

CALL TO ORDER

Mayor Carpenter called the meeting to order at 7:43 p.m.

ROLL CALL

All the Councilmembers were present.

APPROVAL OF MINUTES

M/M by Dale, 2nd by Trantham to approve minutes of the 01/19/88 meeting as presented. Voice vote, motion passed.

APPROVAL OF AGENDA

M/M by Warner, 2nd by Trantham to approve the agenda with the following change(s): under Unfinished Business, Item B-Amend 3 to Ord. 156 Comprehensive Plan postponed until a later date; under New Business delete Item A-Conflict of Interest Forms and Item B-Employee Health Concerns will be dealt with under Manager's Report. Voice Vote, motion passed.

MAYOR'S REPORT

Mayor Carpenter reported to Council on the following items:

- met with Governor's Chief of Staff;
- met with Legislative Committees of Alaska Municipal League.
- met with Myron Munson, Matt Felix, Mel Henry in regards to PATC and related issues;
- AML considering following three major subjects: a) Mandatory Borough Bill; b) School Foundation Funding; c) Municipal Assistance;
- reported the Jobs Bill List is the main concern of the Legislature, but noted that it was on hold since some of the Communities had put down big contract items; Currently no problem with Bethel's list;
- Representative Hoffman staying on top of the Tourism Bill being pushed by Kay Brown; she noted that the bill is asking for about \$500,000 for a Museum for this region. Encouraged anyone interested to attend Representative Hoffman's constituent meeting (2/12/88).

MANAGER'S REPORT

City Manager Chinn reported on the following subject matters:

- HB 406 established care and responsibilities case due to Busby Case;
- Matt Felix in Bethel sometime in the future to meet with Council regarding PATC.
- Delta Mayor's Conference, March 2, 3 & 4, 1988; Legislative guests to be expected: Lt. Governor Stephen McAlpine, Commissioner Hoffman and other legislative Staff.
- Alaska Municipal League Legislative issues being discussed: Collective Bargaining was defeated; HB 1-Organization of Unorganized Boroughs had failed; Tenure teachers failed - no action taken; Funding Education established March 16th as early funding date, so schools can plan ahead better.

MANAGER'S REPORT

MANAGER'S REPORT cont.

- Municipal Assistance method expected to change to population method.
- Senator Binkley introduced local option to allow Municipalities to tax and regulate importation of alcohol.
- Raw Fish Bill-to allow Municipalities to tax floating processors; allowing access to tax information.
- met with Commissioner of Transportation, Mr. Hickey, regarding:
 - Bethel Road funding; design work underway.
 - re-designing airport; also re-examining to possibly do extensive work.
 - Municipalities to assist State with portion of pavement of roads.
- had thanked Commissioner of Public Safety for his cooperation on the recent crack down on bootleggers; showed concern of keeping the issue updated.
- \$5,000.00 reward for bootlegging cases.
- briefly met with Senator Murkowski regarding the Seawall; showed effort to assist with funding draft.
- reported that Public Works Director Stock has the shop doors and ventilation open at all times now and working on improving the ventilation system.

POLICE CHIEF REPORT

Police Chief Clayton reported to Council that the Police Department had been pretty quiet the past week. He also noted that according to his contract, he is due for the National Academy Training. Noted that he if there is any space available, he would be accepted to the April, 1988 session; but otherwise will be leaving towards the end of June, 1988. In his absence, Lieutenant Chris Liu and Sergeant Kent Harding will be in charge.

COUNILMEMBER COMMENTS

Councilman Dale expressed his concern with the situation of the Dog Pound. Chief Mark Barker indicated that he was still waiting for the floor plans so he can mail them to the Fire Marshall. The City Manager was directed to look into the Dog Pound floor plan situation.

Councilman Kelly informed Council that she had received couple of complaints regarding the Police Department for their lack of enthusiasm and the Acting PATC Director expressing appreciation to the City Manager for all his help.

Councilman Anvil showed concerns for the River Patrol and how important not to cut it off the budget.

Councilman Trantham reminded Council and the Public his hot line number will be not be working since he is going on vacation February 20th to March 5, 1988.

REPORTS OF STANDING

REPORTS OF STANDING COMMITTEES

Councilman Warner reported to Council that Planning Commission was in the process of having a Public Hearing on the planning ordinance revision. He also indicated to Council that last Monday meeting, the lighting plan issue and revariance set back requirements were discussed.

Councilman Kelly on behalf of PATC reported to Council that PATC Advisory Board met with Judge Fradies regarding what his status is with PATC, and follow-up of clients of AA was also discussed.

PEOPLE TO BE HEARD

PEOPLE TO BE HEARD

There were no people to be heard at this time.

UNFINISHED BUSINESS:

COMMITTEE/COMMISSION APPOINTMENT

Item A: Committee/
Commission Appts.

Mayor Carpenter nominated Joseph K. Hildreth to the Transportation Committee.

motion

M/M by Dale, 2nd by Kelly to approve Mayor Carpenter's nomination. Voice vote, motion passed.

Mayor Carpenter with the consent of Councilmembers, directed Administration to advertise in the City page the following committee(s): a) Parks & Recreation Committee - 5 openings; b) Public Safety Committee - 5 openings; c) Port Commission - 2 openings

* City Clerk was also directed to get past secretarial cost estimates to Council. It was also suggested that from each Department, the Secretary or Administrative Assistants take minutes for that Committee or Commission.

ITEM B: Intro. of
Amend 1-ORD 175
FY'88 Budget
Revision

INTRODUCTION FY'88 BUDGET REVISION

M/M by Dale, 2nd by Kelly to introduce FY'88 Budget Revision. Voice vote, motion passed.

Councilman Dale recommended the following changes to Council: a) revitalize the Personnel Officer position at a Range 10; b) revitalize the Community Services Director position; c) follow through with the removal of the Special Assistant to the City Manager. No actions were taken since this it is an introduction for public hearing only.

Item C: Safety Trail
Cabins
motion

SAFETY TRAIL CABINS

M/M by Dale, 2nd by Anvil pending acceptance, to donate one of the Safety Trail Cabins to Kusko 300 for their White Fish Lake Check-point. Voice vote, motion passed.

NEW BUSINESS:

JOHNSON O'MALLEY CONTRIBUTIONS

Item A: Johnson
O'Malley Contribu-
tions

Mayor Carpenter explained to Council that Johnson O'Malley is basically requesting funds for Native Youth Olympics (NYO) games. Councilmember Warner expressed no interest in contributing to any organization until after the Budget review; Councilmembers Dale and Trantham concurred.

Mayor Carpenter also reminded Council that she had also received one from Norma Jean Dunn for the Close Up program in Washington, D.C.

motion

M/M by Kelly, 2nd by Trantham to postpone item until after the Budget review. (no date was set)

Item B: Ice Roads

ICE ROADS

Mayor Carpenter allowed Local Government Specialist Ken Hamm to speak on the Ice Roads issue. Mr. Hamm explained to Council that the State of Alaska would rather see the City handle the ice roads; and that it can be subcontracted out. He further explained that if the City applies for the grant, the City will get approximately \$29,000; of which at least 20% must be spent towards the ice roads, and the rest of the 80% the City does have authority to do so with whatever they wish.

motion

M/M by Dale, 2nd by Kelly to apply for the fund with understanding to sub-contract it out to local private enterprises. Voice vote, motion passed.

motion

M/M by Kelly, 2nd by Anvil to go past 10pm. Voice vote, motion passed.

Item C: City Manager
Evaluation

CITY MANAGER EVALUATION

Mayor Carpenter explained to Council that the City Manager is due for a 6 month written formal evaluation done, which is currently 2 months overdue.

motion

M/M by Warner, 2nd by Kelly to go into Executive to initiate the formal evaluation process. Voice vote, all in favor. (Executive Session: 10:16pm)

motion

(11:35pm) M/M by Warner, 2nd by Dale to go out of Executive Session and into regular session.

Mayor Carpenter explained to the public that she will draft a written evaluation.

ADJOURNMENT

M/M by Warner, 2nd by Dale to adjourn the meeting at 11:43 pm. Voice vote, motion passed.

PASSED AND APPROVED THIS 8th DAY OF MARCH, 1988.

ATTEST:

Anna McGowan
Anna McGowan City Clerk

Diane Carpenter
Diane Carpenter, Mayor

8b114