

CALL TO ORDER

Mayor Bainton called the meeting to order at 7.30.

ROLL CALL

Present: Aloysius, Bainton, Carpenter, Chris,
Warner

Absent: Clark, Reich (excused - travel)

APPROVAL OF MINUTES

M/M by Carpenter, 2nd by Chris to approve the
3/25/86 Council minutes with following change:
p 2 - change City Manager Warner to City Manager
Widom. Voice vote, motion carried.

motion

M/M by Warner, 2nd by Chris to approve the 4/1/86
minutes as presented. Voice vote, motion carried.

APPROVAL OF AGENDA

M/M by Warner, 2nd by Carpenter to approve the
agenda with following addition: add Item B to New
Business - Boardwalk Agreement St. Sophia Church
Voice vote, motion carried.

MAYOR'S REPORT

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There was no Mayor's Report.

COUNCILMEMBER COMMENT

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Councilmember Warner asked if the City had an in-
vestment policy. City Manager Widom noted for
Council that Finance Director Donnell is presently
working an investment program for the City's pen-
sion plan and that the information gained from that
review would be available for developing a City in-
vestment policy.

Councilmember Warner asked what the City was doing
to prevent debris at the dump from being blown
about town. City Manager Widom informed Council
that a fence is being constructed to contain the
debris and that the City is reviewing the possi-
bility of obtaining a trash compactor.

MANAGER'S REPORT

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City Manager Widom reviewed for Council his weekly
reports for March 4 and March 28.

REPORTS OF STANDING
COMMITTEES

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Councilmember Carpenter noted for Council that the
Transportation Commission will meet on April 17 at
7.30 pm.

Councilmember Warner reported to Council on the
Planning Commission meeting of April noting for
Council that a work session on proposed zoning
changes will take place on April 16, 7.30 pm.

PEOPLE TO BE HEARD

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David Trantham addressed Council concerning cost savings measures that the City should consider. Mr. Trantham expressed his concern about the manner in which the newspaper reported the day care funding story.

UNFINISHED BUSINESS

CALCO - CITY PENSION PLAN REPORT

Item A: City Pension Plan Report

D. Bailey Calvin of CALCO reviewed for Council the status of the City's pension plan recommending the following additions at no increase of costs:

1. an increase in the benefit multiplier from 1.8 to 2
2. waiving the 15 year requirement for early retirement at age 50
3. allow the firefighters retirement after 20 years if the firefighters contribute 2.1% to the plan

Councilmembers Carpenter and Warner asked that item number 3 concerning the firefighters be tabled until the next meeting.

motion

M/M by Warner, 2nd by Aloysius to table until the next Council meeting the proposed changes to the City's pension plan. Voice vote, motion carried.

Item B: Selection of Engineering Firm

SELECTION OF ENGINEERING FIRM FOR SEAWALL PROJECT

City Manager Widom reviewed for Council the status of the selection of an engineering firm for the seawall project noting that questions concerning the design and toe and bottom protection for the wall and the amount of insurance coverage by the present engineering firm prompted Council's request to review continuing the contract with the firm of Galliett and Silides.

City Manager Widom noted for Council that the engineering firm of TAMS was approved by Council to conduct the review of the seawall project; that he has no interest in the TAMS firm other than experience of working with TAMS as a City Manager.

A discussion took place concerning the TAMS report, Council noting that the major difference between TAMS and Galliett and Silides was TAMS' preference for the use of rock in completing the seawall. Council noted that the TAMS report placed toe and bottom protection of existing structures as the top priority for this construction season.

George Silides and Harold Galliett of Galliett and Silides issued statements responding to the TAMS report on the seawall recommending to Council that future seawall and petro dock expansion be bid for both rock and piling construction. Galliett and Silides noted for Council that they do not carry errors and omissions insurance on the Bethel project and do not anticipate obtaining such coverage due to the risky nature of the Bethel project. Galliett and Silides suggested to Council four options concerning their continued work on the project:

1. retain the firm of Galliett and Silides
2. terminate the present contract
3. partial retention of Galliett and Silides
4. authorization to proceed

Harold Galliett expressed concern about the language used by the newspaper in reporting on seawall matters and comments made by the City Manager concerning the engineering work done by Galliett and Silides.

motion

M/M by Carpenter, 2nd by Aloysius to retain the firm of Galliett and Silides as engineers on the Bethel riverfront projects. Poll vote, motion carried.

motion

M/M by Chris, 2nd by Warner directing the engineers to prepare alternative rock and pipe designs for the Mission Road Extension of the seawall and for petro dock improvements. Poll vote, motion carried.

Mayor Bainton requested from Galliett and Silides copies of insurance policies providing coverage for their work on the seawall.

City Manager Widom noted for Council that, based upon the comments made by Mr. Galliett at this meeting, that it will be difficult for him as manager to work with Galliett and Silides and that he, the City Manager, would present to Council an alternative method whereby Administration, Council, and the engineers can work together to complete the project.

Item C: Commission Appointment

COMMISSION APPOINTMENT - TRANSPORTATION COMMISSION

Mayor Bainton, with Council concurrence, appointed Isan Adjari to the Transportation Commission.

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

Council recessed from 10.15 - 10.20 pm.

NEW BUSINESS

PETRO PORT AGREEMENT WITH BETHEL FUEL SALES

Item A: Petro
Port Agreement

City Manager Widom reviewed for Council the proposed agreement between the City and Bethel Fuel Sales concerning operations at the petro port. City Manager Widom noted that the agreement is before the City Attorney for review and suggested that Council either authorize Administration to finalize the agreement with Bethel Fuel Sales or to hold a special council meeting later in the week to review and approve the document.

Councilmember Aloysius suggested that the 1¢ a gallon thruput fee be increased.

Councilmembers Chris and Carpenter suggested that the agreement provide for yearly review of the thruput fee.

motion

M/M by Warner, 2nd by Carpenter to hold a special Council meeting, Thursday, 6 pm, City Offices, to review the amended petro port agreement between the City of Bethel and Bethel Fuel Sales. Voice vote, motion carried.

Item B: Boardwalk
Agreement St.
Sophia Church

BOARDWALK AGREEMENT - ST. SOPHIA CHURCH

City Planner Greg Roczicka reviewed for Council the proposed project for constructing a boardwalk to St. Sophia Church. City Manager Widom recommended that Council approve the project.

motion

M/M by Warner, 2nd by Chris to approve the memorandum of agreement for boardwalk construction at St. Sophia Church. Voice vote, motion carried.

City Manager Widom noted for Council that the booklet about the seawall problem has been returned to the printer for re-work regarding certain photos.

City Manager Widom informed Council that he would be traveling to Juneau to meet with the legislators concerning the seawall funding request.

ADJOURNMENT

M/M by Chris to adjourn. The meeting adjourned at 11.15 pm.

PASSED AND APPROVED THIS *2nd* DAY OF APRIL, 1986.

Marge Bainton
Marge Bainton, Mayor

AT ST:
Wayne J. Maiers
Wayne J. Maiers, City Clerk
6d084