

REGULAR COUNCIL MEETING
JANUARY 11, 1973

CALL TO ORDER

The meeting was called to order by Mayor Cooke, 8:15 p.m., Braund Building, Bethel.

ROLL CALL

Present: Connick, Cooke, Gregory, Guinn, Hoffman, Murphy
Absent : Romer

Reading of Minutes

Wally Richardson read the minutes of the Regular Meeting of 12-28-72. Councilman Murphy stated that the way a council member voted in a Roll Call Vote, should be stated in the minutes, also that the minutes of 12-18-72 were supposed to be read tonight. Assistant Manager John Shuler stated he could not locate them even though they had been completed. For the correction of the minutes of 12-28-72, the motion made by Murphy and seconded. Guinn on the second amendment to Ordinance #50 to delete B of that Ordinance resulted in a Roll Call Vote with Connick, Cooke, Gregory and Hoffman voting "yes". On the approval of the VFW Liquor Application, Connick, Cooke, Gregory and Hoffman voted "no", with Guinn and Murphy voting "yes" Motion passed.

On the KVIA Games of Chance and Skill License, the motion was made by Guinn and seconded by Connick. On the motion for the bars to be open Christmas Eve, it was made by Guinn and seconded by Murphy and a Roll Call Vote resulted with Connick, Cooke, Guinn, Hoffman and Murphy voting "Yes" and Gregory voting "no", motion passed. On the motion to approve Resolution #82, it was made by Guinn and seconded by Hoffman.

M/M Guinn, Connick, I move we approve the minutes as corrected. Motion passed by unanimous voice vote.

COMMUNICATIONS

A letter dated 11-28-72 to former Manager Mr. Benson from Major Gober, a Civil Affairs Officer was read regarding a field training exercise in the Bethel area. He was asking for approval to conduct this exercise.

M/M Guinn, Murphy, I move we place this on the agenda under New Business. Motion passed by unanimous voice vote.

A letter dated 12-7-72 from Regional Superintendent, Al Weinberg requesting 5 lots in the new Sub-division to be donated to the Regional High School so building training courses could consist of building homes for sale.

M/M Guinn, Connick, I move we turn this matter over to the Land Use Committee. Motion passed by unanimous voice vote.

A letter dated 12-18-72 from Clyde Courtnage regarding the OEDP Progress Report for 1972. It had not been sent in as of yet. Councilman Guinn stated his Economic Development Committee could fill it out. Mayor Cooke instructed Mr. Guinn to have it done by the time Mr. Courtnage came out to Bethel in February.

MANAGERS REPORT

Mr. Shuler read the report, which is made a permanent part of these minutes with the exception to the following oral report. He stated that he is working on a policy for the City employees to follow. He wanted to put in a probationary period of 3 months.

JANUARY 11, 1973

Council had question on the Managers report. Councilman Murphy asked who would be doing the emergency repairs to the sea-wall. If that had not been decided, he said it should be put out on bid. Mr. Connick asked if the Repair Work was the same as the Dock Project with Mr. Shuler stating they are two different projects. In regards to Mr. Shuler hiring Allen Smith as Director of Public Safety/Police Chief. M/M Murphy, Connick, I move this be placed under New Business and we go into executive session to discuss this position. Motion passed by unanimous voice vote.

Paul Gregory translated what had been discussed up to this point of the meeting.

On the AVEC request for land M/M Connick, Murphy, I move we refer it to the Land Use Committee before we can take any action. Motion passed by unanimous voice vote.

Mr. Connick asked the Assistant Manager to contact the members of the Land Use Committee since Mr. Romer is out of town because of medical reasons. Mayor Cooke set Thursday the 18th as the meeting time of the Land Use Committee, at 7:30 p.m. at the Braund Building.

#7 of Managers Report re: Wien Contract

M/M Connick, Murphy, I move the Council accept this contract with Wien for providing security requirements subscribed by FAA Regulations. Motion passed by unanimous voice vote.

State Pension Plan Mr. Shuler stated it is going to cost \$325.00 to have an actuary study on the City employees for this insurance and benefits.

Audit Report: Mayor Cooke stated that at the first council meeting in March, the audit will be discussed.

Paul Gregory translated.

Community College: #11 of the report resulted in Mary Gregory being chosen to sit on this board representing the City Council.

Mr. Shuler also wanted confirmation on the hiring of Carrie Kashatok as the City Clerk. Mr. Guinn stated that the City Manager should be the one who hires the City Clerk because she will be working under him. M/M Connick, Hoffman I move the City Manager have the authority to hire the City Clerk and be trained as soon as possible. Motion passed by unanimous voice vote.

Mr. Shuler stated that Eddie Hoffman wanted him to bring up the Certificate of Insurance question. Mr. Hoffman said that the Council should ask all businesses that have vehicles on the road for a certificate of insurance and should be on file at the City office.

M/M Hoffman, Guinn, I move that all cabs and businesses, truck drivers, etc. that the City Manager find out if they have a certificate of insurance and be filed at the City Office. Motion passed by unanimous voice vote. Paul Gregory translated.

Mayor Cooke asked if there was anything else under the Managers Report. Councilman Murphy just wanted Mr. Shuler to understand that he would follow through with the pension plan.

MAYORS REPORT

None.

COMPLAINTS AND/OR PEOPLE TO BE HEARD

Councilman Murphy wanted to see the agenda posted at Swanson's again. Also the City should purchase a tape recorder for the purpose of recording council meetings. One more thing from Mr. Murphy was that he wanted the D-8 cat at the pump house, on the next agenda, for disposal.

M/M Connick, Gregory the City acquire a tape recorder as soon as possible and it be used to record the council meetings.

Motion passed by unanimous voice vote.

M/M Guinn, Hoffman, I move the Dept. of Public Works be put under New Business for the purpose to discuss the mechanic position.

Motion passed by unanimous voice vote.

Mayor Cooke stated it would be discussed in executive session along with the Dept. of Public Safety.

REPORTS FROM STANDING COMMITTEES

Economic Development, Guinn: He stated that his committee had a report from Bruce Crow on the Fish & Game Meeting and that Mr. Crow's report should be on the next agenda. Also his committee discussed the Recreation Program and that they will discuss it again when the Recreation Director and a Bethel Social Service Representative could be present. His committee also sent a telegram to Marshall Lind supporting the Bethel Regional High School Board as a Policy Making Bond.

Paul Gregory translated.

All other committees had nothing. Mr. Hoffman stated AVCP was sending a man to Juneau with him to lobby for the ~~rotted~~ salmon eggs in this area.
r.e.

OLD BUSINESS1. YKHC Board Seat-City Representative

Mayor Cooke stated that two people had applied for the position of YKHC Board Member representing the City. M/M Murphy, Gregory, I move we appoint Bertha Anderson to the YKHC Board. Motion passed by unanimous voice vote.

2. PHS/Housing Water & Sewage Issue: on Site Visit

All the council had to do was set a time and date to go on a on the site tour of the water and sewer system at Bethel Heights. The council set Tuesday the 16th at 1:30 p.m. and to all meet at the City Office.

NEW BUSINESS1.. City Resolution #33 - Support HHB Resolution 73-17

Frank Estes and Dale Awston from the PHS Hospital were present to speak under this item, they explained to council on the cut back of budget and the come about of HHB Resolution #73-17.

M/M Guinn, Connick we go passed 10 p.m.

Motion passed by unanimous voice vote.

Mr. Estes stated a resolution from the relative organizations and the City could help stop the cut-back and possible to get more money because it was needed.

M/M Murphy, Connick, I move we place Resolution #83 in its first reading.

Motion passed by unanimous voice vote.

Wally Richardson read Resolution #83 in its entirety.

M/M Guinn, Connick, I move we accept Resolution #83 in its first reading.

Motion passed by unanimous voice vote.

Council needed clarification of the new Municipal code regarding resolutions.

M/M Guinn, Murphy, I move we place Resolution #83 in its second reading by title only.

Motion passed by unanimous voice vote.

The title was read.

M/M Guinn, Murphy, I move we accept Resolution #83 in its second and final reading.

Motion passed by unanimous voice vote.

2. Bethel Schools-Games of Chance and Skill Renewal

M/M Connick, Murphy, I move we approve the School application.

Motion passed by unanimous voice vote.

3. Bethel Catholic Church-Games of Chance and Skill Renewal

M/M Connick, Murphy, I move the Council approve the application of the Catholic Church.

Motion passed by unanimous voice vote.

4. City Resolution #84 - Support Citizens on Alcohol Resolution 71-II

Wally Richardson read the resolution for council information. Councilman Guinn stated the resolution didnot say enough and that he wrote another one, which stated what the council needed in the Resolution.

M/M Hoffman, Guinn I move we place Resolution #84 in its first reading.

Motion passed by unanimous voice vote.

Councilman Guinn read Resolution #84 in its entirety. (the one he wrote, not the one that was presented to council). Mr. Murphy stated that he thought the council should only support the ones that pertain to the City and hoped that the council wasn't going to get into a bind if they supported all 34 resolutions. Mr. Guinn said that his resolution only stated that council tentively approved of the 34 Alcoholism Resolutions. Discussion followed on the closed door policy.

M/M Murphy, Connick, I move we accept Resolution #84 in its first reading.

Motion passed by unanimous voice vote.

M/M Murphy, Connick, I move we place Resolution #84 in its second reading by title only.

Motion passed by unanimous voice vote.

Councilman Guinn read the title of Resolution #84.

5. Request from State Fish & Game for 6,000 square feet lease

M/M Guinn, Hoffman, I move this be turned over to the Land Use Committee.

Motion passed by unanimous voice vote.

6. Civil Disaster Conference/Federal Assistance Programs

Mr. Shuler stated this was going to be a conference in Anchorage, February 21st through the 23rd. Its purpose was to discuss the hazards in the Bush areas and how to accumulate available resources to alleviate them.

M/M Guinn, Hoffman, I move we authorize two people to go in and to be picked out by the City Manager. Discussion followed with the motion being withdrawn by Mr. Guinn and Mr. Hoffman/

M/M Guinn, Hoffman, I move we authorize the Civil Defense Director and a person appointed by the City Manager to go into Anchorage.

Motion passed by unanimous voice vote.

7. Status of Lot Sale-New Subdivision

Mr. Shuler stated that on February 1st, a man from the Local Affairs agency would be in Bethel to help compile a land planning ordinance complying with the Municipal Code. The City needs an ordinance developed first and then release some land. Mr. Guinn stated this should go to the Land Use Committee. Also all the former land Use Committee recommendations should be given to the present committee members.

Paul Gregory translated.

Discussion followed on selling the lots as soon as possible and the closing date for applying for land.

8. Arctic Light Infantry Brigade Field Training Exercise

M/M Connick, Guinn, I move we approve the field training exercise.

Motion passed by unanimous voice vote.

9. Dept. of Public Safety and Dept of Public Works

Mayor Cooke asked the council to go into executive session. Council adjourned at 11:10 p.m. in executive session.

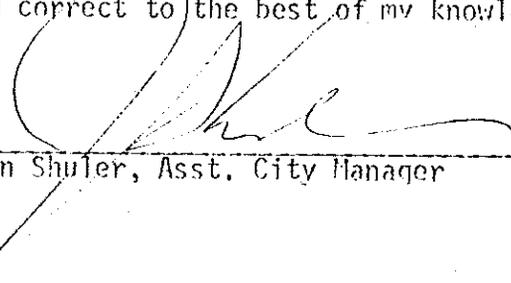
Council reconvened at 12:35 a.m.

M/M Connick, Murphy, that the council confirm the hiring of Al Smith as Director of Public Safety with a probationary period of 3 months. the starting salary to be \$1,350 during the probationary period and \$1,450 as a permanent employee. Motion carried by unanimous vote.

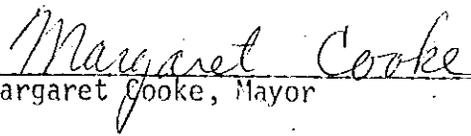
M/M Guinn, Hoffman that the Council direct the City Manager to abolish the position of Public Works Director and establish two Co-Department Leads-the shop foreman and shop mechanic; the mechanics salary to be \$1,350 during the 3 month probationary period and \$1,450 as a permanent employee. Motion carried yes-5, no-1.

Meeting adjourned approximately 1:00 A.M.

I hereby certify these minutes to be true and correct to the best of my knowledge.



John Shuler, Asst. City Manager



Margaret Cooke, Mayor