. THE TOTAL NUMBER OF VOTES CAST WERE: 662

	Precinct 1	Precinct 2	Precinct 3	Q	A	TOTAL
<u>PROPOSITION 1:</u>						
SHALL THE CITY SALES TAX BE INCREASED FROM 5 TO 6%?	Yes 36	65	36	5	2	144
	No 114	266	117	20	9	526
<u>SEAT 1</u>						
DONNA CHRIS	104	221	99	17	8	449
TOM VARNELL	43	100	49	6	3	201
<u>SEAT 2</u>						
JOHN MALONE	80	196	90	14	6	386
RON SOUTHERN	47	100	45	8	3	203
<u>SEAT 3</u>						
ANTONE ANVIL	70	122	63	6	6	267
FRAN REICH	72	184	84	16	5	361
<u>SEAT 5</u>						
BOB ALOYSIUS	121	272	135	21	11	560
<u>SEAT 6</u>						
RICK CLARK	69	196	85	18	5	373

ED HOFFMAN (write-in - #6) 48 57 47 2 5 159

Joe Sullivan, Mayor *Joe Sullivan*

Oscar Alexie *Oscar Alexie*

Bob Aloysius *Bob Aloysius*