

CALL TO ORDER

Mayor Kelly called the meeting to order at 7:37 P.M.

ROLL CALL

PRESENT: Anvil, Dale, Hohman, Kelly, Trantham and Warner.

ABSENT: Hoffman (excused).

APPROVAL OF MINUTES

M/M by Warner, 2nd by Anvil to accept the minutes of 11/15/88 with the following changes: Page 1 - the Staff Attorney monthly rates to: lowest \$4,758.00 and highest \$6,933.00; and change from 'Boy's Club' to 'Boy's Scout". Voice vote, motion carried.

M/M by Warner, 2nd by Trantham to accept the minutes of 11/29/88 with the following changes: Page 2 - indicate that permit was 'not' given out; change 'John McKinnon' to 'Joe McKinnon'. Voice vote, motion carried.

APPROVAL OF AGENDA

M/M by Dale, 2nd by Warner to accept the agenda with the following additions: under Unfinished Business, add to Item D-Amendment #2 to Ordinance #180; and under New Business, add Item J-Ordinance #186 - amendment to coded Vehicle for Hire ordinance. Voice vote, motion carried.

MAYOR'S REPORT

Mayor Kelly briefly reported to Council the following subject items:
- attended Potluck on December 9th at the State Jail which was a good turn out; and indicated that the State Jail inmates from their concession activities donated \$500.00 to the Eddie Hoffman Senior Center;
- on December 11th, attended the Christmas Tree lighting ceremony - with a pretty good turn out from the public;
- indicated that over the weekend, she stopped by the Museum and indicated it was crowded. The employees of the Museum had indicated that more space was needed and during holidays, temporary help was needed.

MANAGER'S REPORT

City Manager Chinn reviewed his Manager's report with Council. Councilman Warner indicated that on the snow fences in Tundra Ridge need a space for snow machine trails; further indicated what the status of the 2nd phase was on the Pump house, since the 1st phase was done. City Manager Chinn indicated that Jordon Suhr had questioned whether that should be worked on during the cold winter weather due to freeze up. Mayor Kelly asked what the status was on the sewage lagoon overflow complaint. City Manager Chinn indicated one of the workers went and looked at the sewage lagoon overflow and indicated that was normal for winter weather and was nothing to be concerned about. City Manager Chinn further reported that the Japhet Case vs City of Bethel had been dismissed. Council at this time discussed with City Manager Chinn on the Court House lease regarding utilities. Councilman Hohman questioned why the contract hadn't been accomplished if it was drafted in October.

FINANCE DIRECTOR'S
REPORT

Finance Director Kehr briefly reported to Council on the following financial matters:
- past 2 weeks, State reports caught up to date through October, 1988;
- move of the main computer scheduled for December 19th; if a licensed enterprise was to move & hook up the computer, estimated cost would be \$5,365.00 which was not included in the last report;
- discussed with Council the Small Boat Harbor fund.

COUNCILMEMBER COMMENT

Councilman Anvil indicated that the street light at the end of Lion's Club was still burned out and not replaced yet - wanted it checked by whoever was responsible for replacing them. Further expressed the concern of taxi cabs driving fast during the slippery road situation - wondered if the Police Department could be in patrol more during the warm and slippery road spell. Mayor Kelly concurred with Councilman Anvil.

Councilman Trantham asked what the rest of the Councilmembers felt of the December 27th Council-meeting schedule - Council decided to have a minimal Council agenda with basically agenda items to deal with. Secondly, indicated that the Department goals and objectives need to be addressed by Council.

Councilman Warner indicated that the six month budget revision's need to be worked on soon.

REPORTS OF STANDING
COMMITTEES

Councilman Warner reported for the Planning Commission that they met and the items discussed were:
1) special use permits; 2) subdivision plat on the seawall approved for JR Thompson; 3) Ordinance #55 worked on and revision done; 4) subdivision plat approved for fish camp at the request of property owner; 5) discussion of City property for use of fish processing took place; best possibility to go through private property owners.

Councilman Dale reported that Transportation Commission met last night and their recommendations would be brought up later since they were added on as agenda items.

PEOPLE TO BE HEARD

Joli Morgan, Instructor of the Political Science class of Kuskokwim College expressed his appreciation to City Council, Finance Director and City Clerk for their cooperation during the course of their class. Since tonight was the last class, Mr. Morgan introduced his class: Kevin Clayton, Shari Clayton, Chris Liu, Frank Mojin, David Berlin and Phillip Paniyak.

Council discussed the written note turned in by Joseph Anderson addressed to the Mayor. City Manager Chinn and Mayor Kelly informed Council on the history with his case involving his wife and the City of Bethel Police Department.

UNFINISHED BUSINESS PUBLIC HEARING ORDINANCE 184 & AMENDED ORDINANCE 184
Item A: Public Hear- VEHICLE FOR HIRE
ing Ord.184 & Amended
Ord. 184-Vehicle for Hire After Mayor Kelly opened the floor for public hearing, owner of Checker Cab Clark Miller expressed his concern to Council regarding the taxi cab deregulation issue. Hearing no more input from the public, Mayor Kelly closed the public hearing. Council further discussed the matter and combined Item A and Item B-Ordinance 184 and amended Ordinance 184.

motion M/M by Dale, 2nd by Warner, to accept Ordinance #184 and also amended Ordinance #184. Poll vote, motion carried. 5-yes; 1-no (Hohman).

Councilman Hohman expressed that the new language on the amended Ordinance was not necessary.

Item C: Public PUBLIC HEARING ORDINANCE #185-DISPOSAL OF LAND
Hearing Ord.#185-
Disposal of Land

M/M by Warner that public hearing on Ordinance #185 continue to the future date until legal provisions can be accomplished. Motion died lack of a second.

motion M/M by Hohman, 2nd by Anvil, to postpone, defer from acting on, Ordinance #185, and take up Proposed Resolution #624 for action, moving Item C under New Business to Item C under Unfinished Business. Voice vote, motion carried.

Councilman Warner reminded Council of Ordinance 182 - Acquisition and Disposal of Land, that was passed by Council requiring legal description before such a land can be disposed of. Further expressed that Council should be consistent with the rules that were set up by Council.

motion M/M by Hohman, 2nd by Dale to adopt Resolution #624. Poll vote, motion carried. 5-yes; 1-no (Warner).

motion M/M by Warner, 2nd by Trantham to table Ordinance 185 until land disposal requirements are met. Poll vote, motion passed. 4-yes; 2-no (Hohman & Kelly)

Item D: Public PUBLIC HEARING AMENDMENT 1 & 2 TO ORDINANCE 180 -
Hearing Amend 1 & FY '89 BUDGET
2-FY'89 BUDGET

Hearing no public hearing on Amendment 1 to Ordinance #180, Mayor Kelly closed the public hearing.

motion M/M by Dale, 2nd by Hohman to pass Amendment #1 to Ordinance #180. Poll vote, motion passed unanimously.

M/M by Dale, 2nd by Warner, to introduce Amendment #2 to Ordinance #180 for public hearing at the December 27th Council meeting. Voice vote, motion carried.

NEW BUSINESS:

Item A: Committee/
Commission Appt.

COMMITTEE/COMMISSION APPOINTMENT

Mayor Kelly reappointed Bruce Day, Vicki Keele and Chuck Hunt to the PATC Advisory Board since they all showed interest in serving again and their seats had expired.

motion

M/M by Dale, 2nd by Trantham to confirm Mayor Kelly's appointments. Voice vote, motion carried.

Item B: Public
Hearing-2 Temp.
Taxi Cab Permits

PUBLIC HEARING - 2 TEMPORARY TAXI CAB PERMITS

Police Chief Clayton reported again from the last Council meeting, that both current cab owners had requested that the 2 temporary permits be given out.

motion

M/M by Dale, 2nd by Warner, that each Kusko Cab and Checker Cab Company be given each an extra temporary taxi cab permit for 30 day period effective December 14, 1988. Voice vote, motion carried.

Item C: Proposed
Resol. #624

PROPOSED RESOLUTION #624 - EQUITABLE CLAIM & USE OF CITY PROPERTY

This item taken care of under Item C of the Unfinished Business.

Item D: Public Works
Resol. 88-1 Admin.
Overhead Charges

PUBLIC WORKS RESOLUTION 88-1 ADMIN. OVERHEAD CHARGES

Councilman Trantham explained and discussed with Council the reasons why Public Works Committee would like to reduce the administrative overhead charges to the Utility and Laundromat enterprise funds.

motion

M/M by Trantham, 2nd by Dale that Public Works Resolution 88-1 be referred to the Finance Committee. Voice vote, motion carried.

Item E: Public Works
Resol. 88-2 City
Employee Utility
Benefits

PUBLIC WORKS RESOLUTION 88-2 CITY EMPLOYEE UTILITY BENEFITS

Councilman Trantham explained and discussed with Council that the Public Works Committee had passed this resolution so that employee Utility payments can be made directly to the Utility department rather than to the general fund.

motion

M/M by Warner, 2nd by Dale that employee payroll utility deductions be credited on a bi-weekly basis to utility department rather than to general fund. Poll vote, motion passed unanimously.

Item F: Resolution
625 - Council on
the Arts Support

RESOLUTION 625 - COUNCIL ON THE ARTS SUPPORT

M/M by Warner, 2nd by Anvil to accept Resolution #625 as presented. Voice vote, motion carried.

Item G: Resolution RESOLUTION 626 - COASTAL MANAGEMENT PLANNING GRANT
#626-Coastal Mgmt. M/M by Warner, 2nd by Trantham to accept Resolution
Planning Grant #626 for Coastal Management Planning Grant as
presented. Voice vote, motion carried.

Item H: Resolution RESOLUTION 627 - KUSKO 300 TRAIL MARKER PROJECT
#627-Kusko 300 Trail M/M by Warner, 2nd by Hohman to accept Resolution
Marker Project #627 for Kusko 300 trail marker project for the
years 1988 and 1989. Voice vote, motion carried.

Item I: Introduction INTRODUCTION ORDINANCE 186 - VEHICLE FOR HIRE
Ord.186-Vehicle for M/M by Warner, 2nd by Dale to introduce Ordinance
Hire #186 for public hearing on December 27th meeting.
Voice vote, motion carried.

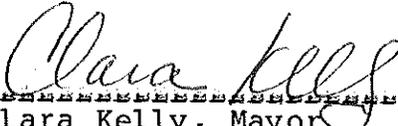
Item J: City Manager CITY MANAGER'S 18 MONTH WRITTEN EVALUATION
18 Month Written Councilman Anvil suggested since the last time the
Evaluation written evaluation was postponed since one of the
Councilmembers was not present. He suggested since
Councilman Hoffman was not here, to postpone the
written evaluation until the December 27th Council
meeting when all the Councilmembers are present.

motion M/M by Anvil, 2nd by Hohman to postpone the City
Manager's written evaluation to the December 27th
Council meeting when full Councilmembers are
present. Voice vote, motion carried.

Councilman Trantham suggested if at the December 27
Council meeting, even there is no full
Councilmembers present, that Council go ahead with
the written evaluation since it was overdue. Council
concurred with Councilman Trantham.

ADJOURNMENT M/M by Dale, 2nd by Warner to adjourn the Council
meeting of 12/13/88 at 10:29 p.m. Voice vote, motion
carried

PASSED AND APPROVED THIS DEC. DAY OF 27, 1988.


Clara Kelly, Mayor

ATTEST:


Anna McGowan, City Clerk