

CALL TO ORDER THE REGULAR MEETING OF THE BETHEL CITY COUNCIL  
WAS CALLED TO ORDER AT 7.34 PM BY MAYOR GUINN.

ROLL CALL PRESENT ANVIL, BINKLEY, BUTTCANE, GUINN, HOFFMAN  
ABSENT PAVIL, TWITCHELL ILLNESS

APPROVAL OF MINUTES M/M BY BUTTCANE, 2ND BY ANVIL TO ACCEPT THE MINUTES  
OF THE 1/24/83 AND 1/28/83 COUNCIL MINUTES AS PRE-  
SENTED. VOICE VOTE, MOTION CARRIED.

MOTION M/M BY BINKLEY, 2ND BY HOFFMAN TO ACCEPT THE  
MINUTES OF THE 2/7/83 COUNCIL MEETING AS PRESENTED.  
VOICE VOTE, MOTION CARRIED.

APPROVAL OF AGENDA M/M BY BUTTCANE, 2ND BY BINKLEY TO ACCEPT THE  
AGENDA WITH THE FOLLOWING CHANGES  
A. ADDITION OF PEOPLE TO BE HEARD  
MOTION B. ITEM B, UNFINISHED BUSINESS RESCHEDULED FOR  
FEBRUARY 28TH COUNCIL MEETING.  
VOICE VOTE, MOTION CARRIED.

MANAGER'S REPORT ASSISTANT CITY MANAGER KRANING ATTENDED ON BEHALF  
OF CITY MANAGER HOFFMAN WHO WAS OUT OF TOWN ON  
CITY BUSINESS.

MS. KRANING REPORTED TO COUNCIL ON THE FOLLOWING  
ITEMS  
A. REVIEW OF THE TOP 5 PROPOSALS FOR THE TRANSIT  
STUDY WILL TAKE PLACE ON FEB. 17. THE STUDY  
IS SCHEDULED FOR COMPLETION IN MAY.  
B. THE ENERGY AUDIT PROGRAM IS SCHEDULED TO START  
ON FEBRUARY 21. FOUR PEOPLE ARE BEING TESTED  
FOR PARTICIPATION AS ENERGY AUDITORS.  
C. SENATOR SACKETT WILL BE IN BETHEL ON FEBRUARY  
20-21ST.  
D. THE WATER DELIVERY PROBLEM CONCERNING PHYLLIS  
ADAMS HAS BEEN SATISFACTORILY RESOLVED.

MAYOR'S REPORT MAYOR GUINN REPORTED ON HIS MEETING WITH SENATOR  
STEVENS ON FEBRUARY 11 CONCERNING HOUSING IN  
ALASKA. THE FEDERAL HOUSING PROGRAM IS UNDER  
REVIEW AT THIS TIME - ALASKA SHOULD EXPECT CUTS  
IN MONEY AVAILABLE TO THE STATE.

REPORTS OF STANDING COMMITTEES NONE

CM2L4  
38141

PEOPLE TO BE HEARD

A QUESTION FROM THE AUDIENCE CONCERNING THE SEWER PIPE BEHIND THE AC STORE WAS PRESENTED TO COUNCIL. SNOW MACHINE TRAFFIC HAS CUT THE PIPE IN PLACES RESULTING IN SPILLAGE. ASSISTANT CITY MANAGER KRANING INFORMED COUNCIL THAT THE AC CO. INTENDS TO PROHIBIT TRAFFIC THROUGH THAT AREA AND TO REPAIR THE PIPE THIS SUMMER.

LOREEN FOSTER, BETHEL SOCIAL SERVICES DIRECTOR, ADDRESSED COUNCIL CONCERNING MUNICIPAL ASSISTANCE MONEY. AREAS OF CONCERN AS ADDRESSED BY MS. FOSTER INCLUDED THE LANGUAGE OF THE AGREEMENT BETWEEN THE CITY AND THE AGENCIES RECEIVING PASS-THROUGH MONEY, THE PAYMENT SCHEDULE, THE REPORTING REQUIREMENTS, AND THE AMOUNT OF THE PASS-THROUGH RETAINED BY THE CITY. MS. FOSTER STATED THAT THE LANGUAGE OF THE FINAL AGREEMENT DOCUMENT WAS DIFFERENT FROM THE LANGUAGE AS AGREED TO DURING NEGOTIATION WITH THE CITY. IT WAS ALSO NOTED THAT THE REPORTING REQUIREMENTS MANDATORY AUDIT BY EACH AGENCY, NO MATTER WHAT THE AMOUNT OF MONEY RECEIVED, WAS UNDULY CUMBERSOME AND COSTLY FOR THE SMALLER AGENCIES RECEIVING RELATIVELY SMALL AMOUNTS OF PASS THROUGH MONEY. ADDITIONALLY, MS. FOSTER OBJECTED TO THE CITY'S POLICY OF NOT PASSING THE FULL AMOUNT THROUGH TO THE AGENCIES. ROSIE PORTER AND DIANE CARPENTER SPOKE IN SUPPORT OF MS. FOSTER'S CONCERNS.

ASSISTANT CITY MANAGER KRANING REVIEWED FOR COUNCIL THE ADMINISTRATION'S POSITION REGARDING PASS-THROUGH MONEY. THE ADMINISTRATION, ACTING ON DIRECTION FROM THE FINANCE COMMITTEE AND THE CITY COUNCIL, THROUGH THE AGREEMENT DOCUMENT, SOUGHT TO ESTABLISH ACCOUNTABILITY FROM THE AGENCIES FOR MONEY RECEIVED BY THEM FROM THE CITY. THE ADMINISTRATION RETAINED A PORTION OF THE MONEY TO BE RECEIVED AS ADMINISTRATION FEES AND A MEANS TO ACHIEVE ACCOUNTABILITY REPORTING. MAYOR GUINN GUINN SPOKE IN AGREEMENT WITH THE ADMINISTRATION'S POSITION CONCERNING ACCOUNTABILITY AND RETENTION OF A PORTION OF THE FUNDS BY THE CITY PENDING ADEQUATE REPORTING BY THE AGENCIES.

THE DISCUSSION THAT FOLLOWED INDICATED SOME CONFUSION AMONG THE COUNCILMEMBERS AND THE AGENCY MEMBERS PRESENT AS TO WHAT WAS SAID BY WHOM AND WHEN CONCERNING PAYMENT SCHEDULES AND WITHHOLDING OF FUNDS.

COUNCILMEMBER BINKLEY SUGGESTED AMENDING THE AGREEMENTS TO THE % TO BE WITHHELD AND THE TYPE OF REPORTING TO BE DONE BY THE AGENCY. M/M BY BINKLEY, 2ND BY HOFFMAN TO PLACE THIS ITEM ON THE AGENDA UNDER NEW BUSINESS, ITEM D, FOR DISCUSSION THIS EVENING AFTER COUNCIL REVIEWS THE PRESENT AGREEMENT. VOICE VOTE, MOTION CARRIED.

MOTION

P-2214  
3B/KL

PEOPLE TO BE HEARD  
CONT

BARB KNAPP READ A LETTER FROM THE SOCIAL/CULTURAL COMMITTEE REQUESTING COUNCIL TO DEFINE THE ROLE OF THE COMMITTEE WITHIN THE CITY'S COMMITTEE STRUCTURE. COUNCILMEMBER BUTTCANE AGREED THAT A CLEAR STATEMENT FROM THE ADMINISTRATION WAS NEEDED AS TO THE FUNCTIONS OF COMMITTEES. THE MATTER WAS REFERRED TO ADMINISTRATION FOR REVIEW AND PREPARATION OF A COMMITTEE POLICY STATEMENT FOR PRESENTATION AT THE NEXT COUNCIL MEETING.

UNFINISHED BUSINESS

BOARDWALK PRESENTATION

ITEM A BOARDWALK  
PRESENTATION

JORDAN SUHR, REPRESENTING QUADRA ENGINEERING, PRESENTED AN OUTLINE FOR EXTENSION OF THE BOARDWALK SYSTEM FROM MCSWANSON'S ALONG 3RD TO WATSON'S CORNER AND FROM THE LAUNDROMAT TO THE HIGH SCHOOL AND ELEMENTARY SCHOOL. MR. SUHR OUTLINED COSTS INVOLVED IN CONSTRUCTING A BOARDWALK SYSTEM FOR THE DESIGNATED AREAS BASED UPON THE TYPE OF SYSTEM, EITHER GROUND FILL OR PILE SUPPORTED, WITH OR WITHOUT GUARDRAILS. ALSO DISCUSSED WAS THE METHOD OF CONSTRUCTION TO BE FOLLOWED, EITHER THROUGH CONTRACTING OUT THE WORK OR FORCE-ACCOUNTING THE PROJECTS. COST ESTIMATES FOR THE PROPOSED EXTENSIONS, THE ESTIMATES BEING PRELIMINARY AND NOT FINAL, RANGED \$235,000.00 TO \$270,000.00. THE ADMINISTRATION INDICATED THAT MONEY IS AVAILABLE FOR THE PROJECTS AS DESCRIBED IN THE PRESENTATION. M/M BY BINKLEY, 2ND BY HOFFMAN TO REFER THE PROPOSED BOARDWALK EXTENSION PLANS TO THE APPROPRIATE COMMITTEES FOR REVIEW FINANCE, PLANNING, CAPITAL PROJECTS AND FOR ADMINISTRATION TO RETURN TO COUNCIL AT THE NEXT COUNCIL MEETING WITH A FINAL RECOMMENDATION FOR IMPLEMENTING THE PROPOSAL PRESENTED. POLL VOTE, MOTION CARRIED UNANIMOUSLY.

MOTION

COUNCIL FURTHER DIRECTED THE ADMINISTRATION TO CONTACT LKSD AND THE STATE OF ALASKA AS TO PERMITS THAT MAY BE REQUIRED TO COMPLETE THE PROJECT. COUNCIL RECESSED FROM 9.10 - 9.24 PM.

ITEM B CEMETERY  
REPORT

CEMETERY REPORT

THE REPORT WAS TABLED UNTIL THE NEXT COUNCIL MEETING.

NEW BUSINESS

ITEM A RESOLUTION  
#396

RESOLUTION #396, A RESOLUTION SUPPORTING REPEAL OF THE PERMANENT FUND DIVIDEND PROGRAM AND DIRECTING THE FUNDS TO LOCAL GOVERNMENT PROJECTS AND PROGRAMS

COUNCILMEMBER BUTTCANE SPOKE IN FAVOR OF THE RESOLUTION. COUNCILMEMBER BINKLEY WAS OPPOSED TO THE RESOLUTION WITHOUT ASSURANCES THAT THE MONEY WOULD GO TO LOCAL MUNICIPALITIES. COUNCILMEMBERS GUINN, HOFFMAN, AND ANVIL SPOKE IN OPPOSITION. M/M BY BUTTCANE, 2ND BY BINKLEY TO ADOPT RESOLUTION #396. POLL VOTE, 1 AYE BUTTCANE, 4 NAY. DEFEATED.

MOTION

NEW BUSINESS CONT

ITEM B RESOLUTION  
#397

RESOLUTION #397, A RESOLUTION REQUESTING GOVERNOR SHEFFIELD TO RE-ESTABLISH AN OFFICE OF THE GOVERNOR IN BETHEL, ALASKA.

M/M BY BINKLEY, 2ND BY HOFFMAN TO ADOPT RESOLUTION #397. VOICE VOTE, MOTION CARRIED UNANIMOUSLY.

ITEM C GAMES OF  
SKILL/CHANCE

GAMES OF SKILL AND CHANCE

M/M BY HOFFMAN, 2ND BY ANVIL TO ACCEPT THE APPLICATIONS FOR RENEWAL OF GAMES OF SKILL AND CHANCE PERMITS BY BETHEL REGIONAL HIGH SCHOOL AND THE CATHOLIC CHURCH. VOICE VOTE, MOTION CARRIED UNANIMOUSLY.

MOTION

ITEM D MUNICIPAL  
ASSISTANCE MONEY

MUNICIPAL ASSISTANCE MONEY ADDED TO AGENDA

CONTINUATION OF THE DISCUSSION THAT OCCURRED UNDER PEOPLE TO BE HEARD. COUNCIL REVIEWED THE AGREEMENT UNDER DISCUSSION AND, BY A MOTION MADE BY BUTTCANE, 2ND BY BINKLEY, AGREED TO ACCEPT THE AGREEMENT REGARDING AGENCY PASS-THROUGH MONEY WITH THE FOLLOWING CHANGES

MOTION

- A. PASS-THROUGH OF 85% OF THE AMOUNT RECEIVED, BALANCE DUE AT END OF AGREEMENT PROVIDED MONTHLY FINANCIAL STATEMENTS ARE SUBMITTED
- B. AN AUDIT MAY BE REQUIRED, NOT SHALL BE REQUIRED.

VOICE VOTE, MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

M/M BY BINKLEY TO ADJOURN, MEETING ADJOURNED AT 9.55 PM.

PASSED AND APPROVED THIS 28<sup>th</sup> DAY OF Feb

1983.  
  
JOHN GUINN, MAYOR

ATTEST

  
WAYNE J. WATERS  
CITY CLERK

24214  
38144