

EMERGENCY COUNCIL MEETING
MARCH 29, 1972



CALL TO ORDER

The meeting was called to order by Mayor Guinn at 8:07 PM, VFW Hall Bethel, Alaska.

ROLL CALL

PRESENT: Cooke, Guinn, Murphy, Hoffman, Romer
ABSENT: Dale, Zahradnicek (late)

Before getting into the agenda item, the Chair entertained a motion to put Property at Bethel Heights for the Jusuet Volunteer Corp on tonights agenda.

M/M Romer, Hoffman to put Property at Bethel Heights on tonights agenda.
Motion passed by unanimous voice vote.

Councilman Romer reported that this proposal was wholeheartedly endorsed by the Land Use Committee. He said there was a motion made at their meeting that the Jusuet Volunteer Corp be granted a lot 150'X150' within the Bethel Heights housing project on a 25 year lease at a consideration of \$1.00 (one dollar), and he said the motion carried unanimously.



John Guinn entertained a motion to accept the recommendations of the lasd use committee.

M/M Murphy, Hoffman so moved.

At this -time Councilman Zahradnicek walked-in and there was more discussion concerning what property was going to be used.

To ammend the main motion:

M/M Zahradnicek, Hoffman that such a building pass the proper State and City building codes.

Ammendment passed by unanimous voice vote.

Main motion passed by unanimous voice vote.

COMMERCIAL PROPERTY AT BETHEL HEIGHTS

The Mayor, John Guinn, read the proposal and recommendations from the Land Use Committee which are attached to the minutes as permanant record.

Then Councilman Hoffman read a resolution from the Native Village Corp. which will be filed at the City office.

M/M Cooke, Zahradnicek we give title to 2 1/2 acres at the Commercial Site across from the pump house to Yut Group for exchange for the asphalt from the old airport across the river.



There was more discussion on making sure both groups got 240' frontage and the time limit on construction.

Councilmån Hoffman had asked Gary Kozel if the land across the river belonged to AVCP or the City of Bethel. He replied that there hasn't been any allotment on the airport. Hoffman added that it was in the Bethel Township so it would revert to the Native Village Corporation.

John Guinn asked again who actually owns the property and Mr. Kozel said it was withdrawn therefore it is Federal property. Hoffman then added that it then belonged to the Village Corporation.

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There was added discussion with Robert Nick and Phillip Guy. Mr. Guy gave a resume' on what he expects to see within 2 or 3 years under the pending land claims procedures and lands claim act. Also, Andy Edge have some input on the subject matter of the time clause for construction with John Guinn adding that ANICA has the money now and that Yut Group would have to wait 3 or 4 years before they had anything to work with. He then added that the City of Bethel had \$125,000 dollars pending on whether or not we could get the asphalt. The Sub-division roads and the Sea-wall needed this material.

There was quite a lengthy discussion on adding an amendment to the main motion and striking of words and adding here and there which resulted in:

Amendment to the main motion to read:

M/M Cooke, Zahradnicek that 2 1/2 acres of land to be sold to ANICA with the price negotiated by the City Administrator of not less than 12 thousand and the property in Bethel to be ok'ed by the City Council and that 2 1/2 acres be given to Yut Group in exchange for asphaltic material on the airfield across the river at so cash price other than survey costs. The buildings must comply with State and City codes. The time limit will be 48 months for both groups with no extensions.

John Guinn then told the Council of his meeting scheduled in Anchorage and that he would call the ANICA attorney and negotiate with him on the land. He then called a Special Meeting of the Council for Monday night to present the negotiated price to them.

There was a unanimous voice vote on the amendment and also a unanimous voice vote on the main motion.

M/M Zahradnicek, Hoffman the report presented by the Land Use Committee be accepted by the Council with the exception on the ones conflicting the main motion made tonight.

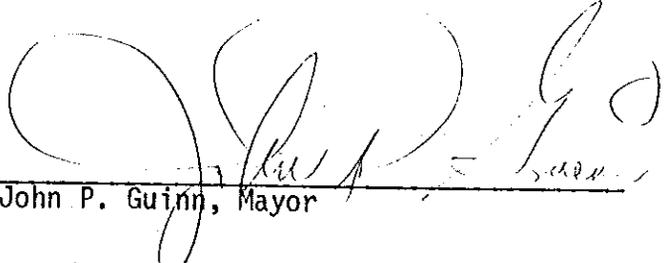
Motion passed by unanimous voice vote.

M/M Guinn, Hoffman to adjourn.

Motion passed by unanimous voice vote.

Meeting adjourned at 9:45 PM.

I hereby certify these minutes to be true and correct to the best of my knowledge.



 John P. Guinn, Mayor



 Ruth M. Richardson