



CITY of BETHEL

P. O. Box 388 • Bethel, Alaska 99559

543-2297 — Area Code 907

MUNICIPALITY OF BETHEL CITY COUNCIL MINUTES APRIL 10, 1978

COUNCIL CHAMBERS

7:30 P.M.

Meeting was called to order by Councilwoman Hickling, in Mayor Guinns Absence. Councilpersons present: Hickling, Charles, Gregory, Hoffman, Twitchell. Councilman absent: Elliott, Guinn.

APPROVAL OF MINUTES

M/M by Councilman Hoffman to approve the minutes of March 27, 1978 as written. Voice vote was taken and was unanimous. Motion carried.

APPROVAL OF AGENDA

Manager Hoffman requested that Resolution No. 228, A RESOLUTION OF THE CITY OF BETHEL AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT BETWEEN THE ASSOCIATION OF VILLAGE COUNCIL PRESIDENTS HOUSING AUTHORITY AND THE CITY OF BETHEL TO OBTAIN A GRANT IN THE AMOUNT OF \$20,000, FROM THE DEPARTMENT OF COMMUNITY AND REGIONAL AFFAIRS TO BE USED FOR PRELIMINARY WORK ON THE A.V.C.P. HOUSING AUTHORITY ELDERLY HOUSING PROJECT, be added to the agenda under New Business - Item C.

M/M by Councilwoman Hickling to add to the agenda the addition of New Business - Item C. Resolution No. 228, A RESOLUTION OF THE CITY OF BETHEL AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT BETWEEN THE ASSOCIATION OF VILLAGE COUNCIL PRESIDENTS HOUSING AUTHORITY AND THE CITY OF BETHEL TO OBTAIN A GRANT IN THE AMOUNT OF \$20,000, FROM THE DEPARTMENT OF COMMUNITY AND REGIONAL AFFAIRS TO BE USED FOR PRELIMINARY WORK ON THE A.V.C.P. HOUSING AUTHORITY ELDERLY HOUSING PROJECT. Voice vote was taken and was unanimous. Motion carried.

COMMUNICATIONS

None.

MANAGER'S REPORT

Manager Hoffman reported: On the sublease of a portion of the dock to United Transportation. He received a call from Commissioner Harris of the Department of Transportation, informing Manager Hoffman that before the Department of Transportation could approve the proposed sublease that they would need specifications on the building cost estimates and location. This information was forwarded to the State by United Transportation.

On Wednesday and Thursday, April 19th and 20th, the Personnel Committee will be interviewing for the position of Parks and Recreation Director, Council is invited to participate.

MAYOR'S REPORT

None.

COMMITTEE REPORTS

Councilman Twitchell reported that the Special Committee on Transportation is recommending that the City Council issue another limosine permit to Isaac Mute.

Councilman Hoffman stated that the Public Safety Committee recommended to Council that two people be sent to Juneau to plead for a larger regional jail facility.

Councilwoman Charles reported that the Parks and Recreation Committee will be meeting on April 19th, to interview applicants for the position of Parks and Recreation Director.

Councilwoman Gegory reported that the Personnel Committee met to discuss the Museum and the possibility of the Bethel Council on the Arts act as the governing head for the Museum.

Councilwoman Hickling suggested that the Parks and Recreation Committee participate along with the Social/Economic/Cultural Committee in the City-wide clean-up after break-up this year.

PEOPLE TO BE HEARD

Councilwoman Gregory requested that the Public Works Department conduct a survey on which culverts in the City need to be cleared out.

Councilman Hoffman will contact the Environmental Protection Agency about the sewage being drained the Kuskokwim Inn and Kilbuck School.

Councilwoman Charles again requested that George Hohman be contacted about the trash around his building.

ITEM A. PUBLIC HEARING ON THE TRANSFER OF TITLE OF TRACT F, OF BLOCK 2, TURNKEY III HOUSING DEVELOPMENT, BETHEL, ALASKA ALAS, 1-18, TO THE ASSOCIATION OF VILLAGE COUNCIL PRESIDENTS HOUSING AUTHORITY.

Councilwoman Hickling opened the Public Hearing on the transfer of title of Tract F, of Block 2, Turnkey III Housing Development, Bethel, Alaska ALAS, 1-18, to the Association of Village Council Presidents Housing Authority at 8:10 p.m. Manager Hoffman requested that Council set a time limit on the start of construction; if the project is not started within two years from the transfer or the land will revert back to the City of Bethel. Councilwoman Hickling closed the Public Hearing at 8:15 p.m.

M/M by Councilwoman Charles to transfer the title of Tract F, of Block 2, Turnkey III Housing Development, Bethel, Alaska ALAS, 1-18, to the Association of Village Council Presidents Housing Authority with the construction of a home for the elderly to begin within two years of April 10, 1978, or the land shall revert back to the City of Bethel. Roll call vote was taken. In favor: Councilpersons Charles, Gregory, Hickling and Twitchell. Opposed: none. Councilman Hoffman abstained. Motion carried.

ITEM A. DISCUSSION OF POLICE SALARY RAISES.

Manager Hoffman requested that an effective date be set for the approved Police raises. Manager Hoffman stated the the City will be able to meet the fiscal budget and grant the Police Officers their raise as long as there are no other major increases in the department budgets. There will be eight raises within the Police Department with a cost to the City of Bethel of \$7,125.00 per year, per raise.

Councilwoman Hickling asked if the raises have been considered in the next fiscal year budget. Manager Hoffman stated that the City will be able to to meet their budget for the next fiscal year with the raises for the Police Officers.

M/M by Councilman Hoffman to set the effective date for the Police salary raises of \$230.40 every two weeks for April 3, 1978. Roll call vote was taken. In favor: Councilpersons Charles, Gregory, Hickling, Hoffman, Twitchell. Motion carried.

M/M by Councilwoman Charles that the Chief of Police present to Council a department evaluation every six months or when ever salary increases are given. Voice vote was taken and was unanimous. Motion carried.

Councilwoman Hickling suggested that all Department Heads present a department evaluation every six months to Council.

ITEM B. MR. DON HARRIS COMMISSIONER OF THE DEPARTMENT OF TRANSPORTATION TO DISCUSS THE LEASING OF THE LAND ADJACENT TO THE MUNICIPAL DOCK.

M/M by Councilwoman Gregory to table this item as Mr. Don Harris was not present. Voice vote was taken and was unanimous. Motion carried.

Councilman Hoffman will contact Mr. Harris to ask why he has been unable to attend the meeting.

Item C. RESOLUTION NO. 228, A RESOLUTION OF THE CITY OF BETHEL AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT BETWEEN THE ASSOCIATION OF VILLAGE COUNCIL PRESIDENTS HOUSING AUTHORITY AND THE CITY OF BETHEL TO OBTAIN A GRANT IN THE AMOUNT OF \$20,000, FROM THE DEPARTMENT OF COMMUNITY AND REGIONAL AFFAIRS TO BE USED FOR PRELIMINARY WORK ON THE A.V.C.P. HOUSING AUTHORITY ELDERLY HOUSING PROJECT.

Manager Hoffman read and introduced Resolution No. 228.

M/M by Councilwoman Charles to accept Resolution No. 228, A RESOLUTION OF THE CITY OF BETHEL AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT BETWEEN THE ASSOCIATION OF VILLAGE COUNCIL PRESIDENTS HOUSING AUTHORITY AND THE CITY OF BETHEL TO OBTAIN A GRANT IN THE AMOUNT OF \$20,000, FROM THE DEPARTMENT OF CUMMUNITY AND REGIONAL AFFAIRS TO BE USED FOR PRELIMINARY WORK ON THE A.V.C.P. HOUSING AUTHORITY ELDERLY HOUSING PROJECT. Roll call vote was taken. In favor: Councilperson Charles, Gregory, Hickling and Twitchell. Councilman Hoffman abstained. Motion carried.

Mr. Fran Reich reported to the City Council that he will be selling seven lots at the end of Fifth and Sixth Avenues during the week of April 17, 1978, and has plans to put in substandard roads.

M/M Councilwoman Charles to adjourn. Voice vote was taken and was unanimous. Motion carried.

Adjournment was at 9:05 P.M.

APPROVED BY:

ATTEST:

Maura Frank
CITY CLERK

John A. Quinn
MAYOR