



CITY of BETHEL

P. O. Box 388 • Bethel, Alaska 99559

543-2297 — Area Code 907

COUNCIL MEETING MINUTES

DECEMBER 8, 1980

7:30 P.M.

COUNCIL CHAMBERS

Mayor Guinn called the meeting to order at 7:37 p.m. and roll call was taken. Present: Elliott, Carpenter, Charles, and Guinn. Absent: Twitchell, B. Hoffman, and E. Hoffman. Quorum.

APPROVAL OF MINUTES

M/M by Charles/2nd Elliott that the minutes of November 24, 1980 be approved as presented. Voice vote was taken. Motion carried.

APPROVAL OF MINUTES

Manager Hoffman recommended the following item, under New Business, be tabled to the next Council Meeting:

ITEM E. APPROVAL OF THE CITY OF BETHEL OVERALL COMPREHENSIVE DEVELOPMENT PLAN

and that Item B be moved to Unfinished Business as Item A.

M/M by Charles/2nd Elliott to approve the agenda as presented and the moving of Item B under New Business to Unfinished Business as Item A, and the tabling of Item E to the next Council Meeting. Voice vote was taken. Motion carried.

MANAGERS REPORT

Manager Hoffman covered the following items on his report:

- (1) During the last two weekends, approximately 500 dogs have been vaccinated for rabies;
- (2) The Salary Survey is 50% complete and the results should be available in January;
- (3) At the present time, construction on three projects are preceeding: Fire Station, Senior Center, and the Library additions;
- (4) Regarding the City's request to LKSD for the \$2.4 million dollars made available to them under the Bond issue for a swimming pool in Bethel, the board will be holding a work session on Thursday at 9:00 a.m. and action will be taken on Friday;

MAYORS REPORT

Mayor Guinn commented on the 2.4 million dollars grant and stated it would be beneficial for Bethel and the surrounding areas if it was used for a swimming pool, or as a recreational facility.

REPORTS OF THE STANDING COMMITTEES

Mayor Guinn announced the Standing Committees to the public and encouraged the citizens in the Community, if they are interested in serving on one of the Committees, to contact the Council Members or the City Administration. Appointing of the Committee members will start the next Council Meeting.

Charles, Planning Committee member, gave an informal report on their 12/1/80 meeting. She stated the minutes weren't approved by the Planning Committee and no action was taken by the Council.

UNFINISHED BUSINESS

ITEM A. T.R.W. STATUS REPORT

William Sheffied gave a technical progress report on the Aquifer Thermal Energy Storage Demonstration Projects being conducted on Bethel Utilities.

ITEM B. A RESOLUTION AUTHORIZING THE MODIFICATION OF BETHEL'S PARTICIPATION AGREEMENT IN THE PUBLIC EMPLOYEES RETIRE SYSTEM.

M/M Carpenter/2nd Charles to approve A RESOLUTION AUTHORIZING THE MODIFICATION OF BETHEL'S PARTICIPATION AGREEMENT IN THE PUBLIC EMPLOYEES RETIREMENT SYSTEM. Voice vote was taken. Motion carried.

ITEM C. AKOLMUIT LAND PURCHASE AGREEMENT

Manager Hoffman reported the City had received a questioned municipal grant of \$50,000. The question was if the City had authority, under the Alaska Statutes, to acquire a land site in Kasigluk for a low income housing project. He stated he met with the village of Akolmuit informing them there were no problems in granting the funds to them if an agreement was entered between the City of Bethel and the village of Akolmuit. The agreement would state the funds be repaid to the City if there was an audit exception. He recommended the Council grant the funds to the village of Akolmuit for their project.

Moses White, representing Kasigluk, explained a resolution was submitted to AVCP last spring and it was mailed to Senator Hohman. The resolution requested a state grant of

\$50,000, to purchase the land from Marie K. Nicholas for the low income housing project.

Discussion on the item.

M/M by Carpenter/2nd Elliott that the Council approve the regranting of the \$50,000, to the village of Akolmuit for the low income housing project with provisions protecting the City through an agreement in the event of an audit exception. Roll call vote was taken. Yeas: Charles, Elliott, Carpenter and Guinn. Nays: None. Motion carried.

ITEM D. PUBLIC HEARING ON AN ORDINANCE PROVIDING FOR THE
REGULATION OF SOLICITATION

M/M by Carpenter/2nd Elliott to table the item until the January, 1981 meeting. Voice vote was taken. Motion carried.

ITEM E. PUBLIC HEARING ON THE MODIFICATION OF THE
REFLECTIVE DEVICES ORDINANCE

Mayor Guinn opened the public hearing.

Manager Hoffman reported that Bethel Utilities had requested the guy wires be marked instead of the poles.

Discussion on the item.

M/M Charles/2nd Elliott that the Council accept and approve the MODIFICATION #1 OF ORDINANCE #121, A MODIFICATION OF THE ORDINANCE ESTABLISHING REFLECTIVE DEVICES TO PREVENT INJURY TO PERSONS, ANIMALS OR VEHICLES as presented. Roll call vote was taken. Yeas: Elliott, Carpenter, Charles and Guinn. Motion carried.

Council took a 5 minute break at 9:20 p.m.

Mayor Guinn called the meeting to order at 9:25 p.m.

NEW BUSINESS

ITEM A. PHILLIPS ALCOHOLISM TREATMENT CENTER STATUS
REPORT

This item was tabled until the next Council Meeting as Jack Flood, PATC Director was not present to give the report.

ITEM B. INTRODUCTION OF MODIFICATION #3 OF ORDINANCE
#85 REGARDING GARBAGE SERVICES

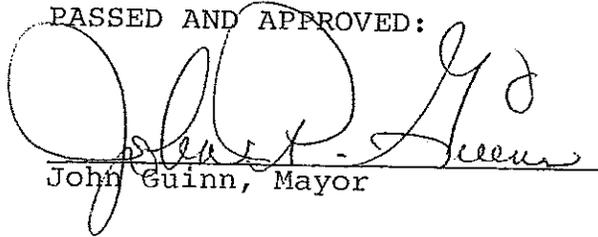
M/M by Carpenter/2nd Elliott to accept and approve the INTRODUCTION OF MODIFICATION #3 OF ORDINANCE #85 REGARDING GARBAGE SERVICES and public hearing be scheduled for January, 1981. Voice vote was taken. Motion carried.

ITEM C. INTRODUCTION OF LEASE SPACE IN BRAUND
BUILDING TO K.C.C.

M/M Elliott/2nd Charles to accept and approve the INTRODUCTION
OF LEASE SPACE IN BRAUND BUILDING TO K.C.C. and public
hearing be scheduled for January. Voice vote was taken.
Motion carried.

Meeting adjourned at 9:30 p.m.

PASSED AND APPROVED:


John Guinn, Mayor

ATTEST:


Elsie Jennings, City Clerk

DATE:

12/22/80