



CITY of BETHEL

P. O. Box 537 • Bethel, Alaska 99559

543-2297 — Area Code 907

REGULAR COUNCIL MEETING OCTOBER 25, 1976

CITY OFFICE

7:00 P.M.

Meeting was called to order by Mayor Peltola.
Present: Hickling, Stichick, Guinn and Alexie.
Absent: Hinsvark and Elliott.

INVOCATION

Invocation was given by Rev. Dreydoppel.

APPROVAL OF MINUTES

M/M by Councilman Guinn that the Minutes of the October 11, 1976 Regular Council Meeting be approved as written.
Voice vote was taken and was unanimous. Motion passed.

APPROVAL OF AGENDA

M/M by Councilman Guinn that the Agenda be approved as written.
Voice vote was taken and was unanimous. Motion passed.

COMMUNICATIONS - None.

MANAGER'S REPORT

Manager Bartlett informed the Council of legal action initiated against Harry Faulkner concerning the failure to replace 1500 feet of four inch pipe borrowed from the City. Mr. Faulkner failed to replace the pipe by the last barge and a lawsuit was subsequently filed seeking court costs, punitive damages and 6% interest charges.

MAYOR'S REPORT - None.

COMMITTEE REPORTS - None.

PEOPLE TO BE HEARD

Rev. Dreydoppel sought approval from Council regarding the subdividing of lots owned by the Moravian Church. He stated that under instructions from the surveyor, such a matter must be approved by Council.

PEOPLE TO BE HEARD Con't.

M/M by Councilman Stichick that the Council approve the subdivision plans of the Moravian Church.
Voice vote was taken and was unanimous. Motion passed.

Rosie Porter acted as spokesperson concerning the desire of concerned parents in Bethel to change Halloween to Saturday rather than Sunday due to school on Monday. Porter, as well as other citizens in attendance at the Council Meeting, sought support from City Council relative to changing the traditional date.

Mayor Peltola indicated that he would take the matter under advisement and would issue a final position on Tuesday, October 26, 1976.

OLD BUSINESS

Item A. Ordinance #78 (FY 1977 Municipal Budget).

Manager Bartlett introduced Ordinance #78 with a first reading, adding that the FY 1977 budget was complete, but lacked Goals and Objectives which will be completed and disseminated during November of 1976.

M/M by Councilman Guinn that Ordinance #78 (An Ordinance Establishing a City of Bethel Budget for Fiscal Year 1977 and An Effective Date) be accepted by Council.

Roll call vote, Yes: Hickling, Stichick, Peltola, Guinn, Alexie.
Motion passed.

Item B. Approval of FY 1977 Municipal Revenue Sharing Application.

Manager Bartlett recommended that this item be tabled until the next regularly scheduled Council Meeting.

M/M by Councilman Stichick that Item B., Approval of FY 1977 Municipal Revenue Sharing Application, be tabled until the next regularly scheduled Council Meeting.

Voice vote was taken and was unanimous. Motion passed.

NEW BUSINESS

Item A. Mayoral Election.

M/M by Stichick that this item be tabled until all members of the new Council are present.

Manager Bartlett informed Council that the next meeting at which all members of the new Council would be present is November 22, 1976.

Councilman Guinn interjected that, having discussed the election

Item A. Con't.

with Council members Elliott and Hinsvark, their choice for the next Mayor was Mayor Peltola.

Councilman Stichick's motion did not pass because of a lack of a second.

Mayor Peltola indicated that nominations for Mayoral candidacy were open.

Councilman Guinn nominated Gene Peltola for Mayor and no other nominations were entered.

M/M by Councilman Guinn that nominations for Mayoral candidates cease.

Roll call vote, Yes: Hickling, Alexie, Guinn. No: Stichick, Peltola. Motion failed.

Manager Bartlett stated that the item was automatically tabled until the November 22, 1976 Meeting.

Item B. Special Planning Commission Meeting Minutes of October 18, 1976. (Includes Resolution #178).

Manager Bartlett enumerated the salient features of the Special Planning Commission Meeting of October 18, 1976 with regard to the City of Bethel's Public Works application due tomorrow, October 26, 1976. The Minutes reflected two priorities: the first being a new Alcohol Treatment Center, which would be a semi-closed treatment facility designed to serve individuals through the delivery of comprehensive community-based medical/mental health and alcoholism counseling services; and the second priority being a Community/Recreation Center which would include bowling lanes, roller skating, handball, a multi-purpose gymnasium, and general arts/crafts meeting rooms to be located in the 21 acre park site adjacent to the City Subdivision.

M/M by Councilman Guinn to ratify the Special Planning Commission Meeting Minutes of October 18, 1976 establishing the priorities of an Alcohol Treatment Center and a Community/Recreation Center. Voice vote was taken and was unanimous. Motion passed.

Manager Bartlett also presented Resolution #178, A Resolution of the City of Bethel, Alaska, Requesting a Local Public Works Capital Development and Investment Program Grant from the Economic Development Administration for the Construction of an Alcohol Treatment Center, and Resolution #179, A Resolution of the City of Bethel, Alaska, Requesting a Local Public Works Capital Development and Investment Program Grant from the Economic Development Administration for the Construction of a Community/Recreation Center.

Item B. Con't.

M/M by Councilman Guinn to ratify Resolution #178, A Resolution of the City of Bethel, Alaska, Requesting a Local Public Works Capital Development and Investment Program Grant from the Economic Development Administration for the Construction of an Alcohol Treatment Center.

Roll call vote, Yes: Hickling, Guinn, Alexie, Stichick, Peltola.
Motion passed.

M/M by Councilman Guinn to ratify Resolution #179, A Resolution of the City of Bethel, Alaska, Requesting a Local Public Works Capital Development and Investment Program Grant from the Economic Development Administration for the Construction of a Community/Recreation Center.

Roll call vote, Yes: Hickling, Guinn, Alexie, Stichick, Peltola.
Motion passed.

Item C. Approval of Bid Procedures Involving Equipment and/or Facilities Identified as Excess to the City of Bethel's Needs.

Manager Bartlett enumerated an equipment and facilities list and requested that Council declare the listing excess to the City's needs. If the listing is declared excess to the City's needs, the bid procedures will be more stringent through the inclusion of a rejection clause, time limit on payments and the necessity of a security deposit.

M/M by Councilman Guinn to approve of the bidding of equipment and/or facilities identified as excess to the City of Bethel's needs. Voice vote was taken and was unanimous. Motion passed.

Item D. Ordinance #81 Public Hearing. (Day Care Licensing Standards and Procedures.

Norma Stichick acted as a representative for the Day Care Home. Her recommended changes and additions were as follows: Add to Section 1, Day Care Home, Any establishment "required to be licensed in order to be qualified for reimbursement from the State of Alaska or the City of Bethel"; Under Section 7, add "when the health or well-being of the child(ren) is in jeopardy"; Under Section 11, add a seventh category to wit, "7. Allergies or other pertinent medical information."; Under Section 12 Part (B.) third line after examination, add "by a licensed physician or Alaska Public Health Nurse" and after day care home add "or at the location where the physical examination was performed"; Under Section 17 Part (A.), add "in a day care home", Part (B.) should read "Where children above fifteen months are being cared for in a day care home or institution as residents of such home or institution", Part (C.) should be revised as follows, "1-5 children ages 0-3 years, 1-10 children ages 3-10 years, and 1-20 children ages 10-16"; Section 18 Part (A.), add "and/or security locks.", Part (C.), modify as follows, "All exits in child care

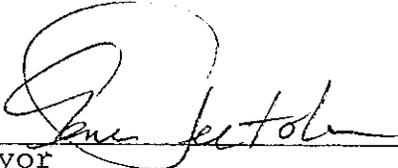
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centers or day care homes shall be adequately lighted and signed in a child care center to show the direction of egress."; Under Section 26 add "and the Life Safety Code of the State of Alaska"; Under Section 30, modify as follows, "A mid-morning and mid-afternoon snack in accordance with minimum food requirements for a child shall be furnished for each child present", all parenthetical examples should be deleted, and in the final paragraph, add "for more than eight hours"; Under Section 35 "the costs of prosecution" should be deleted quid pro quo "a fine of \$25.00 and such fine shall not be suspended nor may the punishment provided in this Section be reduced in accordance with A.S. 11.05.150."

M/M by Councilman Guinn to adopt Ordinance #81, An Ordinance Providing for the Licensing of Day Care Facilities Within the City of Bethel's Jurisdictional Boundaries and Providing Rules and Regulations for the Operation of Such Day Care Facilities.
Roll call vote, Yes: Hickling, Stichick, Peltola, Alexie, Guinn.
Motion passed.

M/M by Stichick to adjourn.
Voice vote was taken and was unanimous. Motion passed.

Meeting was adjourned at 8:30 P.M.



Mayor



City Clerk