

CALL TO ORDER

Mayor Guinn called the regular meeting of the City Council to order at 7.35 pm.

ROLL CALL

All members present.

APPROVAL OF MINUTES

motion

M/M by Twitchell, 2nd by Binkley to approve the 3/26/84 Council minutes as presented. Voice vote, motion carried.

APPROVAL OF AGENDA

motion

M/M by Sullivan, 2nd by Hoffman to accept the agenda with the following changes and additions:  
Item A - New Business - to read "Appeal of Planning Commission Decision Re: Land Lease"  
Add under New Business the following Items:  
Item D - Sales Tax  
Item E - Curfew  
Voice vote, motion carried.

MANAGER'S REPORT

City Manager Hoffman reported on the following items:

- a. conflict of interest statements are due by 4/16/84
- b. Council will hold a work session on the proposed Committee Ordinance at 7.30, 4/11/84
- c. LKSD letter in support of bill authorizing 2nd class cities to go directly to Home Rule status
- d. claims against the City for more than \$10,000:
  1. Checker Cab - sales tax overpayment
  2. State of Alaska - tax on alcohol (both matters referred to Finance Committee)
- e. LKSD lease of land for Kilbuck School awaiting State signature
- f. Braund Building renovation costs will be available for the 4/23/84 Council meeting
- g. boardwalk repairs have begun
- h. 1000 birch and 1000 spruce saplings are ready for planting under the Adopt-a-Tree program
- i. negotiating with Eric Edmonson for position of Finance Director - Price-Waterhouse is working with the City until the new Finance Director is hired

Rosie Porter of the Tundra Drums asked if Council had authorized the contents of the 4/2/84 news release issued by LKSD concerning LKSD support of the home rule bill, specifically that part of the release stating that the City would not change its status until after July 1, 1985. City Manager Hoffman reported that he and Mayor Guinn had met with LKSD concerning the proposed bill but that neither he, the Mayor, nor the Council had reviewed the press release prior to its issuance. City Manager Hoffman indicated that no date regarding the change of City status was set during his discussion with LKSD. Council directed Administration to send a letter to LKSD and area legislators clarifying the City's position concerning the matter.

MANAGER'S REPORT CONT

Richard Goldstein inquired as to the cost of the renovation study of the Braund Building and the name of the firm doing the study. City Manager Hoffman reported that Galen Grant & Associates of Anchorage is conducting the study and that a cost figure for the study is being prepared.

Richard Goldstein inquired as to the name of the party with whom the City is negotiating for the position of the Finance Director. City Manager Hoffman reported that the City did not receive any resumes from in-state for the position and that the City is negotiating with Eric Edmonson concerning the position.

Councilmember Buttane objected to the procedure used in selecting the Finance Director stating that the Finance Committee has not had the opportunity to review the applications of the top three candidates for the position. City Manager Hoffman indicated that the Finance Committee would be given the top three applicant applications for review.

MAYOR'S REPORT

There was no Mayor's report.

STANDING COMMITTEE  
REPORTS

No Standing Committee Reports.

PEOPLE TO BE HEARD

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Councilmember Buttane reported to Council that he had been publicly attacked for his expression of views at the last Council meeting concerning public inebriation; that he will continue to speak out on matters of concern.

Councilmember Buttane inquired as to the sand bag lawsuit involving the City. City Manager Hoffman reported that the matter had been settled out of court, the City accepting the sand at Anchorage prices but not paying for the shipping costs.

The 4th Graders of Kilbuck School asked Council how often the City inspected the Brown Slough Bridge and how often the City had City water tested. City Manager Hoffman reported that the State inspects the bridge and that the City has monthly inspection of its water. City Manager Hoffman indicated that Administration would send a letter to the Department of Transportation and Public Facilities inquiring of them the inspection schedule for the bridge.

PEOPLE TO BE HEARD  
CONT

Al Kramer reported to Council on the Human Shelter Facility. The Shelter is open again with Andrew Martin serving as supervisor. Mr. Kramer requested additional volunteer assistant from the community and indicated that steps have been taken to address the problems that have developed since opening. Additionally, Mr. Kramer reminded Council that the facility is not equipped to handle people who are incapacitated, they remain outside the service capability of the Shelter. Council directed Administration to have the Police Department make routine checks of the facility.

Rosie Porter asked Council when Council took formal action turning down the Calista settlement offer regarding the seawall dispute. City Manager Hoffman reported that Council did not receive a formal settlement offer from Calista, only a verbal statement suggesting a possible settlement price.

Councilmember Binkley indicated that Council should have brought the suggested offer to the Council table for public rejection of any offer to settle.

Rosie Porter asked Council if Council had received a final reply from the Attorney General's office concerning the Bethel Police Department. City Manager Hoffman reported that the City had not received such a letter. Council directed Administration to request a final response from the Attorney General's office concerning the operation of the Police Department.

Council directed Administration to request the Department of Law to fill the DA position at Bethel as soon as possible. City Manager Hoffman reported to Council that the Attorney General's office indicated that late May would be the earliest that the position would be filled.

Rosie Porter again requested from the Administration, under the Freedom of Information Act, a copy of the Assistant City Manager's contract and a letter from the District Attorney's office regarding the Chief case. City Manager Hoffman informed Council that both pieces of information would be available on Tuesday for the Tundra Drums.

Councilmember Veit stated that the public record should be available to the public. City Manager Hoffman noted that such is the policy of the Administration.

UNFINISHED BUSINESS

CITY ORGANIZATIONAL STRUCTURE

Item A: City Organizational Structure

City Manager Hoffman presented the 2/23/84 proposed City structure for Council consideration. (copy attached) Councilmember Binkley asked Administration if implementation of the structure means that positions can be filled. City Manager Hoffman replied that no positions can be filled until the budget is amended to fund the positions.

motion

M/M by Buttane, 2nd by Sullivan to adopt the 2/23/84 City Organizational Structure (attached) and to advertise for the following positions:

- a. Capital Projects/Assistant City Manager
- b. Community Services Director
- c. Systems Analyst
- d. Business/Finance Director

Poll vote, motion carried unanimously. Job descriptions for the four positions are to be before Council at the next Council meeting.

Item B: Amendment 2, Ordinance 131

INTRODUCTION OF AMENDMENT 2 to ORDINANCE 131, CITY PERSONNEL RULES/REGULATION ORDINANCE

motion

M/M by Binkley, 2nd by Sullivan to introduce Amendment 2, Ordinance 131 and to set the amendment for a public hearing in 30 days and to direct Administration to highlight the changes in the position control matrix and to present the dollar impact upon the City if the amendment is adopted.

Councilmembers Buttane and Veit objected to the introduction of the amendment stating that the proposed amendment needed to be reworked for clarity and consistency.

Poll vote on the motion. 3 yes, 4 no. Motion failed. The matter is to be brought back to Council at the next meeting; Council will hold a work session on the proposed amendment prior to the next Council meeting.

Item C: Amendment 3, Ordinance 146

INTRODUCTION AMENDMENT 3, ORDINANCE 146, BUDGET ORDINANCE

motion

M/M by Sullivan, 2nd by Hoffman to table introduction of Amendment 3 to Ordinance 146. Voice vote, motion carried.

UNFINISHED BUSINESS  
CONTINUED

Item D: Port Com-  
mission Ordinance

PUBLIC HEARING ON ORDINANCE 148, PORT COMMISSION  
ORDINANCE

Mayor Guinn opened the public hearing on the pro-  
posed revised Port Commission Ordinance at 9.21 pm;  
the public hearing was closed at 9.29 pm.

Two changes were recommended to the proposed ordi-  
nance:

- a. p 3 - "...any act of the Commission shall re-  
quire the affirmative vote of a majority of the  
full Commission"
- b. p 3, 2.--.050(1) - "...of whom six shall be  
residents of the City of Bethel..."

motion

M/M by Sullivan, 2nd by Hoffman to adopt Ordinance  
148 with the two changes as recommended. Poll  
vote, motion carried unanimously.

Andy Edge recommended that Council adopt a con-  
flict of interest statement for all City positions  
(including Council) similar to the one adopted by  
the Port Commission Ordinance. No Council action  
on the suggestion.

Item E: Waste  
Heat Committee  
Appointments

WASTE HEAT COMMITTEE APPOINTMENTS

Mayor Guinn reported that Council had received no  
public response for appointment to the waste heat  
committee. Councilmembers Sullivan and Buttane  
and Andy Edge volunteered to serve on the commit-  
tee. M/M by Binkley, 2nd by Hoffman to accept the  
appointments of Sullivan, Buttane, and Edge to  
the Waste Heat Committee. Voice vote, motion  
carried.

motion

Council recessed from 9.32 - 9.48 pm.

motion

M/M by Sullivan, 2nd by Binkley to accept the ap-  
pointment of Grant Fairbanks to the Waste Heat  
Committee. Voice vote, motion carried.

Council directed Administration to forward copies  
of the Council packet to the City Attorney prior  
to the Council meeting.

NEW BUSINESS

CATHOLIC CHURCH LAND LEASE APPEAL

Item A: Land  
Lease Appeal by  
Catholic Church

City Planner Tony Stigall reviewed for Council the Planning Commission recommendation to provide a parcel of land in Ptarmigan Subdivision for non-profit use as an alternative to the site selected by the Catholic Church. Mr. Stigall informed Council that the Planning Commission action on the recommended substituted site was consistent with the City of Bethel Comprehensive Plan; that other uses were being discussed for the site selected by the Catholic Church; that access was a problem concerning the site selection by the Catholic Church.

Father John of the Catholic Church reviewed for Council the history of the request by the Catholic Church for a parcel of land on which to build a new church.

Planning Commission members Sullivan and Porter voiced objection to the site selected by the Catholic Church with Councilmember Sullivan stating that the City under State law concerning the disposition of public land could not guarantee the Church the land it had selected; that the lease would have to go out to public bid.

City Planner Stigall indicated that there may be unresolved questions of title concerning the site selected by the Catholic Church.

motion

M/M by Binkley, 2nd by Veit to defer action on the appeal by the Catholic Church until the next Council meeting and requested additional written information from the parties concerning the appeal. Voice vote, motion carried.

Item B: Resolution  
426, Erosion Control

RESOLUTION #426, EROSION CONTROL PROJECT REQUEST

motion

M/M by Binkley, 2nd by Twitchell to adopt Resolution #426 requesting funds from the State of Alaska for the Bethel Erosion Control Project. Voice vote, motion carried.

Item C: Resolution  
427, Bethel Roads

RESOLUTION #427, BETHEL ROADS

motion

M/M by Binkley, 2nd by Sullivan to adopt Resolution #427 requesting funds from the State of Alaska for the repair and construction of Bethel roads. Voice vote, motion carried.

NEW BUSINESS CONT

SALES TAX REVISION

Item D: Sales  
Tax Revision

Council set the sales tax revision for a public hearing at the April 23 Council meeting.

motion

M/M by Twitchell, 2nd by Sullivan to go past 10 pm. Voice vote, motion carried.

Item E: Curfew

CURFEW

Councilmember Hoffman requested that Council direct Administration to enforce the City's curfew ordinance. A discussion followed concerning the enforcement of the ordinance.

Council directed Administration to conduct a public awareness campaign concerning the curfew ordinance and to have the Police Department enforce the curfew ordinance.

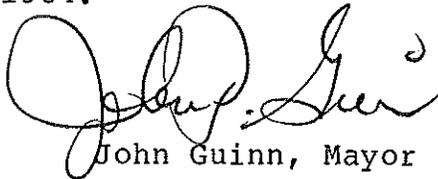
ADJOURNMENT

M/M by Sullivan to adjourn. The meeting adjourned at 11.12 pm.

PASSED AND APPROVED THIS *23RD* DAY APRIL, 1984.

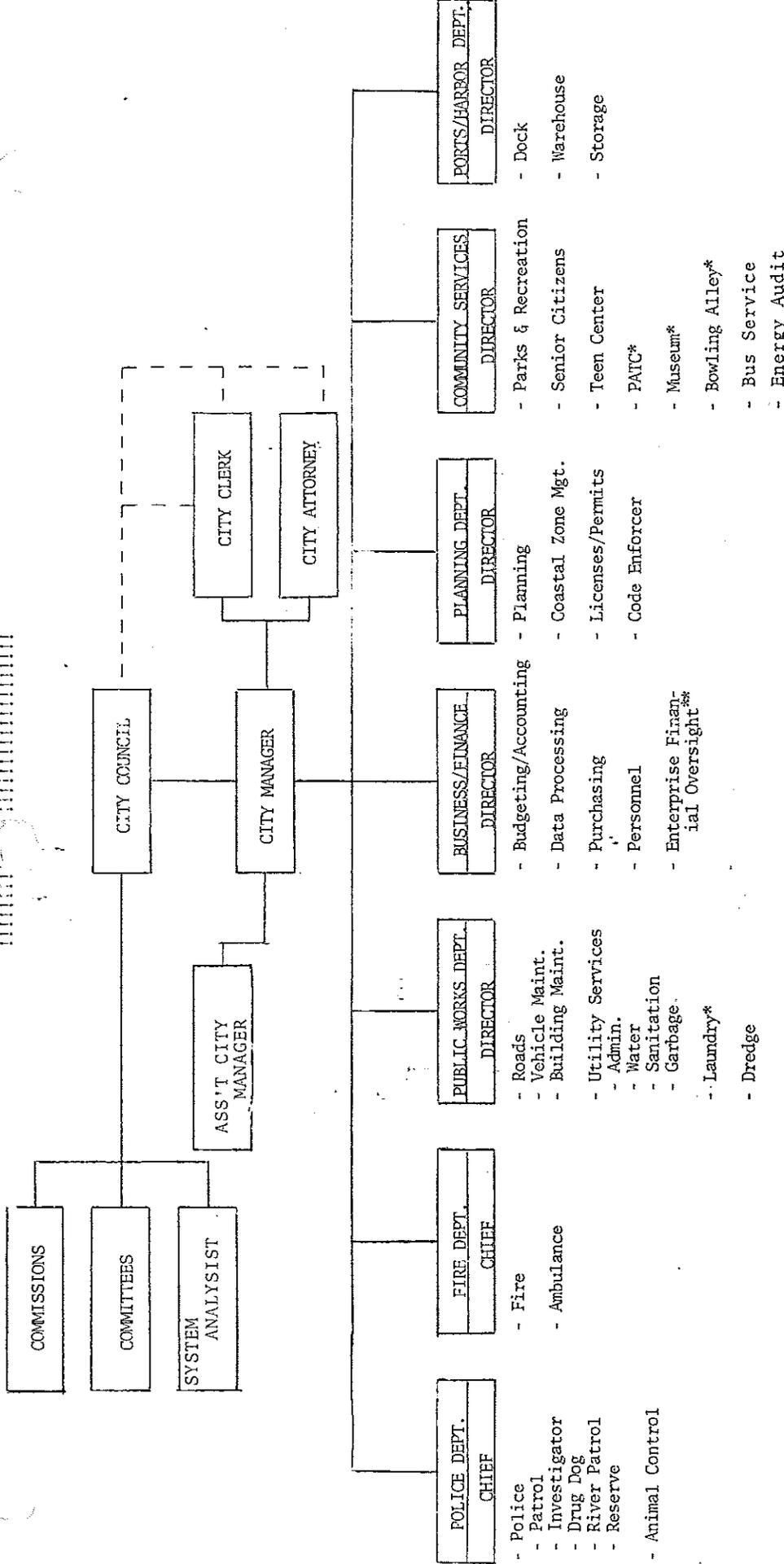
ATTEST:

  
Wayne J. Maier, City Clerk

  
John Guinn, Mayor

4d107

PROPOSED ORGANIZATIONAL STRUCTURE  
 !!!!!!! !!!!!!! !!!!!!! !!!!!!! !!!!!!!



\* City to divest itself of Museum, PATC, Bowling Alley, Laundry

\*\* Financial policies and procedures for cash handling and other money matters to be controlled by Business/Finance Dept.; the operations of the enterprises are to remain in the applicable departments.

February 23, 1984