

CALL TO ORDER

Mayor Carpenter called the meeting to order at 7:40 p.m.

ROLL CALL

PRESENT: Anvil; Carpenter; Kelly; Trantham; Warner.
ABSENT: Dale; Hoffman-excused.

APPROVAL OF MINUTES

M/M by Warner, 2nd by Trantham to accept the minutes of January 26, February 2 & February 11 minutes with the following corrections to the minutes of February 11 as follows: Under Committee/Commission Reports, indicate that there was no Zoning Ordinance Public Hearing, but have intentions of holding a public hearing on this subject in the future. But that the Planning Commission did discuss the planning ordinance. Voice vote, motion passed.

APPROVAL OF AGENDA

M/M by Kelly, 2nd by Anvil to amend the agenda by adding under New Business, Item B: Executive Session - Personnel Matters. Voice vote, motion passed.

MAYOR'S REPORT

Mayor Carpenter reported to Council of the Mayor's Conference held March 2, 3 & 4, on the following discussions/decisions made during the conference:

- 16 resolutions passed by the Mayor's conference;
- heard numerous complaints on local taxi's;
- re: ice roads - Mayor Carpenter mentioned that Napakiak is having ice road pavement problems with the last stretch of road by Napaskiak; asking City of Bethel's help with that little portion. No action was taken.
- Regional Center - Mayor Carpenter spoke with EDA and good possible chance they will help with the project; City Council members required to help put the plan together.
- reported that there is already a 'Regional Comprehensive Plan' and that City of Bethel needs to tie into the plan.

MANAGER'S REPORT

City Manager Chinn reported to Council on the following items:

- report on cost estimates of different options for the Harbor Master's office;
- Met with Lt. Governor McAlpine and also attended the Mayor's conference which was a good village representative turn out;
- LKSD currently not interested in School Bus shelters;
- meeting time had been set to meet with Bethel Native Corporation regarding the availability of land for landfill needs;
- reported that street lighting repair had been delayed due to Bethel Utilities Corp. having problems power outages; will be dealt with soon as that has been cleared.

MANAGER'S REPORT
cont.

- Senior Center soliciting letters to Civic organizations in an effort to raise enough money for a new van;
- Community Services and Planning Dept. developed 2 boardwalk proposals to be presented to Planning Commission for recommendation to Council;
- Administration attended Trustees meeting for the City's Group Insurance plan (TIPSA) most of the day;
- written reply sent to VFW regarding the City of Bethel's position with the use of the Little League Ball Field;
- changes in the new State procurement Law now requiring a competitive process for all non-municipal entities interested in providing Day Care assistance in FY 1989;
- Corps of Engineers appropriated \$500,000 for dredging of Small Boat Harbor;
- a draft for continued operation at the Sewage Lagoon was received;
- portion of the drafted Port Ordinance was turned into Management by the Port Commission for review;
- letters mailed to people who have not responded to the initial collection efforts from the April 1985 City auction sale;
- Purchase order of \$10,000 was signed and sent to Bethel Utilities for power line installation for the Dog Pound; Hal Borrego reported to Council that the 'deal is off', due to the P.O. received Saturday and no more poles until next year;
- reported that City of Bethel will receive \$350,000 from Jobs Bill;
- Greg O'Leary, Public land lawyer, to come to Bethel, April 4 and 5, 1988. Mayor Carpenter at time mentioned that Planning Commission, Port Commission and Council members should meet with him.
- met with Lamont Albertson of KuC regarding the Kusokwim Consortium Library's easement with Bethel Utilities;

Councilmember Trantham at this time requested that Administrative Overhead be put on the next regular Council agenda; Mayor Carpenter explains that it does have problems that need to be checked, and that Finance Committee did look into this before.

Councilmember Trantham also asked on the status and how much was left over from the following grants: a) Water/sewer grant study; and b) Small Boat Harbor grant. Mayor Carpenter recommended that the issues be dealt with during the Budget review process.

POLICE CHIEF REPORT

There was no Police Chief's report since he was out of town.

COUNCILMEMBER COMMENT

Councilman Anvil expressed his concerns about the River Patrol - would like to see some money go into it; Council stipends - suggested that if they cannot get money for stipends, free water/sewer services would be appropriate idea; Bike trails - would like to see that that be added to the Capital Improvement Plan list. No council action taken, except putting River Patrol and Council Stipends on the next Agenda items.

Councilman Trantham requested to get a copy of the Amendment #1 to Ordinance #175 - Budget Revision, since he had not gotten one yet. Clerk McGowan indicated she would get him the copy.

REPORTS OF STANDING
COMMITTEES

REPORTS OF STANDING COMMITTEES

Councilman Warner reported to Council that Planning Commission met last week & the following items were discussed:

- resolution passed recommending to City Council that the City of Bethel apply for the boardwalk grant from D.O.T.; also reported that the boardwalk grant has about \$2,000.00 left;
- payments caught up with the AVCP Low Income Housing Project;
- DCRA has money left over for the Site Plan requirements;
- RFP for Small Boat Harbor & Seawall;
- Work Session scheduled for March 21, regarding the Zoning Ordinance.

Councilman Trantham mentioned to Council that he would like Administrative Overhead Policies on the next agenda; mentioned that different departments have such inconsistent overhead policies.

PEOPLE TO BE HEARD

PEOPLE TO BE HEARD

Wayne Maiers recommended to Council on the following items:

- regarding the Day Care contract, recommended that Council have the contracted Attorney explain the meaning of prime liability agreement section to Council;
- recommended SYEP be looked at as pass thru money;
- regarding the \$1.3 million match for Water/sewer grant - recommended that Council see that Juneau Legislature put it back in Capital Projects list;
- Council look at Matt Felix's bills.

No further people to be heard.

* BREAK 9:05 P.M. to 9:15 P.M.

UNFINISHED BUSINESS

JOBS BILL PLANNING

Item A: Jobs Bill
Planning

M/M by Warner, 2nd by Anvil to postpone Item A: Jobs Bill planning, until the next regular meeting. Voice vote, motion passed.

Item B: Liability
Cases - Discussion
Item

LIABILITY CASES - DISCUSSION ITEM

This item was deleted since it is basically the same thing as Item C: Law Enforcement Legislative Priorities.

Item C: Law Enforcement
Legislative
Priorities

LAW ENFORCEMENT LEGISLATIVE PRIORITIES

M/M by Warner, 2nd by Kelly to postpone this item until when the Police Chief will be in town to deal with this issue. Voice vote, motion carried.

Item D: James M.
Montgomery
Engineers

JAMES M. MONTGOMERY ENGINEERS

There was discussion among Councilmembers as to the reason for putting this on the agenda. City Manager Chinn explained that this is in regards the \$50,000 that the City is committing towards the hook-ups for the homes; bringing pipeline within 5 feet of homes. City Manager Chinn further explained that he spoke with John Guinn, and was told that procedurally whenever money is involved, IHS makes out an MOA.

Motion

M/M by Warner, 2nd by Kelly to approval of the amendment to the memorandum of agreement between City of Bethel, IHS, ONC and AVCP HA. Poll vote, all in favor. Motion passed unanimously.

Item E: Small Boat
Harbor Dredging

SMALL BOAT HARBOR DREDGING

M/M by Warner, 2nd by Kelly to direct the Administration to revise the RFP for Small Boat Harbor to reflect the changes and readvertise. Voice vote, motion carried.

NEW BUSINESS

GAMES OF SKILL & CHANCE

Item A: Games of
Skill & Chance

All the Councilmembers showed no objection to the Games of Skill & Chance application for Kusko 300, therefore approved the application.

Item B: Executive
Session.

M/M by Warner, 2nd by Anvil to go into Executive Session to discuss Personnel Matters and Finance Matters. Voice vote, motion passed. Council went into Executive at 9:35 pm.

ADJOURNMENT

M/M by Warner, 2nd by Trantham to go out of Executive Session and adjourn the meeting. The meeting adjourned at 10:34 pm.

PASSED AND APPROVED THIS 26 DAY OF APRIL, 1988.

Attest

Anna McGowan
Anna McGowan, Cfty Clerk

Thomas Warner
Diane Carpenter, Mayor

*Tom Warner, Acting Mayor

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