



# CITY of BETHEL

P. O. Box 388 • Bethel, Alaska 99559

543-2297 — Area Code 907

## CITY COUNCIL MINUTES SEPTEMBER 3, 1980

### COUNCIL CHAMBERS

M/M by Charles/2nd Elliott to appoint Carpenter as the Acting Chairperson. Voice vote was taken. Motion carried. Chairperson Carpenter called the meeting to order at 5:30 p.m., and called for roll. Present: Charles, Elliott, Twitchell, Carpenter. Late: Guinn. Absent: B. Hoffman and E. Hoffman.

### APPROVAL OF MINUTES

Chairperson Carpenter asked if there were any additions or corrections needed to the minutes of July 31, 1980 and Special Meeting of August 13, 1980.

July 31, 1980, Regular Meeting

Charles questioned an item regarding the LKSD Facilities Use Agreement by Parks and Recreation.

Assistant Manager Kraning stated that Manager Hoffman and George Brennaman had met and discussed the proposal and rates LKSD was asking for the use of their facilities for Parks and Recreation. The agreement was reviewed by the staff and there were discrepancies. The Agreement is still under negotiations.

M/M by Charles/2nd Elliott to approve the minutes of July 31, 1980 as written. Voice vote was taken. Motion carried.

August 13, 1980, Special Council Meeting

Carpenter revised part of the following sentence on page 2, "...that the majority of the profits will be used in the areas of public safety, recreation and the alcohol program." to "...that in the event of the passage of the liquor issue, the majority of the profits would be used in the areas of public safety, recreation and the alcohol program." to clarify what the profits would be used for.

Elsie John, City Clerk, informed the Council of an addition on page 1, Item A. INTRODUCTION OF MODIFICATION OF SALES TAX ORDINANCE stating "...and set the public hearing for September 17, 1980, 5:00 p.m."

M/M by Elliott/2nd Charles to approve the minutes of August 13, 1980, as amended. Voice vote was taken. Motion carried.

#### APPROVAL OF AGENDA

Carpenter asked if there were any corrections or additions needed on the agenda. Elliott requested the following item be added under New Business:

#### ITEM C. GRAVEYARD FENCE

M/M by Twitchell/2nd Charles to approve the agenda as written with the addition. Voice vote was taken. Motion carried.

#### PEOPLE TO BE HEARD

##### Street Signs

Twitchell asked about the school crossing signs and when they are to be installed at Watson's Corner.

Police Chief Campbell stated the Court had informed him that the signs have been received and they would be installed this weekend.

##### People To Be Heard Items

Carpenter requested that items under People To Be Heard be reflected in the minutes.

##### Meeting Hours

After a lengthy discussion, Council recommended to change the meeting hours from 5:00 p.m. to 7:30 p.m., for the remaining meetings scheduled for September.

##### Recycle Center

Charles questioned on the outcome of the Recycling Center.

Police Chief Campbell stated additional information had been received on a Crusher Machine with an estimate purchase cost of \$23,000. He, also, reported the prisoners had gathered bagful of aluminum cans and that future plans were to install 55 gallon tanks within the community.

Mayor Guinn suggested the item be added to the next council meeting agenda. No objections from the Council.

##### Council Priorities

Carpenter requested the Council's input on the priorities of the Departments on their goals, problem, etc., by meeting with each Department Head and the Committees for the Council to be aware of their priorities. She suggested the Department Goals be discussed on the Sept. 17, 1980 meeting.

UNFINISHED BUSINESS

ITEM A. AN EMERGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BETHEL, ALASKA DECLARING A STATE OF EMERGENCY ON ANY LOOSE OR WANDERING DOGS WITHIN THE BETHEL CITY LIMITS COMMENCING ON SEPTEMBER 8, 1980, FOR PERIOD OF 60 DAYS.

Mayor Guinn reminded the Council and the public how serious the situation was since school has started and reported that he had been receiving phone calls from concerned citizens within the community regarding loose and wandering dogs.

Carpenter asked Police Chief Campbell what the provisions were for shooting dogs.

Chief Campbell reported he had hired a temporary dog catcher, Frank DeBon and the plans were should the Ordinance pass, to start shooting dogs at 5 a.m around the school grounds before the kids get to school.

Discussion on the item.

Elliott suggested that during the winter, Officers check winter trails for any stray dogs coming in from villages.

M/M by Carpenter/2nd Elliott that the Emergency Ordinance be enacted declaring state of emergency on loose and wandering dogs effective September 8, 1980, for a period of 60 days. Voice vote was taken. Motion carried.

NEW BUSINESS

ITEM A. INTRODUCTION OF 1981 BUDGET ORDINANCE

Assistant Manager Kraning introduced the item and recommended that the Public Hearing be scheduled for September 24, 1980 at 7:30 p.m.

M/M by Twitchell/2nd Elliott to accept the Introduction of the 1981 Budget Ordinance and schedule the Public Hearing for September 24, 1980, which at that time, it will be open for corrections, additions, deletions, etc., on the budget. Voice vote was taken. Motion carried.

ITEM B. CITY MANAGER'S EMPLOYMENT CONTRACT

Assistant Manager Kraning reported Manager Hoffman had requested that there be no changes on the contract with the exception of a 7% increase and a salary raise if the Sales Tax increase is passed.

Charles called for an Executive Session to discuss the contract.

Council adjourned at 6:30 p.m. to go into Executive Session.

Mayor Guinn called the meeting to order at 6:50 p.m.

M/M by Elliott/2nd Charles to accept the City Manager's Employment Contract for 2 years with stipulation to delete the auto and phone allowance and approve the 7% salary increase and to provide him any increase that is indicated by the salary survey. Roll call vote was taken. Yeas: Charles, Elliott, Twitchell, Carpenter, and Guinn. Nays: None. Motion carried.

Twitchell recommended the Council send a letter of commendation to Manager Hoffman for the excellent job he has done for the past 2 years.

ITEM C. GRAVEYARD FENCE

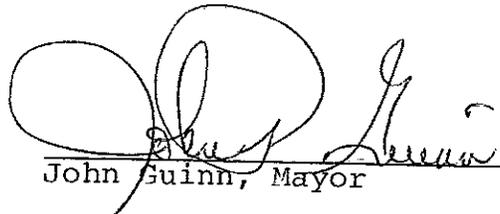
Mayor Guinn reported that VFW Post 1004 was requesting Council's approval to finish installing the fence before freeze up. He stated the fence was started about 2 years ago, but there were controversies on the snow machine trail that lies along side the graveyard boundaries.

Discussion on the item.

M/M by Carpenter/2nd Twitchell that VFW be given permission to erect a fence around the graveyard by installing the fence inside the boundaries in such a way that it does not interfere with the snowmachine trail and the road. Voice vote was taken. Motion carried.

Meeting adjourned at 7:00 p.m.

PASSED AND APPROVED THIS 17 DAY OF September,  
1980.

  
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John Guinn, Mayor

ATTEST:

  
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Elsie John, City Clerk