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, Buttcane, Guinn, Hoffman, Pavil
Absent: Twitchell

APPROVAL OF MINUTES: M/M by Binkley, 2nd by Hoffman to accept the minutes of the 11/29/82 Council meeting.
motion Voice vote, motion carried.

APPROVAL OF AGENDA: M/M by Pavil, 2nd by Anvil to accept the agenda with the following addition:
motion New Business: Item C - Executive Session
Voice vote, motion carried.

MAMAGER' REPORT: City Manager Hoffman reported to Council on the following items:

a. the City PHS hospital security guard contract will be terminated on January 15, 1983. The contract has been awarded to Neighborhood Ranger.
b. the Civil Aeronautics Board (CAB) has requested comments on the feasibility of using smaller aircraft with higher frequency of flights to the Bethel area. Additional information maybe received from the City Manager's office concerning the comment request.

MAYOR'S REPORT: Mayor Guinn reserved his comments for agenda Item B, New Business.

REPORTS OF STANDING COMMITTEES: MUSEUM COMMITTEE REPORT

Councilmember Buttcane reported on the 11/8/82 museum committee meeting. M/M by Buttcane, 2nd
motion Hoffman to accept the minutes as read. Voice vote, motion carried.

PEOPLE TO BE HEARD: Tom Foote, representing the Kusko 300 race committee requested the following from Council:

a. permission to start the race at 21 acre park;
b. use power from the bowling alley for the start of the race;
c. restrict traffic from in front of the bowling alley between 10 am - 12 noon on race day.

M/M by Guinn, 2nd by Pavil to approve the requests of the Kusko 300 committee. Voice vote,
motion motion carried.

Councilmember Buttcane suggested that Council pass a resolution supporting a municipal distribution from the permanent fund rather than individual payments. Councilmember Hoffman spoke in opposition to the suggestion. The matter was referred to Administration.

UNFINISHED BUSINESS:

ITEM A: Ordinance No. 137.

PUBLIC HEARING ON ORDINANCE NO. 137, BETHEL PORT AUTHORITY ORDINANCE

Mayor Guinn opened the Public Hearing at 7.50 pm. Capital Projects Director Boyette reviewed the proposed ordinance for Council. Administration recommended that section 2.33.030 (Compensation) be removed from the proposed ordinance. Comment took place concerning the inclusion of non-port transportation within the ordinance. Rosie Porter suggested that the proposed ordinance title be changed to read Port and Transportation Commission. Councilmember Buttcane recommended that the membership on the proposed commission be increased from 5 to 7 members. Mayor Guinn closed the Public Hearing at 8.03 pm.

motion

M/M by Binkley, 2nd by Buttcane to adopt Ordinance No. 137 with the following changes:

a. title of the ordinance to be Port and Transportation Commission;
b. deletion of section 2.33.030;
c. increase of membership from 5 to 7 members;
d. initial appointment of members to be for the following terms:
   2 members for 1 year, 3 members for 2 years, 2 members for 3 years. All subsequent appointments will be for 3 years.

motion

Poll vote, motion carried unanimously.

ITEM B: COMMITTEE APPOINTMENTS

COMMITTEE APPOINTMENTS

Mayor Guinn read the list of committee appointments for 1983. (attachment A)

motion

Councilmember Binkley questioned the appointments to the Capital Projects Committee. M/M by Buttcane, 2nd by Pavil to accept the appointments as read. Voice vote, 5 yea, 1 nay. Motion passed.

ITEM C: ORDINANCE No. 139

PUBLIC HEARING ON ORDINANCE NO. 139, CITY COUNCIL COMPENSATION

Mayor Guinn opened the Public Hearing at 8.12 pm. Councilmembers Buttcane, Hoffman and Anvil spoke in favor of Council compensation. Councilmember Binkley spoke in opposition to the proposed ordinance. Public comment was in opposition to compensation for councilmembers. Public Hearing was closed at 8.37 pm. M/M by Buttcane to approve the Ordinance as presented with an effective date of Jan. 1, 1985. Motion withdrawn by Councilmember Buttcane. M/M by Buttcane, 2nd by Pavil to table Ordinance No. 139. Poll vote, motion carried with Edward Hoffman voting nay on the question.

motion

Item D: First Class City Status

FIRST CLASS CITY STATUS

motion

Mayor Guinn recommended that Council table any action on the matter until the Legislature this seesion acts on Title 29 revisions. M/M by Binkley, 2nd by Pavil to table any action on the question of first class city status for Bethel pending action by this session of the State legisture. Voice vote, motion carried.

Item E: Legislative Priority List

LEGISLATIVE PRIORITY LIST

motion

Mayor Guinn presented a legislative priority list for Council consideration. M/M by Guinn, 2nd by Pavil to accept the list as presented for presentation to the State Legislature. Voice vote, 5 yea, 1 nay. Motion carried (attachment B)

Council recessed from 8.53 - 9.08 pm.

NEW BUSINESS

UTILITY RATE STUDY

Item A: Utility Rate Study

motion

City Manager Hoffman reviewed the history of the rate study conducted by Ernst and Whinney for the City of Bethel. Discussion took place as to how to implement the study's recommendations. M/M Binkley, 2nd by Pavil to establish a 7 member committee appointed by the Mayor to develop a plan to implement the recommendations of the utility rate study. Voice vote, motion carried unanimously.

Item B: Race Funding

RACE FUNDING

City Manager Hoffman presented for Council consideration Administration's proposal for funding the Kusko 300, motormushers and the Bethel dog mushers. M/M Buttcane, 2nd by Hoffman to approve funding as recommended by the Administration in the following amounts:

a. Kusko 300 - $5000
b. Southwest Alaska motormushers - $3000
c. Bethel dog mushers - $2000

Poll vote, motion carried unanimously.

Item C: Executive Session

EXECUTIVE SESSION

Council went into Executive Session at 9.25 to discuss legal matters. Council returned at 9.55 pm.

ADJOURNMENT

M/M by Binkley to adjourn. Meeting adjourned at 9.57 pm.

PASSED AND APPROVED THIS 24th DAY OF January, 1983.

APPROVED

John Guinn, Mayor

ATTEST:

Wayne J. Maiers
City Clerk

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