

CALL TO ORDER Acting Mayor Carpenter called the meeting to order at 8 pm.

ROLL CALL All members present except for Bainton (vacation).

APPROVAL OF MINUTES No minutes were presented for approval.

APPROVAL OF AGENDA M/M by Chris, 2nd by Warner to approve the agenda as presented. Voice vote, motion carried.

MAYOR'S REPORT MAYOR'S REPORT

Acting Mayor Carpenter reviewed for Council the following items:

- a. August 18 work session on committee/commissions
- b. August 19 work session on sales tax proposition
- c. August 20 work session with PATC Advisory Board

MANAGER'S REPORT MANAGER'S REPORT

City Manager Widom reported on the following items:

- a. placement of safety ladders along seawall, recommending that the ladders not be placed at this late date in the season. A discussion took place concerning the placement of the ladders with Councilmembers Warner, Reich, and Carpenter recommending that the placement wait until next spring; Councilmember Chris noted that the City's insurance inspector recommended that the ladders should be placed this year. M/M by Reich, 2nd by Chris to defer placement of the safety ladders along the seawall until next spring. Voice vote, motion carried.
- b. the distribution of the Bethel Centennial Book, recommending that the City distribute, at no charge, to schools, libraries, and colleges in Alaska, the remainder of the first edition copies of the Centennial Book. After discussion, Council concurred in the distribution proposal.
- c. erosion control. George Silides, engineer on the project, reviewed with Council the bids for the project noting that Swaling Construction Co. was the apparent low bidder on the project and recommending that option two in the bid package be approved as the City's choice for the project; that the bid be awarded for 3/4 of the project as bid and that if funds remain at the completion of that portion of the work that the balance of the money be spent for work at the south end of the petroleum dock. M/M by Warner, 2nd by Chris to proceed with option 2 as outlined in the memorandum (enclosed) providing further that should money remain at the completion of that portion of the project that the first priority is to use that money to protect the lower end (south end) of the petro port. Poll vote, motion carried.

motion

motion

- c. PATC expansion bids, noting for Council that the apparent low bidder on the project has indicated a problem with the bid and may want out of the bid; that the City is awaiting formal notice from the contractor as to what the problem may be.
- d. circus animals. Police Chief Clayton informed Council that USDA officials in Anchorage and Seattle have been notified about the condition of the animals traveling with the circus.
- e. Mr. Black of the Kuskokwim Corporation addressed Council concerning the City's plans for operations on the City dock for 1987.
- f. reviewed with Council the purpose of the Manager's Report.

COUNCILMEMBER COMMENT

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Councilmember Reich noted that a City water sample has been sent for testing and requested that the City do a check of its water filtration system.

COMMITTEE/COMMISSION
REPORTS

COMMITTEE/COMMISSION REPORTS

Councilmember Warner reported on the Planning Commission meeting. There was no Council action.

Councilmember Carpenter reported on the Transportation Commission meeting. There was no Council action.

Councilmember Andrew reported on the PATC Advisory Board meeting expressing concern about comments made in the Manager's Report regarding the Advisory Board. After discussion by Council, it was agreed that the committees and commissions report directly to Council and not the City Manager. Councilmember Chris expressed concern about the overall negative tone of the Manager's Report.

Councilmember Warner noted that the Older Alaskan's Commission is proposing regulation changes; that parties interested in commenting on the proposed changes should do so now.

PEOPLE TO BE HEARD

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Allen Mathews, a resident of Haroldson's Estates, addressed Council concerning the continued delivery of City water/sewer service to his home noting that the City has provided the service for 2 years on an on-call basis. City Manager Widom recommended that the service be discontinued until the road to the subdivision is accepted by the City; that the City's policy should be to provide service only to those areas that have roads that meet City standards.

motion

A discussion took place regarding the City procedure and policy for accepting roads and subdivisions. Councilmember Reich suggested that the City charge a special rate to delivery to houses located on sub-standard roads. City Manager Widom suggested that to do such would run contrary to City policy. Councilmember Chris suggested that the City adopt an ordinance providing for City services only to those houses located on roads accepted by the City. M/M by Chris, 2nd by Warner directing the City to provide City services to the Mathews family on an on-call basis until December 1, 1986, at which time the service will be discontinued if the road to the Mathews' house has not been brought up to code. Poll vote, 5 yes, 1 no (Aloysius). Motion carried.

UNFINISHED BUSINESS

PUBLIC HEARING ON AMENDMENT 1 TO ORDINANCE 166

Item A: Amendment
1 to Ordinance 166
Watercraft Safety
Regulations

City Manager Widom reviewed for Council the proposed amendment noting that the amendment codifies the emergency ordinance regarding watercraft safety requirements passed earlier this summer; that the proposed amendment is the same as the emergency ordinance.

motion

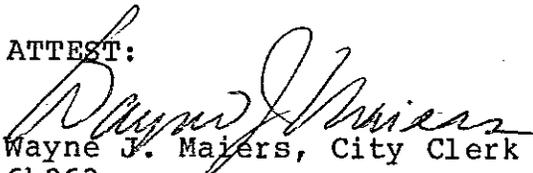
M/M by Warner, 2nd by Aloysius to adopt Amendment 1 to Ordinance 166. Poll vote, motion carried.

ADJOURNMENT

M/M by Warner to adjourn. Voice vote, the meeting adjourned at 9.40 pm.

PASSED AND APPROVED THIS *14th* DAY OF OCTOBER, 1986.

ATTEST:


Wayne J. Majers, City Clerk
6h263


Marge Bainton, Mayor