

CALL TO ORDER

Mayor Kelly called the meeting to order at 7:40 PM.

POLL CALL

All the Councilmembers were present.

APPROVAL OF MINUTES

M/M by Hohman, 2nd by Trantham to defer the approval of minutes to the next regular meeting with the following corrections to the minutes of 3/14/89: include a copy of the Attorney's comments from the 2/14/89 minutes regarding Councilmen's comments under Councilmember comments; include Councilman Trantham's transcription of conversation between Mayor Kelly, Councilman Trantham and Councilman Warner; on page 2, change from Seagull Air 'Taxi' Service, to Seagull Air Service; on paragraph 7, change FCC to taxipermit; on page 5 indicate that it was 'Crowley Maritime' proposal acceptance for \$55,000.00. Voice vote, motion carried.

APPROVAL OF AGENDA

Councilman Anvil expressed the concern of Item C under New Business being on the agenda. Councilman Hoffman also expressed that maybe Item C, should be dealt with under Executive Session or deleted. Councilman Warner expressed that it should be dealt with since a Councilmember does have the authority to place an item on the agenda.

motion

M/M by Warner, 2nd by Hohman to accept the agenda with the following additions: under New Business, add Item E: State Highway; add Item F: Executive Session - sales tax settlement. Voice vote, motion carried.

MAYOR'S REPORT

Mayor Kelly reported on the following subjects:

- received a letter complaining of private driveways being blocked when City streets are plowed; encouraged the snow plowers to make an effort not to try and block the private driveways;
- proclaimed week of April 2 - 8, 1989, as Healthy Baby week;
- proclaimed week of April 9 - 15, 1989, a Week of the Young Child;
- received complaint from an individual indicating that their last honey bucket services weren't received and still waiting now, and indicated that it should be looked into;
- attended last part of Mayor's Conference on March 22 and 23 with a good turn out from the villages, and Resolutions passed during the conference can be requested from Luke Smith of DCRA Office.

MANAGER'S REPORT

City Manager Chinn reported to Council on the following subject matters:

- attended Mayor's Conference, discussion as to the relationship between Bethel and the villages had taken place; it was expressed that villages would like to work closer with Bethel on projects;
- City received design of State Highway;
- contacted by DOT regarding street lights and stop lights-DOT still pushing for signal lights for Bethel;

MANAGER'S REPORT
continued

- received communication from Delta Cab's Legal Counsel;
- temporary accounting manager being advertised;
- so far 14 City Manager applications received;
- per Council's authorization on advertising for personnel technician few weeks ago, hired Patti Fitka for the position and her position to be advertised;
- drilling at sewage lagoon per Public Works Director Stock was different then what was anticipated and currently reevaluating issue and Mr. Suhr to get back with Mr. Stock tomorrow;
- City Manager Chinn represented his separation proposal to Council.

motion

M/M by Hohman, 2nd by Hoffman to place on the agenda right before Exeuctive session. Voice vote, motion carried.

FINANCE DIRECTOR'S
REPORT

Finance Director Kehr reported to Council on the following projects since his 6 month on the job:

- new software installment 90% complete;
- Bill Kramer left the Accounting Manager position for another employment; position currently being readvertised in case the former Accounting Manager Mordine does not return, who's due back in May;
- pension plan for the last 3 pension plan years of September 1986, 1987 and 1988 have not been reported to the Pension Plan Company - currently working on those reports to update them, since there were anticipated to be 2 retiree's this year;
- City's contribution to Pension Plan payments have not been made this year - contributions need to be made;
- currently into budget season, indicated State and Municipal Revenue fundings were cut 10% - meaning about \$10,000.00 cut on City; recommended that a Grant Writer be budgeted for next budget, since there are other places which City can seek grants from besides the State; felt it would be worthwhile having a Grant Writer on board;
- regarding Capital equipments, such as vehicles, recommended that Council consider to replace the vehicles and recommend that issue be addressed for next year's budget.

Councilman Trantham asked Mr. Kehr of a call he received from a City employee on the possibility of the FY'87 payroll in error; Mr. Kehr indicated he did not know of that situation and that he would have to look into the matter.

POLICE CHIEF'S REPORT

Police Chief Clayton reviewed his written report with Council. Councilman Warner asked if the house to house survey of vaccinated animals would continue he indicated that house to house check up would continue to make sure dogs were vaccinated, etc.

Councilman Trantham regarding the PC collections, commended the person that made the efforts in

POLICE CHIEF'S REPORT
continued

collecting the PC bills; Chief Clayton indicated he would pass the message onto the Administrative Assistant Denise Larson. Chief Clayton further indicated that the Administrative Assistant was looking into possibilities of getting permanent dividend checks for outstanding bills. Councilman Warner asked where the PC collections were going into; City Manager Chinn indicated that they were going into the general fund.

Councilman Anvil regarding City vehicles, that Police Department vehicles should be updated since they use their vehicles at least 24 hours a day and that it was important to keep them updated and indicated that they should be included in the next budget.

COUNCILMEMBER COMMENT

Councilman Anvil expressed the concern of possibly changing the starting meeting time from 7:30 pm to 7:00 pm. Councilman Warner and Dale opposed to the idea of changing the meeting time due to conflict with work. Councilman Anvil further expressed the concern of bootleggers sentences. Indicated that once caught for bootlegging should be put in jail to serve time instead of suspending their sentences; further indicated that bootleggers from out of town should be sent back to where they came from.

Councilman Hoffman indicated that he received a complaint from one of the villages about the newspaper over expressing the villages on PC's and drinking; indicating to Tundra Drums reporter at the meeting, asked if it can be looked into.

Councilman Dale indicated that he contacted leasing department of Alaska Sales and Service regarding fleets of vehicles for City and indicated that he will forward to Public Works Commission and Public Works Department for their review. He further indicated that he wasn't for changing the meeting hours from 7:30 pm to 7:00 pm. Concluded by wanting to reinstate water/sewer grant, like Swanson's area to hook up sewer line in for that area, indicated that he would like to see that process started for that purpose. Councilman Warner indicated that about 3 years ago, a grant of \$200,000 was received for Kusko Inn sewerline hook-up; but was reappropriated for water/sewer improvements, part of that money was spent for water/sewer rate study, and currently waiting for more grant money. Councilman Dale indicated that it should be looked into, at least the sewer line hook-up for the Kusko Inn - Swanson's area for health reasons.

Councilman Warner indicated that worksession should be scheduled to review City Manager applications. Date was set for April 4th, 7:30 PM, Log Cabin with all of Councilmembers concurring with the date.

COUNCILMEMBER COMMENT
continued

Councilman Warner further indicated that the White Alice sight is scheduled to be dismantled by the military on May 1st, and the land to be converted over to the Fish & Wildlife. In order to convert land over to Fish & Wildlife, the White Alice sight towers have to be dismantled. Expressed that since they are part of Bethel's history, that they should not be dismantled, plus since they are also used as land marks for both planes and land travelers.

Councilman Trantham indicated that he received a call from Willis Roehl regarding his request back in June 24, 1987, as to why Council had not reviewed his request regarding ground charter services, and that he wanted an answer by tomorrow morning at 8:00 a.m.

REPORTS OF STANDING
COMMITTEES

Councilman Hohman indicated that Finance Committee met on the draft sales tax ordinance review, and that Council needs to hold a worksession the same subject. After discussion, Council set a date of April 2, 1989, 6:00 pm at the Log Cabin to review the draft sales tax ordinance.

Councilman Trantham indicated that Public Works Committee met but that there was no quorum.

John Watts indicated to Council that Transportation Commission was holding a worksession every Monday on the vehicle for hire ordinance, 7:00 pm at the conference room.

PEOPLE TO BE HEARD

No people to be heard. COUNCIL BREAK 9:00 pm to 9:10 pm.

UNFINISHED BUSINESS
Item A: Schedule a
date for sales tax
worksession

SCHEDULE A DATE FOR SALES TAX WORKSESSION

Date of April 2, 1989, 6:00 pm at the log cabin was set earlier to hold a worksession on sales tax ordinance.

Item B: Library
Facility

LIBRARY FACILITY

Councilman Warner indicated that Richard Goldstein was in the preliminary stages of preparing a grant and that City might have to look for another facility.

motion

M/M by Dale, 2nd by Anvil to table this item until the City hears from ONC. Voice vote, motion carried.

Item C: Delta Cab
Inc, Taxi Permit
Consideration

DELTA CAB, INC. - TAXI PERMIT CONSIDERATION

John Watts indicated that Transportation Commission had not received any copy of Delta Cab's FCC license but that a copy of the FCC license application was presented. Attorney Chris Cooke representing Delta Cab Co. indicated that his clients had not received any written requests as to what the Transportation Commission or the City had wanted, etc. After

Item C: Delta Cab
Taxi Permit Consid-
eration continued
motion

lengthy discussion on the issue, following motion
was made.

M/M by Dale, 2nd by Warner to give Police Chief
Clayton, City Attorney and City Manager to check the
vehicle for hire ordinance and report back to
Council with their findings, and also to notify
Delta Cab Co. Voice vote, motion carried.

NEW BUSINESS: Item A
Committee/Commission
Appointment

COMMITTEE/COMMISSION APPOINTMENT

Mayor Kelly officially reappointed Bob Henry to the
Port Commission.

motion

M/M by Warner, 2nd by Dale to accept Mayor Kelly's
reappointment. Voice vote, motion carried.

Item B: Police
Chief's Contract
Renewal

POLICE CHIEF'S CONTRACT RENEWAL

Council briefly discussed Police Chief's contract
renewal; it was unanimously expressed that Police
Chief Clayton was doing an excellent job.

motion

M/M by Dale, 2nd by Anvil that Council renegotiate
Police Chief Kevin Clayton's contract. Voice vote,
motion carried. Mayor Kelly to write a letter to
Police Chief Clayton on the matter.

Item C: Allegedly
Secret Meetings

ALLEGEDLY SECRET MEETINGS

Councilman Trantham indicated to the Mayor, Council
and the public that he was not guilty as charged in
holding allegedly secret meetings with any of the
Councilmembers, and that such alledging is harmful
to the Mayor.

Councilman Trantham made a motion that with no
objection to table allegedly secret meetings to the
year 2,000. Motion passed without any objection.

Item D: Intro. Ord.
£188-Amend codified
Planning Commission
Ordinance

INTRODUCTION OF ORDINANCE 188-PLANNING COMMISSION ORDINANCE AMENDMENT

Councilman Warner indicated that few changes need
to be made on the ordinance, adding on the role of
the presiding officer.

motion

M/M by Warner, 2nd by Dale to introduce Ordinance
£188 with the addition of term of the presiding
officer, for public hearing at the April 11th
Council meeting. Voice vote, motion carried.

Item E: State High-
Way

STATE HIGHWAY

City Manager Chinn discussed with Council on the
State Highway matter. Indicated that a special kind
of sand was needed to repair the state highway, and
that the State was looking into Meyer's Construction
to buy the sand, but after some testing was done, it
was found that the best sand was at the City sand
pit. It was also discussed that City should

Item E: State
Highway continued

donate the sand to the State, a value of about \$90,000.00 and in turn ask the State to return the favor with a park or something in place of the sand. City Manager Chinn indicated that Mr. Meyer's had expressed the interest of acting as an agent on behalf of the City. It was also asked as to who owned the sand pit. City Manager indicated that Calista Corporation had the sub-surface rights and BNC owned the surface rights. City Manager Chinn indicated that the contract between City, BNC and Calista be looked into before doing anything with the sand. Councilman Warner concurred with City Manager Chinn and indicated that there was a section in the agreement, that sand can be used for public purpose, in which this case was.

motion

M/M by Dale 2nd by Hoffman to table item until response from Calista was received and adhered to, and to forward response to Council and also get a response from the City Attorney on the matter. Voice vote, motion carried.

COUNCIL BREAK 9:53 pm to 9:56 pm

Item F: City Manager
Proposal

CITY MANAGER PROPOSAL

City Manager Chinn indicated that he is proposing that Council buyout his last 2 months of his contract, expressed that it would be in the City's best interest if he stepped aside.

motion

M/M by Anvil to accept City Manager's memorandum of agreement. *Motion died as to lack of a 2nd.

Council further discussed in length the City Manager's memorandum of agreement proposal to Council, and as to what to do on an interim basis for City Manager if he does leave. City Manager Chinn indicated that he was thinking of appointing Fire Chief Barker to Acting City Manager. Councilman Dale felt that Finance Director should be appointed as acting City Manager; Finance Director Kehr indicated to Council that he was not comfortable acting as City Manager since he was with the City only 6 months.

motion

M/M by Warner, 2nd by Trantham that current contract continue in force until the expiration of the contract and City Manager be allowed and encouraged to use his annual leave and grant his relocation expenses of \$7,500.00 maximum of to Anderson or that length of destination. Poll vote, motion carried. 5-yes; 2-no (Dale & Hohman).

City Manager Chinn indicated he would appointment Fire Chief Mark Barker as Acting City Manager if he went on leave.

Item G: Executive
Session

EXECUTIVE SESSION

M/M by Dale, 2nd by Anvil to go into Executive Session to discuss City vs Nelson Brown. Voice vote, motion carried. 10:51 pm

motion

M/M by Hohman, 2nd by Anvil to get out of executive session. Voice vote, motion carried. 10:57 pm

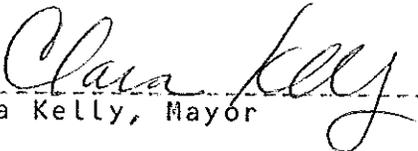
motion

M/M by Warner, 2nd by Trantham, not to accept the sales tax settlement offer by Nelson Brown. Voice vote, motion carried.

ADJOURNMENT

M/M by Warner, 2nd by Hoffman to adjourn the meeting at 11:01 PM. Voice vote, motion carried.

PASSED AND APPROVE THIS 11 DAY OF April, 1989.



Clara Kelly, Mayor

ATTEST:



Anna McGowan, City clerk