

CALL TO ORDER:

The Regular Meeting of the Bethel City Council was called to order at 7.43 pm by City Manager Lyman Hoffman.

ROLL CALL:

Present: Anvil, Binkley, Buttane, Hoffman, Pavil, Twitchell
Absent: Guinn

motion

City Manager Hoffman accepted nominations for acting Mayor. Councilmember Buttane nominated John Binkley for acting Mayor. No other names were submitted for acting Mayor. Nominations were closed by City Manager Hoffman. M/M by Buttane, 2nd by Anvil to appoint John Binkley acting Mayor for the 6/15/83 Council Meeting. Voice vote, motion carried unanimously.

APPROVAL OF MINUTES:

M/M by Buttane, 2nd by Twitchell to accept the minutes of the 5/23/83 council meeting as presented. Voice vote, motion carried unanimously.

APPROVAL OF AGENDA:

M/M by Buttane, 2nd by Pavil to accept the agenda with the following additions and changes:
Unfinished Business: Item A changed to Item D;
Item E - Slough Patrol
New Business: Item H - Grievance Committee
Change Resolution #406 to Amendment 1 of Resolution #396.
Voice vote, motion carried unanimously.

MANAGER'S REPORT:

City Manager Hoffman reported on the following:
a. the bowling will go to a 30 hour week due to operating loses;
b. the barge lawsuit has been settled out of court;
c. the annual evaluation of the City Attorney is due; there is a July 1 increase in rates requested by the City Attorney (Council Committee to meet and report to Council in August on the requested rate increase).

MAYOR'S REPORT:

No Mayor's report.

REPORTS OF STANDING COMMITTEES:

None

P2
6/15/83

PEOPLE TO BE HEARD:

Councilmember Buttane requested that Administration review the Itinerant Merchant Ordinance for enforcement purposes.

Councilmember Pavil requested that Administration remind City truck drivers to use caution in backing the trucks when delivering water or emptying honeybuckets.

Councilmember Anvil requested that the City place speed limit signs on Mission Lake Road and in the Lousetown area.

UNFINISHED BUSINESS:

AMENDMENT #1 TO RESOLUTION #396, MUNICIPAL AID REQUEST

Item A: Amendment #1 to Resolution #396

M/M by Buttane, 2nd by Hoffman to adopt Resolution #396 as amended. Voice vote, motion carried unanimously.

Item B: Resolution #407

RESOLUTION #407, PATC PROGRAM REDUCTION

motion

Review of the proposed program cuts at PATC given by City Manager Hoffman and PATC Director Flood. M/M by Buttane, 2nd by Pavil to table the matter until the June 29 special council meeting. Voice vote, motion carried unanimously.

Item C: Disposition of Disco Bldg.

DISPOSITION OF DISCO BUILDING

motion

City Manager Hoffman reviewed for Council the proposed lease for the disposition of the Disco building. M/M by Buttane, 2nd by Pavil to accept the lease with the following additions: Term: 1 year with 2 one year renewals and a minimum of \$1500 per month lease fee. Voice vote, motion carried unanimously.

Item D: Budget Modification

AMENDMENT TO ORDINANCE NO. 136, BUDGET ORDINANCE

motion

City Manager Hoffman reviewed the 6 month budget revisions for Council. Acting Mayor Binkley opened the Public Hearing at 9 pm. Hearing closed at 9:10 pm. No public input. M/M by Buttane, 2nd by Twitchell to adopt Ordinance No. 136 as amended. Poll vote taken, motion carried, 5 yea, 1 abstention (Binkley).

Item E: Slough Patrol

SLOUGH PATROL

Councilmember Hoffman requested that Council establish an evening patrol for the slough area. Additional speed limit signs were requested. The matter was referred to Administration.

NEW BUSINESS

TRANSIT MARKET STUDY

Item A: Transit Market Study

Mike Birdsall presented to Council the results of transit study conducted in Bethel by Wright-Forseen. M/M by Pavil, 2nd by Twitchell to accept the study with the recommendation to Administration to work with Wright-Forseen to implement the market defined, privately operated option for transit at Bethel. Poll vote taken, motion carried, 5 yea, 1 nay.

motion

Item B: Mini-Park, Lousetown

MINI-PARK, LOUSETOWN AREA

M/M by Twitchell, 2nd by Pavil to approve the request for and location of the mini-park for the Lousetown area. Voice vote, motion carried unanimously.

motion

motion

M/M by Twitchell, 2nd by Hoffman to go past 10 pm. Voice vote, motion carried unanimously.

Item C: Vacation Tundra Street

VACATION TUNDRA STREET

City Manager Hoffman reviewed the request for the vacation of Tundra Street. The Planning Commission approved the vacation. Councilmember Hoffman spoke in opposition to the vacation. M/M by Butt-cane, 2nd by Twitchell to approve the vacation request. Poll vote, 3 yea, 2 nay, 1 abstention (Binkley). Motion defeated, vacation denied.

motion

Item D: Resolution #408

RESOLUTION #408 REQUESTING FUNDS FOR THE RIVERBANK STABILIZATION PROJECT.

motion

M/M by Butt-cane, 2nd by Twitchell to adopt Resolution #408. Poll vote, motion carried unanimously.

Item E: Resolution #409

RESOLUTION #409 AUTHORIZING PARTICIPATION BY THE CITY OF BETHEL IN THE RURAL DEVELOPMENT ASSISTANCE BLOCK GRANT PROGRAM

motion

M/M by Pavil, 2nd by Anvil to adopt Resolution #409. Voice vote, motion carried unanimously.

Item F: Introduction Ordinance No. 142

INTRODUCTION ORDINANCE NO. 142, COMMITTEE ORDINANCE.

motion

M/M by Butt-cane, 2nd by Hoffman to introduce Ordinance No. 142 and set a public hearing on the Ordinance for the July meeting. Voice vote, motion carried unanimously.

Item G: Ordinance
No. 131 Amendment

INTRODUCTION AMENDMENT #1 ORDINANCE NO. 131, MERIT
PROGRAM FOR CITY EMPLOYEES

motion

M/M by Twitchell, 2nd by Pavil to introduce Ordinance No. 131 and set a public hearing for the July meeting. Voice vote, motion carried unanimously.

Item H: Grievance
Committee

GRIEVANCE COMMITTEE

Councilmember Twitchell recommended that 2 employees be placed on the grievance committee. The matter was set for the July meeting.

ADJOURNMENT

M/M by Pavil to adjourn. The meeting adjourned at 10.25 pm.

PASSED AND APPROVED THIS 20th DAY OF July, 1983.



John Guinn, Mayor

ATTEST:



Wayne J. Meiers
City Clerk