

CALL TO ORDER Mayor Bainton called the meeting to order at 6 pm.

ROLL CALL All members present except for Chris.

APPROVAL OF AGENDA M/M by Clark, 2nd by Carpenter to approve the agenda with the following addition:

Item C: City Manager Qualifications  
Voice vote, motion carried.

NEW BUSINESS 1986 LEGISLATIVE CAPITAL PROJECT LIST

Item A: 1986  
Capital Project  
List

Motion Mayor Bainton reviewed for Council the proposed list of capital projects for submission to the legislature. Council discussed the advisability of limiting the City's legislative list to seawall related needs. Councilmember Reich suggested that other items should be included in the list, including road and water/sewer money. Councilmember Carpenter stated that the process of selecting capital projects for the legislature should begin sooner and requested figures on how much has been spent to date on waterfront projects. M/M by Reich, 2nd by Carpenter to consolidate Port Development Projects as the 1986 legislative capital projects list. Voice vote, motion carried. The list of projects with support documentation is to be forwarded to the Governor's office by November 1.

Item B: Trans-  
portation Commis-  
sion Appointment

TRANSPORTATION COMMISSION APPOINTMENT

Mayor Bainton, with the concurrence of Council, appointed Tom Varnell to the Transportation Commission.

Item C: City  
Manager Qualifi-  
cations

CITY MANAGER QUALIFICATIONS

Mayor Bainton reviewed for Council the proposed City Manager advertisement and outlining the qualifications for the position. Council recommended that the ad be run in the Seattle, Anchorage, Fairbanks, Juneau newspapers and the Tundra Times and Tundra Drums.

ADJOURNMENT Council adjourned at 7.30 pm.

  
Marge Bainton, Mayor

ATTEST:

  
Wayne J. Maiers, City Clerk  
5J301