



CITY of BETHEL

P. O. Box 388 • Bethel, Alaska 99559

543-2297 — Area Code 907

MUNICIPALITY OF BETHEL REGULAR COUNCIL MEETING NOVEMBER 14, 1977

COUNCIL CHAMBERS

7:30 P.M.

Meeting was called to order by Mayor Guinn at 7:30 P.M.
Present: Councilman Guinn, Charles, Gregory, Hoffman, and
Twitchell. Absent: Councilman Elliott, and Hickling.

APPROVAL OF MINUTES

M/M by Councilman Twitchell that the Minutes of the October 10, 1977, and October 24, 1977, Regular Council Meeting be approved as presented. Voice vote was taken and was unanimous. Mary Gregory chose to abstain. Motion carried.

APPROVAL OF AGENDA

M/M by Councilwoman Charles that the Agenda be amended by tabling Item A. under UNFINISHED BUSINESS-REVIEW OF TAXI-RATE INCREASE, and ITEM B. under NEW BUSINESS-INTRODUCTION OF MODIFICATION OF ORDINANCE NO. 71 (AN ORDINANCE AMENDING ORDINANCE 65 PROVIDING FOR THE REGULATION OF THE SETTING OF FARES FOR TAXICABS, MOTOR BUSES, AND LIMOUSINES BY THE CITY OF BETHEL AND SETTING AN EFFECTIVE DATE.) Voice vote was taken and was unanimous. Motion carried.

COMMUNICATIONS

None other than those distributed to Council prior to the meeting.

MANAGER'S REPORT

In answer to the request made October 24, 1977, at a meeting of the City Council, Manager Hoffman reported that:

- 1) The Chief of Police was given a memo in regard to having his police officers enforce the speed limit, with special attention on cabs.
- 2) A key to the City Council Chambers is on hand at the police station and all Council members are authorized to use it, to gain access to Council Chambers for Committee meetings.

3) Mary Gregory was given material concerning the Governor's alcohol package for her use at the AVCP meetings.

4) The survey of the new cemetery has been requested to place the exact location.

In addition, Manager Hoffman reported that he would be traveling to Seattle on November 20, 1977, for the final closing of the interim loan and the signing of the Bonds. He had been informed by Mr. David Rose of the Alaska Municipal Bond Bank that they had a firm commitment for the sale of Bethel's \$795,000 Bonds at an interest rate of 5.87%. In talking with John Kium of Lane, Knorr, & Plunkett, he reported that the soil sample would be completed by the end of November and bids for piling would take place shortly thereafter. He, also, stated that there would be a meeting in Council Chambers to discuss problems people may have with social services programs, conducted by Mrs. Freer from the State of Alaska.

FINANCE DIRECTOR'S REPORT

None.

MAYOR'S REPORT

None.

REPORTS OF STANDING COMMITTEES

None.

PEOPLE TO BE HEARD

Councilman Hoffman reported that the AVCP was in support of the Governor's Alcohol Package.

Several members of the community voiced dissatisfaction with the utility services department.

Mayor Guinn called a recess. Mayor Guinn called the meeting to order following the recess at 8:30 P.M.

UNFINISHED BUSINESS

ITEM A. REVIEW OF TAXI-RATE INCREASE

Tabled, until the Regular Council Meeting of November 28, 1977.

ITEM B. REVIEW OF STANDING COMMITTEES

Mayor Guinn announced that the following persons would be appointed to serve as chairpersons on the following committees:

Councilman Peter Twitchell-Special Transportation
Mr. Gene Peltola-Finance
Councilman Edward Hoffman, Sr.-Public Safety
Commissioner Pat Harrington-Planning Commission
Councilman Donald Elliott-Public Works
Councilwoman Mary Gregory-Personnel
Councilwoman Louise Charles-Parks and Recreation
Councilwoman Betty Hickling-Social/Economic/and Cultural

Mayor Guinn directed the chairpersons of the committees to chose committee members contingent upon his final approval prior to the November 28, 1977, Regular Council Meeting. He requested that committees be limited to a maximum of seven members, with a maximum of two representatives of the City on each committee.

ITEM C. COMPENSATION OF COUNCIL MEMBERS

Manager Hoffman introduced Ordinance No. 105 (AN ORDINANCE PROVIDING FOR THE ESTABLISHMENT OF A COMPENSATION PLAN FOR CITY COUNCIL MEMBERS AND ITS CODIFICATION WITHIN THE BETHEL CODE OF ORDINANCES AS TITLE 2, SECTION 2.04.210) for a first reading and recommended its adoption. M/M by Councilwoman Charles that Council approve Ordinance No. 105 in its first reading and establish a public hearing on Ordinance No. 105 on January 9, 1977. Roll call vote was taken. In favor: Councilman Guinn, Twitchell, Gregory, and Charles. Opposed: Councilman Hoffman. Motion carried.

NEW BUSINESS

ITEM A. INTRODUCTION OF ORDINANCE NO. 104 (AN ORDINANCE AMENDING TITLE 3, SECTIONS 3.04.050 OF THE SALES TAX ORDINANCE KNOWN AS "APPLICATION FOR TAX REFUND"; SECTION 3.04.080 KNOWN AS "REMITTANCE OF TAX COLLECTED", AND REPEALING SECTION 3.04.100 KNOWN AS "SELLER'S COMPENSATORY COLLECTION DISCOUNT" AND ADDING SECTION 3.04.100 KNOWN AS "TIME OF FILING RETURN".)

Manager Hoffman introduced Ordinance No. 104 for a first reading and recommended its adoption. M/M by Councilman Twitchell that Council accept Ordinance No. 104 and establish a public hearing on January 9, 1977. Roll call vote was taken. In favor: Councilman Guinn, Twitchell, Gregory, and Charles. Opposed: None. Abstain: Councilman Hoffman. Motion carried.

ITEM B. INTRODUCTION OF OF MODIFICATION OF ORDINANCE NO. 71 (AN ORDINANCE AMENDING ORDINANCE 65 PROVIDING FOR THE REGULATION OF THE SETTING OF FARES FOR TAXICABS, MOTOR BUSES, AND LIMOUSINES BY THE CITY OF BETHEL AND SETTING AN EFFECTIVE DATE.)

Tabled, until the November 28, 1977, Regular Council Meeting.

ITEM C. ESTABLISHMENT OF A SPECIAL COMMITTEE TO REVIEW ALCOHOL AND DRUG ABUSE.

Mayor Guinn stated that he felt the committee should be headed by a member of the community, rather than a City official, or Councilmember. Mr. John Peckman volunteered to chair the committee. Mayor Guinn appointed Mr. John Peckman as chair of the Special Committee to Review Alcohol and Drug Abuse.

ITEM D. INTRODUCTION OF RESOLUTION NO. 217 (A RESOLUTION OF THE CITY OF BETHEL, ALASKA REQUESTING A COMMUNITY DEVELOPMENT BLOCK GRANT FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE CONSTRUCTION OF A PLAYGROUND IN BETHEL HEIGHTS SUBDIVISION, AN APPROVED H.U.D. HOUSING PROJECT.)

Manager Hoffman introduced and read Resolution No. 217. He stated that it had been required by H.U.D. in order to obtain financing for the project. M/M by Councilman Hoffman that Council approve Resolution No. 217. Roll call vote was taken. In favor: Councilman Hoffman, Charles, Twitchell, and Guinn. Opposed: None. Abstain: Councilwoman Gregory.

M/M by Councilman Hoffman that Item E. COUNCIL MEETING OF DECEMBER 26, 1977, be added to the Agenda. Voice vote was taken and was unanimous. Motion carried.

ITEM E. COUNCIL MEETING OF DECEMBER 26, 1977

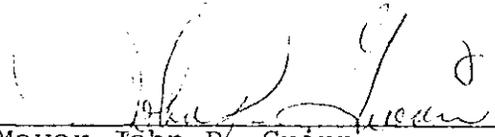
Manager Hoffman stated that due to the proximity of the date of the December 26, 1977, Regular Council Meeting and the Christmas Holidays, it might be advantageous to reschedule the meeting or cancel it. M/M by Councilman Hoffman that the December 26, 1977, Regular Council Meeting be cancelled due to its proximity to the Christmas Holiday. Voice vote was taken and was unanimous. Motion carried.

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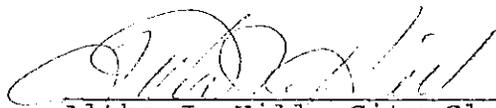
M/M by Councilman Hoffman that Council adjourn. Voice vote was taken and was unanimous. Motion carried. Meeting was adjourned at 9:45 P.M., by Mayor Guinn.

APPROVED:



Mayor John P. Guinn

ATTEST:



Altha J. Hill, City Clerk