



# CITY of BETHEL

P. O. Box 537 • Bethel, Alaska 99559

543-2297 — Area Code 907

## REGULAR COUNCIL MEETING JANUARY 12, 1976

### CITY OFFICE

7:30 P.M.

Meeting was called to order by Mayor Hoffman at 7:55 P.M.  
Present: Alexie, Guinn, Elliott, Peltola  
Absent: Andrew, Pike.

Minutes of December 22, 1975 Regular Council Meeting were read by Barton.

M/M Peltola that Regular Council Meeting Minutes of December 22, 1975 be approved as corrected.

Voice vote, unanimous in favor. Motion passed.

Minutes of December 29, 1975, Special Council Meeting, were read by Barton.

M/M Elliott to approved the minutes of December 29, 1975.

Voice vote, unanimous in favor. Motion passed.

### COMMUNICATIONS

There were 3 handouts which will be included in the minutes.

M/M Guinn to put the letter from Andre' C. Schalk, Regional Fire Marshal on agenda.

Voice vote, unanimous in favor. Motion passed.

Betty Barton read Planning Commission Meeting minutes of January 12, 1976.

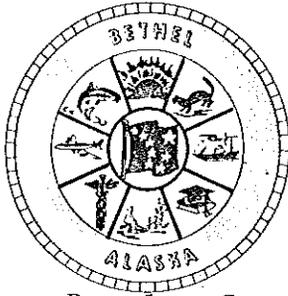
M/M Guinn to put Shop Foreman under New Business, Item D.  
Voice vote, unanimous in favor. Motion passed.

M/M Elliott to put under New Business, Item E, to come up with a proper bidding procedure for city equipment for bid.  
Voice vote, unanimous in favor. Motion passed.

M/M Peltola to put Village Ice Road under New Business, Item F.  
Voice vote, unanimous in favor. Motion passed.

### COMMITTEE REPORTS

Guinn - The State Fair Committee met for the State Annual Fair Event. There was suppose to be an item in the Budget for it; have some one look it up and give the information to Joe Marcinuk, Recreation. We need to find out how much money we have to work with.



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## COMMITTEE REPORTS CON'T.

Alexie - The boardwalk over by Maggie Sirilo's needs to be fixed. Also the street light over by Wild Goose.

Hoffman - The street light over by Checker Marina needs to be fixed, too.

## PEOPLE TO BE HEARD

Billy McCann - Would like permission to carry passengers from Napakiak to Bethel; to and from the stores, VFW, KVNA, Ice Cream Parlor, Hospital, and High School. I have already made three emergency trips to the Hospital.

M/M Guinn that the City Council instruct City Manager to give written permission to Mr. Billy McCann to authorize for the designated areas. Voice vote, unanimous in favor. Motion passed.

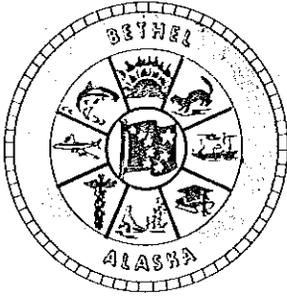
Winjum - Since there are state funds to plow the highway on the river, it is classified as a State Highway. You should check into this because he is carrying paying passengers. Also if he should happen to fall into shell ice, he should have insurance.

M/M Guinn (amendment of first motion) as long as it doesn't interfere with State Statues. Voice vote, unanimous in favor. Motion passed.

Mike Stichick - As Fire Chief, under the terms of Ordinance #33, I was suppose to make an Annual Report for the Council in January. I have not received no financial reports yet, so I have not made the report. There seems to be communication break-down on Public Safety Committee. Also one of the volunteer fireman, who graduated last spring and got a scholarship from the City of Bethel; still hasn't received the scholarship money. (Mark Barker is the volunteer fireman.)

Hoffman - Marker Barker will get his scholarship money.

Winjum - Last spring, I got involved with the Police Standard Task Force; which was the desire of the last city manager. There have been three meeting, all held in Anchorage. We have drafted standards and goals, that will apply to the police through out the State of Alaska and what can be done to bring police standards up across the State of Alaska. I was the only out in the Bush area that accepted. We have drafted three things for the Bush Police. We pointed out the alcohol related problems through out the state and that is our number one problem in the state. As a result of this there have been three



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## PEOPLE TO BE HEARD CON'T.

task forces that were appointed: one to the Court, one to Child Advocacy, and one to Division of Corrections. There will be a Public Hearing here in Bethel sometime in March. As soon as the date is known we'll publicize it. It would be a good time for the council and the people in the surrounding area to let their feelings be known. We are requesting through the LEAA for a juvenile detention center. If there is a lack of funds, we would like council to draw up a resolution or phone calls to get some improvements on the jail. The improvements we would get are as follows: an increase of 1,000 gallon water and sewer holding tanks, more ample kitchen space, put showers and toilets in the men's dormitory, and 18' by 24' structure.

Hoffman - As of the 1st of July, we might be losing all our State Troopers in Bethel. Get resolutions from the 52 villages, and we the City Council should get a resolution to hold the State Troopers and adequate housing. Put on agenda for next council meeting.

## OLD BUSINESS

Item A. Airport - Fire, Commercial Parking.

M/M Guinn that we turn down the requests for fireman at the airport at all times and maintaining the airport.

Voice vote, unanimous in favor. Motion passed.

M/M Guinn to have the City send a letter to support for airport commercial parking.

Voice vote, unanimous in favor. Motion passed.

Guinn - The letter from Andre' Schalk, what is item 6.

Peltola - It doesn't reflect in the 12-22-75 minutes, but I asked Donna about this and she said this has been already.

Guinn - If this has not been done, we could get an extension from Andre' Schalk, because he has always been patient with us before.

Peltola - the city can contact Mr. Bob Scarbough to start checking the Prematernal Home wires. Even if it isn't done by the end of January, we could get an extension from Andre Schalk.



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## OLD BUSINESS CONT.

### Item B. AVCP Housing

Mike Jones - We planned for a 30 unit housing for low income families the first time. Then with city council approval we planned for a 28 rental complex, and a 15 unit housing project. Then there was problems as to the ownership for the land. The approved concept for AVCP Housing was that if we used half of the land, we were to deed bank to the City land unused. Low income families have asked for houses and how to buy them. There were two resolution made by the City, one for formal agreement to give land to AVCP, and another for development of housing units for low income families. Under section 8, we would sell houses or rent to low income families, and this would allow local contractors to build the houses.

M/M Guinn to give parcel grounds; 17 acres as to Resolution # 150; and under stipulation given to AVCP Housing.  
Roll call vote, Yes: Andrew, Guinn, Elliott, Peltola. Abstain - Hoffman  
Motion passed.

M/M Guinn that before AVCP Housing starts construction that the plans be approved by the Council.  
Voice vote, unanimous in favor. Motion passed.

### Item C. Taxi Permits.

M/M Guinn that this item on agenda be tabled until the Transportation Committee has met and made recommendations.  
Voice vote, unanimous in favor. Motion passed.

Mike Jones - Right now ASHA and AVCP Housing are in serious negotiations for AVCP to take over ASHA. If there is any advice that the city would give to us, please let us know.

## NEW BUSINESS

### Item A. Community Development Block Grant

Barton - In order to apply for this kind of grant we need citizen output. I bought this up in the Planning Commission meeting. We need to have two Public Hearings before we can apply for this grant, and it is due on February 13, 1976. It has 100% match moneys. A new fire station since the timing is right; after the disaster would be a good project. Also we are thinking of locating it in this area close to the offices, Police Department, Jail.



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## NEW BUSINESS CON'T.

Betty Barton read the Planning Commission Meeting minutes of January 16, 1976.

M/M Guinn to approve Planning Commission Recommendations.  
Voice vote, unanimous in favor. Motion passed.

Betty Barton read Resolution # 163, authorizing a community development act Block appointing the City manager as the City's authorized representative to act in connection with the grant.

M/M Guinn to approve Resolution #163 a Resolution of the City of Bethel Authorizing a Community Development Act Block Grant Appointing the City Manager as the City's Authorized Representative to Act in Connection with the Grant.

Roll call vote, Yes: Alexie, Guinn, Hoffman, Elliott, Peltola  
Motion passed.

### Item B. Bingo Donations.

There was discussion on how the bingo donations from the KVNA and VFW should be spent. Also there was discussion on police women and the duties they would have to do, and the equipment they would use.

M/M Peltola that meeting go beyond 10:00 P.M.  
Voice vote, unanimous in favor. Motion passed.

M/M Guinn to table this Item until KVNA and VFW has found out what they want for their monies.  
Voice vote, unanimous in favor. Motion passed.

### Item C. Highway-Ridgecrest Road.

M/M Peltola to request City Management to take the necessary steps in the right-of-way properties.  
Voice vote, unanimous in favor. Motion passed.

### Item D. Shop Foreman

Council went into executive session at 10:00 P.M.

Council returned to open session at 10:10 P.M.



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## NEW BUSINESS CON'T.

Item E. City Procedures on city equipment for bid.

Elliott - Future construction power to determine whether Council and if we were abiding by State Laws.

Peltola - Do we have any existing criteria for bids?

There was discussion on bidding procedures .

Item F. Village Ice Roads.

Hoffman - Bid it out for X number of hours to other agencies who can do a good job.

M/M Elliott to adjourn.

Voice vote, unanimous in favor. Motion passed.

Meeting was adjourned at 10:20 P.M.

*Edward Hoffman Sr*  
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Mayor

*Rebecca J. Nelson*  
\_\_\_\_\_  
City Clerk