



CITY of BETHEL

P. O. Box 388 • Bethel, Alaska 99559

543-2297 — Area Code 907

MUNICIPALITY OF BETHEL REGULAR COUNCIL MEETING MARCH 14, 1977

COUNCIL CHAMBERS

7:30 P.M.

Meeting was called to order by Mayor Peltola at 7:30 P.M.
Present: Council Members Guinn, Elliott, Stichick, Peltola.
Absent: Council Members Charles, Hickling, Hinsvark.

INVOCATION

None

APPROVAL OF MINUTES

M/M by Councilman Stichick to approve the Minutes of the February 28, 1977 Regular Council Meeting as presented. Voice vote was taken and was unanimous. Motion carried.

APPROVAL OF AGENDA

M/M by Councilman Guinn to approve the Agenda as presented. Voice vote was taken and was unanimous. Motion carried.

COMMUNICATIONS

None, other than what was distributed to City Council prior to the Council Meeting.

MANAGER'S REPORT

Manager Bartlett introduced to the City Council, Mr. David Rose, Executive Director of the Alaska Municipal Bond Bank Authority. Mr. Rose stated he was pleased with the growth Bethel has undergone since his last visit in 1963. He also indicated to Council that the approval of the loan "look good" and his committee would be meeting at the end of March.

Manager Bartlett referred Council to a letter from Mr. Lon Winter, Principal of the Bethel Regional High School, requesting Council to approve a Games of Chance and Skill Permit.

M/M by Councilman Stichick that the application from the Bethel Regional High School for a Games of Chance and Skill Permit be approved. Voice vote was taken and was unanimous.

Motion carried.

Manager Bartlett referred Council to a letter from Governor Jay Hammond. The Governor, during the current Legislative session, proposed, to the Senate's Special Committee on Alcoholism which will hold hearings on Friday, March 25, in Juneau, a comprehensive legislative package involving problems of alcoholism and alcohol abuse.

Mayor Peltola requested that the City Council hold a public hearing on March 21, 1977 at 7:30 P.M. at Council Chambers to evaluate the Governor's Alcohol Package.

MAYOR'S REPORT

None

COMMITTEE REPORT

Councilman Guinn, as a member of the Planning Commission, presented the major motions/recommendations made by the Planning Commission from the February 4, 1977 meeting. M/M by Councilman Guinn that the City Council ratify the Planning Commission's recommendations of February 4, 1977. Roll call vote was taken: Yes, Guinn, Elliott, Stichick, Peltola.

Councilman Guinn, presented the major motions/recommendations from the Special Planning Commission Meeting of February 25, 1977. M/M by Councilman Guinn that the City Council accept the recommendations of the Special Planning Commission Meeting of February 25, 1977. Voice vote was taken and was unanimous. Motion carried.

Councilman Stichick reviewed the minutes from the January 25, 1977 Public Safety Committee Meeting. M/M by Councilman Stichick that the Minutes from the January 25, 1977 Public Safety Committee Meeting be accepted by Council. Voice vote was taken and was unanimous.

Councilman Donald Elliott informed the Council that the Public Works Committee Meeting, scheduled for March 17, 1977 has been postponed until March 24, 1977.

Mayor Peltola, as the Chairman of the Finance Committee, presented an overview of the Finance Committee Meeting Minutes from the Regular Finance Committee Meeting on February 11, 1977 and a Special Finance Committee Meeting on February 25, 1977. M/M by Councilman Stichick that the Minutes from the Finance Committee for both dates be accepted as presented. Voice vote was taken and was unanimous.

Manager Bartlett gave a brief report for the Social/Economic/Cultural Committee and presented the Minutes from their meeting in January. Mayor Peltola requested that the approval of such minutes be tabled until Councilwoman

Hickling was present to discuss length of terms suggested by members of the Social/Economic/Cultural Committee.

M/M by Councilman Guinn that the Minutes from the Social/Economic/Cultural Committee from the February 3, 1977 Meeting be tabled until the next Council Meeting. Voice vote was taken and was unanimous. Motion carried.

PEOPLE TO BE HEARD

Mr. Eddie Hoffman addressed the Council with regard to the road in "Louse Town" not being plowed. He attempted to deliver oil to a family on Sunday and could not get through. He requested that Council review the situation. His request was referred to Councilman Elliott as the Chairman of the Public Works Committee.

Mr. Hoffman also addressed Council with regard to the lack of a cemetery site. Mr. Hoffman indicated that a certain degree of urgency existed, as all the plots in the current graveyard are occupied. Mr. Hoffman's request was referred to the Planning Commission for action prior to the next Council Meeting of Monday, March 28, 1977.

M/M by Councilman Guinn that as a member of Council and the Planning Commission: 1) that any land disposal or acquisition is the responsibility of the Planning Commission; 2) that the Planning Commission would like to investigate the cost of surveying the proposed cemetery site; 3) that the Planning Commission would like to make the recommendation for or against the proposal by A.V.C.P. that the land would come under the 1,280 minimum acres to be allocated to a municipality under the Native Land Claims Settlement Act; and 4) that for the above stated reasons this matter should be forwarded to the Planning Commission for approval. Roll call vote was taken: Yes, Stichick, Guinn, Elliott, Peltola.

Mr. Dan Johnson, requested that the City Council go on record, either by letter or by phone, asking the Highway Department to clear the streets prior to the morning influx of traffic.

Manager Bartlett informed Mr. Johnson that the Division of Aviation is currently responsible for the maintenance of the State-owned airport as well as all State-owned highways in Bethel.

As this item is on the Agenda for the next Public Works Committee meeting, Councilman Elliott advised Council and Mr. Johnson that the meeting is the 24th of March, 7:30 P.M. at Council Chambers.

UNFINISHED BUSINESS

Item A. INTRODUCTION OF ORDINANCE NO. 92.

(AN ORDINANCE AMENDING TITLE 6, CHAPTER 6.10
DAY CARE FACILITIES OF THE BETHEL CODE OF ORDINANCE
REPEALING ORDINANCE NO. 81)

Manager Bartlett addressed Council that in accordance with the provisions of Title 29 of the Alaska Statutes regarding the adoption of an Ordinance all that is required tonight relative to Ordinance No. 92 is that it be introduced by a first reading to Council, Council accept Ordinance #92 for publication, and establish of a Public Hearing. The City's Administration received a letter approximately one to two months ago from the Department of Social Services asking that the Ordinance be modified and brought into conformity with State Statutes.

M/M by Councilman Stichick that Ordinance 92 be accepted and be submitted for publication in a newspaper of general circulation and a public hearing be set for April 11, 1977. Roll call vote was taken: Yes: Guinn, Elliott, Stichick, Peltola. Motion carried.

NEW BUSINESS

Item A. INTRODUCTION OF ORDINANCE NO. 93
(AN ORDINANCE AMENDING TITLE 13, CHAPTER 13.04
ANIMAL CONTROL OF BETHEL CODE OF ORDINANCES)

M/M by Council Member Stichick that Ordinance No. 93 be tabled until such time that a Sub-Committee of the Public Safety Standing Committee has sufficient time to complete this Ordinance. Voice vote was taken and was unanimous.

Item B. RATIFICATION OF POLICE TRAINING GRANT APPLICATION.

Manager Bartlett reviewed the Police Training Grant with Council. The Public Safety Committee reviewed the grant and recommended certain conditions be added prior to approval. It was requested that endorsement, acceptance and approval of this grant application be contingent upon a \$25,000 grant being awarded to the City of Bethel to provide on-the-job training to village police offices in Bethel.

M/M by Council Member Guinn that Council ratify the Police Training Grant Application contingent upon Bethel's On-The-Job Training Proposal be granted. Roll call vote was taken: Yes, Guinn, Elliott, Stichick, Peltola.

Item C. RATIFICATION OF LEGAL INTERN PROJECT

Manager Bartlett reviewed with Council the request for a one year extension on the Legal Intern Project conducted by the Public Defender's Office. The funds will be allocated in total to the Public Defender's Office in Anchorage to be managed by Anchorage (under Brian Shortell's Office) and the

City shall act as a conduit for the LEAA grant funds.

M/M by Council Member Stichick that the Legal Intern Project be ratified as presented to Council. Voice vote was taken and was unanimous.

Item D. RATIFICATION OF CITY FINANCE DIRECTOR

The Personnel Committee recommended to City Council the appointment and ratification of Mr. Ralph Engebreth as the City's Finance Director. Council Member Guinn informed Council of the major emphasis placed on his acceptance: experience in the area of finance, local resident, experience with computers, and familiarity with the position's requirements.

M/M by Council Member Guinn to ratify Ralph Engebreth as the new City Finance Director. Roll call vote: Yes, Guinn, Elliott, Stichick, Peltola. Motion carried.

Item E. RESOLUTION #187

(A RESOLUTION OF THE CITY OF BETHEL, ALASKA, PROVIDING FOR THE ESTABLISHMENT OF A SPECIAL COMMITTEE OF CITY COUNCIL TO DETERMINE THE FEASIBILITY OF A MAYOR-COUNCIL FORM OF GOVERNMENT)

Manager Bartlett read Resolution #187 to Council asking Council's adoption, adoption with modification or rejection of this Resolution. Mayor Peltola stated that as the Mayor he has the right to establish special committees, and with ratification or rejection of this Resolution, a Special Committee will be established to do a feasibility study on the mayorial/council form of government.

M/M by Council Member Guinn that the City Council reject Resolution #187. Roll call vote was taken: Yes, Guinn, Elliott, Stichick, Peltola. Motion Carried.

Item F. RESOLUTION #188

(A RESOLUTION OF THE CITY OF BETHEL, ALASKA PROVIDING FOR THE DEVELOPMENT OF AN AREA-WIDE OVERALL ECONOMIC DEVELOPMENT PROGRAM PLAN IN ACCORDANCE WITH THE PUBLIC WORKS AND ECONOMIC DEVELOPMENT ACT OF 1965.)

Manager Bartlett requested that for official sequential number purposes and due to the defeat of Resolution #187, that the current Resolution #188 assume #187. Manager Bartlett proceed to read Resolution #187 to Council. Manager Bartlett indicated that the Overall Economic Development Plan (OEDP) would not necessarily follow five years, it could possibly be longer than that, but it would establish an plan addressing how economic growth should be followed

within the City. The program plan would qualify the City for additional funding under the Department of Commerce, Economic Development Administration.

M/M by Council Member Stichick that Resolution #187 be referred back to the Social/Economic/Cultural Committee for final approval before Council ratification. Voice vote was taken and was unanimous. Motion carried.

Item G. RATIFICATION OF BETHEL ALCOHOL TREATMENT CENTER SUPPLEMENTAL GRANT REQUEST.

Social/Economic/Cultural Committee reviewed and recommended to Council that it ratify the grant request. The grant would provide \$3,930.00 additional available funding under the existing Alcohol grant. It would create an Emergency Patrol Service which would involve the referral and transporting of intoxicated persons to the Alcohol Treatment Center in Bethel, thereby partially relieving the Police Department of similar duties.

M/M by Councilman Guinn that the Council approve the Bethel Alcohol Treatment Center Supplemental Grant request. Voice vote was taken and was unanimous. Motion carried.

Item F. RATIFICATION OF THE CITY OF BETHEL'S COMMUNITY BUILDING REVENUE BOND EXTENSION PROPOSAL.

Mayor Peltola indicated that the City of Bethel's has held a revenue bond since 1968. It is the recommendation of the Finance Committee that the City request a 10 year extension on the bond. It is also their recommendation that the lease revenue be used to payoff the bond. It was the recommendation of E.D.A. that the City request a 10 year extension and pay it back as if it were a five year extension.

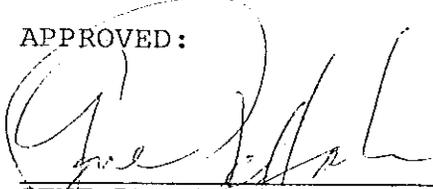
M/M by Council Member Stichick that the Community Revenue Bond Extension Proposal as presented be ratified by the Council. Roll call vote: Yes, Guinn, Elliott, Stichick, Peltola. Motion carried.

Council Member Elliott would like to request that the issue of payment for Council Members be addressed at the next Council meeting. Manager Bartlett acknowledged that such an issue will be placed on the next Council agenda.

M/M by Council Member Stichick that the meeting be adjourned. Voice vote was taken and was unanimous. Motion carried.

Meeting was adjourned at 9:10 P.M.

APPROVED:



GENE PELTOJA, MAYOR

ATTEST:


CITY CLERK