

- CALL TO ORDER Mayor Bainton called the meeting to order at 7.30.
- ROLL CALL All members present except for Andrew (vacation).
- APPROVAL OF MINUTES M/M by Chris, 2nd by Carpenter to approve the minutes of the 8/12/86 Council meeting as presented. Voice vote, motion carried.
- APPROVAL OF AGENDA M/M by Warner, 2nd by Aloysius to approve the agenda as presented. Voice vote, motion carried.
- MAYOR'S REPORT No Mayor's Report.
- MANAGER'S REPORT MANAGER'S REPORT
- City Manager Widom reported to Council on the following items:
- a. PATC
 1. recruitment
 2. noted that Barry Gold has been appointed acting Director
 3. the Bernier report concerning PATC is available
 4. the contract for the expansion will be let in the near future
 - b. erosion control, the next phase, will begin later this month
 - c. repairs at the library and plans to integrate the library into the City structure
 - d. dock
 1. rates for winter storage on the dock have been established
 2. the damage caused to the dock by the barge has been repaired
 3. recommended that George Cottrell be selected to conduct the dock operation feasibility study. Council requested that an RFP for the study be advertised in the Anchorage and Seattle newspapers
 - e. AVCP Housing project - the City will receive from PHS \$25,000 toward the water/sewer study; contract negotiations are underway with Quadra Engineering regarding the water/sewer study
 - f. noted that State revenue sharing money will be approximately \$100,000 less than last year
 - g. noted that Bethel will receive \$4 million for the seawall project
 - h. recommended an increase in rates at the laundromat and a reduction in hours; after discussion M/M by Carpenter, 2nd by Reich to increase the wash rate to \$1.75 per load, cut the dry time to 8 minutes, and reduce the hours at the laundromat to 8 am - 9 pm. Poll vote, motion carried - 5 yes, 1 no (Aloysius).
 - i. noted that the museum building is in need of repairs - recommended that the villages be asked to assist with the project
 - j. noted that the sales tax ordinance is being revised
- motion

Councilmember Warner requested that the City continue to gather data on the operation of the laundromat. City Manager Widom noted that the City will monitor operations at the laundromat and recommended that the rate and hours change for the laundromat take affect on October 1. Council concurred with the October 1 date.

COUNCILMEMBER COMMENT COUNCILMEMBER COMMENT

Councilmember Warner requested that Council reconsider its decision not to place safety ladders along the seawall. Councilmember Chris concurred with the request noting that the City's insurance carrier (safety inspector) had recommended the placement of the ladders. City Manager Widom noted that the season is almost over and the risk must be balanced with the cost to install the ladders for the balance of this season. Councilmember Chris requested that the City Attorney review the matter with respect to the City's liability and to report back to Council with his findings. Council agreed to reconsider its decision not to place the safety ladders after reviewing the City Attorney's findings on the matter.

Councilmember Warner inquired as to the status of the 2 floats in front of AC Marina. City Manager Widom noted that they are scheduled for repair and will be removed.

J.R. Krevans addressed Council concerning the safety ladder issue recommending that the City install the ladders.

Councilmember Aloysius addressed Council on the following items:

1. asked the status of the sales tax information pamphlet. City Manager Widom noted that the pamphlet is ready for printing and will be distributed to the voters at a date close to the October 7 election.
2. asked if utility deposits held by the City are in an interest bearing account. City Manager Widom noted for Council that he would research the matter.
3. asked the status of negotiations between the Fire Chief and the City regarding a new contract for the Fire Chief. City Manager Widom noted that the contract is still under negotiation.

Council expressed concern and objection to the pamphlets and "lottery ticket" being circulated regarding the departure of the City Manager.

Councilmember Reich noted that a potential problem exists with the access road from the new Fish and Game building to the State Highway. City Manager Widom noted that he will discuss the matter with DOT/PF.

REPORTS OF STANDING
COMMITTEES

REPORTS OF STANDING COMMITTEES

Councilmember Warner reported on the Planning Commission meeting. No Council action was taken.

Councilmember Carpenter reviewed with Council a letter from PATC Advisory Board Chairperson in which the Advisory Board requested secretarial assistance with minutes and related paperwork and legal review of proposed by-laws by the City Attorney. After discussion, Council agreed to review the matter of secretarial help for all City committees and commissions after receiving comments from committee and commission members concerning committee/commission operations; comments are due by October 1. The City will continue to provide secretarial services to committees and commissions during the interim.

Councilmember Reich reported on the Public Works Committee meeting with Public Works Director Stock.

Councilmember Carpenter noted that the Transportation Commission's revised transportation ordinance (vehicle for hire) is ready for review by the City Attorney.

PEOPLE TO BE HEARD

There were no public comments.

NEW BUSINESS

YUKON-KUSKOWKIM MAYOR'S CONFERENCE

Item A: Y-K
Mayor's Conference

Mayor Bainton reviewed for Council information concerning the 1986 Y-K Mayor's Conference, scheduled for September 17 - 19 at Bethel. Mayor Bainton noted that she would not be able to attend the conference and with Council concurrence appointed Councilmember Reich to serve as the City's voting delegate at the Conference. M/M by Carpenter, 2nd by Reich directing the City Manager to find funds to pay the City's fee for participation at the Y-K Mayor's Conference. Voice vote, motion carried.

motion

Item B: City
Attorney Report

CITY ATTORNEY REPORT

City Attorney Hicks reported to Council on legal matters involving the City. Council took no action on the report.

ADJOURNMENT

M/M by Warner to adjourn. The meeting adjourned at 9.55 pm.

PASSED AND APPROVED THIS *14th* DAY OF OCTOBER, 1986.

TEST:

Wayne J. Meiers
Wayne J. Meiers, City Clerk

Marge Bainton
Marge Bainton, Mayor