

- CALL TO ORDER: The regular meeting of the Bethel City Council was called to order at 7.35 pm by Mayor Guinn.
- ROLL CALL: Present: Anvil, Binkley, Carpenter, Guinn, Pavil
Absent: Hoffman, Twitchell
- APPROVAL OF MINUTES: M/M by Pavil, 2nd by Anvil to accept the minutes of the 9/13/82 City Council Meeting as presented.
motion Voice vote, motion carried.
- APPROVAL OF AGENDA: Old Business - Item C tabled.
New Business - Items B and C tabled.
motion M/M by Carpenter, 2nd by Binkley to accept the agenda as amended. Voice vote, motion carried.
- MANAGER'S REPORT: City Manager Hoffman reported to Council on the following items:
- a) Jim Edwards of the Department of Transportation has indicated that the State is planning airport improvements for the Bethel airport during '82-83. Watson Corner work is being considered for 1985. A bike path along the airport road is under consideration.
 - b) Knik Construction was the low bidder on the Small Boat Harbor.
 - c) the City is interviewing for the position of City Finance Director. A selection should be made within two weeks.
 - d) the City has contracted to conduct energy audits for Bethel. The City will receive \$800 per audit. The work will be subcontracted out.
 - e) the Y-K Delta Mayors' Conference will take place at Bethel on Nov. 3, 4, and 5.
 - f) the Utility Rate Study by Ernst/Whinney has been completed and copies are to be mailed later this week.
 - g) a work session on 1st class City status will be held on Monday, October 13th, 7.30 pm.
- MAYOR'S REPORT: Mayor Guinn thanked the City Council committees for their work during the past year. A special thank you was extended to the Finance Committee.

REPORTS OF STANDING
COMMITTEES:

CAPITAL PROJECTS COMMITTEE

motion

Councilmember Binkley presented to Council the Capital Projects Committee minutes for 9/9/82, 9/16/82, and 9/23/82. Councilmember Carpenter suggested that the list of submitted capital projects be printed in the Tundra Drums. M/M by Carpenter, 2nd by Anvil to accept the minutes of the Capital Projects Committee as read. Voice vote, motion carried.

FINANCE COMMITTEE

motion

Councilmember Carpenter presented the 8/20/82 and 9/24/82 Finance Committee minutes to Council. A discussion followed concerning the inclusion in the FY '82-83 budget of Davis-Bacon contingency funds. M/M by Binkley, 2nd by Pavil to accept the Finance Committee minutes as presented. Voice vote, motion carried.

PEOPLE TO BE HEARD:

Assistant City Manager Nancy Kraning reported on the grant request by the Bethel Council on the Arts. The Arts Council is requesting a resolution from the City Council recognizing the Arts Council as the arts group for the City of Bethel.

Councilmember Carpenter presented to Council the Affirmative Action Report prepared by the Administration.

Mayor Guinn requested that the Police Department check for burned out street lights when making their rounds of the City and to report such outings to Public Works for repair.

UNFINISHED BUSINESS:

FY '82-83 BUDGET

'82-83 Budget

motion

The Public Hearing on the FY '82-83 City Budget was opened at 8.23 pm. The budget was reviewed by Council, department by department. The Public Hearing was temporarily closed at 9.17 pm and re-opened at 9.33 pm. for further discussion from citizens in attendance. The Public Hearing was closed at 9.52 pm. M/M by Pavil, 2nd by Anvil to accept the FY '82-83 City Budget with the following changes:

- a) the ordinance enforcer and outdoor coordinator positions not be hired until after Jan. 1;
 - b) Davis-Bacon contingency funds not used revert back to municipal aid fund;
 - c) the bowling alley deficit should read \$18,000
 - d) appropriate changes to be made on summary sheet
- Poll vote taken, motion carried unanimously.

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OLD BUSINESS (CONT): LAND AGREEMENT WITH BNC RE: USS SURVEY 4000 LANDS

Item B: BNC
Land Agreement
City Planner Stigall reviewed the Agreement with Council. M/M by Binkley, 2nd by Carpenter to accept the Agreement as presented. Voice vote, motion carried unanimously.

M/M by Binkley, 2nd by Anvil to go past 10 pm.
Voice vote, motion carried.

NEW BUSINESS: CANVASS OF OCTOBER 5, 1982 MUNICIPAL ELECTION

Item A: Canvass of Oct. 5 Election
M/M by Pavil, 2nd by Anvil to accept 13 absentee ballots. Voice vote, motion carried.

M/M by Binkley, 2nd by Pavil to not accept 14 questioned ballots due to incomplete registration. Those ballots not accepted included:

Marilyn Foster	Eleanor Gregory
Kristy Stender	Sandra Kass
Frannie Hernandez	Steven Rousculp
Anthony Keyer	Gloria Simeon
Alphonso Lozano	Cherilyn Neck
Connie Demientieff	Emma Clark
Agnes Devlin	Sylvia Active

M/M by Carpenter, 2nd by Pavil to accept 24 questioned ballots. The ballots included:

John Wassilie	Ina Anaver	Bing Shaver
Laura Franke	Thomas Robertson	Annie Stepash
Annie Nansen	Reyne Athanas	Scott Price
Vicki Malone	John Malone	Mary Little
Nancy Davis	Dolores Stelmach	Cheryl Keepers
Dannetta Gill	Elizabeth Cornelius	
Karen Fluegel	Katie Hopstad	Kenneth Varee
John Valee	Suzanne Fenn	Charles Lonewolf
Cynthia Andrechek		

Voice vote, motion carried.

M/M by Binkley, 2nd by Pavil to certify the election results for October 5, 1982. Voice vote, motion carried unanimously. Results are attached to the minutes.

Mayor Guinn presented a certificate to Diane Carpenter and Bob Huffman in appreciation for their work on Council.

Council recessed from 10.30 to 10.42 to enjoy the cake prepared in honor of outgoing Councilmembers Carpenter and Hoffman.

NEW BUSINESS (CONT):

BNC REQUEST FOR CITY OF BETHEL'S WAIVER OF RIGHTS TO LOT 5, USS SURVEY 4115.

Item B: waiver of Rights to Lot 5 USS Survey 4115 (Old Item D)

City Manager Hoffman reviewed for Council the negotiations between BNC and the City concerning the City's waiver of rights to Lot 5, USS Survey 4115. The Planning Commission agrees to the waiver. In exchange for the waiver, BNC agrees not to ask the City of 60 acres of 14(c) land. M/M by Guinn, 2nd by Binkley to accept the waiver of rights by the City of Bethel to Lot 5, USS Survey 4115. Voice vote, motion carried unanimously.

motion

Item C: Introduction of Ordinance No. 138 (Old Item E)

INTRODUCTION OF ORDINANCE NO. 138, AN ORDINANCE ESTABLISHING REGULATIONS FOR THE PLACEMENT OF STRUCTURES ON LOTS WITHIN BETHEL.

City Planner Stigall reviewed the proposed Ordinance for Council. M/M by Carpenter, 2nd by Pavil to introduce Ordinance No. 138 and to set a Public Hearing on the proposed Ordinance for the 1st Council meeting in November. Poll vote, 4 yeas, 1 nay. Councilmember Binkley voting nay.

motion

motion carried

Item F: PATC Procedures Manual

PATC PROCEDURES MANUAL

M/M by Binkley, 2nd by Pavil to accept and adopt the PATC Procedure Manual for PATC as presented. Voice vote, motion carried.

motion

ADJOURNMENT:

M/M by Pavil to adjourn. Meeting adjourned at 11 pm.

PASSED AND APPROVED THIS DAY OF OCTOBER, 1982.



John Guinn, Mayor

ATTEST:



Wayne J. Maier, City Clerk

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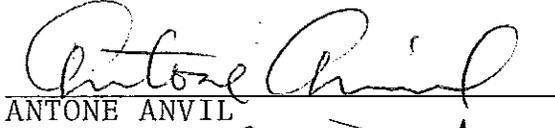
CITY OF BETHEL
 CERTIFICATE OF GENERAL ELECTION
 OCTOBER 5, 1982

WE, the undersigned Councilmembers of the City Council of the City of Bethel, Alaska, hereby certify the following election results of the General Election held on October 5, 1982, in the City of Bethel, Alaska. The results include certified Precinct returns and absentee and questioned ballots for election to City Council seats #2, #4, and #7. The total number of votes cast in the election was 638 votes.

	PRECINCT 1	PRECINCT 2	PRECINCT 3	QUESTIONED	ABSENTEE	TOTAL
[REDACTED]						
SULLIVAN, JOE	82	154	39	12	8	293
TWITCHELL, PETER	90	139	63	12	5	309
ELLIOTT, HOWARD		1				1
[REDACTED]						
HOFFMAN, ED	107	131	60	10	2	310
LAFAVOR, JAMES	15	39	8	3		65
LANOUILLE, KATHERINE		13	4	1	2	20
WHIPPLE, BLAIR	52	110	34	10	8	214
[REDACTED]						
ADKINS CHEF	78	153	29	12	1	293
BUTTCANE, ROBERT	91	138	53	11	12	305
LONG, WILLIE		1				1
PETE, JOE	1					1


JOHN GUINN, MAYOR


JOHN BINKLEY


ANTONE ANVIL

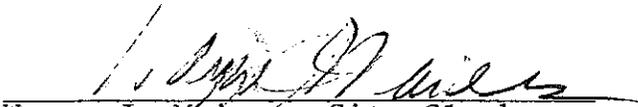

DIANE CARPENTER

BOB HOFFMAN


MARY PAVIL

PETER TWITCHELL

ATTEST:


Wayne-J.-Maier, -City-Clerk----