MEETING TO ORDER: City Manager Hoffman, in the absence of Mayor Guinn, called the regular meeting of the Bethel City Council to order at 7.33 pm. Nominations were accepted for acting mayor with Johne Binkley and Mary Pavil nominated. Pavil 2 votes, Binkley 3 votes. Johne Binkley acting mayor.

ROLL CALL: Present: Anvil, Binkley, Hoffman, Pavil, Twitchell
Absent: Carpenter, Guinn

APPROVAL OF MINUTES: M/M by B. Hoffman, 2nd by Anvil to accept the May 24, 1982 Council Minutes as presented. Voice vote, motion carried.

motion

M/M by B. Hoffman, 2nd by Pavil to accept the June 2, 1982 Council Minutes as presented. Voice vote, motion carried.

APPROVAL OF AGENDA: Item E, Unfinisned Business, tabled
Item C, New Business, tabled and referred to Planning Commission
New Item E, New Business, Fare Increase for the Hustlebuggy (bus fare)

motion M/M by B. Hoffman, 2nd by Anvil to accept the agenda as amended. Voice vote, motion carried.

MANAGER'S REPORT: City Manager Hoffman reported that no bids had been received on the Cowan Hut. The administration is considering other options as to the disposal of the Hut.

The administration is in the process of drafting plans for the conversion of the present public works building into a central City office complex.

The Teen Center building has been completed. An open house will be held on June 19.

Tom O'Rourke, of Ernst/Whinney, was introduced to to Council. Mr. O'Rourke is gathering data in preparation of the utility rate study being prepared for the City of Bethel.

MAYOR'S REPORT: No Mayor's report.

REPORTS OF STANDING COMMITTEES: TRANSPORTATION COMMITTEE:
Councilmember Binkley reported on the June 15, 1982 Transportation Committee meeting. Two items were considered by the Committee:

a. a new lease proposal for taxicabs approved: allow for the yearly lease of taxicabs and permit the cab driver to own his own vehicle.
b. recommendation that Hustlebuggy fare (bus fare) be increased from $1.00 to 1.50. Has been placed on the agenda as new Item E, New Business.

REPORTS OF STANDING COMMITTEES (CONT)

FINANCE COMMITTEE:
Finance Director McGowan reported on the May 26th Finance Committee Meeting. The following items were addressed by the Finance Committee:

a. review of the Alternative Health Care Study
b. request by police department for an investigator position to specialize in drug and alcohol control. Committee recommends funding.
c. veterinarian practice for Bethel - recommend that public safety address the feasibility of such a practice.
d. H.B. 634 - if passed, may jeopardize funding for the jail facility for Bethel.
e. recommend hiring for three temporary positions as requested by Parks/Recreation.
f. ambulance contract - after Sept. 30, YKHC will not be involved in ambulance operation - need to include ambulance service in '82-83 city budget.
g. Ernst & Whinney will be in Bethel on June 14 to begin the utility rate study.
h. a final report on the self-insurance program through the Alaska Municipal League will be released during July.
i. the Finance Committee will draft an agreement concerning title to the ambulance owned by YKHC at the July Finance Committee meeting.

JOINT FINANCE-PERSONNEL COMMITTEE:
Finance Director McGowan reported on the joint Finance-Personnel Committee meeting of June 16. The issues of comp time and city services for employees were addressed. Recommendation:
40 hr. comp time, straight time for hours worked beyond 40 hours comp time;
additional 1/2 day accrued vacation time per month;
employees pay full share for city services;
effective October 1, 1982.

motion

M/M by Anvil, 2nd by Twitchell to accept the committee minutes as presented. Voice vote, motion carried.

PEOPLE TO BE HEARD:

Wally Richardson requested information concerning the placing of bleachers at the ball park. City Manager Hoffman stated that the City has no present plans to put up bleachers at the ball park. Referred to Parks/Rec. department.

Ms. Richardson also requested information as to the status of fencing for the cemetary. She stated that the VFW was not going to install. The administration will approach VFW to arrange for the fencing.

PEOPLE TO BE HEARD (CONT):

Councilmember Binkley inquired as to the status of the City dredge. City Manager Hoffman reported that parts are on order and that as soon as they arrive and are installed, the dredge will be back in operation. It was suggested that the condition of the dredge be ascertained at the close of the season so that parts could be ordered and installed prior to the river opening.

Additionally, Mr. Binkley requested information as to the disposition of surplus City property. City Manager Hoffman stated that the City will advertise in the near future a public sale on surplus City materials (include vehicles).

UNFINISHED BUSINESS:

ITEM A: MODIFICATION #1 OF ORDINANCE NO. 131.

PUBLIC HEARING ON MODIFICATION #1 OF ORDINANCE NO. 131 ADDING SECTION 2.48.070(3) AND (5), KNOWN AS COMPENSATORY TIME AND BENEFITS, TO THE CITY OF BETHEL PERSONNEL RULES AND REGULATIONS.

Public hearing was opened by acting Mayor Binkley at 8.18 pm. The question was asked as to what will happen to any hours of comp time over 80 now carried by employees. Referred to administration for review by City Attorney and administrative action based upon the recommendation of the City Attorney. Public hearing closed at 8.27 pm.

motion

M/M by B. Hoffman, 2nd by Anvil to table action on modification to Ordinance No. 131 and to hold a a Special City Council meeting on June 30 for final Council action on the Ordinance modification. Voice vote, motion carried unanimously.

ITEM B: MODIFICATION #1 OF ORDINANCE NO. 129.

PUBLIC HEARING ON MODIFICATION #1 OF ORDINANCE NO. 129 AMENDING THE CITY OF BETHEL BUDGET FOR FISCAL YEAR 1981-82, SCHEDULE 25, CAPITAL PROJECTS, TO INCLUDE EXPENDITURES FOR THE CONSTRUCTION OF THE CITY UTILITY FACILITY.

Public hearing opened by acting Mayor Binkley at 8.30 pm; hearing closed at 8.35 pm. No comments.

motion

M/M by B. Hoffman, 2nd by Pavil to adopt Modification #1 to Ordinance No. 129. Poll vote, motion carried unanimously.

ITEM C: APPOINTMENT TO LEGAL SERVICE BOARD.

APPOINTMENT TO ALASKA LEGAL SERVICE BOARD.

City Manager Hoffman reported that the administration had not received any nominations for the appointment by the City of an alternate representative to sit on the Legal Service Board.

motion

M/M by Pavil, 2nd by B. Hoffman that Lyman Hoffman, City Manager, be selected as the City's appointment as an alternate representative to the Alaska Legal Service Board. Voice vote, motion carried unanimously.

ITEM D: COMMITTEE APPOINTMENTS.

COMMITTEE APPOINTMENTS.

Finance Committee - Andy Smith, Bob Charles
Dept. Transportation Regional Study Steering Group
Dan Boyette
alternate from community, appoint at July Council meeting
YKHC Board - Mary Pavil

motion

M/M by Hoffman, 2nd by Pavil to accept the Committee appointments. Voice vote, motion carried unanimously.

recess from 8.41-9pm.

NEW BUSINESS:

SEAWALL STATUS REPORT.

ITEM A: SEAWALL STATUS REPORT.

City Manager Hoffman reported on seawall project. Due to a funding delay, further construction on the seawall project will not take place until '84. The erosion problem along the riverfront was addressed by a joint Planning/Capital Projects Committee meeting. The report with recommendations was submitted to the Council for acceptance. M/M by Hoffman, 2nd by Pavil to accept the joint Planning/Capital Projects Committee report with the deletion of Item 3 in the report (exchange of property affected by riverbank erosion for City land). Voice vote, motion carried unanimously.
The problem of erosion along the riverfront referred back to Planning/Capital Projects for further study.

motion

ITEM B: ORDINANCE NO. 135.

INTRODUCTION OF ORDINANCE NO. 135, AN ORDINANCE ESTABLISHING A SUBDIVISION ORDINANCE FOR THE CITY OF BETHEL.

M/M by Hoffman, 2nd by Anvil to set a public hearing in 30 days on Ordinance No. 135. Voice vote, motion carried unanimously.

ITEM C: LIBRARY REPORT (OLD AGENDA ITEM D).

LIBRARY REPORT.

Teddy Wintersteen, Librarian, reported to Council on the activities and plans of the library. Mrs. Wintersteen informed Council that she will be on a leave of absence for 10 months beginning in Sept. A temporary librarian has been hired for the 10 month leave time being taken by Mrs. Wintersteen. Council is to consider the library selection policy concerning books at the July Council meeting.

ITEM D: GAMES OF SKILL AND CHANCE (OLD AGENDA ITEM E).

GAMES OF SKILL AND CHANCE.

M/M by Binkley, 2nd by Twitchell to approve Nunam Kitlutsisti's request for a games of skill and chance permit. Voice vote, motion carried unanimously.

ITEM E: MODIFICATION #4, ORDINANCE NO. 107 (NEW ITEM E ON AGENDA).	INTRODUCTION OF MODIFICATION #4 OF ORDINANCE NO. 107, A MODIFICATION CONCERNING AN INCREASE IN BUS FARES.
	Request by Hustlebuggy operator Dan Lush, and approved by the Transportation Committee, to increase the bus fare from $1.00 to 1.50. M/M by B. Hoffman, 2nd by Anvil to set Modification #4 of Ordinance No. 107 for a Public Hearing at the July 21 Council meeting. Voice vote, motion carried unanimously.
motion	M/M by B. Hoffman, 2nd by Pavil to authorize the Transportation Committee to interpret vagueness in the Venicle for Hire Ordinance and make rulings as to its interpretation of the Ordinance without the need to come before Council and receive Council's permission to act on the Committee's interpretation. Voice vote, motion carried unanimously.
ADJOURNMENT	M/M by Twitchell to adjourn. Meeting adjourned at 10.07 pm.

PASSED AND APPROVED THIS 21st DAY OF JULY, 1982.

APPROVED:

John Quinn, Mayor

ATTEST:

Wayne J. Maiers, City Clerk

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