

CALL TO ORDER

Mayor Bainton called the meeting to order at 7.30 pm.

ROLL CALL

All members present except for Councilmember Malone.

APPROVAL OF MINUTES

M/M by Clark, 2nd by Carpenter to accept the minutes of the 11/19/85 Council meeting as presented. Voice vote, motion carried.

M/M by Clark, 2nd by Chris to accept the minutes of the 10/28/85 Council meeting as presented. Voice vote, motion carried.

APPROVAL OF AGENDA

M/M by Carpenter, 2nd by Clark to adopt the agenda with the following additions:

New Business: add Item D - Tourism Resolution
add Item E - Executive Session, Malone Lawsuit
Voice vote, motion carried.

MAYOR'S REPORT

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Mayor Bainton reported on the following items:

1. read a letter from Councilmember Malone in which Mr. Malone resigned from Council. M/M by Carpenter, 2nd by Aloysius to accept the resignation of Councilmember Malone. Voice vote, motion carried.
2. asked if Council wanted to act as co-sponsor of the Resource Development Council meeting in February at a cost of \$3000. M/M by Carpenter, 2nd Chris approving Council's participation as a co-sponsor of the February Resource Development Council program in February of 1986. Voice vote, motion carried.
3. reported on the meeting on 12/9 with the Corps of Engineers, the State of Alaska Department of Emergency Services, the seawall committee, and City Council regarding the seawall. George Silides, engineer on the seawall project, addressed Council concerning the matter and suggested the following:
 - a. obtain return of the \$200,000 now in Corps hands for placement of rock along the existing structure
 - b. monitor the scour in front of the seawall during the winter months
 - c. prepare a plan satisfactory to DOT and ADES for the release of funds for the purchase of and placement of rock either through the ice or after breakup.Council placed the matter on the December 16 Special Council meeting agenda.

REPORTS OF STANDING COMMITTEES

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Diane Carpenter reported on the Alcohol Task Force Meeting and made the following recommendations to Council:

1. a City curfew of 10 on weekdays, 12 on Friday, Saturday for those under the age of 16
2. install the curfew siren at the firestation
3. request Jesuit Volunteers to assist with City programs
4. recommend that the Youth Facility be viewed as one of many options for providing care for troubled youth

- 5. expressed concern about activities at the Kusko Inn and the Arcade
- 6. requested that the buy money for information leading to the conviction of a bootlegger be increased from \$500 to \$1000. M/M by Chris, 2nd by Clark to approve the increase of buy money from \$500 to \$1000 for information leading to the conviction of a bootlegger. Voice vote, motion carried.

motion

Council set the matter of the curfew for the January 14 Council meeting.

Councilmember Carpenter reported on the Transportation Commission meeting of December 5 and noted for Council that the Commission was meeting on the 1st and 3rd Thursdays of the month. The Commission is reviewing the vehicle for hire ordinance.

Councilmember Reich reported on the Public Works Committee. The Committee is reviewing the public works director position and meets on the 1st and 3rd Tuesdays of the month.

Councilmember Clark reported on the Finance Committee meeting, noting that the Committee is reviewing the purchase of the power plant. Councilmember Clark also noted that the Finance Committee presently has a vacancy.

PEOPLE TO BE HEARD

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There were no public comments.

Councilmember Clark invited the Council and public to his wedding on Saturday, December 14.

UNFINISHED BUSINESS

AMENDMENT 4 to ORDINANCE 167, INTRODUCTION - BUDGET AMENDMENT CONCERNING SEAWALL PROJECT

Item A: Amendment 4 to Ordinance 167

Mayor Bainton introduced the amendment transferring funds from the dock retained earnings to the dock general funds for the payment of un-met obligations regarding the seawall. M/M by Carpenter, 2nd by Clark to introduce Amendment 4 to Ordinance 167 and to set the matter for a public hearing at the December 16 special Council meeting. Voice vote, motion carried.

motion

Item B: AVCP Housing Land Request

AVCP HOUSING LAND REQUEST

John Guinn of AVCP Housing reviewed for Council the proposed low rent housing project and Housing's request for land for the project. A discussion took place concerning the financing of the project regarding the water and sewer line. Administration spoke in opposition to the project due to the uncertainty of costs related to the construction of the water and sewer line and the uncertainty of grant money available for the project. Additional Administration recommended that a sewage lagoon study needed to be performed before any additional units were added to the City's sewage system. M/M by Chris, 2nd by Carpenter directing Administration to enter into a 50 year lease with AVCP Housing for \$100 per year for the lease of Blocks 5 and 6, Tundra View Subdivision, the lease contingent upon a commitment from DCRA to fund the total cost of the water/sewer hook-up for the project. Poll vote,

motion

motion carried unanimously.

Item C: Amendment
1 to Ordinance 156

PUBLIC HEARING ON AMENDMENT 1 TO ORDINANCE 156 - INCLUSION OF
5 - YEAR CIP TO THE COMPREHENSIVE PLAN

motion

City Planner Tom Duncan reviewed for Council the proposed 5 - year capital improvement plan noting for Council that the plan is to be used as a guide in developing the yearly capital projects list for the legislature and that the 5 - year plan would be update yearly. M/M by Clark, 2nd by Carpenter to adopt Amendment 1 to Ordinance 156. Poll vote, motion carried. (see attachment for priority listing of project in the 5 - year plan)

Item D: Library
Agreement

LIBRARY AGREEMENT

Administration presented for Council consideration three proposals for the operation of the library:

- a. continuation of the present joint use (consortium agreeemnt) arrangement
- b. a 12 month operation by the college with a City contribution
- c. a 12 month operation by the City with a college contribution

motion

Patty Gaber of KuCC, on behalf of KuCC Administration, recommended that Council adopt a consortium arrangement for the operation of of the library. M/M by Chris, 2nd by Carpenter directing Administration to work out a new consortium agreement between the City and KuCC. Voice vote, motion carried. The new agreement is to be brought to Council at the January 14 Council meeting.

Item E: Kusko 300/
Mink Festival

KUSKO 300/MINK FESTIVAL

Mayor Bainton reviewed for Council the request for funding. Administration noted that Council during the FY '86 budget process had denied funding to both programs. The Mayor spoke in opposition to funding the programs.

motion

M/M by Carpenter, 2nd by Chris to grant \$3000 to the Kusko 300. Poll vote, motion carried, Mayor Bainton voting in opposition.

motion

After a series of motions concerning the funding of the Elie Sallaffie dog races which were defeated, M/M by Reich, 2nd by Aloysius to fund the Elie Sallaffie race with \$2000. Poll vote, motion carried, Carpenter and Bainton voting in opposition.

NEW BUSINESS

CITY LOBBYIST

Item A: City
Lobbyist

Mayor Bainton informed Council that the lobbyist contract expires December 31, 1985. The Mayor suggested that Council appoint Council subcommittees to assist in lobbying efforts this year. M/M by Clark, 2nd by Carpenter to not hire a lobbyist for FY '87. Voice vote, motion carried.

Item B: Committee/
Commission Appoint-
ments

COMMITTEE/COMMISSION APPOINTMENTS

Mayor Bainton, with Council concurrence, appointed Tom Rogers to the Finance Committee.

Mayor Bainton noted that 3 seats on the Planning Commission will open on January 1 and requested that anyone interested in serving on the Planning Commission should submit a letter of interest to the Mayor.

Mayor Bainton noted that with the resignation of Councilmember Malone seats are open on the Port Commission and Seawall Committee and that the Mayor will make Council appointments to the Commission and Committee at the January 14 Council meeting.

Mayor Bainton requested that residents of Bethel interested in an interim appointment to Council to fill the vacancy on Council created by the resignation of Councilmember Malone should submit a letter of interest to the Mayor. The Mayor stated that she anticipates filling the Council vacancy at the January 14 Council meeting.

In response to a question from the audience, Mayor Bainton noted that the Parks/Recreation Committee (Community Services Committee) will be activated after the 1st of the year.

Item C: Amendment
5 to Ordinance 131

AMENDMENT 5 TO ORDINANCE 131 - OVERTIME ADJUSTMENT TO PERSONNEL RULES AND REGULATIONS

M/M by Aloysius, 2nd by Carpenter to introduce Amendment 5 to Ordinance 131 and to set the amendment for a public hearing at the January 14 Council meeting. Voice vote, motion carried. The amendment removes from the Personnel Rules and Regulations compensatory overtime payments replacing comp time with dollar payments at time and one half.

Item D: Malone
Lawsuit

MALONE LAWSUIT

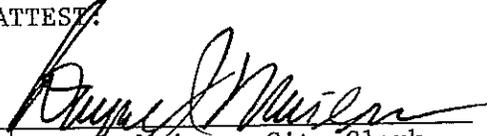
M/M by Carpenter, 2nd by Clark to go into executive session to discuss legal matters affecting the City (Malone lawsuit concerning the seawall). Voice vote, motion carried. Council took no action upon the return from executive session.

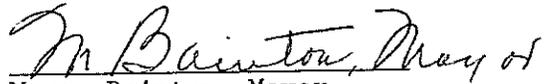
ADJOURNMENT

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

PASSED AND APPROVED THIS 10th DAY OF DECEMBER, 1985.

ATTEST:


Wayne A. Maier, City Clerk


Marge Bainton, Mayor