City of Bethel "Deep Sea Port and Transportation Center of the Kuskokwim"

• P. O. BOX 7, BETHEL, ALASKA 99559

3 March 1971 .

REGULAR COUNCIL MEETING
22 February 1971

The meeting was called to order by Bruce Crow. Roll was called.
PRESENT: BEN Dale, John Guinn, Kevin Murphy, Jack Baxter, Bruce Crow; Mayor Zahradnicek came in late.
ABSENT: Eddie Hoffman.

M/M Crow, Baxter that John Guinn be elected Mayor pro-tem for this entire session, only. Motion passed unanimously.

The minutes of the previous meeting were approved as read.

COMMUNICATIONS: The City Administrator read the following communications: 1) Col. A. D. Wilder, Corps of Engineers, granting the City an extension of one month in which to appeal the Corps decision on the Seawall; 2) Burton Biss, regarding the PHS water and sewer system. Mr. Biss advised against the signing of the contract as presented, as a signature would obligate the City to operate a non-working system; 5) Corps of Engineers stating their readiness to proceed with the Brown Slough Project, once the City has obtained property rights and easements of the land involved; 6) YKHC, stating that the City of Bethel has been given a seat on their Board of Directors. 5) Burton Biss, regarding the legality of AVCP.

SEAWALL

PHS SEWER SYSTEM

BROWN SLOU PROJECT

YKHC

6) Senator Stevens concerning the hiring of a Project Engineer for the City.

7) Mr. M. D. Majors of HUD informing the City of its re-certification for the Workable Program.

COMPLAINTS AND PEOPLE TO BE HEARD: Linda Kofler, Recreation Director, asked Council for an extension of the curfew on Saturday, March 6th. This will be the opening of the new teen center, and they are planning an all nite dance. Discussion followed.
M/M Crow, Dale that the Police Dept. be instructed to cooperate with Miss Kofler. Motion passed unanimously.

STANDING COMMITTEES: Bruce Crow announced that the Economic Development Committee is meeting regularly on Thursday noon at the Bethel Cafe. The Committee will be forming a committee to set up a firm liquor policy.
LAND USE COMMITTEE: Jack Baxter's committee made the following recommendations to Council: 1) that Plan "B" of the survey be accepted for the new subdivision; 2) City Administrator proceed with easement rights from PHS for the Lower Loop Road; 3) John Malone be allowed to leave their trailer on the present site, rent-free, until the end of June, at which time they will have

to move; 3) Chuck Herold be allowed to stay at his location for a rental fee of $60.00 per year; 4) Alexie Pavilla request for property across the Slough be denied, as well as all future requests for that section of town, until after the Brown Slough Project is completed.

TREASURERS REPORT: None.
ADMINISTRATORS REPORT: HB 130 and SB 80 both concern the municipal control of dispensing of alcoholic beverages in cities with a population of 3,500 or less. At the time I left Juneau, the bills had moved along to the House Local Government Committee, which was planning a substitute, which would guarantee cities of 3,500 or less, who elect to take this power, to have a monopoly control of package stores. This will not include beverage dispensary such as beer and wine, restaurants, hotels, etc. There will also be a provision for the strengthening of a Council's denial of a recommendation.
Representative Helen Fischer had introduced a bill which in essence, would have given the bulk of the power back to the ABC Board. The City Administrator lobbied against this bill and it was still in Committee when he left Juneau.
Senator Hensley introduced a bill giving 4th class cities power of eminent domain.
There was activity in the House Commerce Committee concerning Bethel Heights. Final hearings on ASHA housing will be held the first week of March in Juneau.

MAYORS REPORT: None
OLD BUSINESS: Garbage Contract - The City Administrator discussed the cost of the current contract, which will be in effect until 1 July. Discussion continued as the advisability of the City taking over this contract at the date of its expiration.
Mr. Howell, who holds the current contract, expressed his views on the matter and discussion followed.
M/M Crow, Dale that the City Administrator prepare, within 30 days, a detailed account of revenues received and cost of garbage service, along with the exact cost of purchasing new equipment and the cost to the City, of operating this service. Motion passed unanimously.

YKHC Comprehensive Health Plan: M/M Zahradnicek, Crow that the Council accept YKHC's Comprehensive Health Plan as set forth by the City Administrator. Discussion followed.
POLL VOTE: Murphy, no; Guinn, yes; Baxter, yes; Zahradnicek, yes; Dale, yes; Crow, no. Motion carried, ~~3~~ 4 ayes, 2 noes.

Land Survey: Land Use Committee recommended that Council accept Plan "B" of the survey of 112 acres, for a total of 144 lots. If the Lower Loop Section, ~~can be surveyed first without additional cost to the City~~ including the two access roads, can be surveyed first without additional cost to the City, The Committee recommendated the surveyors be asked to do so, in the hopes that some of lots in the Lower Loop may be opened for construction before the end of summer.
M/M Baxter, Crow that Plan "B" be accepted and that survey of the Lower Loop Section be completed first, if this can be accomplished without additional cost to the City. And the City Administrator be authorized to proceed with easement rights from PHS for the road. Motion carried unanimously.

M/M Baxter, Dale that John Malone be allowed to leave their trailer on the present site, rent-free, until the end of June, at which time they will have to move. Motion carried unanimously.
M/M Baxter, Dale that Chuck Herold be allowed to stay at his location for a rental fee of $60.00 per year.
POLL VOTE: Crow, yes; Dale, yes; Zahradnicek, yes; Baxter, yes; Guinn, yes; Murphy, yes. Motion carried unanimously.

M/M Baxter, Murphy that Alexie Pavilla's request for City property across the Slough be denied, as well as all future requests for that section of town, until after the Brown Slough Project is completed.
POLL VOTE: Zahradnicek, yes; Baxter, yes; Guinn, yes; Murphy, yes; Crow, no; Dale, yes. Motion carried - 5 ayes, 1 no.

PHS SEWER CONTRACT: The City Administrator recommendad that the City of Bethel not sign anything at the present time with PHS. Discussion followed.
M/M Dale, Baxter that the City not sign the contract with PHS and that the contract be returned to them with a letter stating the reasons why the contract was not signed. Motion carried unanimously.

Brown Slough Project: The City Administrator had consulted two title companies regarding title search and easements for this project. The estimated cost for this work was approximately $4,000.00.
M/M Zahradnicek, Baxter that the City Administrator be authorized to proceed with the title search and easements of property, and furnish Council with the names of families involved and the amount of land needed.

Amendment to the Motion: Crow, Baxter that the City Administrator be authorized to spend up to $4,500.00 for these services.
Amendment carried unanimously.

POLL VOTE ON MAIN MOTION: Dale, yes; Crow, yes; Murphy, yes; Guinn, yes; Baxter, yes; Zahradnicek, yes. Motion carried unanimously.

M/M Baxter, Crow for adjournment.

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

Jean Faulkner
Jean Faulkner, City Clerk

Wm. B. Zahradnicek
WM. B. ZAHRADNICEK, Mayor