

CALL TO ORDER

Mayor Sullivan called the special meeting of the City Council to order at 12.05 pm.

ROLL CALL

Present: Alexie, Aloysius, Bainton, Carpenter, Sullivan

Absent: Fenn, Veit

APPROVAL OF AGENDA

M/M by Carpenter, 2nd by Aloysius to approve the agenda as presented. Voice vote, motion carried.

NEW BUSINESS

RESOLUTION 456 SUPPORTING AVCP HOUSING LOW INCOME HOUSING GRANT

Item A: Resolu-
tion 456

City Manager Stigall reviewed for Council the proposed resolution and recommended that for continuity that Council re-adopt Resolution 455 along with Resolution 456.

motion

M/M by Carpenter, 2nd by Bainton to adopt Resolution 455 approving the Cooperative Agreement between the City of Bethel and AVCP Housing concerning the AVCP Housing low income housing grant. Voice vote, motion carried.

motion

M/M by Carpenter, 2nd by Alexie to adopt Resolution 456 approving the low income housing grant application by AVCP Housing. Voice vote, motion carried.

motion

M/M by Bainton, 2nd by Aloysius to authorize the Mayor of the City of Bethel to sign on behalf of City of Bethel regarding the AVCP Housing low income housing grant. Voice vote, motion carried.

Item B: Resolu-
tion 456

RESOLUTION 457 - PATC/CITY COMPLEX GRANT

Mayor Sullivan reviewed with Council the resolution wording, the resolution having been adopted in concept at the last Council meeting. Councilmember Carpenter suggested a wording change in the 3rd whereas of the resolution to indicate that a change in circumstances has resulted in the City requesting a change in the grant. Council concurred in the suggestion.

Item C: Tuluksak
Dredging Permit

PUBLIC HEARING ON TULUKSAK DREDGING PERMIT

Mayor Sullivan opened the public hearing.

Ken Hamm of the City Planning Department reviewed for Council the difference between an Environmental Assessment and an Environmental Impact Statement noting for Council that an EIS is a more detailed document regarding the environmental consequences of a project.

NEW BUSINESS CONT

TULUKSAK DREDGING PERMIT CONTINUED

Desa Jacobson spoke in opposition to the granting of the permit.

Harold Sparck spoke in support of the City appeal of the dredging permit.

Mayor Sullivan and Councilmembers Carpenter and Aloysius spoke in favor of the City appeal.

motion

M/M by Aloysius. 2nd by Alexie directing Administration to file an appeal concerning the Northland Gold dredging permit of the Tuluksak River. Poll vote. motion carried.

Ken Hamm of the City Planning Department informed Council that the deadline filing date of the appeal is Monday, April 29 and recommended that Council adopt a strategy regarding the appeal. Mr. Hamm suggested that Council discuss the matter in executive session in that certain legal matters involving the City's strategy would be discussed.

motion

M/M by Carpenter. 2nd by Aloysius to go into executive session regarding legal matters related to the Tuluksak River dredging permit appeal. Voice vote. motion carried. Executive session from 12.25 to 12.35. No Council action upon return.

MISCELLANEOUS

MISCELLANEOUS ITEMS DISCUSSED

Councilmember Aloysius presented to Council a list of names of candidates for City appointment to the YKHC Board. The matter will be addressed at the next Council meeting.

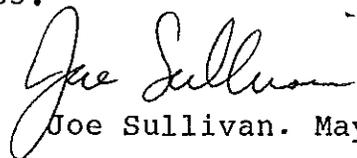
Councilmember Carpenter suggested that the City advertise for the annual spring clean up campaign.

Mayor Sullivan informed Council that Governor Sheffield has cancelled his trip to Bethel.

ADJOURNMENT

M/M by Bainton to adjourn. The meeting adjourned at 12.45 pm.

PASSED AND APPROVED THIS *13th* DAY OF MAY, 1985.


Joe Sullivan. Mayor

ATTEST:


Wayne J. Maiers. City Clerk
5d242