

P 1
CITY COUNCIL MINUTES
10/24/83

CALL TO ORDER

MAYOR GUINN CALLED THE REGULAR MEETING OF THE
BETHEL CITY COUNCIL TO ORDER AT 7.30 PM.

ROLL CALL

PRESENT ALL MEMBERS PRESENT

APPROVAL OF MINUTES

M/M BY BINKLEY, 2ND BY SULLIVAN TO ACCEPT THE
MINUTES OF THE LO/LO/83 COUNCIL MEETING AS PRE-
SENTED. VOICE VOTE, MOTION CARRIED.

APPROVAL OF AGENDA

M/M BY BINKLEY, 2ND BY SULLIVAN TO ADOPT THE
AGENDA WITH THE FOLLOWING CHANGES
UNFINISHED BUSINESS ITEMS D AND E REFERRED TO
TRANSPORTATION COMMITTEE
NEW BUSINESS ADD ITEM E, DRUG ENFORCEMENT
ADD ITEM F, SAND PIT AGREEMENT
VOICE VOTE, MOTION CARRIED.

MANAGER'S REPORT

CITY MANAGER HOFFMAN REPORTED TO COUNCIL ON THE
FOLLOWING ITEMS
A. THE LEONARD LANE MANAGEMENT REPORT IS AVAILABLE
B. AVCP REPRESENTATIVE ED HOFFMAN AND CITY MANA-
GER HOFFMAN MET WITH GOVERNOR SHEFFIELD CON-
CERNING THE PROTECTIVE CUSTODY ISSUE AT BETHEL.
A REPORT FROM THE GOVERNOR'S OFFICE IS EXPECTED
THE WEEK OF OCTOBER 24.
C. WORK ON THE ANIMAL SHELTER HAS BEEN SLOWED DUE
TO CONSTRUCTION DELAYS.

MAYOR'S REPORT

MAYOR GUINN REPORTED TO COUNCIL ON THE YUKON-KUSKO-
KWIM MAYORS' CONFERENCE SCHEDULED FOR OCTOBER 26,
27, AND 28 AT BETHEL.

REPORTS OF STANDING
COMMITTEES

THERE WERE NO STANDING COMMITTEE REPORTS.

PEOPLE TO BE HEARD

LOUIE ANDREW REQUESTED ADDITIONAL STREET LIGHTING
FOR THE EAST ADDITION. THE MATTER WAS REFERRED TO
PUBLIC WORKS.

COUNCILMEMBER SULLIVAN INQUIRED AS TO THE STATUS
OF THE DESIGNATED BUS/CAB LOCATIONS FOR THE MAJOR
BUSINESS LOCATIONS. REFERRED TO ADMINISTRATION.

ALLEN DE SOUSA REPORTED TO COUNCIL THAT THERE HAS
BEEN AN INCREASE IN THE NUMBER OF STRAY DOGS ROAM-
ING THE STREETS AND REQUESTED THAT THE ANIMAL CON-
TROL AGENT STEP UP ENFORCEMENT UNDER THE ANIMAL
CONTROL ORDINANCE. REFERRED TO THE POLICE DEPART-
MENT.

COUNCILMEMBER VEIT INQUIRED AS TO THE STATUS OF
THE SEWER LINE CONTRACT. CITY MANAGER HOFFMAN RE-
PORTED THAT THE WORK IS BEING DONE BY THE CITY
UNDER A FORCED ACCOUNTING ARRANGEMENT.

PEOPLE TO BE HEARD
CONT

COUNCILMEMBER VEIT REQUESTED THAT THE CSP PROGRAM BE REINSTITUTED. CITY MANAGER HOFFMAN REPORTED THAT THE ADMINISTRATION IS SEEKING LONG TERM FINANCING FOR THE CSP PROGRAM. POSSIBLE SOURCES OF REVENUE FOR THE PROGRAM A. AN INCREASE IN THE SALES TAX B. LOCAL OPTION PERMITTING THE SALE OF ALCOHOL WITH REVENUES FROM THE SALE DESIGNATED FOR THE CSP PROGRAM.

PATC DIRECTOR FLOOD AND FORMER DIRECTOR BUTTCANE STATED THAT IF THE CSP IS REINSTITUTED THERE IS A NEED TO ESTABLISH A LOCATION FOR THE HOLDING CENTER SEPARATE FROM THE PATC LONG TERM FACILITY. BOTH DIRECTORS AGREED THAT THE PROBLEM IS A REGIONAL ONE AND NEEDS A REGIONAL SOLUTION.

DIANE CARPENTER SPOKE IN FAVOR OF A CSP SHELTER.

PAULA MALOY EXPRESSED HER CONCERN THAT PERSONAL RIGHTS/CONSTITUTIONAL GUARANTEES ARE NOT VIOLATED IN AN EFFORT TO PROVIDE TREATMENT.

COUNCIL AGREED TO HOLD A WORK SESSION ON THE CSP QUESTION ON THURSDAY EVENING, OCTOBER 27, 7.30 PM.

ALLEN DE SOUSA REQUESTED THAT COUNCIL CONTACT THE STATE CONCERNING A SNOW REMOVAL PLAN FOR BETHEL'S STATE ROADS THIS WINTER. REFERRED TO ADMINISTRATION.

UNFINISHED BUSINESS - ELECTION OF MAYOR

ITEM A ELECTION
OF MAYOR

CITY MANAGER HOFFMAN CALLED FOR NOMINATIONS FOR MAYOR. COUNCILMEMBER BUTTCANE, SECONDED BY BINKLEY PLACED JOHN GUINN'S NAME IN NOMINATION. COUNCILMEMBER SULLIVAN, SECONDED BY TWITCHELL PLACED JOHNE BINKLEY'S NAME IN NOMINATION. M/M BY TWITCHELL, 2ND BY SULLIVAN TO CLOSE NOMINATIONS. VOICE VOTE, MOTION CARRIED.

THE VOTE FOR MAYOR WAS DONE BY BALLOT. CITY MANAGER HOFFMAN READ THE VOTE TOTALS
GUINN - 5
BINKLEY - 2
JOHN GUINN WAS ELECTED MAYOR, TO SERVE UNTIL THE ELECTION OF OCTOBER, 1984.

UNFINISHED BUSINESS
CONT

ITEM B CAPITAL
PROJECTS

CAPITAL PROJECTS LEGISLATIVE LIST FOR FY '84

MAYOR GUINN OPENED THE PUBLIC HEARING ON THE FY '84
CAPITAL PROJECTS LEGISLATIVE REQUEST AT 8.35 PM.

THE FOLLOWING 7 ITEMS WERE PRESENTED BY THE ADMIN-
ISTRATION FOR PRESENTATION TO THE LEGISLATURE

1. RIVERBANK EROSION CONTROL
2. DOCK EXPANSION
3. ROAD MAINTENANCE
4. SEWER EXPANSION
5. FIRE TRUCK/AMBULANCE
6. SOLID WASTE INCINERATOR
7. ANIMAL CONTROL SHELTER

A DISCUSSION FOLLOWED CONCERNING THE LIST OF PRO-
JECTS. CAPITAL PROJECTS DIRECTOR REVIEWED THE LIST
FOR COUNCIL. IT WAS RECOMMENDED THAT THE JUVENILE
DETENTION CENTER BE ADDED TO THE LIST. COUNCIL-
MEMBER SULLIVAN RECOMMENDED THAT THE COUNCIL ADD
THE CENTER TO THE LIST WITH THE PROVISIO THAT MONEY
AVAILABLE THROUGH THE DEPARTMENT OF HEALTH AND
SOCIAL SERVICES BE UTILIZED FOR THE PROJECT.
COUNCILMEMBER BUTTCANE NOTED THAT IF SUCH MONEY
WAS UTILIZED FUNDING FOR THE CENTER NEED NOT BE IN
COMPETITION WITH OTHER CAPITAL PROJECT REQUESTS.

STEVE CONSTANTINO SUGGESTED THAT THE Y-K MAYORS'
CONFERENCE AND AVCP BE APPROACHED FOR SUPPORTING
RESOLUTIONS DUE TO THE REGIONAL NATURE OF THE
PROPOSED CENTER.

TEDDY WINTERSTEEN REQUESTED THAT COUNCIL PASS A
RESOLUTION IN SUPPORT OF LIBRARY EXPANSION WHICH
RESOLUTION WOULD BE PRESENTED TO THE LIBRARY ADVI-
SORY COMMITTEE.

COUNCILMEMBER VEIT REQUESTED THAT RECREATIONAL
FACILITIES BE ADDED TO THE LIST OF PROJECTS. MAYOR
GUINN INDICATED THAT RECREATION WOULD BE A TOP
PRIORITY FOR NEXT YEAR THE ADMINISTRATION IS TO
DEVELOP A COMPLETE PROPOSAL FOR A RECREATIONAL FA-
CILITY FOR PRESENTATION NEXT FISCAL YEAR.

MARK ERNST, CITY MANAGER OF TUNUNAK, ADDRESSED
COUNCIL AS TO THE NEED TO BRING THE VILLAGES INTO
THE PLANNING PROCESS ON REGIONAL PROJECTS.

MAYOR GUINN CLOSED THE PUBLIC HEARING AT 9.24 PM.

COUNCIL RECESSED FROM 9.25 - 9.40 PM.

UNFINISHED BUSINESS
CONT

MOTION

CAPITAL PROJECTS LEGISLATIVE LIST CONTINUED

THE FOLLOWING LIST OF PROJECTS WAS SELECTED BY
COUNCIL FOR PRESENTATION TO THE LEGISLATURE
THE ORDER INDICATES PRIORITY

1. RIVERBANK EROSION - M/M BY BUTTCANE, 2ND BY
BINKLEY - PASSED
2. DOCK EXPANSION - M/M BY SULLIVAN, 2ND BY BUTT-
CANE - PASSED BINKLEY ABSTAINED
TO INCLUDE THE FOLLOWING ITEMS RESURFACING,
LAND ACQUISITION, SECURITY FENCE
3. SUPPORT FOR JUVENILE DETENTION CENTER - M/M BY
SULLIVAN, 2ND BY HOFFMAN - PASSED BUTTCANE
ABSTAINED
4. ROAD MAINTENANCE - M/M BY BUTTCANE, 2ND BY
TWITCHELL - PASSED
5. FIRE TRUCK/AMBULANCE - M/M BY SULLIVAN, 2ND BY
HOFFMAN - PASSED
6. SOLID WASTE INCINERATOR - M/M BY SULLIVAN, 2ND
BUTTCANE - PASSED

MOTION

M/M BY HOFFMAN, 2ND BY SULLIVAN TO FINALIZE THE
ABOVE LIST AS THE CITY OF BETHEL'S CAPITAL PROJECTS
LEGISLATIVE LIST FOR FY '84 IN ORDER OF PRIORITY.
VOICE VOTE, MOTION CARRIED BINKLEY AND BUTTCANE
ABSTAINED .

MOTION

M/M BY SULLIVAN, 2ND BY HOFFMAN DIRECTING THE AD-
MINISTRATION TO STUDY AVAILABLE OPTIONS FOR THE
CONSTRUCTION OF A NEW CITY OFFICE FACILITY. PASSED

ITEM C ROLL CALL
PROCEDURE

PUBLIC HEARING ON AMENDMENT L TO ORDINANCE 39,
ROLL CALL PROCEDURE

MOTION

MAYOR GUINN OPENED THE PUBLIC HEARING AT 9.55 PM.
THE PUBLIC HEARING WAS CLOSED AT 10.00 PM. M/M BY
BINKLEY, 2ND BY SULLIVAN TO ADOPT AMENDMENT L TO
ORDINANCE 39. POLL VOTE, MOTION CARRIED.

MOTION

M/M BY BUTTCANE, 2ND BY SULLIVAN TO GO PAST 10 PM.
VOICE VOTE, MOTION CARRIED.

NEW BUSINESS

INTRODUCTION OF ORDINANCE 144, ADDRESS ORDINANCE

ITEM A ADDRESS
ORDINANCE

CITY PLANNER STIGALL REVIEWED FOR COUNCIL THE PRO-
POSED ORDINANCE. M/M BY SULLIVAN, 2ND BY BUTTCANE
TO INTRODUCE ORDINANCE L44 AND TO SET THE ORDINANCE
FOR A PUBLIC HEARING IN 30 DAYS. VOICE VOTE,
MOTION CARRIED.

MOTION

NEW BUSINESS CONT

INTRODUCTION OF ORDINANCE 145, ZONING ORDINANCE

ITEM B ORDINANCE
145

CITY PLANNER STIGALL REVIEWED THE PROPOSED ORDINANCE FOR COUNCIL. A DISCUSSION FOLLOWED BY COUNCIL CONCERNING THE NEED TO HOLD ADDITIONAL PUBLIC MEETINGS ON THE ORDINANCE. COUNCILMEMBERS VEIT AND BINKLEY SPOKE IN FAVOR OF ADDITIONAL PUBLIC MEETINGS BEFORE INTRODUCTION OF THE ORDINANCE COUNCILMEMBERS BUTTCANE AND SULLIVAN SPOKE IN FAVOR OF INTRODUCING THE ORDINANCE AND TO HOLD ADDITIONAL PUBLIC MEETINGS PRIOR TO THE PUBLIC HEARING ON THE ORDINANCE. M/M BY BUTTCANE, 2ND BY SULLIVAN TO INTRODUCE ORDINANCE 145 AND TO SET THE PUBLIC HEARING DATE FOR THE ORDINANCE. POLL VOTE, MOTION FAILED WITH BINKLEY, HOFFMAN, TWITCHELL AND VEIT OPPOSING.

MOTION

MOTION

M/M BY BINKLEY, 2ND BY VEIT TO HOLD A JOINT PLANNING - COUNCIL WORK SESSION ON THE PROPOSED ORDINANCE ON NOVEMBER 10TH AND TO INTRODUCE THE ORDINANCE AT THE FIRST COUNCIL MEETING FOLOWING THE NOVEMBER 10TH WORK SESSION. VOICE VOTE, MOTION CARRIED.

ITEM C LOT 116,
BLOCK 6, USS 3790

11B wjm
SALE OF LOT ~~116~~, BLOCK 6, USS 3790

CITY PLANNER STIGALL REVIEWED FOR COUNCIL THE PROSALE. IT WAS NOTED THAT THE PLANNING COMMISSION HAD RECOMMENDED THE SALE. M/M BY BINKLEY, 2ND BY SULLIVAN TO ADVERTISE LOT ~~116~~, BLOCK 6, USS 3790 FOR PUBLIC SALE. VOICE VOTE, MOTION CARRIED.

MOTION

ITEM D BNC LAND
AGREEMENT

BNC LAND AGREEMENT, TACAN SITE

CITY PLANNER STIGALL REVIEWED FOR COUNCIL THE PROPOSED AGREEMENT. THE LAND INCLUDES THE CITY LAUNDROMAT SITE, THE PUMP HOUSE, QFC 1, AND THE BNC HOUSING COMPLEX PARKING LOT. BARTZ ENGLISHOE, LAND PLANNER FOR BNC, EXPRESSED TO COUNCIL THE NEED TO ACT ON THE AGREEMENT PRIOR TO OCTOBER 31. MR. ENGLISHOE INDICATED THAT FAILURE TO ACCEPT THE AGREEMENT BY THAT DATE WOULD RESULT IN THE OFFER BEING WITHDRAWN AND THAT BNC WOULD CLAIM NOT ONLY THE PARKING LOT LAND BUT THE LAUNDROMAT, PUMP HOUSE AND QFC 1 LAND ALSO. COUNCIL AND ADMINISTRATION OBJECTED TO THE REQUIREMENT IN THE AGREEMENT THAT THE LAND EXCHANGED BE INCLUDED IN THE CITY'S L4 C 3 LAND ALLOTMENT. M/M BY BINKLEY, 2ND BY SULLIVAN DIRECTING THE ADMINISTRATION TO ENTER INTO A TEMPORARY AGREEMENT WITH BNC ON THE LAND EXCHANGE AS CONTAINED IN THE PROPOSED AGREEMENT, FINAL ACTION ON THE AGREEMENT PENDING REVIEW BY THE CITY ATTORNEY PRIOR TO OCTOBER 30. VOICE VOTE, MOTION CARRIED.

MOTION

NEW BUSINESS CONT

ITEM E SAND
AGREEMENT ORI-
GINAL ITEM E
PLACED AT F

MOTION

ITEM F DRUG
ENFORCEMENT AGEN-
DA ITEM E

MOTION

ADJOURNMENT

SAND AGREEMENT

CITY MANAGER HOFFMAN REVIEWED FOR COUNCIL THE PRO-
POSED SAND AGREEMENT WITH CALISTA. M/M BY SULLI-
VAN, 2ND BY BINKLEY DIRECTING THE ADMINISTRATION
TO FINALIZE THE PROPOSED SAND AGREEMENT WITH
CALISTA AND TO SUBMIT THE COMPLETED DOCUMENT TO
COUNCIL AT THE NOVEMBER 14 COUNCIL MEETING.
VOICE VOTE, MOTION CARRIED.

DRUG ENFORCEMENT - BUDGET ORDINANCE MODIFICATION

M/M BY HOFFMAN, 2ND BY VEIT TO GO INTO EXECUTIVE
SESSION. VOICE VOTE, MOTION CARRIED. EXECUTIVE
SESSION FROM 11.05 - 11.18 PM

M/M BY TWITCHELL, 2ND BY SULLIVAN TO INTRODUCE
THE BUDGET ORDINANCE MODIFICATION #1 AND TO SUB-
MIT THE PROPOSED MODIFICATION TO THE FINANCE AND
PUBLIC SAFETY COMMITTEES FOR REVIEW AND TO SET THE
PROPOSED BUDGET MODIFICATION FOR PUBLIC HEARING
IN 30 DAYS. VOICE VOTE, MOTION CARRIED.

M/M BY SULLIVAN TO ADJOURN. THE MEETING ADJOURNED
AT 11.22 PM.

PASSED AND APPROVED THIS *14th* DAY OF *November*, 1983.

Wayne J. Maiers
WAYNE J. MAIERS, CITY CLERK

John Guinn
JOHN GUINN, MAYOR
John Binkley
JOHN BINKLEY

61024