

CALL TO ORDER

Acting Mayor Dale in absence of Mayor Warner, called the meeting of 10/09/90 to order at 7:37 PM.

ROLL CALL

Present: Dale, Edge, Feaster, Trantham, Vanasse and Wallace.

Absent: Warner (out of town).

APPROVAL OF MINUTES

M/M by Trantham, 2nd by Feaster to approve the minutes of 09/25/90 as presented. Voice vote, motion passed unanimously.

motion

M/M by Vanasse, 2nd by Trantham to approve the minutes of special Council meeting of 10/04/90 as presented. Voice vote, motion carried unanimously.

APPROVAL OF AGENDA

M/M by Feaster, 2nd by Edge to approve the agenda of 10/09/90 with the following addition: under New Business, add Item C: Introduction Amendment #2 to Ordinance #195 - FY'91 Budget. Voice vote, motion carried.

MAYOR'S REPORT

Acting Mayor Dale at this time introduced Linda Tubbs who had been selected to sit in as Student Representative from the High School this year.

MANAGER'S REPORT

City Manager Earnest reviewed his written Manager's report with Council on the following subject items:

- hired David Martin of Reno, NV. as the new Public Works Director, scheduled to arrive this weekend; in the mean time had hired Jerry Korthius as temporary emergency hire until Mr. Martin was on board;
- Alaska Division of Emergency Services has approved funding of up to \$15,000 for damage to City property resulting from the August 17, 1990 storm;
- draft proposal enclosed in response to the Alaska Department of Environmental Conservation (DEC) FY'92 budget questionnaire, which City of Bethel is requesting \$623,000 for wastewater treatment system improvements and draft Resolution #667 attached to request funding for this project from Village Safe Water; also establish 'Pre-treatment Cell/Facultative Lagoon' concept per JMM Engineering as City's long term solution to correct deficiencies at the sewage lagoon;
- reviewed the emergency bulkhead repairs, 2 areas protected 1) 1st Avenue bulkhead; 2) Mission Road bulkhead extension and down stream end of Mission Road bulkhead;
- City of Bethel received authorization from Department of Environmental Conservation, Village Safe Water program to replace the boilers at the pump-house;
- Alaska Energy Authority retained engineering firms of CH2M Hill and Fryer/Pressley Engineers to produce a report supporting options regarding the economic and financial feasibility of acquiring the Bethel Utilities Corporation by the City of Bethel; consulting engineers to submit detailed scope of work to AEA by end of this week and scheduled to

MANAGER'S REPORT  
continued

visit Bethel to discuss proposal on October 16 or 17;

- ice road RFP for 1990-1991 currently being advertised;
- Laundromat and Museum RFP to be advertised this week;
- Bethel Utilities completed street light repairs which were submitted by Police Department;
- Port Director solicited quotes for demolition of the old Binkley Office building and low bidder being Ben Dale of \$800 and Fire Department to use the demolished building for fire training on site;
- Delta Excavation has submitted low bid of \$50 per yard for hauling and leveling 200 yards of gravel to bring floor of City cargo dock warehouse up to grade and project been completed; space currently being leased to Inlet Salmon for \$1 per square foot for the winter;
- small boat harbor finger floats to be removed from water next few weeks and stored on the North Harbor parking and Port Director preparing IFB for driving anchor piling this winter;
- information on landfill user rates being provided and recommended rate being \$3.00 per cubic yard for loads in excess of 4 cubic yards.

Councilman Vanasse asked the following of the City Manager: if the Public Works Director was one of the 4 finalists - City Manager Earnest indicated yes; if Coffman Engineering, Village Safe Water was part of ptarmigan street project - City Manager Earnest indicated that Village Safe Water would not allow any funding to piped sewer until sewage lagoon was done; asked where the money was coming from for the Cargo Dock warehouse gravel upgrade - City Manager Earnest indicated it would come from the Port contractor funds.

Councilman Trantham asked what the rate was for leasing land to an organization - City Manager Earnest indicated it was .45¢ per square foot; and also indicated that Council needs current financial information.

At this time, Council heard from Finance Director Graham and Jay Paluck of Mentor on variety of Mentor computers; discussed were various prices and 3 types of computers. After discussion, Acting Mayor Dale asked that Council should be provided with how much it would cost to upgrade the current computer before purchasing new computers. Finance Director Graham expressed to the Council that the Display Write 36 was really out dated and that City needed a new one. After Council discussion, this matter was referred to Finance Committee to review and make recommendations for Council to consider.

Councilman Feaster indicated that he would get together with Warren Loschky to schedule a meeting to discuss this matter.

COUNCILMEMBER COMMENT

Councilman Wallace expressed that he was happy to see dirt out and spread at the East side and street lights repaired.

Councilman Trantham indicated he had several items to present: October 3rd Senior Center Board of Director's presented him with an award for City of Bethel; received numerous calls regarding a large black truck on City right of way and encouraged the owner to move that truck; regarding grievance hearing on October 1st, request that Council consider that hearing a misprocess, null and void since the employee to be grieved was not notified until about 2 minutes after when his hearing was scheduled for, and wasn't given total due process.

motion

M/M by Trantham, 2nd by Dale that City Council consider the hearing held on October 1, 1990 a mis-process and reschedule a 2nd hearing.

discussion

Councilman Feaster indicated that he was one of the grievance committee members and indicated that the employee was given a choice whether he wanted to reschedule the hearing or hold it at that time, which the employee chose to go ahead with the hearing. Councilman Feaster did indicate that yes there was a problem in contacting employees and that needed to be corrected.

Councilman Trantham further indicated that he felt that the employee was given no choice since the Mayor and Chairman had indicated that deadline was following day at noon, since the Mayor was leaving town.

Poll vote

Poll vote on motion, motion failed. 2 yes; 4 no (Edge, Feaster, Vanasse and Wallace).

Councilman Trantham continued his comments by indicating that theres been alot of rain lately and City needs to prepare for winter; and indicated that he supported the playground extension project that was currently being started by number of volunteers.

Councilman Vanasse asked why the red Police truck had been parked at a private residence; Police Chief McDonald indicated that the vehicle was being used in the eveing shift and that was why it has not been seen during the day; Vanasse also indicated that he was pretty disappointed in condition of the roads and would like to see improvement in that area; also asked what the status was on the house across the slough, it was indicated that upon doing research with the minutes and then 1 councilmember, it was thought that a different land was deeded to that individual, but currently working on contacting other former councilmembers; asked what the status was on the City Attorney - City Manager Earnest indicated that it was his next project; concluded by asking when the financial statements would be out -

COUNCIL MEMBER COMMENT  
continued

Finance Director Graham indicated that they would be done as the audit progresses and Councilman Vanasse further indicated that he would like to see more financial reports.

Madam Edge requested that Council start receiving department status reports, so Council can be informed as to where the departments are, what needed to be done and so forth, for Council to work by; indicated that she had requested this couple of times, but have not seen one yet.

Acting Mayor Dale reported that the roads were in terrible condition; as far as the travel for the newly hired employee, hope that he knew that he has to pay his own way to Bethel; and concluded by proclaiming month of October 1990 as Domestic Violence awareness month.

motion

M/M by Wallace, 2nd by Vanasse to support Acting Mayor Dale's proclamation of October as Domestic Violence awareness month. Voice vote, motion carried.

Student representative Linda Tubbs reported that former student representative Andre Jacobs was in Anadyr and public invited to try out for the upcoming plays and tryouts for play 'Charlie Brown' to be held this weekend at the high school.

REPORTS OF STANDING

Councilman Vanasse indicated that during the Parks & Recreation meeting it had been mentioned that a Coordinator would be hired - it was indicated that Mike Whalin had been chosen for the position; also indicated that the ice skating rink needed to be graded out to have smooth ice; City Manager Earnest indicated that the surface slumps would be filled to level out the ground.

Madam Edge reported that the Port Commission was scheduled to meet October 22, 7:30 PM at the Port office.

Acting Mayor Dale reported that the Transportation Commission was scheduled to meet October 15th to review recommended changes to the vehicle for hire ordinance.

Councilman Trantham reported that the Public Works Committee was scheduled to meet October 16, 7:30 PM at the Public Works conference room.

PEOPLE TO BE HEARD

General Manager Mary Pavil of ONC requested assistance from City in opening the bowling alley by monthly basis. Indicated that ONC's contract with City says that it should be returned in it's original form at the time of lease, which Mrs. Pavil indicated that about \$10,000 worth of work needed to be done to the Bowling Alley structure, and further indicated that she was more than willing to work

PEOPLE TO BE HEARD  
continued

with the City and Council on this. After discussion on the matter, Council requested that City Manager and Mrs. Pavil get together to present a proposal to Council at the next meeting.

Harold Sparck of Yukon-Kuskokwim Fisheries Task Force indicated to Council that in previous years Council had donated \$500 to the Task Force and again requesting from Council to match previous donations.

Councilman Vanasse expressed that he understood this situation and saw it as a problem in the future for Council since this donation could constitute other agencies to come to Council requesting money from the City which is not there.

motion

M/M by Trantham, 2nd by Wallace to appropriate \$500 from Administration contingency fund as outlined to Yukon-Kuskokwim Fisheries Task Force. Poll vote, motion carried. 4-yes; 2-no (Feaster and Vanasse).

Diane Graham in support of extending the children's public playground, presented to Council an outline of where the extension was going to be and presented a video for Council to review, which Council did at this time. After reviewing the video, Mrs. Graham indicated that she was basically asking that City donate sand for the playground. She further indicated that BNC was willing to donate 20 loads of sand and hauling and that a driver and grader would be needed.

motion

M/M by Feaster, 2nd by Vanasse that City make sand available for the play ground project from the City sand pit. Voice vote, motion carried.

Norman Hogg and Elighio White of Bethel Community Services approached Council regarding discontinuance of city utility services after all these years. City Manager Earnest indicated that previous Council had discontinued the utility services. After Council discussion, Council requested that Bethel Community Services present a proposal at the next Council meeting.

Dario Notti indicated to Council that he was the individual that owned the truck that was on the City right of way and that he would have it moved as soon as the weather cleared. He also indicated that his property was on native allotment property and that last winter he had a problem with his driveway being blocked by plowers to a point where he could not drive out and that he would like cooperation from the City this year since he is living there now. City Manager Earnest indicated that he would need to work with utilities department.

COUNCIL BREAK 10:31 PM to 10:42 PM.

OLD BUSINESS:

Item A: Public Hearing Amend 9 to Ord 85 Establish landfill user fee

PUBLIC HEARING AMENDMENT 9 TO ORDINANCE #85 - ESTABLISHING LANDFILL USER FEE

Councilman Trantham indicated that Public Works Committee had not had a chance to discuss this yet. M/M by Vanasse, 2nd by Feaster to refer this back to Public Works Committee for recommendations. Voice vote, motion passed unanimously.

Item B: Public Hearing Amend 1 to Ord 83 Private Use of Sewage Lagoon

PUBLIC HEARING AMENDMENT 1 TO ORDINANCE 83-ESTABLISHING PRIVATE USE OF SEWAGE LAGOON

Acting Mayor Dale opened the floor at this time for public input. Council heard from Irv Kreider and Elighio White on their comments to the ordinance. After hearing no more input, Acting Mayor Dale closed the public hearing. After Council discussed possibly referring this to the Public Works Committee, it was indicated that a private business needed to dump some load this week. After lengthy discussion on the matter, the recommended changes were: page 3, changing bond requirement from \$50,000 to \$10,000 and page 9, 13.09.120 first line to read: In the event the operator does not clean up a leak or spill of raw sewage.....

motion

M/M by Trantham, 2nd by Vanasse to accept Amendment #1 to Ordinance #83 with amendments recommended with an effective date of today. Poll vote, motion passed unanimously.

Item C: Public Hearing Ord 198-Motor Vehicle Impound

PUBLIC HEARING ORDINANCE #198-MOTOR VEHICLE IMPOUND

Acting Mayor Dale opened the floor for public input at this time. Wally Richardson indicated that on page 2, word 'or' needed to be changed to 'of'. Hearing no other public input, Acting Mayor Dale closed the public input at this time. Police Chief McDonald indicated that this ordinance was needed.

Council at this time discussed Ordinance 198. After lengthy discussion, it was suggested that once a secure impound facility was achieved, to implement the impound fees.

motion

M/M by Trantham, 2nd by Wallace to approve Ordinance #198 with a change on page 2, of the word 'or' to 'of'. Poll vote, motion carried unanimously.

NEW BUSINESS:

Item A: Swear In new Council and Select Mayor

SWEARING NEW COUNCILMEMBERS AND SELECT MAYOR.

City Clerk McGowan at this time swore in new Council members Ben Dale, Ruth 'Wally' Richardson and Wally Wallace. Nominations were open for Mayor, nominated were Ben Dale and Gary Vanasse. M/M by Wallace, 2nd by Feaster that nominations be closed. Voice vote, motion passed.

Votes counted: Gary Vanasse-4 votes, Ben Dale-3 votes. Gary Vanasse elected as Mayor. Mayor Vanasse

Item A: Continued

expressed his appreciation for being chosen as Mayor and that he would do his best to do the job well and in representing Council and the public.

Item B: Proposed  
Res 667-Water, Sewer  
Solid Waste Proj.  
Funding

PROPOSED RESOLUTION #667-WATER, SEWER & SOLID WASTE  
PROJECT FUNDING

M/M by Dale, 2nd by Wallace to approve Resolution  
#667 as presented. Voice vote, motion carried.

Item C: Introduce  
Amend 2 to Ord 195  
FY'91 Budget

INTRODUCTION AMENDMENT #2 TO ORDINANCE #195-FY'91  
BUDGET

Madam Richardson expressed that this was being done  
backwards. The amount was discussed at this time.  
After discussion, recommended amount of \$25,000 was  
suggested to be included in Ordinance.

motion

M/M by Feaster, 2nd by Edge to introduce Amendment 2  
to Ordinance 195 for public hearing at the October  
23rd Council meeting. Poll vote, motion carried.  
5-yes; 2-no (Richardson & Trantham).

Item D: Executive  
Session  
motion

EXECUTIVE SESSION

M/M by Feaster, 2nd by Richardson to go into execu-  
tive session at 11:56 PM. Voice vote, motion carried

Council came out of executive session at 12:32 AM.

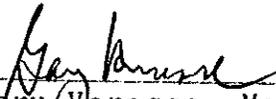
motion

M/M by Trantham, 2nd by Richardson that a letter of  
reprimand be placed in the personnel file of the  
City Manager. Poll vote, motion carried. 4-yes; 3-no  
(Edge, Feaster and Richardson.)

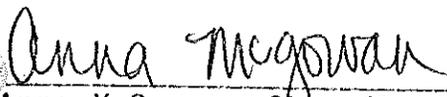
ADJOURNMENT

M/M by Wallace, 2nd by Dale to adjourn the meeting  
at 12:34 AM. Voice vote, motion carried.

PASSED AND APPROVED THIS 23rd DAY OF October, 1990.

  
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Gary Vanasse, Mayor

ATTEST:

  
\_\_\_\_\_  
Anna McGowan, City Clerk