

MEETING TO ORDER: The regular meeting of the Bethel City Council was called to order by Mayor Guinn at 7.32 pm.

ROLL CALL: Present: Guinn, Anvil, Carpenter, Binkley, Hoffman
Absent: Twitchell, Pavil

APPROVAL OF MINUTES: M/M by Carpenter, 2nd by Binkley to accept the minutes of the 3-25-82 Special City Council Meeting.
motion Voice vote, motion carried.

motion M/M by Binkley, 2nd by Hoffman to accept the minutes of the 4-12-82 City Council Meeting with the following corrections:
1. p 2, next to last paragraph should read "City Attorney position will be advertised until 4/19";
2. p 2, next to last paragraph should read "Finance Committee that the City...";
3. p 4, under New Business, 1981 Audit Report, should read "Mr. Paul Foutz...".
Voice vote, motion carried.

APPROVAL OF AGENDA: Item A under New Business tabled until May 24.
New Item C added under New Business - Games of Chance and Skill. Amended agenda - New Business:
Item A Rates for Dock Storage
Item B Delinquent Sales Tax
ITEM D: Item C Games of Chance and Skill
motion SUMMER AGENDA M/M by Hoffman, 2nd by Binkley to accept the agenda as amended. Voice vote, motion carried.

MANAGER'S REPORT: City Manager Hoffman not present. Assistant City Manager Kraning presented the Manager's Report providing Council with an update on action taken by the Alaska Legislature.
Mr. Paul Foutz, Project Manager for HARZA Engineering, reported to Council on the status of the Bethel Area Power Plan Feasibility Assessment and presented to Council a reconnaissance report.

MAYOR'S REPORT: Mayor Guinn appointed the following people to the newly formed Capital Projects Committee: John Binkley, Andy Edge, Joe Sullivan, Larry McDowell, Fran Reich, Richard Goldstein, Steve Constantino. Dan Boyette will serve as City Staff representative on the Committee. The Committee is to hold an organizational meeting the week of May 2. M/M by Carpenter, 2nd by Anvil to accept the appointments to the Capital Projects Committee.
motion Voice vote, motion carried.

The Mayor will designate, at a future Council meeting, a "spring clean-up" week for Bethel. Materials have been ordered to assist in the clean up.

Mayor Guinn reported that an attorney from the Attorney General's office, Consumer Protection Division will be in Bethel May 12-13th.

REPORTS OF STANDING
COMMITTEES:

Planning Commission - Commissioner Porter reported on the April 5th Commission meeting. Two recommendations were presented to Council:

1. opening of the new cemetery set for May 10th Council meeting; hold a public hearing on the recommendation prior to the May 10th Council meeting.
2. Lot 1, Block 1, U.S. Survey 3790 to be used for junk yard. advertise and set for public hearing at the May 10th Council meeting.

motion

M/M by Binkley, 2nd by Hoffman to accept the Planning Commission minutes. Voice vote, motion carried.

Transportation/Public Works - Councilmember Binkley reported on the joint meeting of the two committees. Items discussed were road maintenance, vehicle removal from road right-of-way, and ASHA roads. No Council action needed at this time on these items. The two committees recommended to Council that a public hearing be set on the proposed road from the power plant to the highway. No date set.

Transportation Committee - Councilmember Binkley reported on the April 26th Transportation meeting. A work session is scheduled for May 5th at 7 pm. to consider a request by Clark Miller for amendments to the Vehicle for Hire Ordinance. The Committee tabled a request by Issac Mute to change his status from limo to taxi operation. The Committee denied a request by the bus service to include a stop at Swanson's on the airport route. M/M by Carpenter, 2nd by Hoffman to accept the minutes of the Transportation Committee. Voice vote, motion carried.

motion

Finance Committee - Councilmember Carpenter reported on the April 12th Finance Committee meeting. Price-Waterhouse reported on the annual audit. No Council action required at this time.

Councilmember Carpenter reported on the April 20th Finance Committee meeting at which the committee met with Retherford and Associates to review the Bethel Utilities Study report. No date was given for a final report on the study.

motion

M/M by Binkley, 2nd by Anvil to accept the minutes of the April 12th and 20th Finance Committee meetings. Voice vote taken, motion carried.

PEOPLE TO BE HEARD: Rosie Porter requested that greater consideration be given to trees and shrubs when land is cleared for mini-park selection.

Fran Reich requested information as to ownership of the dirt being removed from the dock site. The Administration reported that it is owned by both the City and the contractor as stipulated in the contract to remove.

Council referred a request by Larry Brown for re-consideration of his request for a chauffeur's permit to the Administration.

Councilmember Carpenter stated that she had received a complaint from a Bethel resident concerning an overcharge on a cab fare to the airport. Council stated that all charges for cab service are to be posted within the cabs.

Councilmember Carpenter suggested a tree planting project for the City. The matter was referred to Administration.

Council recessed at 9.50; readjourned at 10 pm.

tion M/M by Hoffman, 2nd by Anvil to go past 10 pm. Voice vote, motion carried.

UNFINISHED BUSINESS: Ordinance No. 134, an Ordinance repealing City Council Resolution #355 and declaring the results of the January 12, 1982, Special Election null and void. M/M by Carpenter, 2nd by Hoffman to introduce Ordinance No. 134 and to set the Ordinance for public hearing at the June 16th Council meeting. Voice vote, motion carried.

NEW BUSINESS: Tariff 82-14 - Dock Storage Matter referred to Transportation/Public Works for rework. M/M by Carpenter, 2nd by Hoffman to refer the matter to Transportation/Public Works. Voice vote, motion carried.

Item B: Delinquent Sales Tax Council went into executive session at 1015 pm. to discuss delinquent sales taxes. Council returned at 10.35 pm.

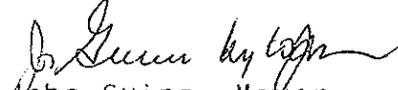
Item C: Games of Chance and Skill Games of Chance and Skill - Council approved the request of Bethel Social Services to conduct games of chance and skill. M/M by Hoffman, 2nd by Binkley to approve Social Services request. Voice vote, motion carried.

Item D: Summer Schedule Summer Schedule - M/M by Carpenter, 2nd by Binkley to go to a summer schedule for the months of June, July, and August. Council meetings will be on the 3rd Wednesdays of those months. Voice vote, motion carried.

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DJOURNMENT: M/M by Binkley to adjourn. Meeting adjourned at
10.30 pm.

PASSED AND APPROVED THIS 10th DAY OF MAY, 1982.


John Guinn, Mayor

ATTEST:

Wayne J. Maier, City Clerk