

CALL TO ORDER

The meeting was called to order by Mayor Carpenter at 7:42 pm.

ROLL CALL

All the Councilmembers were present.

APPROVAL OF MINUTES
motion

M/M by Dale, 2nd by Anvil to accept the minutes of the 12/19/88 Special Meeting; 01/05/88 Special Meeting; 01/19/88 Regular Meeting with the following changes: Special Meeting of 01/05/88 - Change 'Sisterhood City in Siberia' to 'Sister City in Siberia'; correct misspelled word ('deadline') under Bethel Lion's Club section; Regular Meeting of 01/12/88 - correct misspelled word ('requests') under Port Commission's report; under Captain Atkins change the wording to be 'asked that an RFP be issued for Captain Atkins'. Voice vote, motion passed.

APPROVAL OF AGENDA
motion

M/M by Warner, 2nd by Dale to add: Under Unfinished Business, Item A: Taxi Permit Transfer and move the rest of the items down one; add Item G: Kusko 300 Donation. Voice vote, motion passed.

MAYOR'S REPORT

Mayor Carpenter reported to Council on the following matters:

- met with the Yukon/Kuskowkim Mayor's Conference Steering Committee subject being economic development issues.
- Representative Lyman Hoffman on the process of trying to get reward monies for informants on alcohol/drug busts.
- Jobs bill - informed Council that the list needs to be addressed before they head into Juneau.
- the whole Comprehensive Plan needing to be updated
- the 'need' for a public meeting place in Bethel for area wide conventions.
- report on Cooperative Extension Workshop held in Anchorage - the one in Bethel rescheduled for April.
- Congratulated Councilman Kelly on her appointment by Governor Cowper's Administration to the Child Sexual Abuse Committee.

MANAGER'S REPORT

City Manager Chinn reported to Council on the following matters:

- copies of RFP's that went out for Dredging of Mouth of Brown Slough and Mouth of Small Boat Harbor; Design & Specifications for Replacement of City Shop Roof; Installation of Chain Link Fence at the Port of Bethel.
- met with Department of Community & Regional Affairs on repairs of ice roads between Akiachuk, Kwethluk and Napakiak; grant total being \$41,550.00 if the City is willing to take risk. Need to get back with DCRA as soon as possible.
- met with Former PATC Director Barry Gold; designated two staffs, Blanche Jacobs & Donna Sanchez for acting Director until a full-time is hired; Barry proposed to help with grants on his own time.

MANAGER'S REPORT cont. - City Manager Chinn also indicated that Mr. Gold was one of the people that turned in a letter of intent for PATC and indicated all four letters of intent were received and given to PATC Advisory Board. It was noted that on the letters that went to the 4 interested intenders that proposals were to be turned into SOADA. Council directed Administration to retract those letters and make sure they turn them into City of Bethel rather than SOADA.

motion

M/M by Dale, 2nd by Warner, that agreement between Barry Gold and PATC, dated January 20, 1988, be approved in it's entirety, to include that the ladies be trained how to do grants. Voice vote, motion passed.

Council discussed with City Manager Chinn the irrelevancy of putting cap figures in the RFP's that go out. Councilman Trantham expressed his concern by indicating to Council that he would prefer not to put anymore cap figures in RFP's. (no action was made.)

motion

- City Manager Chinn discussed with Council the Moravian Church land sale; the subject of Tideland Surveys, and street lights to conclude his report. M/M by Dale, 2nd by Warner to fix street lights on Watson's Corner and Marilyn Laurux's lights be fixed by this weekend.

Bethel Utilities, Mr. Borrego indicated to Council that Purchase Order's take 7 days to be received and up til now, there are 25 lights that need to be fixed. He reminded Council that in the past, it used to be a phone call away to fix street lights, but it had been amended to wait till 10 lights were out.

motion

Amended M/M by Dale, 2nd by Warner to change the lights on Watson's Corner and Marilyn Laurux's drive way as soon as possible. Voice vote, motion passed.

Public Works Director Stock indicated to Council that the reason for the delay on the P.O. is that the agreement that stands regarding the street light currently is that the City provides the change of bulbs along with the P.O. Stock indicated that the P.O. is ready, except that they are still waiting to receive the replacement bulbs and soon as those were received he would bring them to Mr. Borrego. Motion is irrelevant now since it is out of City's hands.

FINANCE DIRECTOR
REPORT

Finance Director's report was not given since it will be dealt with under Unfinished Business, Item F: Introduction of FY'88 Budget Revision.

COUNCILMEMBER COMMENT

Councilman Anvil expressed his concern of the overloaded dumpsters behind the Hospital; wanted to be sure they are emptied. Councilmembers also noted that the dumpster by the Police Station and Court needed to be free of parked vehicles around it.

REPORTS OF STANDING
COMMITTEES

REPORTS OF STANDING COMMITTEES

Councilman Dale presented to Council the following recommendations from Finance Committee: a) to hire a Sales Tax Accounts Receivable Person at 35 hours per week - to mainly concentrate on sales tax; b) investigate feasibility of using time clocks for City employees - to better accomodate time actually worked; c) provide five cash registers within five City offices locations - to better accomodate cash flow received. Councilman Dale concluded his report by mentioning there was no Transportation Committee meeting due to lack of quorum.

Councilman Warner indicated the Port Commission had Work Session twice and the Port Ordinance was the discussion item at both sessions.

Councilman Kelly reminded Council of the upcoming PATC Advisory meeting on January 29, 1988.

PEOPLE TO BE HEARD

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Rich Trotto of KYUK asked Council if they had made any decisions on the K-300 fund donation. Mayor Carpenter said the intentions were to wait until after the budget review was over and wait to see if any is left on the budget for donation.

motion

M/M by Dale, 2nd Anvil to add under Unfinished Business, Item G: Kusko 300. Voice vote, motion passed.

UNFINISHED BUSINESS
Item A: Taxi Permit
Transfer

TAXI PERMIT TRANSFER

Councilman Dale presented to Council that Tony Lewis owner of 'Tony's Taxi' would like to have his Taxi Permit over to his daughter Evelyn Chaney.

motion

M/M by Dale, 2nd by Hoffman to transfer the Taxi Permit from Tony Lewis to Evelyn Chaney. Voice vote, motion passed.

Item B: Committee/
Commission Appt.

COMMITTEE/COMMISSION APPOINTMENT

Mayor Carpenter nominated the following names to the Transportation Commission:

- Shari Clayton
- Mary Pavil
- Nastasia Markham

motion

M/M by Dale, 2nd by Kelly to approve Mayor Carpenter's nominations. Voice vote, motion passed.

Item C: Student
Council Rep.

STUDENT COUNCIL REPRESENTATIVE

This item was tabled until the next meeting due to lack of information.

Item D: Games of
Skill & Chance

GAMES OF SKILL AND CHANCE

Mayor Carpenter presented to Council that Bethel Community Services filled a Games of Skill & Chance application for Council approval. Hearing no objections from the Councilmembers, Bethel Community Services Games of Skill & Chance was approved.

Item E: River Taxi's

RIVER TAXI'S

Councilman Anvil addressed the issue by saying that the reason he wanted this on the agenda before was that he had received a numerous complaints about the Interim River Taxi Regulations, and he had wanted some of the River Taxi drivers to attend the meeting and express their concerns.

River Taxi Driver's at this time expressed their concerns on the regulations, especially the \$100.00 taxi permit. Mayor Carpenter informed the Driver's the \$100.00 permit was for in lieu of sales tax; she also noted that the local taxi's in town pay \$100.00 per cab per month.

After a lengthy discussion on the Interim River Taxi Regulations, the following modifications were made.

motion

M/M by Warner, 2nd by Kelly to modify the 'Drop Off' points of the Interim River Taxi Regulations as follows: "Drop off any passengers coming in from the villages to their desination inside City of Bethel." The rest of the regulations does not change. Voice vote, motion passed.

Item F: Introduction
of FY'88 Budget Rev.

INTRODUCTION OF FY'88 BUDGET REVISION

This item was tabled until the next regular meeting when it is in a final form and Work Sessions were scheduled for January 30, 1988, 10am to 1pm at the City Offices conference room and February 2, 1988 at 7:30 pm at the Log Cabin. Mayor Carpenter also directed Administration to get copies of the Dept. comments on their budget to the Council.

motion

*M/M by Anvil, 2nd by Warner to go past 10:00pm. Voice vote, motion passed.

Item G: Kusko 300

KUSKO 300

motion

M/M by Dale, 2nd by Hoffman to delete this item since they just found out there are no funds available for any donations. Voice vote, motion passed. No action taken on this matter.

NEW BUSINESS

RESOLUTION 601-BOAT NUMBERING, ACCIDENTS & SAFETY

Item A: Res. 601
Support of HB 94-
Boat Numbering,
Accidents & Safety

M/M by Dale, 2nd by Warner in support of Resolution #601 - Support of HB 94 Boat Numbering, Accidents & Safety, with effective upon passage. Voice vote, motion passed.

Item B: City Clerk
Position

CITY CLERK POSITION

City Manager Chinn informed Councilmembers that the former City Clerk left his job on December 19, 1987 and that Anna McGowan had been Acting City Clerk since and that she was the only applicant that showed interest during the 10 day in-house advertisement.

motion

M/M by Dale, 2nd by Kelly to appoint Anna McGowan to the City Clerk position as advertised. Voice vote, motion passed.

Item C: Executive
Session

EXECUTIVE SESSION

City Attorney Brooks Chandler reported to Council on the following items before going into Executive Session:

- definition of Riparian rights - "property ownership along the riverfront". This matter was referred over to Greg O'Leary who will be providing answers to any questions the City might have.

motion

M/M by Dale, 2nd by Kelly to go into Executive Session to discuss the pending legal matters, delinquent Utility Accounts and Sales Tax Collections. Voice vote, motion passed. *went into Executive Session at 10:53 pm.

motion

M/M by Dale, 2nd by Warner to^{go} into Regular Session, Voice vote, motion passed.

motion

M/M by Dale, 2nd by Kelly to evict Nelson Brown of property on failure to pay sales taxes.

amended

Amended M/M by Dale, 2nd by Kelly to evict Nelson Brown of property or any Corporate operations on failure to pay sales taxes. Voice vote, motion passed.

motion

M/M by Dale, 2nd by Warner to collect 31 Utility delinquent accounts. Voice vote, motion passed. Voice vote, motion passed.

ADJOURNMENT

M/M by Dale, 2nd by Anvil to adjourn the meeting. Voice vote, motion passed.

PASSED AND APPROVED THIS 8th DAY OF MARCH, 1988.

ATTEST

Anna McGowan
Anna McGowan, City Clerk

Diane Carpenter
Diane Carpenter, Mayor