

CITY OF BETHEL

P.O. Box 388 • Bethel, Alaska 99559

543-2297—Area Code 907

CITY COUNCIL MINUTES JUNE 17, 1981 7:30 P.M. COUNCIL CHAMBERS

MOTION

M/M CHARLES/2ND E. HOFFMAN TO APPOINT ELLIOTT AS ACTING MAYOR. VOICE VOTE WAS TAKEN AND MOTION CARRIED.

MEETING TO ORDER

ACTING MAYOR ELLIOTT CALLED THE MEETING TO ORDER AT 8:08 P.M.

ROLL CALL

PRESENT: CHARLES, TWITCHELL, ELLIOTT AND E. HOFFMAN
ABSENT: B. HOFFMAN, CARPENTER AND GUINN

APPROVAL OF MINUTES

E. HOFFMAN REPORTED THAT FOR EVERY MEETING HE ATTENDED, THE MINUTES ARE READ VERBALLY EXECPT FOR THE COUNCIL MINUTES. HE STATED THAT, BY LAW, THE MINUTES ARE TO BE VERBALLY READ BY THE SECRETARY.

DISCUSSION ON THE ITEM.

CITY CLERK JENNINGS READ THE MINUTES OF MAY 13, 1981, TO THE COUNCIL AND PUBLIC.

MOTION

M/M CHARLES/2ND E. HOFFMAN TO ACCEPT THE MINUTES OF THE MAY 13, 1981 MEETING AS READ. VOICE VOTE WAS TAKEN AND MOTION CARRIED.

MOTION

M/M E. HOFFMAN/2ND TWITCHELL THAT THE MINUTES OF PAST MEETINGS BE READ AT EVERY COUNCIL MEETING. POLL VOTE WAS TAKEN. YEAS: CHARLES, TWITCHELL, ELLIOTT AND E. HOFFMAN.

AMENDMENT ON MOTION

M/M CHARLES/2ND TWITCHELL TO AMEND THE ABOVE MOTION TO INCLUDE THAT A SUMMARY OF THE MINUTES BE PRESENTED TO BE READ AT MEETINGS. POLL VOTE WAS TAKEN. YEAS: CHARLES, TWITCHELL, ELLIOTT AND E. HOFFMAN. NAYS: NONE. MOTION CARRIED.

APPROVAL OF AGENDA

ASSISTANT MANAGER KRANING SUGGESTED UNDER UNFINISHED BUSINESS, ITEM C BE DELETED AND BE CHANGED TO RESOLUTION #388, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHEL ACCEPTING THE ADDITION TO THE KUSKOKWIM CONSORTIUM LIB- AS A CITY OWNED FACILITY.

MOTION

M/M CHARLES/2ND TWITCHELL TO APPROVE THE AGENDA AS AMENDED. VOICE VOTE WAS TAKEN AND MOTION CARRIED.

MANAGERS REPORT

NONE.

MAYORS REPORT

NONE.

REPORTS OF STANDING
COMMITTEES

ASSISTANT MANAGER KRANING READ A LETTER TO THE COUNCIL MANAGER HOFFMAN RECEIVED FROM TOM BRENNAN, PUBLIC RELATIONS COUNSELOR FOR ALASKA MANAGEMENT CONSULTANTS. IT WAS ASKING IF THE COUNCIL WAS INTERESTED IN HOLDING A MEETING IN BETHEL TO DISCUSS OFFSHORE OPERATIONS WITH THE OIL INDUSTRY REPRESENTATIVES. A ONE MONTH NOTICE WAS NEEDED TO ARRANGE THE MEETING SHOULD THE COUNCIL BE INTERESTED.

MOTION

M/M TWITCHELL/2ND CHARLES TO INVITE THE REPRESENTATIVES AND SCHEDULE A MEETING WITH THEM. E. HOFFMAN AMENDED THE MOTION TO INCLUDE THAT TWO AVCP REPRESENTATIVES BE PRESENT AT THE MEETING. POLL VOTE WAS TAKEN. YEAS: TWITCHELL, CHARLES AND ELLIOTT. NAYS: E. HOFFMAN; FOR REASONS THAT HE IS A MEMBER OF THE AVCP BOARD AND IS IN CONFLICT OF INTEREST. MOTION FAILED.

COUNCIL DIRECTED THE ADMINISTRATION TO MAKE ARRANGEMENTS IN SCHEDULING THE MEETING AND RESPOND TO THE LETTER WITH INFORMATION THAT THE COUNCIL IS INTERESTED.

4TH OF JULY

PARKS & RECREATION DIRECTOR DUDLEY INFORMED THE COUNCIL THE THE PLANS FOR THE 4TH OF JULY WERE UNDERWAY AND WILL BE HELD AT THE 21 ACRE PARK.

UNFINISHED BUSINESS
RESOLUTION #338
NAMING 21 ACRE PARK

ACTING MAYOR ELLIOTT INTRODUCED THE RESOLUTION AND STATED IT WAS DEDICATING THE 21 ACRE PARK AFTER THOMAS "PINKY" SEKENOFF.

ANDY EDGE STATED INSTEAD OF "AFTER", THE WORDING SHOULD BE "IN HONOR OF".

MOTION

M/M E. HOFFMAN/2ND CHARLES TO ACCEPT AND APPROVE RESOLUTION #338, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHEL DEDICATING BETHEL'S 21 ACRE PARK AFTER THOMAS "PINKY" SEKENOFF WITH THE AMENDMENT ON THE WORD "AFTER" TO "IN HONOR OF". VOICE VOTE WAS TAKEN AND MOTION CARRIED.

ITEM B. RESOLUTION
#337 SMALL BOAT HARBOR

CHARLES SUGGESTED THE ITEM TABLED BECAUSE THERE WERE ONLY FOUR COUNCIL MEMBERS PRESENT AND AS E. HOFFMAN STATED EARLIER, HE WOULD BE IN CONFLICT OF INTEREST.

ITEM C. RESOLUTION
#338, LIBRARY ADDITION

M/M E. HOFFMAN/2ND TWITCHELL TO ACCEPT AND APPROVE RESOLUTION #338, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BETHEL ACCEPTING THE ADDITION TO THE KUSKOKWIM CONSORTIUM LIBRARY AS A CITY OWNED FACILITY AS PRESENT. VOICE VOTE WAS TAKEN AND MOTION CARRIED.

ITEM D. PUBLIC HEAR-
ING ON MOD. #1 OF
ORDINANCE #123
BUDGET

ACTING MAYOR ELLIOTT OPENED THE PUBLIC HEARING AT 9:00 P.M.

DAVE MCGOWEN STATED THE CITY ANTICIPATED A SURPLUS OF APPROXIMATELY \$123,000, AT THE END OF THIS FISCAL YEAR. THE SURPLUS IS EARMARKED FOR THE ESTABLISHMENT OF A FUNDED

RESERVE ACCOUNT WHICH IS TO BE USED AT THE DISCRETION OF THE CITY COUNCIL FOR EXTRAORDINARY/EMERGENCY EXPENDITURES.

ACTING MAYOR ELLIOTT CLOSED THE PUBLIC HEARING AT 9:08 P.M.

MOTION

M/M CHARLES/2ND E. HOFFMAN TO ACCEPT AND APPROVE MODIFICATION #1 OF ORDINANCE #123 AS PRESENTED. POLL VOTE WAS TAKEN. YEAS: CHARLES, TWITCHELL, ELLIOTT AND E. HOFFMAN. NAYS: NONE. MOTION CARRIED.

ITEM E. PUBLIC HEARING ON MOD. #1 OF ORDINANCE #114 WATER & SEPTIC TANK REQUIREMENTS

ACTING MAYOR ELLIOTT OPENED THE PUBLIC HEARING AT 9:10 P.M.

ASSISTANT MANAGER KRANING REPORTED THAT THERE WAS ONE PROPOSED CHAGE STATED AS FOLLOWS UNDER SECTION 10.06.140(4), BUILDING PERMIT MINIMUM:

"A DESCRIPTION OF THE WATER AND SEWER SYSTEM PROPOSED ON THE LOT (ONLY FOR NEW CONSTRUCTION). IN THE CASE OF NEW CONSTRUCTION, THE DESCRIPTION OF THE WATER TANK AND SEPTIC TANK SHALL HAVE A MINIMUM SIZE REQUIREMENT (BASED ON THE FORMULA STRUCTURE SIZE X 60% TO DETERMINE TANK SIZE) TO EQUAL AT LEAST 60% IN GALLONS COMPARED TO THE STRUCTURE'S SIZE, UP TO 1,000 GALLONS FOR EACH WATER TANK AND SEPTIC TANK. THE TANK SIZES BEYOND 1,000 GALLONS SHALL BE DETERMINED AT THE OWNER'S DISCRETION. A WAIVER BE PERMITTED IN THE EVENT THE OWNER CAN SHOW PROOF OF ABILITY TO CONNECT WITH A WELL"

DISCUSSION ON THE PROBLEMS AND OPTIONS OF THE WATER AND SEPTIC TANK PROPOSALS.

PORTER SUGGESTED THE ITEM BE REFERRED TO THE APPROPRIATE COMMITTEES TO REVIEW OTHER OPTIONS AND SUGGESTIONS.

ACTING MAYOR ELLIOTT CLOSED THE PUBLIC HEARING AT 9:29 P.M.

MOTION

M/M CHARLES/2ND TWITCHELL TO REDIRECT MODIFICATION #1 OF ORDINANCE #114, TO PUBLIC WORKS COMMITTEE AND THE PLANNING COMMISSION FOR REVIEW AND RECONSIDERATION. VOICE VOTE WAS TAKEN AND MOTION CARRIED.

ITEM F. PUBLIC HEARING ON MOD. #5 OF ORDINANCE #85

ACTING MAYOR ELLIOTT OPENED THE PUBLIC HEARING AT 9:34 P.M.

ASSISTANT MANAGER KRANING QUESTIONED FINANCE DIRECTOR MCGOWEN WHAT THE TOTAL WAS ON THE OUTSTANDING BILLS.

FINANCE DIRECTOR MCGOWEN ANSWERED APPROXIMATELY \$117,000.

BARBARA ALBERT QUESTIONED IF THE 5% PENALTY WOULD BE ADDED AFTER 60 DAYS.

FINANCE DIRECTOR MCGOWEN ANSWERED IT WOULD BE ACCUMLATIVE.

DISCUSSION ON THE 5% PENALTY CHARGE AND THE WORDING ON THE ORDINANCE.

MOTION

M/M E. HOFFMAN/2ND CHARLES TO REFER THE ITEM TO THE FINANCE COMMITTEE TO REVIEW OTHER ALTERNATIVES AND RECOMMENDATIONS FOR THE NEXT MEETING. VOICE VOTE WAS TAKEN AND MOTION CARRIED.

NEW BUSINESS
ITEM A. A.V.C.P.
HOUSING AUTHORITY

JIM DUFFY OF AVCP HOUSING PRESENTED THE FOLLOWING ITEMS TO THE COUNCIL FOR CONSIDERATION:

(1) COOPERATION AGREEMENT

AN AGREEMENT BETWEEN THE A.V.C.P. HOUSING AUTHORITY AND THE CITY OF BETHEL FOR A MUTUAL HEALTH HOUSING PROJECT. THIS WOULD BE ON A HOME OWNERSHIP BASIS RATHER THAN A RENTAL PROGRAM.

MOTION

M/M CHARLES/2ND TWITCHELL TO ACCEPT THE COOPERATION AGREEMENT BETWEEN THE A.V.C.P. HOUSING AUTHORITY AND THE CITY OF BETHEL AS PRESENTED. POLL VOTE WAS TAKEN. YEAS: CHARLES, TWITCHELL, ELLIOTT AND E. HOFFMAN. NAYS: NONE. MOTION CARRIED. RECORDS SHOW THAT E. HOFFMAN VOTED YES AND WILL ABSTAIN AT THE A.V.C.P. BOARD MEETING.

(1) RESOLUTION #340, RESOLUTION APPROVING FOR PRELIMINARY LOAN FOR INDIAN HOUSING.

THROUGH THE RESOLUTION, THE COUNCIL WOULD BE APPROVING THE APPLICATION A.V.C.P. HOUSING AUTHORITY SUBMITTED FOR A PRELIMINARY LOAN FOR THE INDIAN HOUSING PROJECT. DUFFY STATED THE AMOUNT WAS UNKNOWN AT THE PRESENT TIME BECAUSE THEY WERE STILL RECEIVING HOUSING APPLICATIONS BUT THE COUNCIL WOULD BE NOTIFIED ONCE IT'S KNOWN.

MOTION

M/M CHARLES/2ND TWITCHELL TO ACCEPT AND APPROVE RESOLUTION #340, RESOLUTION APPROVING FOR PRELIMINARY LOAN FOR INDIAN HOUSING AS PRESENTED. POLL VOTE WAS TAKEN. YEA;; CHARLES, TWITCHELL, ELLIOTT AND E. HOFFMAN. NAYS: NONE. MOTION CARRIED. RECORDS SHOW THAT E. HOFFMAN VOTED YES AND WILL ABSTAIN AT THE AVCP BOARD MEETING.

(3) RESOLUTION #341, RESOLUTION TO ENTER INTO AN COOPERATION AGREEMENT WITH THE A.V.C.P. HOUSING AUTHORITY.

THE RESOLUTION WAS ACCEPTING THE COOPERATION AGREEMENT BETWEEN A.V.C.P. HOUSING AUTHORITY AND CITY OF BETHEL.

MOTION

M/M CHARLES/2ND TWITCHELL TO ACCEPT AND APPROVE RESOLUTION #341, RESOLUTION TO ENTER INTO AN COOPERATION AGREEMENT WITH THE A.V.C.P. HOUSING AUTHORITY AS PRESENTED. POLL VOTE WAS TAKEN. YEAS; CHARLES, TWITCHELL, ELLIOTT AND E. HOFFMAN. NAYS: NONE. RECORDS SHOW THAT E. HOFFMAN VOTED YES AND WILL ABSTAIN AT THE A.V.C.P. BOARD MEETING.

ITEM B. BETHEL MEDIUM
DRAFT PORT FACILITY

CHARLES SUGGESTED THE ITEM BE TABLED FOR THE REASONS
E. HOFFMAN WOULD BE IN CONFLICT OF INTEREST BUT A
SPECIAL MEETING BE HELD TO DISCUSS IT.

ITEM C. GAMES OF
CHANCE AND SKILL
APPLICATIONS

ASSISTANT MANAGER KRANING PRESENTED TWO GAMES OF CHANCE
AND SKILL APPLICATED RECEIVED FROM:

- (1) L & B BALLOONING
- (2) BETHEL ASSOCIATION FOR RETARDED CITIZENS

THESE APPLICATIONS WERE SUBMITTED TO BE USED AT THE 4TH
OF JULY.

CHARLES STATED THAT IT WAS HER UNDERSTANDING THAT AN
ORGANIZATION HAD TO BE NON-PROFIT AND HAS BEEN IN THE
STATE OF ALASKA FOR AT LEAST FIVE YEARS. SHE POINTED
OUT THE FOLLOWING FOR THE TWO APPLICATIONS:

- (1) L & B BALLOONING: NOT A NON-PROFIT ORGANIZATION
AND HAS BEEN IN EXISTENCE FOR A YEAR.
- (2) BETHEL ASSOCIATION FOR RETARDED CITIZENS:
DOESN'T STATE IF IT HAS BEEN IN THE STATE OF
ALASKA FOR 5 YEARS.

DISCUSSION ON THE TWO APPLICATIONS.

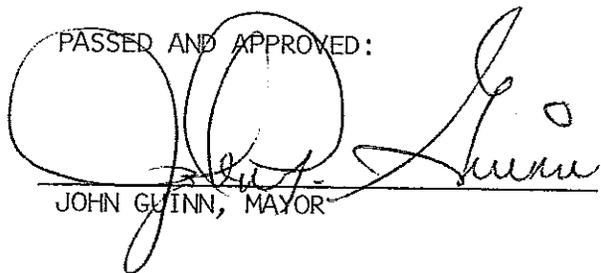
MOTION

M/M TWITCHELL/2ND E. HOFFMAN TO TABLE BETHEL ASSOCIATION
FOR RETARDED CITIZENS APPLICATION UNTIL THE SPECIAL
MEETING FOR FURTHER REVIEW AND DENY L & B BALLOONING
APPLICATION. VOICE VOTE WAS TAKEN AND MOTION CARRIED.

ADJOURNMENT

M/M CHARLES/E. HOFFMAN TO ADJOURN THE MEETING. VOICE VOTE
WAS TAKEN AND MOTION CARRIED. MEETING ADJOURNED AT 10:20
P.M.

PASSED AND APPROVED:


JOHN GUINN, MAYOR

ATTEST:


ELSIE JENNINGS, CITY CLERK

DATE: 7/22/81