

CALL TO ORDER

Mayor Vanasse called the Council meeting to order at 7:32 PM.

ROLL CALL

Present: Feaster, Richardson, Trantham and Vanasse.
Absent: Dale, Edge (excused), and Wallace.

APPROVAL OF MINUTES

M/M by Richardson, 2nd by Feaster to approve the minutes of 11/27/90 Council meeting as presented. Voice vote, motion carried.

motion

M/M by Richardson, 2nd by Feaster to approve the minutes of 11/13/90 Council meeting with the clarifications added on during the 11/27/90 Council meeting. Voice vote, motion carried.

APPROVAL OF AGENDA

M/M by Feaster, 2nd by Richardson to approve the agenda with the following changes: add under Item A: Kusko 300 Race Committee and Bethel Broadcasting; and change Item B: Staff Attorney Applications Review to Item C Executive Session and change Item C to Item B, and postpone Item D Executive Session City Manager's 18 Month Written Evaluation to the January 8, 1991 Council meeting since 3 Councilmembers were absent today. Voice vote, motion carried.

MAYOR'S REPORT

Mayor Vanasse nominated the following names to the following Committees/Committees:
Warren J. Manwill to Transportation Commission; Mary Pavil to the Public Works Committee; and Madam Ruth Richardson as Council representative to the Public Safety Committee.

motion

M/M by Feaster, 2nd by Trantham to ratify Mayor Vanasse's Committee nominations. Voice vote, motion carried.

MANAGER'S REPORT

City Manager Earnest reviewed his written Manager's Report with Council on the following items:

- Laundromat RFP review Committee consisting of Mayor Vanasse, Councilman Dale, City Manager, Finance Director and Public Works Director rejected the proposal submitted by Northvend, Inc. due to excessive departure from proposed operating agreement and conditionally accepted proposal submitted by the Elliott/Lantz/Turnbull group; which after agreement negotiations with Administration, they withdrew their proposal since they were informed that certain City utility services were no longer part of the proposal;
- Council given options to choose regarding the laundromat issue, with Administration recommending option #1 which is to prepare a budget amendment and continue operating the laundromat with the understanding that City will review the laundromat operations and prepare a revised operation plan;
- City has not received any response for donations for operating the Museum to date and as previously discussed, budget amendment been done and still actively seeking financial assistance.

MANAGER'S REPORT
continued

- City in process of writing a letter to Governor Hickel asking for support of former Governor Cowper's budget proposal which includes City of Bethel's wastewater treatment system improvement project in the amount of \$326,000;
- attached for review are the specifications for the pumphouse boiler replacement project;
- City received 5 Staff Attorney applications and review committee scheduled to review applications on December 11th;
- draft FY'90 audit report possibly to be completed December 14th; a worksession to review the draft audit report scheduled for December 19th, 7:30 PM at the City Offices Conference room;
- in process of scheduling a 6 month budget review, scheduled either for 2nd regular Council meeting in February or a worksession sometime towards the end of February;
- Public Works Director completed and submitted a solid waste management planning grant to Alaska Department of Environmental Conservation, Division of Environmental Quality, which has a 50 percent local match grant requirement;
- attached are copies of street light repair paper work process for Council's information as far back as September;
- attached is memorandum from Fryer/Pressley Engineering to the Alaska Energy Authority identifying contact individuals associated with Bethel Utilities Corporation acquisition study; AEA scheduled to be in Bethel December 17 & 18;
- Alaska Department of Transportation & Public Facilities tentatively scheduled to visit Bethel on January 25, 1991 to receive input from City in conjunction with developing long term policy goals and objectives with the agency;
- concluded by reporting that he signed the Kusko-kwim Consortium Agreement since there was no financial impact to the City of Bethel.

Mayor Vanasse asked about the status of the laundromat RFP. City Manager Earnest indicated that Administration was recommending taking option #1. Mayor Vanasse also asked if the 6 month budget review can be held any earlier and if the 2nd quarter budget review was planned for February. At this time, Council discussed the subject of 6 month budget review and 2nd quarter budget review as to when they can possibly be held. After discussion, it was suggested to hold a 5 month budget review worksession towards the end of January 1991.

COUNCILMEMBER COMMENT

Madam Richardson asked if there were more than one Parks & Recreation Committee, since in the paper it was advertised as Parks & Recreation Advisory Board. It was indicated that there was only one, which is Parks & Recreation Committee.

Councilman Trantham indicated that City no longer had the division Parks in Parks & Recreation.

COUNCILMEMBER COMMENT
continued

Councilman Trantham further thanked the Department Heads for their reports and that he does read them, and wanted the thank you message passed onto the Department Heads; further indicated that the heavy duty mechanic position had been vacant for 3 months, felt if one wasn't hired soon then the driver's would have nothing to drive; and concluded by indicating that he felt that there was a little bit of change in procedure of executive sessions, and indicated he was referring to Title 44 in Alaska Administrative Code and wanted a copy sent to the Councilmembers.

Mayor Vanasse indicated that he had heard of a big hold up in Purchasing Department regarding final signatures and asked what the status was on that. City Manager Earnest indicated that he was not aware of the problem and that he would look into it. Also asked what the status of the ice rink was which had been mentioned few months ago; City Manager indicated that he would look into the matter. Concluded by requesting that a copy of a proposal submitted to City regarding grant writing. It was indicated that the proposal might go further then proposing to be a grant writer.

REPORTS OF STANDING
COMMITTEES

Councilman Trantham reported that the Public Works Committee had rescheduled their meeting to 3rd Wednesday due to conflict with the Auditors, and also indicated that the dumpster truck will be discussed and welcomed Mary Pavil to the Committee and that she would keep the guys straight.

Councilman Feaster indicated that Finance Committee met and items discussed were: audit procedure selection and audit exempt sales; next meeting to be held sometime in January.

Councilman Trantham at this time extended an invitation to the Finance Committee to the audit work-session on December 19th.

Mayor Vanasse indicated that the Parks & Recreation Committee now had a full membership and that he would like to see if Finance Committee can put on their agenda regarding the funding information. Further indicated that the Committee was working towards achieving swimming pool; public forum last Wednesday received positive reports, and next public forum to be held tomorrow, 7:30 PM at the Log Cabin. Further indicated that he would like to see this as a goal and would like support in concept from the City and Council in form of a resolution.

Councilman Trantham indicated that he had attended the public forum, and alot of focus was as a Regional type program, and suggested that City not lead, but to get regional support, and suggested that a regional committee be formed, and that this needed a unified effort.

PEOPLE TO BE HEARD

Frank Mazzaro approached Council regarding renewal of Chauffeur's permits, felt they should be renewed every 5 years or so - it was indicated to Mr. Mazzaro, that the Transportation Committee was holding a worksession to further reevaluate the vehicle for hire ordinance this coming Monday. He further commented on the ice rink, asked why not just add water and pave; and also commented that during the summertime with the dust problem, asked if it can be part of City's wish list to work on the roads for the dust problem.

COUNCIL BREAK 8:50 PM to 9:07 PM.

NEW BUSINESS:

GAMES OF CHANCE & SKILL

Item A: Games of Chance & Skill K-300; Bethel Lion's Club & Bethel Broadcasting

M/M by Trantham, 2nd by Feaster to approve the Games of Chance & Skill applications for Bethel Lion's Club, Kuskokwim 300 Committee and Bethel Broadcasting be approved. Voice vote, motion carried unanimously.

Item B: Intro. Amend #4 to Ord 195 - FY 91 Budget

INTRODUCTION AMENDMENT #4 TO ORDINANCE 195-FY'91 BUDGET

M/M by Feaster, 2nd by Trantham to introduce Amendment #4 to Ordinance #195 for public hearing to be held January 8, 1991. Voice vote, motion carried.

Item C: Executive Session-Staff Attorney Applications

EXECUTIVE SESSION - STAFF ATTORNEY APPLICATIONS

M/M by Feaster, 2nd by Trantham to go into Executive Session to discuss the Staff Attorney applications at 9:11 PM. Voice vote, motion carried unanimously.

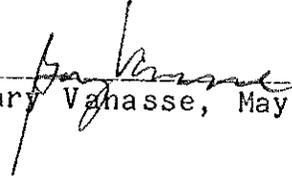
motion

M/M by Richardson, 2nd by Feaster to come out of executive session at 9:56 PM. Voice vote, motion carried.

ADJOURNMENT

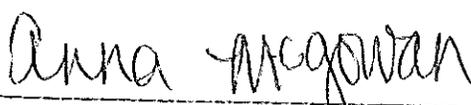
M/M by Feaster, 2nd by Richardson to adjourn the meeting at 9:57 PM. Voice vote, motion carried.

PASSED AND APPROVED THIS 8th DAY OF January, 1991.



Gary Vanasse, Mayor

ATTEST:



Anna McGowan, City Clerk