

CALL TO ORDER

Mayor Vanasse called the regular Council meeting to order at 7:30 PM.

ROLL CALL

Present: Feaster, Lilienthal, Richardson, Trantham, Vanasse and Wallace.
Absent: Dale.

APPROVAL OF MINUTES

M/M by Richardson, 2nd by Feaster to approve minutes of 06/11/91 Council meeting with the following correction: page 5, Change 'Mark' to 'Mike' O'Brien. Voice vote, motion carried unanimously.

motion

M/M by Trantham, 2nd by Feaster to approve the minutes of 06/20/91 special Council meeting as presented. Voice vote, motion carried unanimously.

APPROVAL OF AGENDA

M/M by Richardson, 2nd by Feaster to approve the agenda with the following changes: under New Business, table Item E: Acceptance of Port of Bethel Terminal Tariff and add Item E: Executive Session - City of Bethel vs APEA and Nelson Davies vs City of Bethel. Voice vote, motion carried unanimously.

MAYOR'S REPORT

Mayor Vanasse informed Council of an issue regarding elections; indicated that the City Clerk had been referred to AS 29.20.130, which part states...."each second class city has a council of seven members elected by the voters at large...."; further indicated that the City has basically been conducting elections as traditionally done in the past by seat numbers; also indicated that this election would have to be conducted by at large basis per Title 29. Councilman Trantham requested that the City Manager request something in writing from the Division of Elections regarding this.

MANAGER'S REPORT

Interim City Manager Hohman reviewed his written Manager's report with Council on the following subject items:

- Police Chief McDonald and Fire Chief Barker were in Governor's office supporting City's 2 main capital improvements projects;
- Senator Stevens been working to secure additional seawall appropriations; which per his request, more information had been sent to Senator's Office;
- 6/28/91 the deadline for submitting Community Development Block grant applications; Bering Consultants, a Mark Earnest firm, contracted to assist in effort of obtaining the grant.

Councilman Trantham suggested that the City Manager contact BNC and 2 private land owners located directly behind the existing sewage lagoon regarding land issues for possible land swap; so the City could probably do a 3 way land swap. Also indicated that the Public Works Committee had recommended to continue on part-time basis with the current outgoing Engineer and if Council did not concur to go ahead and advertise an RFP. Also indicated that he

MANAGER'S REPORT
continued

had previously requested a number of times for a copy of Mr. Bill Meade's report and had not received any copies yet; requested to see if one could be provided at the next meeting.

Madam Richardson asked where the City Manager's position was being advertised. Administrative/Personnel Officer Taylor indicated that it was being advertised in Bethel, Juneau, Fairbanks and Anchorage, with a closing date of July 1, 1991 and concluded by indicating that no applications have been received.

Councilman Trantham referring to PATC closing doors on June 30th, asked if the receiving agency was ready to receive the key and the building. Interim City Manager Hohman indicated that they met today and in the process of drafting a memorandum of agreement and steps of reopening had been discussed.

Mayor Vanasse at this time thanked Interim City Manager Hohman for his written Manager's report.

COUNCILMEMBER COMMENT

Madam Lilienthal indicated that she had been noticing bigger boats anchoring down on the river since fishing season had started; suggested that the boat owners be contacted to move the boats to another location since the boat harbor should be utilized by smaller boats. Mayor Vanasse referred this matter to the Port Director's office.

Madam Richardson indicated that she was at River Marine where she received a complaint regarding village shoppers coming in by boat and no public docks installed on the seawall yet and pick up boats blocking the public access at the seawall - Mayor Vanasse referred this to the Public Works Director's office. Also indicated she attended the farewell potluck at PATC, which was well attended by the employees and indicated that it was a good way of saying goodbye to the City from the PATC and crew.

Councilman Trantham also indicated he too had attended the potluck, which he indicated there was excellent food; on behalf of Council, thanked all the PATC staff for a job well done; also indicated that he had received good comments from the public, businesses and staff about the hiring of Mr. Hohman, and that he was passing it on and that the employees would be willing to work hard for him.

Madam Richardson asked the Mayor if he was going to act on Mr. Earnest's letter of interest for a Committee. Mayor Vanasse at this time appointed Mark Earnest to the Public Works Committee.

motion

M/M by Trantham, 2nd by Richardson to ratify Mayor Vanasse's appointment of Mark Earnest to the Public Works Committee. Voice vote, motion carried unanimously.

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REPORTS OF STANDING
COMMITTEES

Madam Lilienthal indicated that she had no Port Commission report since she had attended the Special Council meeting, which was scheduled the same time as the Port Commission meeting.

Councilman Feaster reported that there was no Finance Committee meeting due to lack of a quorum.

Councilman Trantham reported that the Public Works Committee met last Tuesday with employee shop use policy on their agenda, but no recommendations were made as directed to. To discuss this further at the 3rd Tuesday in July meeting and public comments welcome also. Concluded by indicating that the open house issue had been tabled.

After Council discussion regarding two Council representatives on a Committee, Mayor Vanasse appointed Madam Richardson to the Transportation Commission.

PEOPLE TO BE HEARD

Corlis Taylor on behalf of the Quilting Company asked for Council's permission to take the centennial quilt down from the library, photograph to be taken for a National Quilting Magazine and to be hand carried to and from Anchorage.

motion

M/M by Trantham, 2nd by Wallace to approve Ms. Taylor's request. Voice vote, motion carried unanimously.

Chris Liu of the Police Department reminded Council and the public of the open house at the Police Station to be held June 30, 1991, 1 PM to 5 PM and indicated that food donations were welcome.

OLD BUSINESS

Item A: Public
Hearing Amend 7 to
Ord 195-FY'91
Budget

PUBLIC HEARING AMENDMENT #7 TO ORDINANCE #195 -
FY'91 BUDGET

Mayor Vanasse opened the public hearing at this time. Interim City Manager Hohman indicated to Council that this was drawn up per Council's request for the purchase of 2 road graders from Soldotna. Further indicated that Department of Transportation was basically waiting for a check from the City to transfer the title, and vehicles ready to be air marked to Bethel. Also pointed out that the graders are to be transported to Anchorage at the State's expense. Hearing no other public input, Mayor Vanasse closed the public hearing at this time.

motion

M/M by Trantham, 2nd by Wallace to approve Amendment #7 to Ordinance #195 as presented. Poll vote, motion carried unanimously.

NEW BUSINESS:

Item A: Proposed
Resol 685-CDBG/RDBG

PROPOSED RESOLUTION #685-CDBG/RDBG GRANT

M/M by Richardson, 2nd by Trantham to approve Resolution #685 as presented. Voice vote, motion unanimously.

Item B: Intro Ord
#202-Personnel Rules
& Regulations

INTRODUCTION ORDINANCE #202-PERSONNEL RULES &
REGULATIONS

Council discussed at this time whether to introduce the ordinance tonight or whether to schedule a Council worksession on this before introducing the personnel rules and regulations. After Council discussion, a Council worksession and possible joint special Council meeting was scheduled for July 3, 1991, 3 PM at the Log Cabin regarding the Personnel rules and regulations.

Item C: Police
Liability Insurance
Discussion

POLICE LIABILITY INSURANCE DISCUSSION

Finance Director Graham briefly explained the status of the police liability insurance matter. Said that City has tentative agreement with Illinois National which had changed their claims forms to occurrence forms; and that the premium was the same. Further indicated that the tail coverage was included. Also pointed that Cigna turned in a bid, but did not provide tail coverage and that AML Joint Insurance was too risky at this time, but worth looking at down the road. Lieutenant Chris Liu also briefly reviewed the insurance proposals with Council and concluded by recommending to keep current status.

Item D: Tidelands
Lease Survey
Activities

TIDELANDS LEASE SURVEY ACTIVITIES

At this time, Planning Director Debbie Gilcrest briefed Council as to the tide lands lease survey currently underway. Also heard from Mike Horn, one of the surveyors further describe what they were doing. Council took a break to give affected homeowners to look at the map as to where the surveys were being done. COUNCIL BREAK 8:34 PM to 8:47 PM.

Mike Horn also explained the blueprints to Council and the public at this time. Indicated that the City needed to have an Alaska State tidelands lease survey defining existing high water level, since the constructed seawall was on the State property and State owned the property from the highwater level on to the water. Also indicated that monuments were required and this survey is to re-define the 50 foot (defining upland and water line only). Also indicated that the land use plan to be presented by the Planning Commission. Planning Director Gilcrest indicated that the public can pick up the land use plan from the Planning Office.

Item E: Executive
Session Legal Matters
otion

EXECUTIVE SESSION - LEGAL MATTERS

M/M by Trantham, 2nd by Wallace to go into executive session to discuss legal matters, City of Bethel vs APEA and Nelson Davies vs City of Bethel at 9:15 PM.

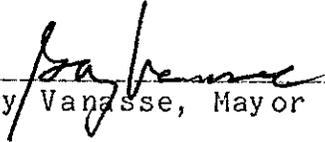
motion

M/M by Feaster, 2nd by Richardson to get out of executive session at 9:39 PM. Voice vote, motion carried unanimously.

ADJOURNMENT

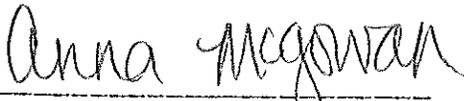
M/M by Trantham, 2nd by Richardson to adjourn the Council meeting at 9:40 PM. Voice vote, motion carried unanimously.

PASSED AND APPROVED THIS 23rd DAY OF July, 1991.



Gary Vanasse, Mayor

ATTEST:



Anna McGowan, City Clerk