

CALL TO ORDER Councilman Dale was selected as Acting Mayor as Mayor Warner was delayed due to travel; Acting Mayor Dale called the meeting to order at 7:37 PM.

ROLL CALL Present: Dale, Edge, Feaster (Tardy), Trantham, Vanasse, Wallace, and Warner (Tardy).

APPROVAL OF MINUTES No minutes presented for approval due to computer delay. M/M by Trantham, 2nd by Wallace to table the minutes. Voice vote, motion carried.

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

MAYOR'S REPORT No reports were given.

MANAGER'S REPORT City Manager Earnest reported to Council on the following subject matters:

- report on Council's request for Legislature to change the wording to simplify the local option elections to be included in the bills to be introduced at the next legislative session and the Governor will back up the bill in order to make the ballots more clear and precise;
- report on installation of boat launch ramp at the Boat Harbor; commended the volunteers on a job well done;
- per Council's request, sand had been placed around the Binkley warehouse and additional work still needed to level that area;
- legal matters needing review in Executive Session are: Hoffman, Binkley, Oscar Anvil, KNIK, Freeman, Bethel Utilities, Information from City Attorney provided on these cases, & discussion of labor negotiations;
- vacancy of Council representative on the PATC Advisory Board;
- indicated that the Engineers did a survey on the rock that was placed on the seawall and that the report would be forthcoming to Council as soon as it was completed;
- new draft on sales tax ordinance with provisions to be discussed under old business;
- selection committee for Police Chief hire would consist of individuals from the following offices: Public Defender's office, District Attorney's office Bethel Magistrate, ONC, AVCP and a Council delegate and hope to look at the applications soon;
- Debbie Gilcrest hired as the Planning Manager and doing an excellent job so far;
- preliminary financial report for FY'89 to be reported by the Finance Director;
- computer printer finally operational after hours of work;
- Mikunda, Cottrell auditors doing field work on the audit and work expected to be completed by January 1
- regarding labor negotiations, met with Mr. Mead & Mr. Kaiser and would like Council to meet with them to set APA proposal & develop a final proposal;

MANAGER'S REPORT
continued

- 2,000 linear feet of boardwalk materials received from Department of Transportation Public Facilities-Local Service Roads and Trails and \$10,000 allocated for labor; the construction not anticipated until next year. Council at this time requested report from Community Services at the next Council meeting as to where the boardwalks might be built and to be sure permissions were received to build boardwalks in certain locations;
- plan on getting road grader on the road to prepare the roads for winter;
- indicated that he would like to set a worksession to review the sales tax ordinance and a special meeting to review the APEA labor negotiations; after discussion, November 1, 1989, 7:30 PM, Log Cabin was set to hold a Work Session to review sales tax ordinance and November 8, 1989, 7:30 PM, Log Cabin, to hold a Special Council meeting to review labor negotiations under Executive Session;

motion

M/M by Trantham, 2nd by Dale to call Special Council meeting on November 8, 1989, 7:30 PM, Log Cabin, to hold Executive Session - Labor Negotiations and City Clerk to post notices. Voice vote, motion carried.

* Acting Mayor Dale stepped down as Mayor Warner arrived.

COUNCILMEMBER COMMENT

Councilman Dale indicated that the Council representative seat in the PATC Advisory Board was vacant. Mayor Warner said he would fill any Committee/Commission Council representative vacancies at the next meeting.

Councilman Trantham reminded the City Manager that the new travel policies was in place now, and that it required all City employees to fill out trip reports. He requested that City Manager Earnest submit a trip report to Council by the next meeting.

After discussion, date of November 1, 1989, 7:30 PM, Log Cabin was set as to review the Capital Improvement Program 1991 list.

Councilman Feaster requested that Council orientation be given to the new members. Mayor Warner added this item to the November 1, 1989 worksession.

Councilman Edge indicated that she had a question to ask the City Manager, but that she would wait until she was sworn in. Mayor Warner indicated that she can go ahead and make her comments as long as she was not involved in any decision making. Councilman Edge asked what the status was on the jobs bill money for \$150,000 that was appropriated for finger-floats. Mayor Warner indicated that the money had not been used yet, since the design work for this project was still in the process.

COUNCILMEMBER COMMENT
continued

- Councilman Vanasse indicated that there were street lights that needed to be replaced in various places around town and asked if the contract was still in effect in fixing street lights; Mayor Warner indicated that if there were critical areas that needed replacements that the City Manager and the Public Works Director could be contacted.

Councilman Dale concurred with Councilman Vanasse on the street lights and that important sections should be taken care of right away; thanked and commended Port Director with the boat ramp project and dock work; regarding heat and lighting at the Log Cabin - suggested that proper lighting and hydraulic heating be put in.

Councilman Trantham reminded Mayor Warner not to overlook Council representation and that Port Director would give a brief report on the boat ramp under People to be Heard.

Student Representative Andrea Jacobs reported to Council that the Halloween Carnival to be held on October 30, 1989 - 6 to 9 PM; High School to hold an open house on November 2nd; Alaska Association for Student Governments met last week in Palmer, Alaska and Bethel student Michelle Sparks was the President for that committee; and Michael () was on the Youth AFN Board; and lastly, an exchange student from Yugoslavia was at the High School now.

Councilman Trantham asked if the Committees/Commissions had formal ordinances as to their attendances? Mayor Warner indicated that some Commissions had their own ordinances, while some Committees did not; indicated that he would look in the matter and report back at the next regular meeting.

PEOPLE TO BE HEARD

Port Director Greydanus thanked the volunteers who helped with the installation of the boat ramp; indicated that there was more to put in after the water level goes down; also thanked the people who donated food and food equipment for the dinner. Mayor Warner also thanked the volunteers and to the Port Director for his efforts in putting and overseeing this project.

COUNCIL BREAK

UNFINISHED BUSINESS

Item A: Swear in
of Councilwoman
Helen Edge

SWEARING IN OF COUNCILWOMAN HELEN EDGE

City Clerk Karole A. Kohl swore in Helen Edge at this time. Congratulations and welcome aboard Councilwoman Helen Edge.

Item B: Public
Hearing Sales
Tax Ord #190

PUBLIC HEARING ORD #190 - REVISED SALES TAX ORD.

Mayor Warner opened the public hearing at this time. Councilmembers discussed with Admin/Personnel Officer Ken Hamm the revised changes of the

Item A: Public
Hearing continued

ordinance. It was pointed out that the following items needed clarifications: door to door sales; taxi-cab lease arrangements need to be constituted in the ordinance; rentals need to be clarified.

After discussion, continuation of the public hearing to be included in the November 14, 1989 Council work session.

NEW BUSINESS
Item A: Executive
Session

EXECUTIVE SESSION

M/M by Dale, 2nd by Trantham to go into Executive Session to review legal matters consisting of Hoffman, Binkley, Anvil, KNIK, Bethel Utilities and labor negotiations, 8:52 PM. Voice vote, motion carried.

motion

M/M by Dale, 2nd by Wallace to come out of executive session, 10:24 PM. Voice vote, motion carried.

ADJOURNMENT

M/M by Dale, 2nd by Vanasse to adjourn the meeting. 10:28 PM. Voice vote, motion carried.

PASSED AND APPROVED THIS 14th DAY OF NOVEMBER, 1989.



Tom Warner, Mayor

ATTEST:



~~Karole Ann Kohl, City Clerk~~
Anna McGowan, City Clerk