

CALL TO ORDER In the absence of Mayor Feaster and by acclamation of all council members, Councilman Vanasse served as presiding officer of the Council meeting. Acting Mayor Vanasse next called the regular Council meeting to order at 7:32 PM.

ROLL CALL Present: Dale, Richardson, Vanasse, Wallace, Wintersteen, Warner (tardy)  
Absent: Feaster

APPROVAL/MINUTES M/M by Dale, 2nd by Wallace to approve the minutes of 11/26/91 regular Council meeting as distributed. Voice vote. Motion carried unanimously.

APPROVAL/AGENDA M/M by Richardson, 2nd by Wallace to approve the agenda by adding Item E under Old Business, Executive Session to act on the sales tax settlement offer made by Riverfront Restaurant and to discuss a financial matter concerning the Teen Center. Voice vote. Motion carried unanimously.

MAYOR'S REPORT In the absence of the Mayor, it was suggested that Council address the next item on the agenda, the Manager's Report.

MANAGER'S REPORT City Manager Hohman reviewed the following items in his written report:

- Regarding the trip to Juneau, City Manager Hohman stated that he remained in Anchorage for a half-day to complete matters begun in Juneau; visited Congressman Don Young's office to obtain information relating to President Bush's Education-2000 program that Governor Hickel is also advocating. Bethel could be a possible site for a Mt. Edgecombe-type facility.
- Referred to the \$50,000 Planning Grant that the City received last summer. Following a 15-day posting, the RFP will be advertised for services.
- Gathered information in Anchorage concerning financing the possible purchase of the Bethel Utilities Corporation by the City as well as contacted the Alaska Bond Bank Authority.

COUNCIL MEMBER COMMENTS Councilman Dale recommended that the Port Director make arrangements for the installation of lights down river from the dock because of incidences of vandalism. Discussion ensued.

motion M/M by Dale, 2nd by Richardson that the City install two lights in that area of the dock headed toward the boats that are on the down river side of the Port Director's office. Voice vote. Motion carried unanimously.

Acting Mayor Vanasse commented that he was pleased that the trip to Juneau was successful and expressed his support for the continuation of this type of investment.

REPORTS OF COUNCILMAN DALE reported that there are three  
STANDING COMMITTEES vacancies to fill on the Transportation Commission.

Councilman Wintersteen reported that the Port Commission is scheduled to meet on Monday, December 16, 1991, 7:30 PM, at the Dock.

Madam Richardson reported that the Public Safety Committee was scheduled to meet on December 4, 1991, but because the agenda was not posted seven days in advance of the meeting and notices were not mailed to committee members the meeting was canceled.

PEOPLE TO BE HEARD No people to be heard at this time.

OLD BUSINESS: RESCISSION OF VOTE ON THE DOCK PROGRAM COORDINATOR,  
Item A: Rescis. PERMANENT, FULL-TIME POSITION AND APPLICABLE EMPLOYEE  
of Vote Dock BENEFIT  
Pgm. Coord.

motion M/M by Dale, 2nd by Richardson to rescind the motion made on page 3 of the 11/12/91 City Council minutes which states "to recommend that the position of Dock Program Coordinator be entitled to receive utility services (water, sewer and garbage) for a fee of thirty-five dollars per month." Poll vote. Motion carried. 4-yes; 1-no (Wintersteen).

motion M/M by Dale, 2nd by Wallace that the position of Dock Program Coordinator be entitled to receive utility services on an annual basis for a fee of thirty-five dollars per month.

Councilman Wintersteen disagreed with the recommended course of action and suggested that the most effective way to resolve this problem would be to address the issue in the Personnel Rules and Regulations work sessions that are currently being held for employees and the Council and which will subsequently be approved and adopted by the Council. Councilman Vanasse and Madam Richardson indicated their support of Mr. Wintersteen's recommendation since the utility benefit provision involves more than one position.

Poll vote. Motion failed. 1-yes; 4-no (Richardson, Vanasse, Wallace, Wintersteen).

Item B: BNC LAND PETROL PORT

M/M by Dale, 2nd by Wallace to table the BNC land petrol port matter until the December 17, 1991, meeting at which time the land appraisal will be available. Voice vote. Motion carried unanimously.

NEW BUSINESS: RESOLUTION # 695--BETHEL UTILITIES CORPORATION  
Item A: Resol. PURCHASE BY THE CITY  
695--BUC

Councilman Dale reviewed Resolution #695 and stated that he felt it was in the best interests of the City of Bethel to purchase Bethel Utilities Corporation as outside entities have expressed interest in purchasing the utility, and that the City should explore funding options to facilitate the purchase of the power plant. For the benefit of the public, Acting Mayor Vanasse next read Resolution #695. Council then discussed the issue at length.

motion M/M by Dale, 2nd by Wallace to adopt Resolution #695. Poll vote. Motion carried. 5-yes; 1-no (Warner).

Recognizing that the Resolution obligates Council to consider the purchase of Bethel Utilities Corporation, Council directed the City Manager to obtain an estimated purchase price and to explore financing options to include types of bonds and interest rates for presentation to Council in January, 1992.

Item B: Resol. RESOLUTION #696--VILLAGE SAFE WATER CAPITAL PROJECTS  
#696--VSW

motion M/M by Warner, 2nd by Dale to adopt Resolution #696. Voice vote. Motion carried unanimously.

Item C: Intro. INTRODUCTION TO AMENDMENT #11, ORDINANCE #85 (GARBAGE  
Amend. #11, Ord. RUBBISH AND WASTE MATERIAL)  
#85

motion M/M by Dale, 2nd by Richardson to accept the Introduction of Amendment #11 to Ordinance #85 and that a public hearing be held at the Council meeting scheduled for December 17, 1991. Voice vote. Motion carried unanimously.

