

CALL TO ORDER: The regular meeting of the Bethel City Council was called to order by Mayor Guinn at 7:42 pm.

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

APPROVAL OF MINUTES: M/M by Binkley, 2nd by Hoffman to approve and accept the minutes of the May 10th Council meeting.
motion Voice vote, motion carried unanimously.

APPROVAL OF AGENDA: Request by City Manager Hoffman to table until the June 16th Council meeting Items B and C under Unfinished Business. M/M by B. Hoffman, 2nd by Anvil to table Items B and C under Unfinished Business and approve the agenda as thus amended.
motion Voice vote, motion carried unanimously.

MANAGER'S REPORT: City Manager Hoffman reported to Council that the 14(c) BMC land conveyance to the City to be used as the site for the new City shop is in the process of finalization.

Title 29 update: the revision to Title 29 of the Alaska Statutes remains in Committee.

Jail Contract: the contract should be finalized by June 30th.

Bethel clean-up: Friday and Saturday, May 28/29th the dates for the annual Bethel clean-up.

Legislative update: Bethel Seawall - it appears that the Seawall package will be included in the final bond package approved by the Legislature. Water-Sewer haul type system - pending with the Legislature.

motion M/M by Binkley, 2nd by B. Hoffman to set May 28-29 as Bethel clean-up days. Voice vote, motion carried unanimously.

MAYOR'S REPORT: Mayor Guinn briefly reviewed the status of the overtime/City services changes to the Personnel Rules and Regulations and informed Council that City employees would be surveyed on May 28 as to their feelings on the two issues.

City Attorney selection: the Administration and the Personnel Committee are interviewing this week Robert Hicks and Richard Garnett for the City Attorney position.

City Subdivision Ordinance: the Planning Commission will meet at 5pm, May 27 to consider a subdivision ordinance for Bethel.

~~em524~~
2E241

REPORTS OF STANDING
COMMITTEES:

CAPITAL PROJECTS COMMITTEE

Councilmember Binkley reported to Council on the May 17 Capital Projects Committee meeting. The Committee is working with Guinn Lumber to reach an agreement concerning possible damage to the Guinn Lumber building as a result of construction of the 1st phase of the seawall.

The Committee has outlined its purpose as follows:

1. participation in the development of a 5 yr. C.I.P.
2. work with Planning Commission on site selection for projects.
3. oversee C.I.P. budget process.
4. review plans and specifications for capital projects.
5. review of capital project contracts.

motion

M/M by Hoffman, 2nd by Anvil to accept the minutes of the May 17 Capital Projects Committee as presented. Voice vote, motion carried. Mayor Guinn abstained.

PEOPLE TO BE HEARD:

Teddy Wintersteen addressed the Council concerning the City's decision to cut off "honeybucket" service for those people delinquent in their utility service payments. Mrs. Wintersteen was opposed to the cut off, reminding Council that to cut off sewer service would only result in those people possibly dumping their sewage in non-designated areas thereby creating a health hazard. Rosie Porter, Carol Shatz, Willis Roehl, and Barb Knapp all addressed the Council in opposition to the proposed City cut off of sewer services. Mayor Guinn reminded Council and members of the public that indiscriminate dumping of "honeybuckets" is a violation of Bethel city ordinances and anyone so doing should be reported to the Bethel police. Alternative proposals were discussed. City Manager Lyman Hoffman recommended that the sewer service be continued but that water service be stopped for those delinquent accounts upon proper notice to the customer. It was noted that the City ordinances permit the discontinuance of service after 45 days; however, the City has been allowing 60 days before considering the cut off of service. Councilmember Binkley suggested that the City set a strict policy with regard to service cut off and then to adhere to that policy.

Councilmember Binkley requested information as to the dog impoundment facility. Police Chief Varnell informed Council that the old fire station is serving as the impoundment facility at the present time and that it is not operating at capacity. The difficulty is catching the dogs with the present number of staff.

Council recessed from 8.41 until 8.54 pm.

~~02524~~
28242
2 F 242

UNFINISHED BUSINESS: COWAN HUT DISPOSITION

ITEM A, BIDS ON
THE SALE OF THE
COWAN HUT

motion

City Manager Hoffman reported to Council that he had not received any bids for purchase of the Cowan Hut. Affiliated Appraisers of Alaska had appraised the building at \$2,000 - 5,000 residual value. M/M by Binkley, 2nd by B. Hoffman to accept bids on the sale of the Cowan Hut for an additional 10 days and to close the bid period at 2 pm, June 3. No minimum bid is required. Voice vote, motion carried unanimously.

ITEM B, ORDINANCE
NO. 133, REPEAL OF
ILOC ORDINANCE,
(former Item D)

motion

PUBLIC HEARING ON ORDINANCE NO. 133, AN ORDINANCE REPEALING SECTION #1 OF ORDINANCE NO. 40 AND THE CORRESPONDING CHAPTER OF THE BETHEL MUNICIPAL CODE, CHAPTER 9.16, ENTITLED: INTOXICATING LIQUOR - OPEN CONTAINERS.

Public hearing opened at 8.56 pm on repeal of Section #1 of Ordinance NO. 40. Public hearing closed at 9.01 pm. No public discussion. M/M by Binkley, 2nd by Hoffman to adopt Ordinance No. 133, thereby repealing Section #1 of Ordinance No. 40 - ILOC Ordinance. Poll vote taken, motion passed unanimously.

ITEM C, LEASE OF
LOT 2, BLOCK 4,
FOR USE BY A CIVIC
ORGANIZATION

motion

PUBLIC HEARING ON LEASE OF LOT 2, BLOCK 4 OF CITY CENTER SUBDIVISION, FOR USE BY A CIVIC ORGANIZATION.

Public hearing opened at 9.05 pm. City Manager Hoffman noted that there is a possible legal action concerning title to Lot 2, Block 4. Mr. Blair Whipple, representing the Lion's Club, bid \$850.00 per year, seeking a 25 year lease. Public hearing closed at 9.20 pm. M/M by B. Hoffman, 2nd by Pavil to accept the bid by the Lion's Club for the lease of Lot 2, Block 4 and directing City Administration to finalize the agreement. Poll vote taken, motion carried unanimously. City Administration is to consider the possibility of exchanging Lot 3, Block 4 for Lot 2, Block 4. The Lion's club indicated it would be interested in such an exchange if legal action precludes the lease of Lot 2, Block 4.

Council recessed from 9.25 - 9.30 pm.

NEW BUSINESS

ITEM A, KODIAK
RESOLUTION

motion

REQUEST BY CITY OF KODIAK THAT THE BETHEL CITY COUNCIL ENDORSE A RESOLUTION OF THE CITY OF KODIAK REGARDING THE SHARE-QUOTA SYSTEM OF ALLOCATION OF FISHERIES.

Mayor Guinn suggested that council table indefinitely the request. M/M by Binkley, 2nd by Hoffman to table indefinitely the Kodiak Resolution regarding Share-Quota allocation of fisheries. Voice vote, motion carried unanimously.

NEW BUSINESS (cont) APPOINTMENT TO LEGAL SERVICES BOARD.

ITEM B, APPOINTMENT TO LEGAL SERVICES BOARD

City Manager Hoffman reported to Council that the City has an appointment to the Legal Services Board. The appointment is that of an alternate member. It was Council wishes to advertise for nominations for the appointment until the second week of June. The appointment will be made at the June 16th Council meeting.

ITEM C, PARKS/RECREATION REPORT

PARKS/RECREATION REPORT.

Rahn Parker, Director of Parks/Recreation reported to Council on this summer's activities scheduled by the Department of Parks/Recreation. The program includes an expanded softball program, the opening of the new teen center, a gardening program at the Senior Center, development of the mini-park program, and an addition to the boardwalk located in 21 Acre Park. It is anticipated that the sport pad at the 21 Acre Park will be completed and possibly blacktopped. Concerns include the need for maintenance personnel for the summer, a sign near the 21 Acre Park indicating children at play, and a fence around the cemetery. City funding for park maintenance, a 4th of July coordinator, and a softball commissioner was referred to Finance. P/R Director Parker reported to Council that Greg Moses and John Warning would be assisting the Department with programming during the summer.

motion

M/M by Sinkley, 2nd by Pavil to go past 10 o'clock. Voice vote, motion carried.

ITEM D, CITY MANAGER'S CONTRACT

CITY MANAGER'S CONTRACT.

City Council went into executive session to consider renewal of the City Manager's contract at 10.20 pm. Council returned at 10.40 pm.

motion

M/M by Pavil, 2nd by B. Hoffman to approve and renew the City Manager's contract for an additional 2 years at the present salary and benefit schedule. In addition, the City will provide a City owned vehicle for use by the City Manager. Poll vote taken, motion carried unanimously.

ADJOURNMENT

ADJOURNMENT.

motion

M/M by B. Hoffman to adjourn. Council adjourned at 10.43 pm.

*Wayne Mayers
City Clerk*

24524
28244
PASSED - Approved 6-16-82
John Quinn, Mayor