

CALL TO ORDER Mayor Bainton called the meeting to order at 7.30.

ROLL CALL All members present.

APPROVAL OF MINUTES M/M by Chris, 2nd by Reich to approve the minutes of the 4/22 Council meeting with the inclusion of the Mayor's statement. Voice vote, motion carried.

motion M/M by Warner, 2nd by Carpenter to approve the minutes of the 4/29 Council meeting as presented. Voice vote, motion carried.

APPROVAL OF AGENDA M/M by Warner, 2nd by Carpenter to approve the agenda with the following additions:
Unfinished Business: Item D - City Attorney
New Business: Item B - KYUK Resolution
Voice vote, motion carried.

MAYOR'S REPORT There was no Mayor's Report.

COUNCILMEMBER COMMENT COUNCILMEMBER COMMENT

Councilmember Aloysius asked if the City had received letters from Rep. Binkley and Sen. Sackett concerning the PATC expansion. City Manager Widom noted that the City had not received the letters but that in discussions with the legislators they expressed their concern about the future funding for alcohol programs.

Councilmember Aloysius noted that the sewage lagoon is about to overflow and asked Administration to review the situation.

Councilmember Warner asked if Administration was proceeding with the collection of overdue utility bills. City Manager Widom noted that the City is developing collection procedures.

Councilmember Warner inquired as to the status of Southern land lease. City Manager Widom informed Council that the City had filed an action to eject Southern from the land.

Councilmember Warner asked if the City had a contingency plan for addressing the erosion problem at the end of Mission Road. City Manager Widom informed Council that the City is reviewing options with the engineers regarding the Mission Road erosion.

Councilmember Chris asked if the City was investigating the use of seawall pipe at private residences. City Manager Widom noted for Council that the police department has reported to him on the matter; that the City has not taken action at this time; that the City asks that those who took the pipe to return it, no questions asked.

Mayor Bainton inquired as to the compliance letter regarding handicapped persons. City Manager Widom informed Council that the federal office has been contacted for more information concerning the problem.

Mayor Bainton asked if the small boat harbor clean-up will be completed by May 15. City Manager Widom informed Council that soundings will be taken in the near future to determine if the grading has been done to contract specifications.

Mayor Bainton inquired as to the status of the L.B. Foster seawall pipe agreement. City Manager Widom noted that the final language is still being negotiated but that in any case final payment on the pipe is not due until September, '87.

Mayor Bainton informed Council about a number of phone calls received concerning speeding at various places within Bethel. Police Chief Clayton informed Council that the speed limits for Bethel are being reviewed; that additional speed limit signs are being prepared for posting; that new equipment is being ordered to aid in the monitoring of potential speeding violators.

Councilmember Aloysius suggested that the City repair old dumpsters instead of discarding them when possible. Mr. Aloysius asked if the City was doing anything about abandoned vehicles scattered about Bethel. City Manager Widom informed Council that the clean-up, green-up campaign this year will provide for the removal of abandoned vehicles.

MANAGER'S REPORT

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City Manager Widom reported on the following items:

1. requested Council permission to offer a reward leading to the arrest and conviction of the person or persons responsible for damage to the police vehicles. After discussion, Council approved offering the reward, the amount of the reward to be set by Administration.
2. noted for Council the following meetings:
 - a. May 14 - Mission Road landowners
 - b. May 19 - State Tidelands meeting
3. review of Manager's Report with Tim Oosterman outlining the clean-up, green-up program
4. informed Council that the City had received verbal authorization from the Corps to spend up to \$180,000 for rock for the seawall
5. noted for Council the opening of the visitor's center on May 18
6. informed Council that Administration would not recommend charging a fee for the use of the small boat harbor this year

REPORTS OF STANDING
COMMITTEES

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Councilmember Warner reported on the Planning Commission meeting. No Council action on the report.

Councilmember Chris reported on the Port Commission meeting noting that a vacancy exists on the Commission.

Councilmember Carpenter reported on the Transportation Commission meeting noting that the revised vehicle for hire ordinance is in its final review and that the Commission has two vacancies.

PEOPLE TO BE HEARD

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Maggie Snow and Keith Matson, residents of 6th Avenue, requested Council direct Administration to unplug the culverts along 6th Avenue in the Alligator Acres subdivision. The matter was referred to Administration.

Diane Carpenter requested that the boardwalk be extended to Hoffman Subdivision and that the City review old dump sites for possible toxic waste contamination. Mrs. Carpenter recommended that the City pursue delinquent utility accounts in the courts and not by cutting of people's water service.

Richard Reed, a pilot for Delaire, requested Council approval of Delaire's continued operation along the seawall at its present site. Mayor Bainton recommended that the matter be referred to the appropriate City Commission. The matter was referred to Administration, the City Manager to meet with the owner of Delaire to review the request.

Bob Sommer of KYUK noted for Council that on May 22 the Delta Review program will discuss the centennial book and that 2 weeks later the book will be reviewed over the Alaska TV network.

UNFINISHED BUSINESS

PATC EXPANSION - PUBLIC HEARING

Item A: PATC
Expansion

A public hearing was held on the proposed expansion of PATC.

Sandy Kleven addressed Council concerning the expansion agreeing that more space was needed by PATC but suggested that YKHC be brought into the design phase of the project, YKHC being a possible take-over agency of PATC.

Diane Carpenter, Chairperson of the Alcohol Task Force, expressed her concern about continuing with the expansion suggesting that YKHC should be brought into the design discussions; that un-used PHS buildings be moved and renovated for space needs at PATC; that the City, YKHC, and SOADA should meet to review the project before it continues; that construction should be halted until a program review of PATC is completed. Laurie Marum of YKHC concurred with Mrs. Carpenter.

David Trantham, Louie Andrew, and Chris Cobb and Barry Gold, PATC staffmembers, spoke in support of continuing with the project.

Councilmember Reich suggested that the PATC program should be with a medical facility such as YKHC.

Councilmembers Warner, Chris and Mayor Bainton recommended that the City continue with the project.

Councilmember Carpenter expressed his concern about the cost of the project.

City Manager Widom reminded Council that failure by the City to continue with the project this year could result in the loss of the funds through a legislative reappropriation action.

motion

M/M by Aloysius, 2nd by Chris directing Administration to continue with the construction of the PATC expansion. Poll vote, motion passed unanimously.

City Manager Widom informed Council that \$7000 is available from PATC funds to conduct the review study of PATC; that a committee consisting of the City Manager, a Alcohol Task Force member, a YKHC representative, and a member of community be organized to develop an outline for the review of PATC; that the selection of the consultant be the decision of the City. City Manager Widom noted he will make a recommendation on the consultant for the PATC review at the next Council meeting. Council concurred in the Manager's recommendation.

Item B: Day Care
Assistance Grant

DAY CARE ASSISTANCE GRANT

motion

M/M by Warner, 2nd by Reich approving the City's participation in the Day Care Assistance program. Voice vote, motion carried.

Council recessed from 10.37 - 10.45 pm.

Item C: City
Manager Employ-
ment Agreement

CITY MANAGER EMPLOYMENT AGREEMENT

motion

City Manager Widom asked that the matter be deferred until a future meeting. M/M by Chris, 2nd by Aloysius to table the matter until a future Council meeting. Voice vote, motion carried.

Item D: City
Attorney

CITY ATTORNEY

Mayor Bainton reviewed for Council the present arrangement with Wohlforth and Flint for legal services for the City and expressed concern about the manner in which the transfer of the City account was made by City Attorney Garnett. Councilmember Warner suggested that the City solicit proposals from firms interested in serving as the City's attorney.

motion

City Manager Widom suggested that he bring before Council the names of three individuals for review by Council to serve as the City Attorney, one of those parties to be Rob Johnson of the firm of Wohlforth and Flint. M/M by Warner, 2nd by Aloysius directing Administration to present to Council at the next Council meeting the names of 3 attorneys interested in serving as the City's Attorney. Voice vote, motion carried.

NEW BUSINESS

RESOLUTION 481 - SMALL CLAIMS PROCEDURE

Item A: Small
Claims Procedure

City Manager Widom reviewed for Council the proposed resolution naming parties represent the City in small claims actions. M/M by Carpenter, 2nd by Warner to adopt Resolution 481. Voice vote, motion carried.

motion

Item B: Resolution
482 - KYUK

RESOLUTION 482 - KYUK Anniversary

Mayor Bainton read the proposed resolution congratulating KYUK on its fifteenth anniversary. M/M Aloysius, 2nd by Chris to adopt Resolution 482 recognizing the week of May 12 as KYUK Week. Voice vote, motion carried.

motion

ADJOURNMENT

M/M by Chris to adjourn. The meeting adjourned at 11.15 pm.

PASSED AND APPROVED THIS 27th DAY OF MAY, 1986.

ATTEST:

Wayne J. Malers, City Clerk
6el35

Marge Bainton
Marge Bainton, Mayor