

CALL TO ORDER Mayor Bainton called the meeting to order at 7.30.

ROLL CALL Present: Aloysius, Bainton, Carpenter, Chris, Reich
Absent: Clark (vacation), Warner (business travel)

APPROVAL OF MINUTES M/M by Reich, 2nd by Carpenter to approve the
motion 1/14/86 Council minutes as presented. Voice vote, motion carried.
M/M by Carpenter, 2nd by Reich to approve the
1/28/86 Council minutes as presented. Voice vote, motion carried.
M/M by Reich, 2nd by Carpenter to approve the
2/4/86 Council minutes as presented. Voice vote, motion carried.

APPROVAL OF AGENDA M/M by Carpenter, 2nd by Chris to approve the
motion agenda with the following changes: New Business
add Item D: Ordinance 169-Personnel Rules
Ordinance 170-Interest Utility Bills
Ordinance 171-Interest Sales Tax
Item E: Road Hazard
Voice vote, motion carried.

MANAGER'S REPORT MANAGER'S REPORT
City Manager Widom reported on the following:
a. the Public Works Director position is being advertised
b. asked for Council approval to hire an engineering firm to review work done at the petro port and seawall - no Council objection
c. dirt being removed from the small boat harbor is available to the public - parties interested should contact City offices -
d. revised City budget will be available in the near future
e. reviewing other locations for Council meetings
f. the City shop requires repairs to roof and floors
g. the snow fence at Tundra Ridge has been a success - the City is considering expanding snow fencing for next year
h. the City Attorney is reviewing the Port Ordinance for possible revisions concerning the relationship of the City Manager, Port Commission, and Harbormaster
i. the Hustlebuggy is under review as to which department should oversee - Public Works or Community Services
j. budget revision schedule presented - plan to have ready for adoption at March 11 meeting
k. obtained Council approval to have outside audit done on seawall and Brown Slough projects

MAYOR'S REPORT

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Mayor Bainton reported on the following:

- a. the Mayor and City Manager will be attending the Resource Development Council meeting at Anchorage
- b. requested Council's wishes as to a report by the City's auditors regarding the FY '85 audit Council did not see a need to have the auditors come to Bethel to make a report

PEOPLE TO BE HEARD

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Joe Sullivan, former Mayor, concurred in Manager Widom's call for an independent audit of the seawall and Brown Slough projects and asked the name of the engineering firm reviewing the petro port and seawall work. City Manager Widom informed Council that a Seattle firm, TAMS, was being considered for the review. Mr. Sullivan presented to Council on behalf of the Western Alaskan Salmon Coalition information regarding the salmon fishery and asked Council support of the Salmon Coalition. The matter was set for consideration at the next Council meeting.

Clark Miller of Checker Cab requested a fare increase, changing all \$2.50 fares to \$3.00. The matter was set for the next Council meeting.

City Manager Widom commented on the Council agenda format suggesting that Council may want to consider limiting public comments to People to be Heard and Public Hearing sections on the agenda and to reserve those times for public comments, not Council discussions. Additionally, City Manager Widom suggested that Council should review the present City committee/commission format concerning membership, work assignments, and meeting schedules.

Willis Roehl requested Council take action concerning the blowing of horns by cab drivers late at night when picking up passengers. Mr. Roehl inquired as to the source of money used as reward money paid for the conviction of bootleggers. City Manager Widom informed Council that the reward money was local tax money and that Council had approved increasing the reward from \$500 to \$1000. Joe Sullivan spoke in support of the \$1000 reward.

Councilmember Aloysius requested that Council material be presented one week in advance of the Council meeting.

NEW BUSINESS

L.B. FOSTER AGREEMENT

Item A: L.B.
Foster Agreement

motion

City Attorney Garnett reviewed for Council the proposed Amendment IV to the purchase agreement for the seawall pipe. City Attorney Garnett suggested that language be added to the amendment noting that the purchase is subject to annual appropriation and that interest will be paid on a monthly basis. Councilmember Chris suggested that the amendment should provide for payment no later than September 30, 1987 deleting any reference of payment earlier than the September 30, 1987 date unless Council should so decide to pre-pay. M/M by Reich, 2nd by Carpenter to approve the modification of the modified L.B. Foster agreement, the modification to provide for a September 30, 1987 payment date and monthly interest payments. Voice vote, motion carried.

Item B: Curfew
Ordinance

motion

PUBLIC HEARING ON AMENDMENT 1 TO ORDINANCE 9 -
CURFEW ORDINANCE

Mayor Bainton reviewed for Council the proposed ordinance amendment establishing the following City curfew for youth under 16:
Sunday pm - Friday am - 10 pm to 5 am
Friday pm - Sunday am - 12 midnight to 5 am

Mayor Bainton noted that parents can still be charged for their child's curfew violation.

M/M by Carpenter, 2nd by Chris to adopt Amendment 1 to Ordinance 9. Poll vote, motion carried.

Council directed Administration to amend the remainder of the curfew ordinance so that all references to age in the curfew ordinance reflect the under 16 age requirement.

Item C: Library
Agreement

motion

LIBRARY AGREEMENT

Lin Laughy, President of KuCC, reviewed for Council the proposed consortium agreement. M/M by Reich, 2nd by Chris to approve the agreement as presented. Poll vote, motion carried.

Council recessed from 8.55 to 9 pm.

NEW BUSINESS

RESOLUTION 477 - CITY MANAGER PARTICIPATION PERS

Item A: City
Manager Participa-
tion in PERS

motion

City Manager Widom reviewed for Council the proposed resolution providing for the City Manager's participation in the State PERS plan. M/M by Reich, 2nd by Carpenter to adopt Resolution 477, to include the amended PERS participation agreement, both subject to removal of the City Manager from the City pension plan. Voice vote, motion carried.

Item B: Moravian Church Request to Waive City Sales Tax

MORAVIAN CHURCH REQUEST TO WAIVE CITY SALES TAX

motion

Mayor Bainton reviewed for Council the request by the Moravian Church to waive collection of the City sales tax on sales of the Church's historical book about Bethel and the Delta. M/M by Chris, 2nd by Carpenter approving the request by the Moravian Church to waive collection of the City sales tax on sales of the Church's historical book about Bethel. Poll vote, motion carried. City Attorney Garnett noted that the waiver falls under exemptions A and B of the City sales tax ordinance.

Item C: Games of Skill and Chance

GAMES OF SKILL AND CHANCE - VFW and Lions Club

Council voiced no objection to the applications. Council directed the City Attorney to review the possibility of taxing games of skill and chance.

Item D: Introduction of Ordinances 169, 170, 171

INTRODUCTION OF ORDINANCES 169, 170, 171.

motion

City Manager Widom reviewed for Council the proposed ordinances and recommended that Council introduce the ordinances and set them for a public hearing at the next Council meeting. M/M by Chris, 2nd by Carpenter to introduce Ordinance 169, an ordinance providing for the adoption of personnel rules and regulations by resolution, and to set the ordinance for a public hearing at the February 25 Council meeting. Voice vote, motion carried.

motion

M/M by Aloysius, 2nd by Carpenter to introduce Ordinance 170, an ordinance establishing an interest rate of 15% on delinquent utility payments and to set the ordinance for a public hearing at the February 25 Council meeting. Voice vote, motion carried.

motion

M/M by Carpenter, 2nd by Aloysius to introduce Ordinance 171, an ordinance establishing an interest rate of 15% on delinquent sales tax payments and to set the ordinance for a public hearing at the February 25 Council meeting. Voice vote, motion carried.

Item E: Road Hazard

ROAD HAZARD

Councilmember Chris recommended that Council take action to improve the road from 7th Avenue to the pumphouse with better lighting, shoulder widening, and better center marking. The matter was referred to Administration.

Mayor Bainton, on behalf of Council, thanked Barb Knapp for her work reporting Council meetings for KYUK.

ADJOURNMENT

The meeting adjourned at 9.35 pm

Wayne J. Maier, City Clerk

6b114

Marge Bainton, Mayor

FEB 25, 1986
Marge Bainton