

REGULAR COUNCIL MEETING
NOVEMBER 22, 1971

CALL TO ORDER

The meeting was called to order by Mayor Guinn at 8:12 PM at the KVIA Building, Bethel, Alaska.

ROLL CALL

PRESENT: Dale, Guinn, Hoffman, Murphy, Zahradnicek
ABSENT: Cooke, Romer (late)

READING OF THE MINUTES

The Clerk read the minutes of the regular meeting of 9-8-71. The Chair asked for corrections or additions.

Councilman Murphy asked if there was a motion made that passed the first resolution read. The Clerk said yes and explained why they were not in the minutes.

The Chair again asked for corrections or additions and hearing no objections passed the minutes as read.

She then read the minutes of the regular meeting of 11-8-71. The Chair asked for additions on corrections and Joerene Hout said the grant was in the amount of \$150,000 instead of \$87,000.

The Chair then asked, all those in favor of the minutes to stand approved as read. He then received unanimous voice vote.

COMMUNICATION

Letters read were - a letter dated 11-11-71 from the Alcohol Beverage Control Board asking the Councils feelings for the renewal of the beverage dispensary licences for Alice's Restaurant and Kashim Room.

A letter dated 11-9-71 from the Alaska Municipal League asking the population of Bethel, and final two letters from Jack Baxter dated 11-19-71 resigning as Fire Chief and Civil Defense Director. Mayor Guinn asked this be put on tonights agenda.

COMPLAINTS AND PEOPLE TO BE HEARD

Buster Richardson talked about the Sno-Machine problem. Mainly about the younger kids, He asked if a program could be set up, for the kids under 16, to take a safety course in Sno-Machine handling.

Mayor Guinn then talked about the newly formed Sno-Machine Club and said, possibly they could set something up in this line for the kids.

Wally Richardson then had a complaint about the parking problem around Alices's Restaurant. Mayor Guinn said that was a State Highway and possibly the State Police could do something or maybe Tom Dillon, the Chief of Police.

Mr. Gary Kozar brought up the problem of drunks coming out of the bars and also them being thrown out. A discussion was heard with

all council members about this problem and Mayor Guinn concluded the discussion by calling a Special Meeting for Monday, November 29, 1971 so this can be brought up when talking about the renewal of beverage dispensary licences.

ADMINISTRATORS REPORT

Jerry White reported the Telephone Conversation with City Attorney Harland Davis, re: Ordinance #39, section 12. He said he would have something in writing by next council meeting. Mr. White also reported on the R.D.A. grant of \$10,000.00 for the reinnovation of the Timber Rib belonging to B.B.C. He said the grant was to be used for labor costs only. He would also have to draw up a resolution for R.D.A. with a list of three people to administer the funds. He recommended the Mayor, himself and the acting City clerk.

M/M Murphy, Dale to put the resolution on tonights agenda.

Motion passed by a voice vote with onenay from Councilman Romer.

Mr. White also recommended that the Standing Committees start meetings regularly and have reports in at every council meeting. On the Agenda items; he recommended we hold off on the Bethel Social Services Request until they submitted to the council a budget document.

He also told the council on the visit of Mr. Wilson Condin, from the office of Criminal Justice. Tom Dillon gave a run down in why he was here, and what he wanted to know about the new jail.

MAYORS REPORT

Mayor Guinn had two items to discuss.

1. asked the Acting City Clerk to notify the appointed Citizens committee for the Sub-Division to meet and report by next regular Council meeting.

2. Being the Chairman of the Economic Development Committee, had something for the secretary to read. Harold Sparck then read a letter to Jack Spake concerning the condition of the State Highway and how they should put ~~up~~ guard rails up and sand the highway because it was too slick in some spots.

Mayor Guinn also suggested that people in town if they were to walk on the road at nights, should sew tags on their coats so they could be seen.

REPORTS OF STANDING COMMITTEES

Public Safety: Councilman Murphy said they were going to meet on Saturday and would hve something by next regular meeting.

Roads: Councilman Hoffman said they wre all frozen and fine.

Recreation: Councilman Dale had nothing.

Public Works: Bill Zahradinecek had the Clerk read a letter from enator Grand concerning the Sea-Wall

Land Use: Councilman Romer read the Minutes re: Land at Bethel Heights. Mayor Guinn then asked Mr. Romer if he could hold off on this item, being it was on the agenda.

OLD BUSINESS

BETHEL SOCIAL SERVICES REQUEST

Diane Carpenter gave a run down on the request again and there was discussion on how the City can commit the \$5,000 and pay it in quarterly payments, and take it out of next years budget.

More discussion was heard on the Alcohol Program and matching funds.

M/M Hoffman, Romer to give Bethel Social Services \$5,000 to be paid in quarterly payments from this years

M/M Murphy, Zahradnicek The Money would be used for the \$200,000 grant.

There was a unanimous Roll Call Vote on the ammendment and Main motion.

400,000?

LAND AT BETHEL HEIGHTS

Jerry White referred to several letter from Phillip Guy requesting land ~~at having~~ for a Co-op store. He also read the minutes about the Land Use recommendations on Bethel Heights Land for Commercial use and still nothing has been done.

Gary Kozer then spoke up on the need for a store with Gilbert Hendrickson giving the feelings of the people on the need of a store. Buster Richardson varified the fact that ASHA had a house available for a stor but not the land.

M/M Dale, Hoffman requesting the City Administrator to contact YUT and AVCP andinform them of the meeting monday night.

Motion passed by unanimous voice vote.

Mayor Guinn then asked this item, Commercial Lad at Bethel Heights, be put on the agenda for the Special Meeting of the 29th.

M/M Dale, Hoffman for the meeting to ¹² passed 10 PM.

Motion passed by unanimous voice vote.

NEW BUSINESS

YKHC BOARD MEMBER

M/M Dale, Hoffman that the City Administrator be made the YKHC Board MEMBER.

Motion passed by unanimous voice vote.

RESOLUTION ON R.D.A. GRANT

M/M Murphy, Hoffman that "Steering Committee Member" be put on to-nights agenda.

Motion passed by unanmimous voice vote.

M/M Dale, Zahradnicek that the City Administrator to find out the population of Bethel and that the Mayor, City Administrator, and ~~that~~

Acting City Clerk be ^{the Clerk} ~~there~~ to administer the grant.

Motion passed by unanimous Roll Call vote.

M/M Murphy, Dale, the RDA resolution be placed in its first reading.

Motion passed by unanimous Roll Call vote.

The Clerk read resolution #72 in its entirety.

M/M Murphy, Dale to accept resolution #72 in its first reading.

Motion passed by unanimous Roll Call vote.

M/M Dale, Hoffman put resolution #72 in its 2nd reading by title only.

Motion passed by unanimous Voice vote.

The Clerk read resolution #72 by title only.

M/M Dale, Hoffman to accept resolution #72 by title only.

Motion passed by unanimous Roll Call vote.

M/M Dale, Hoffman to put resolution #72 on next regular Council Meetings agenda.

Motion passed by unanimous Voice vote.

JACK BAXTER RESIGNATION

M/M Dale, Hoffman to accept this resignation.

Motion passed by unanimous Voice vote.

STEERING COMMITTEE NUMBER

M/M Zahradnicek, Dale that John Guinn be made member of the Steering Committee.

Motion passed by unanimous Voice vote.

There was a motion made for adjournment which passed by unanimous voice vote.

Meeting adjourned at 10:20 PM.

I hereby certify these minutes to be true and correct to the best of my knowledge.

Ruth M. Richardson
Ruth H. Richardson, Acting City Clerk

John P. Guinn
John P. Guinn, Mayor