

CALL TO ORDER

Mayor Guinn called the regular meeting of the Bethel City Council to order at 7.33 pm.

ROLL CALL

Present: Anvil, Binkley, Guinn, Hoffman, Twitchell  
Absent: Buttane (vacation), Pavil (excused)

APPROVAL OF MINUTES

M/M by Twitchell, 2nd by Hoffman to accept the 8/17/83 Council minutes. Voice vote, carried.

M/m by Binkley, 2nd by Twitchell to accept the 8/30/83 Council minutes. Voice vote, carried.

APPROVAL OF AGENDA

M/M by Twitchell, 2nd by Anvil to accept the agenda with the following changes:  
Table Item H, Address Ordinance; add Item K, Executive Session, Personnel Matter. Voice vote, motion carried.

MANAGER'S REPORT

City Manager Hoffman reported on the following items:

1. Capital Project requests for 1984 should be submitted before October 10.
2. October 4 is election day, 4 Council seats are up for election.
3. the City Manager will meet with the Governor on October 14 to review the question of protective custody.
4. the City Manager will meet with the Department of Environmental Conservation on October 3 to review Bethel's solid waste disposal system.
5. the City Manager will meet with a representative from the Federal Emergency Management Agency on September 27 to review the Flood Insurance Program for Bethel.
6. the bus program now operated by the City is operating 6 days a week, 8 - 6pm.

MAYOR'S REPORT

Mayor Guinn reported that this year's Mayors' Conference will be held the last week in October.

REPORTS OF STANDING COMMITTEES

There were no Standing Committee reports.

PEOPLE TO BE HEARD

Al Kramer addressed the Council concerning the need for the reinstatement of the Community Service Patrol. Councilmember Hoffman concurred with the statement of Mr. Kramer reporting to Council that a telegram had been sent to the Governor's Office asking for assistance with the protective custody program. City Manager Hoffman informed Council that renovation of the PATC building has been suspended pending funding for the protective custody program; if the funding is approved, the PATC building could be used for the protective custody program. PATC Director Jack Flood stated that a building other than the PATC facility should be located for the protective custody program.

PEOPLE TO BE HEARD  
CONTINUED

Diane Carpenter informed Council that the Governor's Office is requesting that funding proposals for non-profit organizations be submitted to the Governor no later than the end of October. Additionally, Ms. Carpenter reported to Council that a planning group has been formed to work on the proposed juvenile treatment center for Bethel and that the group will report to Council on the project at a later date.

Sue Whitton addressed Council concerning a problem involving utility billings. City Manager Hoffman will meet with the parties involved to resolve the matter.

Lynn Flood addressed Council concerning a problem involving sewer evacuation; sent to Public Works.

Andy Edge presented to Council a Port Commission request for a revised Port Commission ordinance. The matter was set for the next Council agenda.

Councilmember Anvil requested that Administration place City decals on all City vehicles and that a policy be established for the use of City vehicles during non-office hours. City Manager Hoffman informed Council that such a policy is under preparation by the Administration.

Councilmember Twitchell requested that the police department crack down on reckless motorcyclists and threewheelers; referred to the Police Department.

Al Kramer and Ron Whitton requested that Council establish bus and taxi parking areas at the major stores; referred to Administration with the direction to contact the major businesses to study the feasibility of establishing such parking areas.

A discussion took place concerning the 24 hour hauling of sand and dirt through the downtown area by the contractors building the seawall and boat harbor. Concerns were expressed that the speed limit regulations were not being adhered to by the contractors and that the trucks were excessively noisy. The Capital Projects Coordinator was directed to meet with Calista and set reasonable hours for the hauling of sand and dirt through the downtown area (10pm to 6am suggested as non-haul time). Additionally, the CP Coordinator was directed to check with Calista as to Calista's use of City gravel for non-City projects.

Council recessed from 8.50 - 9.03 pm.

UNFINISHED BUSINESS

KTC LITIGATION AGREEMENT

Item A: KTC  
Agreement

City Manager Hoffman read for Council the proposed agreement between the City and KTC regarding the operation of the City dock.

motion

M/M by Hoffman, 2nd by Anvil to accept the agreement as presented. Poll vote, motion carried (4 yes, 0 no, 1 abstention {Binkley})

Item B: Space  
Request, Council  
on the Arts

COUNCIL ON THE ARTS REQUEST FOR OFFICE SPACE

City Manager Hoffman read a letter from the Bethel Council on the Arts requesting office space for this fiscal year. The City has provided space in the Braund Building as the City's match for the Arts Council grant. It was requested that the same office space be provided this year for the Arts Council. M/M by Binkley, 2nd by Hoffman to approve the Arts Council request for office space in the Braund Building. Voice vote, motion carried.

motion

The Council recessed from 9.50 - 10 pm.

motion

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

motion

M/M by Binkley, 2nd by Guinn to place Item J of New Business, Public Hearing FY '84 Budget, before Council as Item C, Unfinished Business. Voice vote, motion carried.

Item C: FY '84  
Budget

FY '84 CITY BUDGET

Mayor Guinn opened the Public Hearing at 10.09 pm. City Manager Hoffman reviewed for Council the proposed FY '84 City budget.

Finance Committee Chairperson Carpenter reviewed for Council the Finance Committee recommendations regarding the proposed budget. No formal action has been taken by the Finance Committee with respect to the budget; however, cuts have been recommended to Administration.

Public Hearing closed at 11 pm.

motion

M/M by Twitchell, 2nd by Hoffman to continue the Public Hearing on Thursday, September 29, at 7.30 pm and to take final action on the budget at that time. Voice vote, motion carried.

The Council and Finance Committee will hold a joint work session on the budget on Wednesday, September 28, 5 pm.

NEW BUSINESS

RESOLUTIONS 414, 415, 416, 417, 418, 419, 420

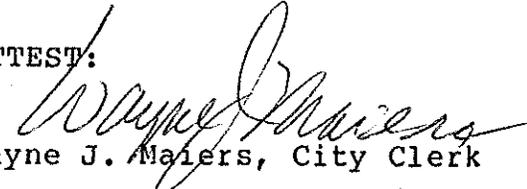
- Item A: Resolutions 414, 415, 416, 417, 418, 419, 420 (Items A - G)
- motion City Manager Hoffman reviewed for Council the Resolutions before Council.
- motion M/M by Twitchell, 2nd by Binkley to adopt Resolution 414, Waste Heat Funding request. Voice vote, motion carried.
- motion M/M by Binkley, 2nd by Hoffman to adopt Resolution 415, Waste Heat Funding request. Voice vote, motion carried.
- motion M/M by Twitchell, 2nd by Anvil to adopt Resolution 416, Sewer Funding request. Voice vote, motion carried.
- motion M/M by Binkley, 2nd by Hoffman to adopt Resolution 417, Prematernal Home Funding request. Voice vote, motion carried.
- motion M/M by Anvil, 2nd by Hoffman to adopt Resolution 418, Bethel Roads Funding request. Voice vote, motion carried.
- motion M/M by Twitchell, 2nd by Anvil to adopt Resolution 419, Municipal Assistance request. Voice vote, motion carried.
- motion M/M by Binkley, 2nd by Anvil to adopt Resolution 420, Appointment of Election Judges. Voice vote, motion carried.

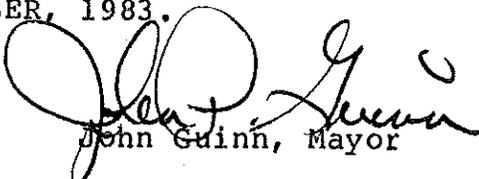
- Item I: Amendment 1 to Ordinance 39
- motion AMENDMENT 1 to ORDINANCE 39, ROLL CALL ORDINANCE
- motion City Manager Hoffman reviewed for Council the proposed amendment. M/M by Binkley, 2nd by Anvil to introduce Amendment 1 to Ordinance 39 and set the amendment for public hearing in 30 days. Voice vote, motion carried.
- motion M/M by Twitchell, 2nd by Anvil to go into executive session to discuss a personnel matter. Voice vote, motion carried. Executive session 11.17 - 11.43.

ADJOURNMENT M/M by Binkley to adjourn. Meeting adjourned at 11.44 pm.

PASSED AND APPROVED THIS 10th DAY OF OCTOBER, 1983.

ATTEST:

  
Wayne J. Maier, City Clerk

  
John Guinn, Mayor