

CALL TO ORDER Mayor Warner called the meeting to order at 7:35 PM.

ROLL CALL PRESENT: Dale, Edge (tardy), Feaster, Trantham,
Vanasse, Wallace (tardy), Warner.

APPROVAL OF MINUTES M/M by Dale, 2nd by Trantham to approve the minutes
of 11/28/89 as presented. Voice vote, motion
carried.

APPROVAL OF AGENDA M/M by Dale, 2nd by Feaster to approve the agenda as
presented. Voice vote, motion carried.

MAYOR'S REPORT Mayor Warner indicated that the next Council meeting
was day after Christmas and wanted to know if
Councilmembers wanted to reschedule, postpone or
hold the Council meeting. After brief discussion,
Mayor Warner indicated that if there is a quorum
to hold a Council meeting, and for those Council-
members that are not there would automatically be
excused for the holidays.

Mayor Warner re-nominated Grant Fairbanks to the
Port Commission, since he had submitted a letter of
interest.

motion M/M by Dale, 2nd by Vanasse to approve Mayor
Warner's nomination. Voice vote, motion carried.

MANAGER'S REPORT Mayor Warner indicated that City Manager Earnest was
out with injury, and Mark Barker would be out until
later in the meeting. Further indicated that there
was a letter from Mr. Bill Mede that would be
read in a brief executive session.

COUNCILMEMBER COMMENT Councilman Dale indicated that vehicles on Quinhagak
lane were preventing the road grader and utility
vehicles from doing their job, since the owner of
the vehicles won't move them. Owner had been
notified numerous times to move the vehicles, but
nothing had been done up to date.

motion M/M by Dale, 2nd by Trantham to have the vehicles in
Quinhagak lane be moved.

Council discussed other vehicles on other streets
such as in Ptarmigan street (in Tundra Ridge) and
7th Avenue.

amended motion M/M by Dale, 2nd by Trantham that other vehicles
in Quinhagak lane, 7th avenue and Ptarmigan street
be removed and Council give Police Department
approval to have vehicles moved tomorrow.

Councilman Trantham suggested directing Administra-
tion to have those vehicles removed. Councilman Dale
indicated that Public Works Department had
numerously notified the owners to have them moved.

Voice vote on motion, motion carried.

COUNCILMEMBER COMMENT
continued

Councilman Dale further indicated that the street light in Watson's corner still had not been changed and would like to direct City Manager to look into the matter soon as possible.

Councilman Vanasse indicated that he had been approached by citizen, Ron Peltola, regarding his denial of utility services and requested clarification and possibly some answers as to why he was denied services. Mayor Warner indicated that Mr. Peltola had moved his building without filling out a required site plan application, and that his building was placed on properties owned partially by City and Mr. Bunyan. Mr. Peltola was numerously contacted both in writing and by telephone by the Planning Department to come in and complete a site plan application, which had not been done until very recently, and also to remove the building off from the City property. Councilman Vanasse indicated that Mr. Peltola in general was requesting City utility services. Council further discussed the matter in detail and following motion was made.

motion

M/M by Dale, 2nd by Vanasse that Mr. Peltola be afforded City services now until such time is City of Bethel comes to firm plan and implementation there of that plan to either grant that property to the adjacent owners or have it vacated and treat it as an easement such as it is now.

Further discussion with Mr. Peltola and Councilmembers on the possible removal of the building off the City property took place.

amended motion

M/M by Trantham, 2nd by Feaster to amend the motion not to exceed 30 days. Poll vote on amended motion only, motion failed. 3-yes; 4-no (Dale, Edge, Vanasse and Wallace)

Poll vote on main motion, motion carried. 4-yes; 3-no (Feaster, Trantham and Warner).

Councilman Trantham expressed to his four fellow councilmembers that they may have set a precedent here that may come back to haunt them. Further indicated that time will only tell if a precedent was set.

Mayor Warner indicated that Planning Commission had directed Planning Department to do a survey to find out the number of buildings that are encroaching on City right of way and to draft a letter to the property owners that City plans to use property in the future and to make plans to vacate those City rights of ways.

Councilman Wallace indicated that he had been contacted by Trailer Court residents complaining of loose dogs in that area and that Police Chief pass the message onto the Animal Control Agent.

REPORTS OF STANDING
COMMITTEES

Councilman Edge reported that Port Commission met yesterday and following items were discussed: the status of committee/commission secretary; would like to meet with the City Attorney for a short while next time he is in town; if Stuart's position is not extended by Council, to send the port billing system to the accounting office; and another Port Commission meeting scheduled January 15th, 1990.

Councilman Dale indicated that the Transportation Commission meeting is scheduled for December 14th, and encouraged anyone to attend the meeting, 7:30 PM at the City Offices conference room.

Councilman Vanasse for the Parks & Recreation Committee indicated that he was still in the process of trying to complete the committee and encouraged Andrea Jacobs to recruit a representative from the Junior High and High School for the committee, and also indicated that Theron Powell has agreed to be on the committee. The first meeting scheduled for December 19th, 7PM, at the City Offices conference room.

Mayor Warner requested that if forming a quorum in the Transportation Commission, to please let him know so he can reappoint members if need to.

Councilman Trantham indicated that there was one vacancy in the Public Works Committee and encouraged anyone interested from the public to submit a letter of interest, and the next scheduled meeting to be held December 19th at the Public Works conference room.

Mayor Warner indicated that the Planning Commission met and following items were discussed: land use ordinance; plat for approval for Oscarville right of way, with which both items were tabled for the next scheduled Port Commission meeting.

PEOPLE TO BE HEARD

Dr. James Wempe indicated to Council that a petition was being circulated for the purpose of exempting veterinary services from sales tax and that the petition was first circulated on November 30th, and due within 90 days from that date, which is March 1, 1990.

COUNCIL BREAK 8:36 PM - 8:43 PM.

OLD BUSINESS
Item A: Public
Hearing Amend #1
to Ord 189-FY'90
Budget

PUBLIC HEARING AMENDMENT 1 TO ORDINANCE 189-FY'90
BUDGET

Mayor Warner opened the public hearing at this time. Port Director Stuart Greydanus indicated that he encouraged Council to pass the amendment and reviewed with Council a list of things that would be accomplished if his position was extended. Hearing no further comments from the public, Mayor Warner closed the public hearing at this time.

Item A: Public
Hearing continued

M/M by Dale, 2nd by Vanasse to accept Amendment #1 to Ordinance #189 as presented. Poll vote, motion passed unanimously.

Item B: FY'91
Capital Improvement
Plan Review

FY'91 CAPITAL IMPROVEMENT PLAN REVIEW

It was indicated to Council that since the amendments made at the last meeting were in the City Manager's computer, they unable to print the FY'91 Capital improvement plan.

motion

M/M by Dale, 2nd by Trantham to postpone this item until the December 26th Council meeting. Voice vote, motion carried.

NEW BUSINESS:

PROPOSED RESOLUTION #644-MUNICIPAL ASST FUNDING REQUEST

Item A: Proposed
Resolution #644-
Municipal Asst Fund-
ing Request

M/M by Trantham, 2nd by Feaster to accept Resolution #644 as presented. Voice vote, motion carried.

Item B: Executive
Session - Legal
Matters

EXECUTIVE SESSION - LEGAL MATTERS

M/M by Dale, 2nd by Feaster to go into executive session to discuss the letter from Mr. Bill Mede and letter from Mr. Tom Varnell at 8:55 PM. Voice vote, motion carried.

motion

M/M by Trantham, 2nd by Dale to get out of Executive Session at 9:21 PM. Voice vote, motion carried.

ADJOURNMENT

M/M by Dale, 2nd by Feaster to adjourn the meeting at 9:22 PM. Voice vote, motion carried.

PASSED AND APPROVED THIS 26 DAY OF December, 1989.


Tom Warner, Mayor

ATTEST:


Anna McGowan, City Clerk