

- CALL TO ORDER Mayor Carpenter called the Special Council meeting to order at 7:42 pm.
- ROLL CALL Present: Anvil, Carpenter, Dale, Trantham, Warner
Absent: Hoffman, Kelly (both were excused)
- APPROVAL OF AGENDA M/M by Trantham, 2nd by Anvil to accept the agenda motion with the following addition: Former City Clerk Wayne Maiers' Report before the Police Chief Report. Voice vote, motion passed.
- WAYNE MAIERS REPORT WAYNE MAIERS REPORT
- Former City Clerk Wayne Maiers clarified undeposited currency from the Guinn Auction held in April, 1985. Maiers stated that after the auction, several individuals were given a few extra days to pay up for the rest of the items bought. All the auction currency was placed in a manila envelope and then placed in the safe until all the currency had been collected. The envelope inadvertently got mixed in with the election results and filed away in a drawer. Recently when files were being separated to go to the archives, the envelope with the currency inside was discovered. Maiers stated that all the currency was accounted for, but the checks were outdated. Maiers further stated that the individuals were being contacted and asked to re-issue new checks, and the cash had been deposited already.
- POLICE CHIEF REPORT POLICE CHIEF REPORT
- Police Chief Clayton reported on the following items:
- status on the recent burglaries of local small businesses.
 - status of the shooting range. Stated that he was holding a public hearing on the shooting range on February 12, 1988 at the Log Cabin at 7:30 pm, since there were enough interested people.
 - status of the River Taxi Cabs. States that currently there are five (5) River Taxi Cabs that actually have the business licenses and river taxi permits; and eleven (11) applications were received for Chauffeur's Permit. Police Chief Clayton recommended to Council that they suspend any more applications that come in and that the current River Taxi permits expire on the end of April, 1988. He also indicated that any applications that are received, be referred over to Transportation Commission.
- motion M/M by Trantham, 2nd by Dale, to not issue anymore River Taxi permits as of this date (1/19/88) and to honor the current five (5) river taxi permits.

POLICE CHIEF REPORT
cont.

POLICE CHIEF REPORT cont.

Council discussed the possible correct rewording of the motion to refer any future applications to the Transportation Commission.

amended motion

M/M by Dale, 2nd by Trantham that the limit be at five (5) now and anymore applicants received be referred to the Transportation Committee.

Councilman Warner indicated to Council that the original purpose was to give the River Taxi operators some minimum standard of control while operating within the City of Bethel, and that they had no intentions of regulating them while they are on the river. He indicated that the City is in a better situation than it was in the past in regulating the the River Taxi's.

Voice vote, on the main motion, motion passed. Voice vote, on the amended motion, motion passed.

motion

M/M by Dale, 2nd by Trantham that the meaning of the Interim River Taxi be amended to read: River Taxi means a River Taxi originating and based in a village. Voice vote, motion passed.

Police Chief Clayton concluded his report by indicating to Council that the Alaska Chief's of Police Association workshop was coming up soon in Juneau, and that they expect to introduce five(5) bills to the legislature. He indicated that at the next regular meeting he would like to ask for Council's support. Mayor Carpenter, with Council's concurrence, added this item to the February 9th regular meeting. Police Chief Clayton also indicated that the draft Title 47 will be prepared as a proposal by the Governor's office.

NEW BUSINESS

Item A: Budget
Review

BUDGET REVIEW

Finance Director Donnell indicated to Council that he has been mainly working on the personnel section of the budget, and that the packet before Council is basically where he was in the budget process.

Mayor Carpenter requested that the Councilmembers get a copy of the individual Department Budget summaries; comments indicating if there is any possibilities of saving money or if they are under budget.

Council discussed when they would introduce the budget, and that they would need to make a decision tonight on the Kusko 300 and the dog Pound. Finance Director Donnell indicated that he would like to go through each report with Council to clarify any questions or concerns they might have.

Item A: Budget
Review cont.

BUDGET REVIEW cont.

After a discussion with the Finance Director on how much additional information that was needed, they decided not to make any decisions tonight, but to review that section of the budget they had.

Mayor Carpenter reported to Council that recently on the Monday morning talk show, they were talking about a \$500,000 excess in the City budget. She indicated that there is a mispreception in the public as a result of that.

Fire Chief Barker indicated to Council that he also heard alot of mispreceptions in the past regarding the City itself and other topics. He encouraged individuals that do not like the show, to call and complain to the KYUK Manager for them to start getting their facts straight first before starting the talk show or to eliminate the whole talk show.

Councilmembers expressed their concerns of whether they support the donation for the Kusko 300. After a lengthy discussion, Councilmembers Warner, Dale and Anvil indicated they would not go for the donation, until they see where they are on the budget. Councilman Trantham indicated to Council that he is willing to donate a maximum of \$1,000. After another discussion, Mayor Carpenter scheduled another Budget Work Session for February 2, 1988, 7:30pm at the Log Cabin, Council concurred. Council at this time did not decide on either the Kusko 300 donation or the Dog Pound.

motion

M/M by Dale, 2nd by Warner at this time, 9:12 pm, to adjourn into a Work Session. Voice vote, motion passed.

PASSED AND APPROVED THIS 11th DAY OF FEBRUARY, 1988.



Diane Carpenter, Mayor

ATTEST:



Anna McGowan, City Clerk