

CALL TO ORDER

Mayor Sullivan called the special meeting of the City Council to order at 12.06 pm.

ROLL CALL

All members present.

APPROVAL OF AGENDA

M/M by Carpenter, 2nd by Bainton to approve the agenda with the following changes: add Administration Report and add Item D: Employ Older Worker Proclamation. Voice vote, motion carried.

ADMINISTRATION REPORT

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Cheryl Keepers, Special Assistant to the City Manager, reported on the bid opening for the work at the small boat harbor. The apparent low bidder was Knik Construction at \$351,500. Council accepted the bid by Knik Construction and directed Administration to proceed with the project.

NEW BUSINESS

TONY BAKER CHAUFFEUR PERMIT REQUEST

Item A: Baker
Chauffeur Permit
Request

Mayor Sullivan reviewed for Council the permit request by Mr. Baker. Mayor Sullivan noted the City Attorney has indicated that the 60 day waiting period regarding chauffeur permits may be unconstitutional.

motion

M/M by Carpenter, 2nd by Alexie directing Administration to refrain from enforcing the 60 day residency requirement in the chauffeur permit section of the vehicle for hire ordinance and for Administration to prepare for the next Council meeting an amendment to the vehicle for hire ordinance regarding the 60 day residency requirement. Poll vote, motion passed unanimously. The directive to refrain from enforcing the 60 day residency requirement was effective immediately.

Item B: Waste Heat
Proposal

WASTE HEAT PROPOSAL

Mayor Sullivan reviewed for Council the proposed waste heat agreement between the City and Bethel Cogeneration.

Hal Borrego of Bethel Utilities reviewed for Council the proposed cost benefits to the City by installing the waste heat intertie. Mr. Borrego informed Council that the cost of the project would be \$687,000 less the cost of the pipe for the project, which pipe the City will supply.

After discussing the possibility of taking a poll vote on Monday regarding the proposal, M/M by Carpenter, 2nd by Veit approving the Waste Heat Agreement between the City of Bethel and Bethel Cogeneration and directed Administration to proceed with the project. Poll vote, motion passed unanimously.

motion

NEW BUSINESS CONT

LEGISLATIVE APPROPRIATIONS

Item C: Legisla-
tive Appropriations

City Finance Director Pete Donnell reviewed for Council the status of the City's capital accounts and recommended that Council seek State permission to consolidate funds remaining in certain accounts for reallocation for other City projects.

Council recommended that the Finance Committee review the proposal as to projects and amounts and prepare a list of funds for consolidation.

Council directed Administration to prepare a list of open accounts and what funds need to be reallocated and to present a use for the reallocated funds at the March 25 Council meeting.

Council further directed Administration to review the Brown Slough project and to report to Council on the allocation of Brown Slough funds for use at the petro port.

Item D: Older
Worker Proclamation

OLDER WORKER PROCLAMATION

Mayor Sullivan proclaimed the week of March 10-16 as Older Worker week.

ADJOURNMENT

M/M by Aloysius to adjourn. The meeting adjourned at 1 pm.

PASSED AND APPROVED THIS *25th* DAY OF MARCH, 1985.

ATTEST:


Wayne J. Zaiers, City Clerk


Joe Sullivan, Mayor