

CALL TO ORDER

M/M by Hoffman, 2nd by Kelly to make Councilman Anvil the Acting Mayor since Mayor Carpenter was on vacation/out of town. Voice vote, motion carried.

Acting Mayor Anvil called the meeting to order at 7:46 p.m.

ROLL CALL

Present: Anvil, Hoffman, Kelly, Trantham.
Absent: Carpenter, Dale and Warner

APPROVAL OF MINUTES

No minutes were available for approval.

APPROVAL OF AGENDA

M/M by Trantham, 2nd by Kelly to approve the agenda with the following deletion: Unfinished Business - Item B: Joint Insurance Pooling tabled until May 24, 1988. Voice vote, motion carried.

MAYOR'S REPORT

No Mayor's report since she is on vacation/out of town.

MANAGER'S REPORT

City Manager Chinn reported to Council on the following matters:

- Alaska Municipal League quotes been received, predicted less payments this year;
- received one RFP on Mentor System;
- deal with the sales tax ordinance draft first part of June;
- utility delinquents still in the process;
- Special Council meeting last Thursday, authorization was given to make a 5% good faith deposit with Farmer's Home Administration for the general obligation bonds refinancing;
- budget packet would be prepared no later than May 24th for Council's consideration.

Councilman Trantham expressed the importance of having the information as soon as possible, since these were a month overdue, and in order to meet the June 15 budget deadline.

COUNCILMEMBER COMMENT

Acting Mayor Anvil at this time asked Police Chief Clayton to speak on behalf of the letter submitted to the Council from the Police Department staff. Police Chief Clayton clarified to Council that the letter is from his staff regarding the Protective Custody cases, and that they should read what the staff has requested and Council can go from there. He further indicated that he had nothing to do with the letter, that his staff wrote the letter themselves.

Tim Oosterman was also recognized to speak at this time on the Clean Up Green Up program plans. Following is a list of some of what Tim Oosterman presented to Council:

COUNCILMEMBER COMMENT
continued.

- 4,000 trash bags donated to the City for their clean up green up efforts;
- May 23 - May 28th set as clean up green up week;
- drawing of raffle tickets for cash prizes for kids was set for May 28th;
- Swanson's and AC Co. again donated both a boys & girl's bike for whoever collects more trash bags;
- donations received from various private enterprises;
- seeds to be donated for whoever collects 10 trash bags or more;
- suggested that like last year, Council allow people to get seedlings - trees from the dump site area;
- release forms for big trash items available at Parks & Recreation office;
- re: Summer Youth, indicated that is funded 11 SYEP position vacancies available for teens this year;
- SYEP Program to start June 6, 1988 until August 12, 1988, Ages 14 - 21, at a rate of \$5.00/hourly.
- applications would be available starting Thursday, May 12, 1988.

motion

M/M by Trantham, 2nd by Hoffman to allow the public to get seedling willow trees from the dump area for replanting purposes. Voice vote, motion carried.

Councilman Trantham brought the attention that some River cabs are still in operation, that Administration should send notification that they are in service from December through end of April. He further suggested that City Manager call the Mentor System Co. to see if they would be willing to implement the mentor system to the City employees. He also brought up again that Council has meeting conflicts with LKSD Advisory Board.

Councilman Hoffman suggested that City Manager Chinn write a brief letter to LKSD Advisory Board indicating that 3 of the Councilmembers are really busy on Mondays, so therefore to see if LKSD Advisory can change their schedule.

Acting Mayor Anvil reported that he had received numerous complaints regarding the City maintained roads, that they need to be maintained more often especially after break-up season. He further reported that he was chosen as a Senior interim to go to Washington, D.C. by Senator Stevens and indicated that he will be out of town next regular meeting, May 24th. He indicated that he is looking forward to representing the Seniors out here and he was overally excited to go since he has never been to Washington, D.C.

REPORTS OF STANDING
COMMITTEES/COMMISSION

Joseph Hildreth of the Transportation Commission requested that Council appoint 2 more members for the Transportation Commission, since they have had the 2 vacancies for awhile. He brought before Council 2 names that he had indicated expressed interest in being members of the Transportation Commission: Gloria Simeon and Evelyn Fisher. He further suggested that Council representatives that serve on Committees/Commissions be non-voting members, but be there mainly for help and advices.

Councilman Hoffman suggested that Committee/Commission representatives from each committee also attend the Council meetings.

motion

M/M by Trantham, 2nd by Hoffman to accept Transportation Commission's recommendation regarding a Councilmember representative in Committees or Commissions be a non-voting member. Voice vote, motion carried.

motion

M/M by Trantham, 2nd by Kelly to accept the 2 names interested in serving on the Transportation Commission presented tonight by Joe Hildreth. The names being Gloria Simeon and Evlyn Fisher. Voice vote, motion carried.

PEOPLE TO BE HEARD

Since there were quite a few moms with kids at the meeting, acting Mayor Anvil received public input from those that came to speak on behalf of the the Day Care centers in Bethel.

Concerned parents & single parents, expressed their concerns on the importance of keeping the Day Care open. Most of them expressed that they have no other 'babysitters' and depending on the Day Care most of the year that they are working.

UNFINISHED BUSINESS:

Item A: Jobs Bill
Planning

JOBS BILL PLANNING

Parks & Rec. Program Aide, Tim Oosterman reported the following information regarding the jobs bill:

- \$200,000.00 received for jobs bill in Bethel;
- will hire 40 people for 8 weeks, for the months of June and July, 1988;
- indicated that laborers will receive \$8.00/hourly and the supervisors at \$12.00/hourly;
- the Snowball renovation, Parks, Boardwalks, mini-basketball courts, are few of the projects that will be fixed this year, plus alot more.

Tim Oosterman concluded his report by indicating that planning is still in the process and more equipments to work with would be needed. Like building materials and vehiles, etc.

Councilman Trantham asked that Accounting Manager/ Acting Finance Director check the aluminum recycling account and transfer to Snowball account.

Item B: Public Hearing Ord. 178 Council Compensation

PUBLIC HEARING ORDINANCE 178 - COUNCIL COMPENSATION

Acting Mayor Anvil indicated that he supports this ordinance since he felt that the Council, whether it be the current Council or the future candidates, deserve getting stipends for their time serving on Council. He gave an example of a few places around the State that do get stipends for attending their meetings.

Councilman Trantham indicated he supports the public input on Council being compensated for their time. Felt that Council candidates 'run' for office and are elected by the people, so therefore should not be compensated.

Councilman Hoffman expressed that if most of the other department within the City are getting budget cuts, why should Council compensate themselves. He indicated he is against the idea. He lastly commented the Police Department and it's staff on their duties.

Councilman Kelly expressed the same way, and further mentioned that the public input of the City Council and the City of Bethel is unsatisfactory. Further indicated that something needs to be done to improve the image of Bethel and Council, by people working together. She lastly stated that volunteer EMT's and Firefighters should be considered first to get stipends later in the year, if any is available.

All of the public input received indicated that Council compensation would be a bad idea, with so many budget cuts.

motion

M/M by Kelly, 2nd by Trantham to completely table Ordinance 178-Council Compensation. Poll vote:2-yes; 2-no, Anvil, Hoffman. Motion failed.

COUNCIL BREAK 9:45 PM to 9:50 PM.

Item C: Public Hearing Amend 2, Ord 178-FY88 Budget

PUBLIC HEARING AMEND.2, FY88 BUDGET, ORD#175.

Council indicated to City Manager Chinn that they need more information regarding the FY88 budget amendment. The main confusion being, that the budget amendment originally passed is changed, when the amendment should have been just one line addition of Business/Finance budget and a separate one showing the contingency break down.

Acting Mayor Anvil, per Council's request, requested City Manager Chinn to turn in a more detailed Amendment #2 to Ordinance 175, FY'88 Budget to Council as soon as possible. Acting Mayor Anvil tabled this item until the full information can be received.

NEW BUSINESS:

Item A: Resolution
607 - Day Care
Ass't Contract

RESOLUTION #607 - DAY CARE ASSISTANCE CONTRACT

Nadine Griffith of the Bethel Community Services spoke on behalf of the Day Care centers in Bethel, the Mother Goose Day Care & Norma Jean Day Center. She indicated the importance of the City handling this Day Care grant as the pass thru money process. She said the State of Alaska preferably have the City of Bethel handle the grant; stated that without the City's help that it would be difficult to request for a Day Care grant. She indicated that last year the grant was for \$85,000.00, but currently the City still owes the Day Care about \$18,000.00, since mailing the check and paperwork process at the office do take time.

motion

M/M by Hoffman, 2nd by Kelly to accept Resolution #607, Day Care Contract in it's entirety. Voice vote, motion carried.

Item B: Intro. of
Ord.179, Amending
Bet.Mun. Code,
Sales Tax Section

INTRODUCTION ORD.#179, AMENDING SECTION 4.16.030
OF THE BETHEL MUNICIPAL CODE BOOK

Attorney Brooks Chandler explained to Council that this ordinance is mainly to clarify the definitions of single sale unit and Exemptions Designated.

motion

M/M by Trantham, 2nd by Kelly to introduce Ordinance #179, Amending Section 4.16.030 of the Bethel Municipal Code. Voice vote, motion carried.

Item C: Street Light
Planning Proposal

STREET LIGHT PLANNING PROPOSAL

Planning Technician, Suzanne Little presented to Council the street light planning proposal attached with a map. Council reviewed and discussed with Planning Technician Little the process and plans of street lights. After requesting more information regarding how much watts each section of the street lights had, and other information, Council asked that this be tabled until the next meeting.

motion

M/M by Kelly, 2nd by Trantham to table this item until the next meeting. Voice vote, motion carried.

Item D: Harbor
Master's Office
Proposal

HARBOR MASTER'S OFFICE PROPOSAL

City Manager Chinn indicated to Council that the Harbormaster's original offer of the BIA building is no longer eligible and that the Harbormaster proposed a new office, of a 16x20 pre-fab building, with a cost of \$23,000.00, but requires relocation.

motion

M/M by Kelly, 2nd by Hoffman to accept the Harbor-master's proposal for \$23,000.00 from the Dock Fund as appropriated in FY88 Budget, as soon as possible. Voice vote, motion carried.

Item E: Executive
Session

City Attorney Brooks Chandler before going into Executive Session reported the following:

- Bethel Utilities vs City of Bethel lawsuit case been dismissed;
- City received 2 lawsuits from Charles Lonewolf;
- Guinn Lumber case - fallen through;
- sales tax ordinance draft 2 will be made available by attorney;
- Ryan Air currently paying bills, except for the outstanding bills.

Following are the reasons for going into Executive Session:

- Bering Sea Mechanical vs City - new law suit;
- Guinn case;
- Crowley Maritime;
- Nelson Brown;
- John Binkley case;
- Sales tax collection;
- lawsuit by Mr. Japhet;
- possible action regarding Isan's Pizza.

motion

M/M by Kelly, 2nd by Hoffman to go into Executive Session to discuss the items mentioned by the City Attorney Chandler.

Councilman Trantham requested that during Executive Session that Council just focus on the subject and not be allowed to stray from the narrow focus.

Voice vote, motion carried.

motion

M/M by Hoffman, 2nd by Kelly to get out executive session and to collect delinquent check on Isan's Pizza. Voice vote, motion carried.

ADJOURNMENT

M/M by Trantham, 2nd by Hoffman to adjourn the meeting at 12:10 a.m. Voice vote, motion carried.

PASSED AND APPROVED THIS 14 DAY OF JUNE, 1988.

Antone Anvil, Acting Mayor
for Diane Carpenter, Mayor

ATTEST:



Anna McGowan, City Clerk