

CALL TO ORDER Mayor Carpenter called the meeting to order at 7:41 PM.

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

APPROVAL OF MINUTES M/M by Anvil, 2nd by Kelly to approve the minutes of 08/25/88 as presented. Voice vote, motion carried.

APPROVAL OF AGENDA M/M by Trantham, 2nd by Anvil to approve the agenda with the following additions: under New Business, add Item H: Resolution #619 - PATC. Voice vote, motion carried.

MAYOR'S REPORT Mayor Carpenter briefly reported that she had done alot of routine work; and letter received from Senator Murkowski regarding the visit to Washington, D.C. regarding the seawall issue.

MANAGER'S REPORT City Manager Chinn reviewed with Council his written report for August 31 through September 12, 1988. What was not included in the Manager's report was that a meeting was scheduled with Kit Duke of Alaska Court System regarding space demands of court, and meeting to be on September 27th, with Kit Duke and Judge Green. Also indicated that Jordon Suhr would speak later on the pumphouse upgrade. Regarding the fish tenders, indicated that as far as sales tax tending boat was considered wholesale activity, unless they can fully demonstrate full independency; all fish tenders would have to be looked into.

COUNCILMEMBER COMMENT Councilman Anvil indicated that he was uneasy about what he had been hearing from the public regarding the Council. Encouraged Council from now on to try and get along and concentrate on Council and City matters, and avoid personal conflicts.

Mayor Carpenter asked what the status was with the panic button charge on Police Department and Tundra Women's Coalition for \$100; Mr. Chinn indicated that it was for service fee for monitoring services.

Councilman Warner congratulated the Chevak dancers for the Expo '88, and that it was great for this region; thanks the Boy Scouts for repair work on the Snowball; taxi petition discussion; lastly indicated that road grading needed to be on a schedule basis.

Mayor Carpenter also indicated that she met with the women of Special Education and they had indicated that very little had been done for handicaps in Bethel, indicated that parking spaces for handi-caps be taken care of before winter sets in. Mayor Carpenter directed Police department to do so.

REPORTS OF STANDING COMMITTEES Councilman Warner reported for the Planning Commission met last night and following items were discussed: airport road upgrade for next winter 1989 & 8i151

1990, gravel for now and possibility of paving road; issue regarding garden plots on city property, recommendation given to go ahead to plant on City property; discussion as to who owned the Swanson's street for the purposes of paving the road-research currently being done; discussion of land swap between City and BNC be pursued or money be searched to buy that property.

PEOPLE TO BE HEARD

Clark Miller indicated to Council that there were cab driver's here tonight protesting the possibility of applying taxes on taxi services. Cab driver's at this time also expressed their opinions opposing applying taxes on cabs. After lengthy discussion, Mayor Carpenter read a letter from the City attorney indicating that taxi services on dispatch services and leases were taxable items. This matter was placed on the next agenda, and cab driver's requested Council reconsider applying taxes on cabs.

COUNCIL BREAK 8:34 PM to 8:47 PM.

PEOPLE TO BE HEARD

Richard Reed representing Bush Air, Inc. thanked the Mayor for the utility services they had granted them and requested Council reconsider the seaplane access area, to add ice access etc., basically for safe sea plane vessel parking. After discussion on the matter Councilman Warner indicated that Mr. Reed should present his request to the Port Commission on their Monday meeting, and department heads would be notified that the permit application is pending. Council further discussed the matter in detail.

motion

M/M by Warner, 2nd by Trantham that Cargo Dock, immediately downstream from cargo dock, be temporarily given for seaplane access. Voice vote, motion carried.

UNFINISHED BUSINESS

Item A: Utility  
Waiver: Nelson &  
Bush Air

UTILITY WAIVER: Carrie Nelson & Bush Air, Inc.

M/M by Warner, 2nd by Kelly that Carrie Nelson and Bush Air, Inc. be waived for utility services, just on sewage holding tank, until January 1, 1989. Voice vote, motion passed unanimously.

Item B: City/Court  
Building

CITY/COURT BUILDING

City Manager Chinn presented to Council the request from the Court System for more space, and decision needed soon. Mr. Chinn presented Council with some alternatives in meeting their request. After lengthy discussion on the matter, Council requested by the next meeting, cost estimates of City Offices possibility relocating to other City owned buildings. Council felt the Court could accomodate the whole court building facility.

NEW BUSINESS:

Item A: Land Issues  
8i152

LAND ISSUES - S.LITTLE

Planning Technician Little discussed with Council

Item A continued

of the Planning Commission recommendations on the following items: Thompson's property 1,700 sq. mile; lease of City property across from BNC - Dimitri's wishing to lease land for extension of restaurant; regarding 7 small properties, regarding small boat dredging, recommendation that City resale to original owners. Suzanne Little to proceed with ordinances if passed.

motion

M/M by Trantham. 2nd by Kelly to accept Resolution 88-2 and direct Administration with land disposal ordinance. Voice vote. motion passed unanimously.

Item B: Certification/Canvass of Election

#### CERTIFICATION OF BALLOTS & CERTIFY ELECTION

M/M by Warner, 2nd by Kelly to certify special election of September 13, 1988, for the following local option question "Shall the sale of alcoholic beverages be prohibited in Bethel, Alaska except by beverage dispensary license "bar" and duplicate beverage dispensary license for additional rooms and restaurant or eating place license; and club license (fraternal, patriotic) and package store license (liquor store)? YES=326; NO=367; TOTAL VOTES: 693. Voice vote, motion passed unanimously.

Item C: Pumphouse Upgrade-Jordon Suhr

#### PUMPHOUSE UPGRADE - JORDON SUHR

Jordon Suhr of Quadra Engineering reported to Council on the status of the pumphouse upgrade. He indicated that the pumphouse modification was 95% design not in process; currently 75% work done. Modification for interior of pipes really needed to be done, cost estimate about \$6,000 or wait until Spring to do project and situation this winter would be the same as past 8 years. Fundamental decision: proceed with contract or completion this fall or early summer. \*Design work could be completed by next weekend.

motion

M/M by Warner. 2nd by Trantham that project be proceeded with design work. Voice vote. motion carried.

Item D: Taxi Cab Petition-T. Crace

#### TAXI CAB PETITION - TIM CRACE

M/M by Warner. 2nd by Kelly that the initiative taxi cab petition be tentatively scheduled for October 4, 1988 election. pending legal approval. Voice vote, motion carried.

motion

M/M by Warner. 2nd by Kelly to postpone Item C, Item D and Item E. Voice vote, motion carried.

Item E: Committee/Commission Appt.

#### COMMITTEE/COMMISSION APPOINTMENTS

Mayor Carpenter nominated the following people: Lawrence Hipshman to Finance Committee; Sylvia Elliott & Dennis Kline to Planning Commission; Bruce Larson to Transportation Commission; Dan Boyette & Lamont Albertson to Parks & Recreation Committee.

Item E continued M/M by Warner, 2nd by Kelly to accept Mayor Carpenter's nominations. Voice vote, motion passed unanimously.

Item F: Resolution #619-PATC RESOLUTION #619 - P.A.T.C.

M/M by Warner, 2nd by Anvil to accept Resolution #619 as presented. Voice vote, motion carried.

ADJOURNMENT M/M by Kelly, 2nd by Anvil to adjourn the meeting at 11:00 P.M. Voice vote, motion carried.

PASSED AND APPROVED THIS 14th DAY OF October, 1988.

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Diane Carpenter, Mayor

ATTEST:



Anna McGowan, City Clerk