

CALL TO ORDER

Mayor Kelly called the meeting to order at 7:38 p.m.

ROLL CALL

Present: Anvil, Dale, Hohman, Kelly, Trantham and Warner.

Absent: Hoffman (excused).

APPROVAL OF MINUTES

M/M by Dale, 2nd by Anvil to accept the minutes of 12/27/88 special meeting council minutes. Councilman Trantham indicated that he would like one major discussion item placed on the minutes about missing documents and what efforts are taken to finding such documents. Councilman Dale withdrew his motion, and concurred by Councilman Anvil.

motion

M/M by Trantham, 2nd by Dale to include discussion of missing documents on City Manager's written evaluation and what efforts are taken to find the missing documents. Voice vote, motion carried.

APPROVAL OF AGENDA

M/M by Warner, 2nd by Trantham to approve agenda with the following changes: delete under Unfinished Business, Item A: Public Hearing Ord #186-Vehicle for Hire; add under New Business: Tundra Women's Coalition to Games of Chance & Skill; add Item F: Council procedural matters; add legal matters to Executive Session. Voice vote, motion carried.

MAYOR'S REPORT

Mayor Kelly had a brief report. Indicated she spoke with former Mayor Carpenter who was in California, she had indicated to Mayor Kelly that she apologizes for the missing documents. She indicated that she will provide copies for both the City Manager and the Council of his written evaluation as soon as she gets back into town.

Mayor Kelly further apologized to the City employees about the uncompleted Braund Building situation, especially the accounting department. She further apologized to the one lady in the office that was told by the Doctor not to go to work for a while due to her pregnancy.

MANAGER'S REPORT

City Manager Chinn reviewed his written Manager's report with Council on the following subject matters:

- move to Braund Buidling, work still needed in the building; work being done with help of jobs bill crew; Computer Software installation 95% completed; 450 foot of snow fence erected by Jobs bill crew at Tundra Ridge; severe problems with heat exchanger in the City Complex building installed by Bethel Utilities; severe ground heaves resulting from the installation of the underground heat loop in the City Complex; request for professional engineering services for upgrade of sewer lagoon currently being advertised; meeting held with Village Safe Water regarding work needed on the sewer lagoon; meeting held with Northvend to effectively distribute dispensing machines within City buidlings. Councilman Trantham and Village Safe Water to review contracts.

MANAGER'S REPORT
continued

Councilman Warner asked what the status was on the City audit situation. City Manager Chinn indicated that it was still being worked on. Councilman Warner requested that if by the January 24th Council meeting, the audit was not ready, to have the auditors present at the meeting to explain situation since they do have obligations to meet. Discussion took place on the status of the water truck purchase and City Manager Chinn indicated he had not received the memo that was written on January 5, 1989 from Public Works Director Stock but that he would recheck his office for the memo.

FINANCE DIRECTOR'S
REPORT

Finance Director Kehr discussed with Councilmembers the budget handouts and report. All in all Finance Director Kehr indicated that the City budget is not looking terribly bad. Councilman Dale indicated he had asked for a detailed budget report on November 5th, and asked when he would be able to get that report. Finance Director Kehr indicated that after re-entering first 6 months budget information into the new system, Council would be able to get some detailed budget report. But in the mean time, all he would be able to provide are line item budget information.

COUNCILMEMBER COMMENT

Councilman Trantham asked what the status was on the proposed sales tax ordinance. City Manager Chinn indicated that he did get back the final draft from the City Attorney and would provide Council the sales tax ordinance along with comments from the Chamber of Commerce and Finance Committee by the next Council meeting. On the status of the travel policies, City Manager Chinn indicated that Admin/Personnel Officer Pavil had been handling the situation since she attends the employee committee meetings. Regarding the pumphouse upgrade, City Manager Chinn indicated he had not met with Jordon Suhr since Mr. Suhr had been out of town. Councilman Trantham further indicated that he had been approached at the store tonight regarding the Nunapitchuk trail crossing along the Ptarmigan St. towards the Tundra Ridge. He indicated that a caution sign should be put up since there is alot of traffic goes on in that trail especially with K-300 beginning fairly soon, he indicated it would be wise to put up a caution sign by then.

Councilman Anvil expressed that he had went and checked the braund building, and indicated that the ladies had complained of objects and debree falling on desks and uncomfortable to work. Indicated that next time if an office has to be moved to another City building that to make sure the offices are complete. Councilman Anvil further expressed the current situation with the City Manager. He indicated that Council should be a little more patient in their expectations from the City Manager since information or materials requested for do take time to accomplish.

COUNCILMEMBER COMMENT
continued

Councilman Anvil further indicated that the 2 stop signs located on icy hills in Housing should be checked or worked over since they are hard to drive during icy conditions especially when there are other vehicles that do line up behind a vehicle when the vehicle can't go after stopping next to a stop sign. City Manager Chinn indicated he would have it looked into.

Councilman Dale asked what the status was on the Travel Policies. City Manager Chinn indicated that last time it was presented to the Employee Committee for review. Councilman Dale asked that it be placed on the January 24th agenda and Employee Committee to get going on the review.

REPORTS OF STANDING
COMMITTEES

Councilman Dale reported that Transportation Commission met and approved 12 permits for dispatch services and that the Commission needs to review and make step process for acquiring taxi service. Councilman Dale further indicated that currently there were 4 Commission members, and that one of them turned in a resignation letter making it 3 Commission members, encouraged the public to apply if they were interested being on the Commission. Further indicated the 12 dispatch permits issued to were: 2 to Airport Limousine; 2 to Harry Faulkner, Sr. and 8 to Delta Cab Company.

Councilman Hohman expressed that since he had been appointed to the Employee Committee, he had never been invited to the meetings. City Manager Chinn indicated he would have Admin/Personnel Officer Pavil contact him on the schedule of meetings.

Councilman Trantham indicated that the Public Works Committee met on December 20th and following subject matters were discussed: charge for packing water; guest speaker Mark Barker spoke on (a) communication between departments; (b) water truck and water truck modifications; discussion also took place on department efficiency; the Committee also recommended that Public Works Director Stock be sent to San Diego, CA to attend conference regarding Solid Waste Management. Further reported that Public Works Committee with Council's approve would like to hold a public hearing on the 17th on utility rate structure.

motion

M/M by Dale, 2nd by Warner to authorize Public Works Committee to hold public hearing on January 17th, 7:30 pm on Utility rate structure and receive public input. Voice vote, motion carried.

Councilman Dale further expressed that he was opposed to Public Works Director Stock's travel to San Diego, CA. for the conference; indicated the City had hard enough time trying to solve the sewage lagoon problem.

REPORTS OF STANDING
COMMITTEES continued

Mayor Kelly at this time indicated that the YKHC Dental Health Department requested that the Mayor present to the Council for their approval, a proclamation making month of February - as Children's Dental Health Month. Mayor Kelly at this time read for the public and the record the proclamation.

motion

M/M by Hohman, 2nd by Warner to adopt Proclamation making month of February - Children's Dental Health Month. Voice vote, motion carried.

PEOPLE TO BE HEARD

Chuck Hunt representing John Stochelrodt requested that Delta Spirit 2000 be placed on the January 24, 1989 Council agenda. Mayor Kelly indicated it would be done.

Chris Liu from the Bethel Police Department expressed his concerns of Council during a public meeting; indicated it was unfair for a City employee to be criticized, referring to Councilman Anvil's comments earlier of Paul Longpre' terminating from the Police Department. Councilman Hohman clarified that the main reason that Mr. Longpre' left the employment with the Police Department was that he had a better job offer with the State Jail. Mayor Kelly further indicated that criticism made on the Police Department was the same as Administration being criticized practically every Council meeting.

Council break 9:16 PM to 9:24 PM

UNFINISHED BUSINESS
Item A: Administrative Overhead Charges

BUDGET AMENDMENT REPORT - ADMINISTRATIVE OVERHEAD CHARGES

Council reviewed with City Manager Chinn and Finance Director Kehr the Budget amendment options that were prepared by Administration.

motion

M/M by Dale, 2nd by Hohman to introduce Amendment #3 to Ordinance #180 for public hearing at January 24th Council meeting. Voice vote, motion carried.

NEW BUSINESS:
Item A: Committee/Commission Appt.

COMMITTEE/COMMISSION APPOINTMENT

Mayor Kelly nominated reappointing John Guinn and John Delodder to the Planning Commission since they sent in letters of interest requesting that they be reappointed for another term; and also nominated Lois J. Parker to the Transportation Commission per her letter of interest, to at least make a quorum for the Transportation Commission since John Scott wrote a letter of resignation due to conflict of interest.

motion

M/M by Dale, 2nd by Hohman to confirm Mayor Kelly's nominations of John Guinn and John Delodder to the Planning Commission and Lois J. Parker to the Transportation Commission. Voice vote, motion carried.

Item B: Games of
Chance & Skill -
Bethel Broadcasting
& TWC

GAMES OF CHANCE & SKILL-BETHEL BROADCASTING & TWC
M/M by Trantham, 2nd by Dale to accept the applica-
tions for Games of Chance & Skill for Bethel
Broadcasting and Tundra Women's Coalition. Voice
vote, motion carried.

Item C: City Lobby-
ist - Discussion

CITY LOBBYIST - DISCUSSION

Councilman Hohman indicated that he had requested that this item be placed on the agenda. He noted the importance of a lobbyist since he had been in Juneau 15 plus years. He suggested that the City hire a full time lobbyist since the City of Bethel needs a full time representation in order for legislature to recognize City's needs. Councilman Hohman further indicated that there are enough experienced persons that he could think of that would fit this job. He further indicated that the salary would be \$20,000 annually plus \$5,000 for expenses; lastly commented that it would be a mistake not to hire one. Council discussed the lobbyist position, and decided that Councilman Hohman would get together with City Manager Chinn in getting some information together, and report back at the next Council meeting.

Item D: Taxi Permits

TAXI PERMITS

Alaska Cab's request for a dispatch and taxi permits was referred over to the Transportation Commission for their review and decision at the next meeting of January 16, 1989.

Item E: Introduction
Ord #187 - Land
Disposal

INTRODUCTION ORDINANCE #187 - LAND DISPOSAL

M/M by Warner, 2nd by Trantham to introduce Ordinance #187 for no less than \$.45 per square foot that it can be leased, and check and see if party is willing to renegotiate within 5 years and recheck the legal description, public hearing to be held on January 24th. Voice vote, motion carried.

Item F: Discussion
Council Procedural
Matters

DISCUSSION - COUNCIL PROCEDURAL MATTERS

Mayor Kelly indicated that she had asked Councilman Hohman to see if he would be willing to go through with Council on parliamentary procedure type issues since Council does run into certain types of situations where they really don't know what procedure to take or go by.

Council set a time of 6:30 p.m. on January 24th to have a short work session with Councilman Hohman on parliamentary procedure type matters.

Before going into Executive Session after Councilman Hohman's request, Council briefly interviewed Mark Ernest for the Lobbyist position who used to be a lobbyist before and a City Manager for City of Tununak.

Item G: Executive
Session - City Mgr's
Written Evaluation &
Legal Matters

EXECUTIVE SESSION - MANAGER'S EVALUATION & LEGAL
MATTERS

M/M by Warner, 2nd by Trantham to go into executive session to discuss the City Manager's written and legal matters on City vs Hoffman Fuel, at 11:36 pm. Voice vote, motion carried.

motion

M/M by Warner, 2nd by Trantham to get out of executive session and back to regular Council meeting at 12:15 a.m. Voice vote, motion carried.

motion

M/M by Dale, 2nd by Hohman that City of Bethel will not renew the City Manager's contract as of May 27, 1989. Poll vote, motion passed. 4-yes; 2-no (Anvil & Kelly)

Councilman Anvil had requested that voting on the matter should be put off until Councilman Hoffman is back and with full Council present. Councilman Hohman indicated that even with Councilman Hoffman present his vote would not change the status of the vote.

motion

M/M by Hohman, 2nd by Dale that Councilman Trantham be excused for medical reasons, at least 2 regular Council meetings - last meeting of February and first meeting of March. Voice vote, motion carried.

motion

M/M by Warner, 2nd by Dale to adjourn the meeting at 12:55 p.m. Voice vote, motion carried.

PASSED AND APPROVED THIS 14th DAY OF February, 1989.

Clara Kelly
Clara Kelly, Mayor

ATTEST:

Anna McGowan
Anna McGowan, City Clerk