

CALL TO ORDER

Mayor Sullivan called the meeting to order at 7.35 pm.

ROLL CALL

All members present.

APPROVAL OF MINUTES

M/M by Fenn, 2nd by Bainton to approve the minutes of the 12/13/84 Council meeting. Voice vote, motion carried.

APPROVAL OF AGENDA

M/M by Carpenter, 2nd by Fenn to approve the agenda with the following changes:
Add Police Chief report to agenda after Manager's Report and to make this report a permanent addition. Voice vote, motion carried.

MANAGER'S REPORT

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City Manager Stigall reported on the following:

- a. the Public Works Department is taking measures to close off the open pilings along the seawall
- b. the PATC transition plan is complete - a work session on the plan was proposed
- c. a copy of the response by the City to the proposed dredging of the Tuluksak River by Northland Gold is included in the Council packet for Council consideration
- d. will meet with the Family Clinic Board next week to review with them the Clinic request for funds
- e. the Bethel flood plan is being updated and will be presented to Council when complete
- f. the FY '86 budget process will begin next month with adoption of the FY '86 budget set June
- g. thank you to the Public Works Department for the placement of street signs in Bethel

POLICE CHIEF REPORT

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Police Chief Clayton reported on the following:

- a. requested any member of the public with information about the Francis case to contact the Police Department
- b. the Department will be attending the Alcohol/Violence Conference this week
- c. the number of protective cases have decreased during the past month
- d. the Department has recommended that lane lines be painted at Watson's Corner and that the flow of traffic be restricted coming from the laundromat
- e. the Department will contact the State concerning the corner by the old First National Bank building

MAYOR'S REPORT

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Mayor Sullivan reported on the following:

- a. legislation is now before the legislature which would allow 2nd class cities to go directly to home rule
- b. Lee Stoops has submitted a proposal to act as a lobbyist for the City
- c. recommended a Council work session to consider the following:
 1. committee/commission structure
 2. cab permit request
- d. requested Council action on the response letter to dredging of the Tuluksak River - Council approved the response letter as presented and directed Administration to file it with the appropriate agency
- e. recommended the following agenda changes:
 1. freeze the agenda one week before Council as to items to be considered by Council
 2. Council packets presented six days before the meetingCouncil concurred in the recommendations

REPORTS OF STANDING
COMMITTEES

REPORTS OF STANDING COMMITTEES

No Committee reports.

Diane Carpenter, Chairperson of the Alcohol Task Force, reported to Council on the activities of the Task Force. No action was taken by Council.

Councilmember Fenn reported to Council on the meeting with Roxanne Adams concerning the museum. Ms. Fenn requested that Council appoint a task force to review the operation of the museum. Council directed Administration to advertise for parties interested in serving on a museum task force.

Diane Carpenter, Chairperson of the Finance Committee, informed Council that the Committee has two vacancies and requested that Council fill the vacant seats as soon as possible.

PEOPLE TO BE HEARD

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Willis Roehl inquired if the City was taking action to cover the open pilings along the seawall. City Manager Stigall informed Mr. Roehl that the Public Works Department was working on the problem.

Hal Borrego of Bethel Utilities requested that the City assist in the digging of graves. Council directed Administration to review the matter and report to Council at the next meeting.

UNFINISHED BUSINESS

Item A: Ordinance
156

motion

PUBLIC HEARING ON ORDINANCE 156, AN ORDINANCE
ADOPTING THE BETHEL COMPREHENSIVE PLAN

City Manager Stigall reviewed for Council the proposed ordinance noting that Council has approved the document but has not adopted the Plan by ordinance. Mayor Sullivan opened the Public Hearing. There were no public comments. Upon close of the Public Hearing, M/M by Fenn, 2nd by Alexie to adopt Ordinance 156. Poll vote, motion carried unanimously.

NEW BUSINESS

Item A: Ordinance
157

motion

INTRODUCTION OF ORDINANCE 157, AN ORDINANCE ADOPTING THE RE-CODIFIED BETHEL CODE OF ORDINANCES

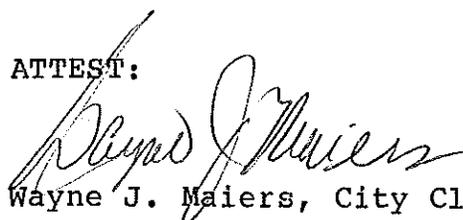
City Manager Stigall reviewed for Council the proposed ordinance. M/M by Fenn, 2nd by Bainton to introduce Ordinance 157 and to set the Ordinance for a public hearing at the February 25 Council meeting. Voice vote, motion carried.

ADJOURNEMNT

M/M by Aloysius to adjourn. The meeting adjourned at 8.19 pm.

PASSED AND APPROVED THIS *11th* DAY OF FEBRUARY, 1985.

ATTEST:


Wayne J. Maiers, City Clerk


Joe Sullivan, Mayor

5A283