

CALL TO ORDER

The Special Meeting of the Bethel City Council was called to order at 12.05 pm by Mayor Guinn.

ROLL CALL

Present: Binkley, Buttane, Guinn, Hoffman,  
Sullivan, Veit  
Absent: Twitchell

APPROVAL OF AGENDA

No additions to the agenda.

NEW BUSINESS

HELPING HANDS FACILITY

Item A: Helping  
Hands Facility

City Manager Hoffman reviewed for Council the status of the request by Helping Hands Inc. to lease or buy Recreation Building #2 for use as a human shelter facility. The City Manager indicated the need to finalize a lease or use arrangement with Helping Hands prior to the opening of the proposed facility. Administration recommended that before any agreement is signed between the City and Helping Hands Inc. that the following items be completed by Helping Hands Inc.:

- a. proper filing of incorporation papers
- b. adequate insurance coverage
- c. fire marshall approval of the facility
- d. authorization from Helping Hands Board of Directors allowing Helping Hands Inc. to enter into the agreement with the City for use of the building
- e. no 3rd party use of the upstairs of the building prior to the signing of a final agreement

Al Kramer, representing Helping Hands Inc., informed Council that the incorporation papers are on file with Juneau; that the insurance policy is being prepared; that the fire marshall's office has granted a temporary permit for the facility; that Board authorization to enter into an agreement with the City could be obtained this afternoon. Mr. Kramer reported to Council that Dorothy Aloysius, Diane Carpenter, and Al Kramer are serving as the Board of Directors for Helping Hands Inc.

Councilmember Sullivan asked Council if it was Council's intent to lease or sell the building to Helping Hands or to enter into a use permit with Helping Hands for use of the building. A discussion followed concerning merits of leasing, selling or granting a use permit for the building.

Councilmember Buttane suggested that the City may want to establish a licensing procedure through the passage of a licensing ordinance.

NEW BUSINESS CONT

HELPING HANDS FACILITY

motion

M/M by Sullivan, 2nd by Hoffman directing the City Administration to enter into a temporary use agreement with Helping Hands Inc. provided that Helping Hands Inc. provide incorporation papers, adequate insurance coverage, fire marshall approval, Helping Hands Inc. board approval for entering into an agreement with the City, a stipulation that the upstairs of the proposed site not be used by 3rd parties pending the signing of the final agreement, and that the City be listed as an additional insured on the insurance policy for the facility. Voice vote, motion carried. *5 YES, 1 no. wjm*

motion

M/M by Buttane, 2nd by Hoffman to accept a \$1.00 per month fee for use of the building under the temporary use permit. Poll vote, motion carried, *5 yes, one no. unanimous wjm*

City Manager Hoffman presented to Council a proposed temporary use permit drafted by the City Attorney for Council approval. Administration was directed to utilize the draft temporary use permit as the basis for the temporary agreement with Helping Hands Inc.

motion

M/M by Sullivan, 2nd by Binkley to hold a public hearing on the disposition of Recreation Building #2 and to advertise the public hearing for 30 days, the public hearing to be held at the January 23, 1984 Council meeting.

ADJOURNMENT

M/M by Sullivan to adjourn. The meeting adjourned at 1.40 pm.

PASSED AND APPROVED THIS

*9th*

DAY OF JANUARY, 1984.

ATTEST:

*Wayne J. Maier*  
Wayne J. Maier, City Clerk

*John Guinn*  
John Guinn, Mayor

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