

CALL TO ORDER

The meeting of the City Council was called to order at 7:47 pm.

ROLL CALL

Present: Carpenter, Chris, Dale & Warner
Absent: Edge, Korthuis, Reich

APPROVAL OF MINUTES
motion

M/M by Carpenter, 2nd by Dale to approve the minutes of the Council meeting for 09/22/87 meeting. Voice vote, motion carried.

APPROVAL OF AGENDA
motion

M/M by Dale, 2nd by Chris to accept the Agenda with the following changes: Add Unfinished Business, Item A: Revision of \$5,000.00 Water/Sewer Line Hook-up; Item B: Council Compensation; Item C: Executive Session City Manager Evaluation (move from under New Business, Item E), plus couple other City personnel issues; Under New Business, add Item E: City Attorney Report - under Executive Session.

MAYOR'S REPORT

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There was no Mayor's report since the meeting was running late due to inconvenience with the Log Cabin key.

MANAGER'S REPORT

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Manager Chinn reported to Council on the following items:
a. tentative agreement between City, AVCP HA & IHS to bring the water/sewer line within five (5) ft. of the houses (see unfinished business, Item A).
b. would like to discuss with Council in executive session personnel matters.

COUNCILMEMBER COMMENT

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Councilmember Chris asked what the status was on the RFP for Dock. Discussion took place that it would be included in the winter programs, and that it should be dealt with soon.

Councilmember Carpenter reported that she had received a call of possibly finding a permanent location for public target shooting. The matter was referred to Police Chief Clayton for review and direction to report back to Council on the matter. Voice vote, motion carried.

POLICE CHIEF REPORT

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Police Chief Clayton presented to Council the monthly police report.

REPORTS OF STANDING
COMMITTEES

REPORTS OF STANDING COMMITTEES

Councilmember Carpenter reported to Council on the Mayor's conference issues. Mayor Warner expressed his appreciation to Councilmembers Carpenter and Dale for attending the conference on behalf of the City Council.

Mayor Warner reported for Planning Commission that Kemp Paulucci would possibly like to lease City property. Recommendations will be given to Council by the next meeting in more detail. No action taken.

PEOPLE TO BE HEARD

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PATC Director Barry Gold approached the Council if there was any left over from the Capital Projects that he would like to use it for renovation of the PATC building. Council directed that he present the issue to Council in a written detailed form, at the next Council meeting. No action taken.

Discussion took place regarding the recent decision on William Crow's grievance.

Antone Anvil reported to Council that the traffic sign is missing again at the intersection by the laundromat. Administration was directed to check on the matter.

UNFINISHED BUSINESS

RECONSIDERATION OF \$5,000.00 WATER/SEWER LINE HOOKUP

ITEM A: Water/Sewer
Line Hook-up

Council reviewed its action of the previous meeting regarding the \$5,000.00 water/sewer hook-up proposal. City Manager Chinn recommended that Council repeal its motion of 9/22/87 regarding the water/sewer hook-up and in its place to have the City run the water/sewer line to within 5 feet of homes within the project, homeowners to pay for all additional cost to tie into the system. M/M by Dale, 2nd by Carpenter, to repeal the Council motion on 9/22/87 regarding the \$5,000.00 hook-up contribution by the City to homeowners within the AVCP Housing low income housing water/sewer project. Voice vote, motion passed. Administration was directed to proceed with the Manager's recommendation to run the line within 5 feet of those houses.

motion

ITEM B: Council
Budget

COUNCIL BUDGET

Discussion took place regarding the compensation of the Councilmembers and possibly putting it on a talk show to get an input from the public. The matter was referred to the next Council meeting.

UNFINISHED BUSINESS

ITEM C: City
Manager Evaluation
motion

CITY MANAGER EVALUATION

M/M by Dale, 2nd by Carpenter to go into Executive Session to do an informal City Manager evaluation and also to review some personnel matters.

Upon return from executive session, no action was taken.

NEW BUSINESS

ITEM A: Election
Certification
motion

ELECTION CERTIFICATION

M/M by Chris, 2nd by Dale to accept the 33 question and absentee ballots, also to certify the election results of the October 6, 1987 election. Voice vote, motion passed. Mayor Warner expressed his appreciation to the out-going Council members.

At this time, City Clerk Wayne Maiers swore in the four new Council members: Antone Anvil, Robert J. Hoffman, Clara Kelly and David Trantham, Jr. Welcome aboard!

ITEM B: Selection
of Mayor

SELECTION OF MAYOR

Mayor Warner reported to Council that he has no intentions of being a candidate for Mayor again, and wishes the next Mayor good luck and that he would be available to assist in any way he can.

motion

M/M by Dale, 2nd by Kelly nominating Councilmember Diane Carpenter for Mayor; there were no other nominations. M/M by Anvil, 2nd by Dale to close nominations. Council, by acclamation, selected Councilmember Carpenter as Mayor. Mayor Carpenter addressed Council expressing her appreciation to outgoing Mayor Warner and welcomed the new Councilmembers.

motion

The new Councilmembers expressed to Council their purpose for running for Council. Mayor Carpenter appointed the following Councilmembers to represent Council on the following committees/commissions:

Mayor Carpenter - dealing with ad hoc committees
Councilmember Anvil - Port Commission
Councilmember Dale - Finance Committee
Councilmember Hoffman - busy w/military requirements
- put off until latter months.
Councilmember Kelly - PATC Advisory Committee - will not be available until the beginning of the year
Councilmember Trantham - Public Works Committee
Councilmember Warner - Planning Commission

NEW BUSINESS cont.

RESOLUTION 507 - COASTAL ZONE MANAGEMENT GRANT

ITEM C: Res. 507-
CZM Grant
motion

M/M by Warner, 2nd by Dale, to move for passage of Resolution 507 - Coastal Zone Management Grant for \$18,000.00. Voice vote, motion passed.

ITEM D: Municipal
League Meeting

MUNICIPAL LEAGUE MEETING

Mayor Carpenter informed the new councilmembers of the Municipal League Meeting from November 10 thru 14th and encouraged the new Councilmembers to attend if possible. Mayor Carpenter addressed Councilmembers to notify administration by Friday, 10/16/87 if they are attending the AML meeting.

ITEM E: City
Attorney Report

CITY ATTORNEY REPORT

City Attorney Hicks discussed in Executive Session with the Councilmembers on the following pending litigations:

- a) Bethel Utilites vs City of Bethel
- b) Malone vs City of Bethel
- c) Alaska Gauranteed Fund vs City of Bethel
- d) Llyods of London vs City of Bethel
- e) Melinda Johnson vs City of Bethel
- f) Walsh Camp vs City of Bethel
- g) Pudget Sound Tug & Barge vs City of Bethel
- h) City of Bethel vs Guinn
- i) Annie David Allotment

motion

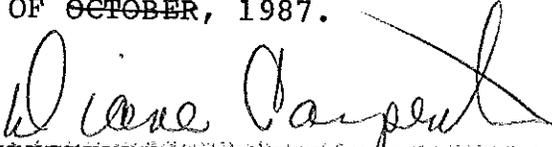
M/M by Dale, 2nd by Kelly to go into Executive Session to discuss the legal matters. Voice vote, motion carried.

Upon return from executive session, there were no actions taken. Work Session scheduled for Thursday evening, October 22, 7:00 pm at the Log Cabin to orient the new members.

ADJOURNMENT

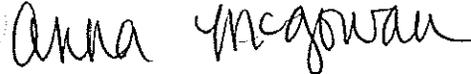
M/M by Dale to adjourn. The meeting adjourned at 10:45 pm.

PASSED AND APPROVED THIS 17th DAY OF ^{November} OCTOBER, 1987.



Diane Carpenter, Mayor

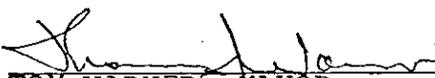
Attest:

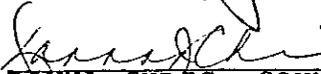


Anna McGowan, Administrative Assistant

CITY OF BETHEL
 CERTIFICATE OF GENERAL ELECTION
 OCTOBER 6, 1987

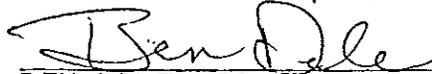
-----TOTAL NUMBER OF VOTES COUNTED - 625 - FOR 4 CITY COUNCIL SEATS-----					
	PREC 1	PREC 2	PREC 3	QUESTIONED/ABSENTEE	TOTAL
SEAT ONE:					
ANVIL, Antone K.	67	141	84	15	307
ROGERS, Craig	55	108	69	15	247
EDGE, Helen		1			1
GUINN, Mr.		1			1
HOHMAN, George		1			1
HOFFMAN, Robert J.		1			1
KAWAGLEY, Maria			1		1
KRISTOVICH, Bea	1				1
MARTENS, Dave			1		1
REICH, Fran		1			1
RICHARDSON, Ruth		1	2		3
SANDERS, Jeff				1	1
VASKA, Tony		1			1
WALLACE, Wally	14	13	8		35
SEAT THREE					
BERGER, Carl	39	88	58	16	201
BROWN, Bob	23	43	38	8	112
HOFFMAN, Robert J.	70	136	63	7	276
ANDREW, Jo		1			1
EDGE, Helen			1		1
FAIRBANKS, Grant	1				1
WALLACE, Wally	2				2
SEAT FIVE:					
KELLY, Clara	85	204	122	23	434
McCALLSON, Keith	47	66	43	9	165
FITKA, Pat	1				1
HOFFMAN, Robert		1			1
MURPHY, Kevin	1				1
REICH, Fran	1				1
STEVENSON, Eddie	1				1
WALLACE, Wally		1			1
SEAT SIX:					
GLORE, Allen	23	38	14	3	78
TRANHAM, David Jr.	116	232	147	28	523
BIVIN, William		1			1
DUCK, Donald		1			1
HOFFMAN, Robert J.		1			1
PORTER, Rosie	1				1
WALLACE, Wally		1			1


 TOM WARNER, MAYOR


 DONNA CHRIS, COUNCILMEMBER

HELEN EDGE, COUNCILMEMBER


 DIANE CARPENTER, COUNCILMEMBER


 BEN DALE, COUNCILMEMBER

FRAN REICH, COUNCILMEMBER