

- CALL TO ORDER Acting Mayor Feaster called the meeting to order at 7:37 PM.
- ROLL CALL Present: Edge, Feaster, Trantham, Vanasse, Wallace & Warner (tardy).
Absent: Dale.
- APPROVAL OF MINUTES M/M by Vanasse, 2nd by Wallace to accept the minutes of 09/11/90 as presented. Voice vote, motion carried.
- APPROVAL OF AGENDA M/M by Trantham, 2nd by Vanasse to accept the agenda with the following additions: add Resolution #666 under New Business. Voice vote, motion carried.
- MAYOR'S REPORT Acting Mayor Feaster deferred the report for later when Mayor Warner arrived.
- MANAGER'S REPORT City Manager Earnest reviewed his written Manager's report with Council on the following items:
- 5,500 tons of rock ordered for the emergency bulkhead repair expected to arrive next week Tuesday;
 - RFP for tideland lease to be advertised October 4, 1990;
 - IFB for the iceroads being prepared and to be advertised October 4, 1990;
 - to meet with Dr. Vitt soon on the Museum RFP;
 - Laundromat RFP to be reviewed by Council tonight, and once approved, can go ahead and advertise;
 - an increase of .50¢\$laundromat washers to be in effect October 2, 1990;
 - City office complex electrical distribution system modification inspected by Alaska Department of Labor inspector last week and informed City that it needs to bring up to code the electrical distribution system;
 - Public Works Department soliciting quotes for leveling the City Office complex water storage tank and pumphouse, work expected to be completed by winter;
 - Bethel contractors been issued a notice to proceed on the Sewage Lagoon Island removal project, mobilization been completed and work is proceeding on the island removal.
 - Greg McPhee of DEC-Village Safe Water reschedule travel plans to September 24th; to provide assistance with repairing and/or replacing boilers;
 - Public Works Department solicited quotes for additional electrical work at the pumphouse as recommended by Coffman Engineers, and Husky Electric only respondent with \$14,257 bid - currently seeking funding approval from DEC-Village Safe Water for this project in conjunction with existing VSW water and sewer grant;
 - Fire Chief developing a fire hazardous materials plan for the City of Bethel;
 - Police Department compiled the attached list of street lights requiring maintenance - list been submitted to Public Works for processing;
 - Public Works has completed arctic entry way at the PATC Building, work now proceeding on the heating system in old building;
 - Fire Department solicited proposals for purchasing remote building sensor alarms with Larry Howard being only respondent; with a proposal of a desktop environmental monitoring system;
 - attached is Amendment #9 to Ordinance #85 - Landfill User fee, establishing rates for public use of municipal landfill.

MANAGER'S REPORT
continued

- Administration recommending a rate of \$3.00 per cubic yard for loads in excess of four cubic yards;
- no bids submitted for the Old Binkley Office Building IFB; Port Director presently obtaining quotes for the demolition of the building - Administration recommending that the materials be offered to ONC and if not accepted, will be given to Fire Department for fire training;
- Alaska Energy Authority presently reviewing proposals from contractors to perform the Bethel Utilities Corporation acquisition analysis and financial plan; AEA to develop draft work to be submitted to Administration for review and comments;
- attached is Resolution #666 - for the rural airports system proposed rates and fees, basically opposing the rate and fee for the airports;
- attached is public safety consolidation study status report for Council review; recommended by Administration that a stragedy team be appointed to define project parameters, define initial project goals, define project stragedy;
- introduced Corlis Taylor at this time as the Administrative/ Personnel Officer; *Mayor Warner arrived at this time;
- at this time with Council concurrence, heard from LaMont Albertson of Kuskokwim College regarding request for land from City for Yup'ik Cultural Center. After discussion, Council requested from Mr. Albertson to submit a written request with a University letter head to Council to get a move on;

Laundromat RFP review done at this time with the City Manager.

motion

M/M by Trantham, 2nd by Feaster that the City Manager be directed to advertise laundromat RFP. Voice vote, motion carried.

Councilman Vanasse asked the City Manager if all of the rock would be placed on the riverbank. City Manager indicated that some would be placed on the riverbank and rest on surplus. On the demolition of the Old Binkley office building, suggested that Public Works department do the demolition; asked when the sewage lagoon island removal would be started - Mayor Warner indicated he had briefly spoken with Bethel Contractors and they had indicated that they would be starting soon; and concluded by indicating that he is happy to see the Ice Roads IFB's out early this year.

Councilman Trantham on the tidelands lease survey asked if the funding was to come from the Port Department, it was indicated yes it would come out of the Port fund, Councilman Trantham then suggested that this be sent to Port Commission for their recommendation but not hold up the advertisement.

Mayor Warner asked when the hazardous materials plan would be available for review. It was indicated that the state and federal policies were currently being compiled and expect to have it expedited and presented soon.

Councilman Feaster asked who the Public Safety Stragedy team consisted of. It was indicated that it could consist of State Troopers, Y.K.H.C., Hospital etc, and anyone else that might be involved with changes and anyone who is concerned.

MAYOR'S REPORT
(refer back to)

Mayor Warner indicated that a Special Council meeting will need to be called for on October 4th, to canvass and certify the October 2, 1990 Municipal election.

motion

M/M by Trantham, 2nd by Wallace to set a special Council meeting on October 4, 1990, 7:30 PM at the Log Cabin to canvass and certify the municipal election. Voice vote, motion carried.

COUNCILMEMBER COMMENT

Councilman Vanasse asked what the landfill hours were, since an individual had gone up on Saturday and it was closed; and referring to Councilman Trantham's concern of the library incident, asked what the status was on it - it was indicated to Councilman Vanasse that the library incident had been resolved.

Councilman Trantham indicated that he had received calls complimenting efforts on Small Boat Harbor and suggestions have been made to increase ramp user fee to \$50.00.

Councilman Wallace indicated that the East side of town (across the slough) road needed to be graded really bad, indicated that the road had been in a poor shape for a long time.

REPORTS OF STANDING COMMITTEES

Councilman Trantham indicated that the Public Works Committee met with only 1 item on agenda and that is to review the public Works Director applicants, which have been narrowed down to 4 and names as follows: 1) Sonny Davis, 2) Ray Stock, 3) Don Fancher and 4) an individual from Reno, NV.

James Feaster reported that Finance Committee is scheduled to meet this Thursday, 7:30 PM at the City offices conference room.

Councilman Vanasse indicated that Parks & Recreation Committee met on the 20th of September and the Committee would be involved with the interview for the Parks & Recreation interview process. on October 3rd.

PEOPLE TO BE HEARD

No people to be heard at this time.

Council break - 8:43 PM to 8:50 PM.

OLD BUSINESS:

Item A: Pub. Hearing Ord 197 - Bethel Group Home Land Use Permit

PUBLIC HEARING ORDINANCE #197 - BETHEL GROUP HOME LAND USE PERMIT

Mayor Warner opened the floor for public hearing at this time, and indicated that this had been approved by Planning Commission. Joe Corrigan, Director of the Bethel Group Home indicated that he was available for any questions Council may have.

Finance Director Graham indicated to Council that the existing lease with the Bethel Group Home was a 25 year lease with \$100.00 per year and received free utility services, indicated they were the only non-profits receiving free utilities. Suggested that the lease should be updated to possibly raising lease rate or start charging utility services.

Councilman Wallace asked if the City was donating the land, it was indicated that it was a use permit for purpose of expanding

Item A: Pub.
Hearing Ord 197
continued
motion

their building, and lease is for 3 years, but could be extended. Council further discussed the matter in detail.

M/M by Trantham, 2nd by Vanasse to approve Ordinance #197 - with an effective date of September 25, 1990.

Councilman Feaster suggested adding the two Bethel Group Home paper work on the leases together, would save alot of paper work shuffle.

Mayor Warner asked Mr. Corrigan if 3 years was too short, asked if it would effect the funding request. Mr. Corrigan indicated that it would mainly depend on how hard it would be to renegotiate and suggested possibly changing the term to coincide with the existing lease.

amended motion

amend M/M by Trantham, 2nd by Vanasse to amend to include term of 12 years to 2002 the land use permit to coincide with Bethel Group Home lease permits.

Poll vote on main motion, motion passed unanimously.

Voice vote on amended motion, motion carried unanimously.

Item B: Public Hear-
ing Amend 1 to Ord 195-
FY'91 Budget
motion

PUBLIC HEARING AMENDMENT #1 TO ORDINANCE #195 - FY'91 BUDGET

No public input received at this time.

M/M by Feaster, 2nd by Vanasse to accept Amendment #1 to Ord.195 as presented. Voice vote, motion carried.

NEW BUSINESS:

Item A: Intro.
Amend #1 to Ord 85
City Service Rates

INTRODUCTION AMENDMENT #9 TO ORDINANCE #85-CITY SERVICE RATES

M/M by Feaster, 2nd by Trantham to introduce Amendment #9 to Ordinance #85 for public hearing at the October 9th Council meeting. Voice vote, motion carried.

Item B: Intro.
Amend 1 to Ord 83-
Regulating Private
Use of Sewage Lagoon

INTRODUCTION AMENDMENT #1 TO ORDINANCE #83 - REGULATING PRIVATE USE OF MUNICIPAL SEWAGE LAGOON

M/M by Feaster, 2nd by Vanasse to introduce Amendment #1 to Ord. #83 for public hearing at the October 9th Council meeting. Voice vote, motion carried.

Item C: Intro. Ord
#198 - Motor Vehicle
Impoundment

INTRODUCTION ORDINANCE #198 - MOTOR VEHICLE IMPOUNDMENT

M/M by Trantham, 2nd by Wallace to introduce Ordinance #198 - for public hearing at the October 9th Council meeting. Voice vote, motion carried.

Item D: Proposed
Res. #664 - Election
Judges

PROPOSED RESOLUTION #664 - ELECTION JUDGES

M/M by Trantham, 2nd by Wallace to accept Resolution #664 as presented. Voice vote, motion carried.

Item E: Proposed
Res.665-Amend Pers.
Control Matrix

PROPOSED RESOLUTION #665-AMENDING PERSONNEL CONTROL MATRIX

M/M by Feaster, 2nd by Vanasse to accept Proposed Resolution #665 as presented. Voice vote, motion carried.

NEW BUSINESS:

Item F: Proposed
Resolution #666 -
Airport User Rate/Fee

PROPOSED RESOLUTION #666 - AIRPORT USER FEE/RATES

M/M by Vanasse, 2nd by Wallace to accept Resolution #666 as presented. Voice vote, motion carried, with Mayor Warner abstaining since he works at the Airport.

Item G: Executive
Session - Legal
Matters

EXECUTIVE SESSION - LEGAL MATTERS

City Manager Earnest indicated that this executive session was to review the Melinda Johnson vs City and Jumbo vs City.

motion

M/M by Feaster, 2nd by Vanasse to go into executive session to review the above mentioned cases against City. Voice vote, motion carried. 9:43 PM.

City Council came out of executive session at 9:58 PM.

Mayor Warner indicated that in the 1961 minutes, it indicates that City had approved concept of bidding property to Harry Faulkner, Sr.

City Manager to respond to Mr. Faulkner and refer the matter back to Planning Commission.

ADJOURNMENT

M/M by Vanasse, 2nd by Feaster to adjourn the meeting at 10:02 PM. Voice vote, motion carried.

PASSED AND APPROVED THIS 9th DAY OF October, 1990.



~~Ken Warner~~, Mayor
Gary Vanasse

ATTEST:



Anna McGowan, City Clerk