

CALL TO ORDER

Mayor Sullivan called the meeting to order at 7.35 pm.

ROLL CALL

All members present.

APPROVAL OF MINUTES

M/M by Fenn. 2nd by Bainton to approve the minutes of the 2/25/85 Council meeting as presented. Voice vote, motion carried.

motion

M/M by Fenn. 2nd by Bainton to approve the minutes of the 2/27/85 Council meeting with the following change: Item F: add Councilmember Aloysius to the City Manager contract review committee. Voice vote, motion carried.

APPROVAL OF AGENDA

M/M by Carpenter. 2nd by Fenn to approve the agenda with the following addition: add Item H: Review of transactions relating to Tract 1A. Bethel Heights. Voice vote, motion carried.

MANAGER'S REPORT

MANAGER'S REPORT

Acting City Manager Stiqall reported on the following items:

- a. the protective custody van has arrived
- b. a letter and plaque of appreciation to the Chamber of Commerce for its presentation before the Resource Council are being prepared
- c. the Personnel Rules and Regulations are being reviewed for revision
- d. work session with Council at noon on 3/13 to discuss State grants
- e. Lee Stoops has been hired as a lobbyist
- f. the bid opening for work at the small boat harbor will be held on March 12
- g. the Cherrier. King. Cherrier land lease request has not been acted on by PHS at this time
- h. the Planning Department has reviewed the Bethel Inn situation along with the Fire Marshall
- i. preparing a joint City/AVCP letter regarding AVCP proposal concerning PATC
- j. joint ONC/City meeting on City projects scheduled for March 13. 7.30 pm
- k. a yield sign has been installed at the corner of Akakeek and Ridgecrest

Councilmember Carpenter asked where the dirt removed from the small boat harbor was being placed. City Manager Stiqall informed Council that a disposal area has been selected.

Councilmember Veit asked if there was an estimated cost for the small boat harbor project. Mayor Sullivan noted that there is an engineer's estimate and that the City may reject any and all bids.

City Manager Stiqall noted that the owners of the Bethel Inn have given assurances that they will work to solve the noise and traffic problems.

POLICE CHIEF REPORT

POLICE CHIEF REPORT

- Police Chief Clayton reported on the following:
- a. review of dog catcher activity
 - b. review of police calls for the past two weeks
 - c. the new police recording system will be in Bethel by the end of April
 - d. the new police van will be operational next week
 - e. informed Council of the apparent bad drugs being sold at Bethel
 - f. informed Council of the injury to Officer Harrington sustained in answering a call - noted that Officer Harrington is expected back on duty in the near future
 - g. the Officer Bill program will be in the schools by April
 - h. notice to users and property owners along Kuskokwim Way concerning right of way blockage
 - i. letter to businesses to help with enforcement of curfew

MAYOR'S REPORT

MAYOR'S REPORT

- Mayor Sullivan reported on the following:
- a. with Council approval appointed Tom Warner to the Planning Commission - no objection
 - b. March 13 meeting with ONC at the Log Cabin at 7 30 pm
 - c. reviewed March 8 Port Commission activities for Council at which meeting the Port Commission recommended that finger removal at the small boat harbor begin this year and that floating docks be installed to replace the fingers
 - d. work session at noon. March 13. Log Cabin

STANDING COMMITTEE REPORTS

No committee reports

PEOPLE TO BE HEARD

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George Silides of Galliet and Silides. engineers for the small boat harbor noted for Council that work at the harbor may not be completed this spring because of the availability of equipment and the preference to do the work on frozen ground. Additionally. Mr. Silides suggested that dirt removed from the harbor site can be used for parking or a staging area at the boat harbor but that an agreement will be needed with BNC for land use for such purposes

PEOPLE TO BE HEARD
CONTINUED

PEOPLE TO BE HEARD CONT

Clark Miller of Checker Cab requested that Council pass an emergency ordinance waiving the 60 day residency requirement concerning chauffeur permits.

After a discussion by Council concerning the propriety of such an emergency ordinance Council agreed to consider the matter of a waiver and amendment to the vehicle for hire ordinance at its Wednesday March 11 meeting.

Antone Anvil thanked Council for the placement of the road sign near the laundromat but asked why it took so long to get it installed; that a temporary sign could have been used while waiting for the new sign. Mayor Sullivan indicated that the City would use temporary signs in the future. City Manager Stiqall noted that additional signs have been ordered.

UNFINISHED BUSINESS

Item A: Ordinance
154 - Public Works
Department

motion

PUBLIC HEARING ON ORDINANCE 154 ESTABLISHING THE
PUBLIC WORKS DEPARTMENT

City Manager Stiqall reviewed for Council the proposed ordinance establishing the Public Works Department M/M by Fenn. 2nd by Carpenter to adopt Ordinance 154 as presented. Poll vote. motion passed unanimously

Item B: Ordinance
158 - Community
Services Department

motion

PUBLIC HEARING ON ORDINANCE 158 ESTABLISHING THE
COMMUNITY SERVICES DEPARTMENT

City Manager Stiqall reviewed for Council the proposed ordinance establishing the Community Services Department Councilmember Fenn noted that the ordinance did not include the senior center. the museum and PATC City Manager Stiqall noted that Item C in the proposed ordinance would allow for inclusion of those programs under the scope of the Community Services Department. Mayor Sullivan requested that any such program changes in the department be brought to the attention of Council M/M by Carpenter. 2nd by Bainton to adopt Ordinance 158 as presented. Poll vote. motion passed unanimously

Item C: Ordinance
159 - Finance De-
partment

motion

PUBLIC HEARING ON ORDINANCE 159 ESTABLISHING THE
FINANCE DEPARTMENT

City Manager Stiqall reviewed for Council the proposed ordinance establishing the Finance Department Councilmember Veit noted for Council his belief that finance was an administrative function but that he would support the ordinance M/M by Alexie 2nd by Aloysius to adopt Ordinance 159 as presented. Poll vote motion passed unanimously

UNFINISHED BUSINESS
CONT

PUBLIC HEARING ON ORDINANCE 160 ESTABLISHING THE
DEPARTMENT OF ADMINISTRATION

Item D: Ordinance
160 - Department
of Administration

City Manager Stiqall reviewed for Council the proposed ordinance establishing the Department of Administration. Councilmember Veit asked where the City Clerk fits within the Department in that the City Clerk's role is not clearly defined. Mayor Sullivan indicated a need to clarify the role of the City Clerk describing the Clerk's office as a function of Council and not of the Administration. The Mayor suggested that a draft outlining the Clerk's role be submitted for Council consideration. Councilmember Aloysius asked if there is a Personnel Department within the City. City Manager Stiqall indicated that there is not a separate department but rather a section within Administration. M/M by Aloysius. 2nd by Alexie to adopt Ordinance 160 as presented. Poll vote. motion passed unanimously

motion

Item E: Ordinance
161 - Budget Pro-
cedures

PUBLIC HEARING ON ORDINANCE 161 ESTABLISHING BUDGET
PROCEDURES FOR THE CITY OF BETHEL

City Manager Stiqall reviewed for Council the proposed ordinance establishing budget procedures for the City of Bethel. M/M by Veit. 2nd by Bainton to adopt Ordinance 161 as presented. Poll vote. motion passed unanimously.

motion

Item F: Resolution
451 - Council Com-
mittees

RESOLUTION 451 RE-ESTABLISHING COUNCIL COMMITTEES

Mayor Sullivan reviewed for Council the proposed resolution. Councilmember Veit recommended that a committee member should report to Council on the activities of the committee and that the public needs to know about the committees and who to contact concerning committee activities. Councilmember Aloysius noted that Council should not duplicate committee work. M/M by Aloysius. 2nd by Carpenter to approve Resolution 451. Poll vote. motion passed unanimously

motion

Item G: Building
Disposal Plan

BUILDING DISPOSAL PLAN

City Manager Stiqall reviewed for Council the proposed disposal of City buildings. The buildings include the old fire station, the former Finance Director's house, the former Parks/Recreation building, the former Buck Rogers Disco and three buildings located on the former Quinn Lumber site. Councilmember Veit supported the removal of the buildings but not the sale of the real estate. M/M by Fenn. 2nd by Aloysius directing Administration to draft a building disposal plan for surplus City buildings for presentation to Council. Voice vote. motion carried

motion

UNFINISHED BUSINESS
CONT

TRACT 1A- BETHEL HEIGHTS

Item H: Tract 1A-
Bethel Heights

City Manager Stigall reviewed for Council the request from BNC regarding the land on which the BNC Housing Complex is situated. Mr. Stigall informed Council that BNC has indicated in the letter that the land under the complex has been mistakenly re-transferred to the City and that BNC is requesting that the City re-deed the land to BNC. City Attorney Lubovich recommended that the City should determine the intent of the original transfer before re-deeding the land to BNC. The matter was referred to Administration.

Item I: Waste
Heat Contract

WASTE HEAT CONTRACT

City Manager Stigall reviewed for Council the proposed agreement between the City and Bethel Utilities Co-Generation. Council took no action and referred the matter to its Wednesday meeting.

Item J: City
Manager Contract

CITY MANAGER CONTRACT

Mayor Sullivan reviewed for Council the work done by the special committee concerning the manager's contract. the committee's recommendations being:

- a. \$65,000 a year
- b. leave of 30 working days
- c. use of a City vehicle to include reasonable personal use
- d. yearly salary increases based upon a % increase
- e. severance pay of 3 months if done at Council convenience
- f. sick leave as outlined in the Personnel Rules and Regulations

Councilmember Aloysius noted for Council that the proposed agreement contains no hidden figures such as utility or rent subsidies. Council directed Administration to place the matter on the next Council agenda.

Council recessed from 9.58 - 10.05.

NEW BUSINESS

PATC GRANT REVIEW

Item A: PATC
Grant Review

City Manager Stigall reviewed for Council the proposed PATC SOADA Grant for FY '86. Administration recommended approval of the grant proposal. Councilmember Veit asked if matching funds were involved in the grant. City Manager Stigall informed Council that a City total match of \$46,489 was included in the proposal. M/M by Fenn, 2nd by Carpenter to approve the PATC Grant as presented. Poll vote. motion passed unanimously.

motion

Item B: Police
Department Grant

POLICE DEPARTMENT GRANT

motion

City Manager Stiqall reviewed for Council the proposed Police Department Grant requesting funding for FY '86 for 2 officer positions. The grant request is for renewal of a six month SOADA grant to the City for FY '85. the City requesting 12 month funding for FY '86 M/M by Bainton. 2nd by Fenn to approve the Police Department Grant. Poll vote. motion passed unanimously.

Item C: Repeal
of Day Care
Ordinance

REPEAL OF DAY CARE ORDINANCE

City Manager Stiqall reviewed for Council the proposed repeal of the City Day Care Licensing Ordinance M/M by Carpenter. 2nd by Fenn to introduce Ordinance 162 and to set the ordinance for a public hearing at the march 25 Council meeting. Voice vote. motion carried.

Item D: Appointment
to Bethel Regional
Training Council

APPOINTMENT TO BETHEL REGIONAL TRAINING COUNCIL

Mayor Sullivan recommended 1st Sgt. Joe Hildreth and Suzanne Fenn to serve on the Training Council Council concurred in the appointments The Mayor indicated that the appointments are City positions on an area wide training council

Item E: Games of
Skill and Chance

GAMES OF SKILL AND CHANCE - KYUK

motion

M/M by Fenn. 2nd by Carpenter to confirm the poll vote of Council approving the application by KYUK for a games of skill and chance permit Voice vote- motion carried. Councilmembers approving the application by poll were Fenn. Alexie. Bainton. Aloysius and Carpenter

Councilmember Aloysius requested that someone from KYUK address Council concerning the State Satellite TV project Council recommended that Administration ask KYUK Station Manager Brigham to address Council on the topic at his convenience

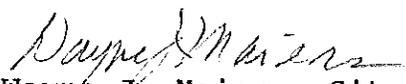
ADJOURNMENT

M/M by Bainton. 2nd by Fenn to adjourn The meet-
adjourned at 10-27 pm

PASSED AND APPROVED THIS 2th DAY OF APRIL. 1985.

ATTEST:


Joe Sullivan. Mayor


Wayne J. Maiers. City Clerk