

CALL TO ORDER

The meeting was called to order by Mayor Warner at 7.30 pm.

ROLL CALL

Present: Carpenter, Dale, Korthuis, Warner
Absent: Chris, Edge, Reich

APPROVAL OF MINUTES

M/M by Carpenter, 2nd by Korthuis to approve the minutes of the 6/23/87 Council meeting with the following addition to p. 4 under Legal Matters: add the words "and left the meeting at this time" to the sentence beginning "Councilmember Carpenter excused" Voice vote, motion carried.

motion

motion

M/M by Korthuis, 2nd by Dale to approve the minutes of the 7/10/87 Council meeting as presented. Voice vote, motion carried.

APPROVAL OF AGENDA

M/M by Dale, 2nd by Korthuis to approve the agenda with the following addition: add Item B under New Business - Kuskokwim Fisheries Advisory Board. Voice vote, motion carried.

motion

MAYOR'S REPORT

MAYOR'S REPORT

Mayor Warner reported on the following items:

- a. approximate \$50,000 reduction in revenue sharing money for this fiscal year
- b. \$400,000 in the State capital budget for seawall protection at Bethel
- c. installation of the floating docks

MANAGER'S REPORT

MANAGER'S REPORT

City Manager Chinn reported to Council on the following items:

- a. City is clearing City land formerly leased by Ron Southern
- b. the Malone v. City seawall suit is underway
- c. met with AVCP and Police Chief to discuss police training positions funded by AVCP
- d. noted the reorganization of the Public Works department, the Director of Public Works having direct line responsibility for the mechanics and building maintenance staff
- e. agreement with NRI to operate the river safety patrol from July 10 through October 1
- f. budget workshops with Finance Director and Department Heads on new monthly report forms
- g. presented proposed monthly budget report form for Council consideration - M/M by Dale, 2nd by Korthuis directing Administration to implement the monthly budget reporting format for Council as presented by the City Manager. Voice vote, motion carried.
- h. reviewing options regarding the status of PATC, recommendations will be made to Council at a future meeting

motion

Mayor Warner asked if the City boat and motor were used by NRI under the river safety patrol agreement. Police Chief Clayton noted that NRI has use of the boat and motor and maintenance responsibility under the agreement. Chief Clayton recommended that at the end of this season that the City replace the present boat motor. Mayor Warner requested that Department Heads when reporting to Council do so in a written report.

Councilmember Carpenter asked if any progress had been made on disposing of waste oil at Bethel. City Manager Chinn noted that he will meet with Bethel Utilities to discuss a joint disposal policy regarding waste oil. Councilmember Carpenter asked if the City had resolved problems with the Fire Marshall regarding the City shop building. City Manager Chinn noted that most of the problems have been corrected and those that remain will be addressed within 30 days.

POLICE CHIEF REPORT

POLICE CHIEF REPORT

Police Chief Clayton reported on the following items:

- a. requested Council take action on request to repair police building
- b. noted that \$1000 reward still in affect for information leading to the arrest and conviction of bootleggers
- c. noted an increase in the number of drunks in town; that the police department has insufficient staff to handle the problem
- d. noted an increase in vandalism in the City and suggested that Council may want to review the City's curfew hours

motion

M/M by Carpenter, 2nd by Korthuis to establish a special committee composed of Councilmember Dale, City Manager Chinn, Police Chief Clayton, Fire Chief Barker, and Public Works Director Stock to review options for a police building and to bring recommendations back to Council regarding the matter. Voice vote, motion carried.

FINANCE DIRECTOR
REPORT

FINANCE DIRECTOR REPORT

City Finance Director Donnell reviewed with Council the monthly finance report. A discussion took place on how to record the insurance settlement payment regarding damage to the shop roof. Council took no action on the matter.

7g212

Councilmember Dale asked if the RFP for operation of of the laundromat had been published. City Manager Chinn noted that the material is being prepared.

COUNCILMEMBER COMMENT COUNCILMEMBER COMMENT

motion Councilmember Dale recommended that Council repeal its action establishing fees for use of the dump. M/M by Dale, 2nd by Korthuis to repeal the dump fee and to leave the dump gate open during posted hours. Voice vote, motion carried.

motion Councilmember Dale suggested that Council re-instate the EMT and volunteer firefighter fee. Mayor Warner noted that the stipend is being paid until October at which time the City is to review the matter. M/M by Dale, 2nd by Carpenter directing Administration to draft a budget amendment re-instating the EMT and volunteer firefighter stipend for this fiscal year. Voice vote, nay vote heard, call for roll call. Poll vote, 3 yes, 1 no (Warner), failed.

Councilmember Carpenter noted that she has received complaints from citizens regarding the small boat harbor including:

- a. the need for additional parking
- b. the need to remove or level dirt placed at the small boat harbor
- c. construction of another boat ramp
- d. installation of a public phone
- e. installation of a floating dock
- f. assigning a watchman to guard the area

Council directed Administration to look into existing capital project funds as a source of money to be used for the above projects at the small boat harbor.

Councilmember Carpenter noted that certain boats tied against the seawall have been reported to be hitting against the seawall and possibly causing damage to the seawall. Mayor Warner noted that only fish buyers' boats with permits are tied along the seawall; that the engineers for the seawall project have indicated that the boats using the seawall will not pose a problem to the structure of the seawall. Councilmember Carpenter recommended that the City assist a volunteer group interested in restoring the boat located behind the Braund Building. The matter was referred to Administration.

wjm - 8/11/87

*approved by Council
and*

PEOPLE TO BE HEARD

PEOPLE TO BE HEARD

There were no public comments.

UNFINISHED BUSINESS

AFFIRMATIVE ACTION PLAN

Item A: Affirmative Action Plan

City Manager Chinn presented to Council a proposed resolution which would add language to the City's Personnel Rules and Regulations regarding an affirmative action plan. Councilmember Korthuis moved that the matter be tabled until Council has an opportunity to review the proposed resolution. It was noted that the employee committee needs to review and comment on the proposed resolution before action by Council. M/M by Korthuis, 2nd by Dale to table the matter until the employee committee has the opportunity to comment on the proposed resolution. Voice vote, motion carried.

motion

Item B: Police Chief Contract

POLICE CHIEF CONTRACT

Mayor Warner reviewed with Council the proposed contract. Police Chief Clayton proposed changes to the contract in the following areas:

- a. inclusion of 28 working days of vacation
- b. training at the Southern Police Institute at Louisville, Kentucky (correction as to name)
- c. clarification of indemnification clause to exclude subordinates
- d. deletion of proposed paragraph 15 relating to death benefits

motion

M/M by Carpenter, 2nd by Dale to approve the Police Chief's as presented to include the recommended changes made by Police Chief Clayton regarding paragraphs 6 (28 working days), 10 (Southern Police Institute), 15 (delete), 16 (to exclude acts of subordinates not done in their official capacity). Poll vote, motion carried.

NEW BUSINESS

Item A: PATC
Advisory Board
Resolution
motion

PATC ADVISORY BOARD RESOLUTION

Mayor Warner read the proposed resolution of the PATC Advisory Board requesting that the Advisory Board be directed to publish an RFP concerning the operation of PATC. M/M by Carpenter, 2nd by Korthuis approving the PATC Advisory Board Resolution and directing the Advisory Board to implement its recommendation. Voice vote, motion carried.

Item B: Fish and
Game Advisory
Board Seat

FISH AND GAME ADVISORY BOARD SEAT

Mayor Warner noted that the City of Bethel has a seat on the Fish and Game Advisory Board for the Kuskokwim area. Council directed Administration to advertise for the seat until August 14.

ADJOURNMENT

M/M by Korthuis to adjourn. The meeting adjourned at 10.05 pm.

PASSED AND APPROVED THIS 11th DAY OF AUGUST, 1987.

ATTEST:


Wayne J. Maiers, City Clerk
7g215


Tom Warner, Mayor
Donna Chris, Acting Mayor