

CALL TO ORDER

Mayor Bainton was out of town on business. Councilmember Carpenter called the meeting to order at 7.30 pm.

ROLL CALL

All members present except for Bainton (business travel)

By unanimous Council consent, Councilmember Carpenter served as acting Mayor for the meeting.

APPROVAL OF MINUTES

motion

M/M by Clark, 2nd by Chris to approve the 1/12/86 Council minutes as presented. Voice vote, motion carried.

M/M by Clark, 2nd by Warner to approve the 1/27/86 Council minutes as presented. Voice vote, motion carried.

APPROVAL OF AGENDA

motion

M/M by Warner, 2nd by Clark to approve the agenda with the following change: table Item A, Unfinished Business until February 25 Council meeting (Pension Plan Report). Voice vote, motion carried.

MAYOR/MANAGER REPORT

No reports.

REPORTS OF STANDING
COMMITTEES

REPORTS OF STANDING COMMITTEES

Councilmember Clark reported on Finance Committee activities noting that the Finance Committee is reviewing the feasibility of purchasing the power plant from Bethel Utilities.

Councilmember Carpenter reported on the Transportation Commission activities noting that due to the difficulty of obtaining a quorum, the Commission has not met in formal session this year but has conducted work sessions on the proposed vehicle for hire ordinance.

Councilmember Reich reviewed for Council the activities of the Public Works Committee noting that the committee has reviewed the operation of the public works department and has formulated recommendations concerning the public works director position for Administration's consideration.

PEOPLE TO BE HEARD

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There were no public comments.

UNFINISHED BUSINESS

Item A: AVCP
Housing Land Lease

PUBLIC HEARING ORDINANCE 168 - LAND LEASE AVCP
HOUSING

Acting Mayor Carpenter read for Council the proposed ordinance authorizing the lease of City land for a low income housing project. Councilmember Aloysius asked if the amount charged for the lease could be increased. Councilmember Reich noted that a decision had been made regarding the lease amount and that Council should abide by that decision. Councilmember Clark asked if AVCP Housing had received DCRA funding for the water/sewer line. John Guinn of AVCP Housing presented to Council a letter from DCRA indicating that DCRA funds were available.

Councilmember Chris asked if ONC supplemental funds had been applied for. John Guinn informed Council that the \$500,000 ONC grant had been applied for and would be run through AVCP Housing. Councilmember Chris asked if the ONC money will be used internally on the Housing project. John Guinn noted for Council that the ONC money would be used only for water/sewer hook-up for the project and not for construction of the project itself.

ation

M/M by Warner, 2nd by Reich to adopt Ordinance 168 with the following change: that the lease amount could be paid, in full, in advance for the entire term of the lease. Poll vote, motion carried.

Council recessed from 8.25 - 8.30 pm.

Item C: Legal
Matters

LEGAL MATTERS

City Attorney Garnett reviewed for Council the status of legal matters affecting the City:

- a. Northland Shipping - have tendered a settlement figure which is under review by the City
- b. Southern - awaiting Court decision on motion requesting vacation of property by Southern
- c. Malone Seawall - in the deposition stage

Attorney Garnett noted for Council that the following areas will require Council attention:

- a. stepped up collection efforts on past due accounts
- b. Title 29 changes/revision to City ordinances
- c. land acquisition for seawall extension
- d. bonding for City/Court building expansion
- e. home rule vote

Councilmember Reich asked if it was in the City's interest to retain our present engineer for the seawall project now that a party has filed suit regarding seawall construction. Attorney Garnett noted that the filing of a lawsuit doesn't in itself determine fault or error. City Attorney Garnett will prepare for Administration a memo regarding mandatory Title 29 changes affecting City ordinances.

NEW BUSINESS

MOTORMUSHERS FUNDING REQUEST

Item A: Motor-
mushers Funding
Request

Acting Mayor Carpenter read a letter from the Motormushers Association requesting funding from City for snowmobiling races. Gary Vanasse of the motormushers addressed Council concerning the request and formally requested \$5000 from Council.

Councilmember Reich noted that Council has funded other projects but at less than 100% of request. Councilmember Chris suggested that a policy be developed regarding such funding requests. City Manager Widom suggested that an upper limit be set for funding requests and that the City match up to the limit. City Manager Widom also suggested that the City needs to establish criteria for the distribution of City funds.

motion

M/M by Clark, 2nd by Reich to grant to the Motormushers up to a maximum of \$1500 in City matching funds for snowmachine race prize money. Poll vote, motion carried (Aloysius and Warner voted no).

motion

M/M by Clark, 2nd by Chris to publish a public notice that the City will no longer entertain requests from the community for City funding of activities until after 6 month budget review and the establishment of a system for evaluating projects has been put into place. Voice vote, motion carried.

Item B: Resolution
476 - Sewer Money
Reappropriation

RESOLUTION 476 - SEWER MONEY REAPPROPRIATION

Acting Mayor Carpenter read for Council the proposed resolution which requests the State of Alaska to reappropriate \$200,000 of DEC money through the Department of Administration for sewer maintenance at Bethel. City Planner Gaber noted for Council that the reappropriation through the Department of Administration would give the City greater flexibility in spending the money by not requiring a City match as would be required under DEC. City Planner Gaber noted that if the City doesn't act to utilize the \$200,000 that the City stands to lose the appropriation (originally appropriated in 1981 for City sewer expansion). Councilmember Chris asked if the money is reappropriated would the reappropriation affect this year's legislative request by the City. City Manager Widom noted that a reappropriation would not affect this year's funding. M/M by Chris, 2nd by Aloysius to adopt Resolution 476 with the following change: to read "sewer system maintenance and upgrade". Poll vote, motion carried.

motion

Item C: City
Manager Contract

CITY MANAGER CONTRACT

Council reviewed the proposed City Manager contract. M/M by Clark, 2nd by Reich to approve the contract with the following changes:

- a. comp time section deleted
 - b. paragraph 6 - delete quotation marks from PERS
 - c. paragraph 7 - spelling correction an to and
 - d. paragraph 8 - delete the word "full"
- Poll vote, motion carried.

motion

ADJOURNMENT

M/M by Clark to adjourn. The meeting adjourned at 9.45 pm.

PASSED AND APPROVED THIS *1/28/86* DAY OF FEBRUARY, 1986.

ATTEST:



Wayne J. Maiers, City Clerk
6a284



Marge Bainton, Mayor