

CALL TO ORDER

The meeting was called to order at 7.30 pm.

ROLL CALL

All members present except for Councilmember Warner (excused absence - business travel).

APPROVAL OF MINUTES

M/M by Carpenter, 2nd by Chris to approve the minutes of the 8/26/86 Council meeting as presented. Voice vote, motion carried.

M/M by Chris, 2nd by Carpenter to approve the minutes of the 9/9/86 Council meeting as presented. Voice vote, motion carried.

M/M by Carpenter, 2nd by Chris to approve the minutes of the 9/26/86 Council meeting as presented. Voice vote, motion carried.

M/M by Chris, 2nd by Aloysius to approve the minutes of the 9/30/86 Council meeting as presented. Voice vote, motion carried.

APPROVAL OF AGENDA

M/M by Carpenter, 2nd by Chris to approve the agenda with the following changes: Item A to Mayor's Report; Item B and C after Mayor's Report; add People to Be Heard after Reports of Standing Committees. Voice vote, motion carried.

MAYOR'S REPORT

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Shirley Moss reported to Council on National Family Sexuality Education Month.

CERTIFICATION OF OCTOBER 7 ELECTION

M/M by Chris, 2nd by Carpenter to accept the results of the October 7 election for Council seat 2 declaring Ben Dale the winner. Voice vote, motion carried

M/M by Bainton, 2nd by Andrew to accept the results of the October 7 election for Council seat 4, declaring that no candidate received the required 40% of the vote and setting November 4 as a runoff election for Council seat 4 between Diane Carpenter Ruth "Wally" Richardson. Voice vote, motion carried

M/M by Chris, 2nd by Andrew to accept the results of October 7 election for Council seat 6 declaring Gerry Korthuis the winner. Voice vote, motion carried.

M/M by Aloysius, 2nd by Bainton to accept the results of the October 7 election for Council seat 7 as reflected in the recount vote of 10/13/86 declaring Tom Warner the winner. Voice vote, motion carried.

M/M by Chris, 2nd by Aloysius to accept the results of the October 7 election declaring Proposition 1, an increase in the sales tax from 5 to 6%, defeated. Voice vote, motion carried.

M/M by Carpenter, 2nd by Chris to accept the results of the October 7 election declaring Proposition 2, establishing the library as a division of the Community Services Department, passed. Voice vote, motion carried.

(certification of election - see attachment)

The Oath of Office was administered to new Councilmembers Ben Dale and Gerry Korthuis by the City Clerk. Re-elected Councilmember Warner was not present for the Oath of Office.

MANAGER'S REPORT

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City Manager Widom reported to Council on the following items:

1. the RFP for a study on the feasibility of the City operation of the dock - due by October 24
2. the City Attorney is preparing an opinion letter concerning the forgiveness of the penalty and interest on late sales tax payments
3. noted for Council the resignation of City Planning Director Gaber, effective the end of November
4. noted for Council a change in the work schedule for City utility truck drivers, the drivers changing to five 8 hour days instead of four 10 hour days
5. damage to cargo dock as a result of a barge hitting the cargo dock
6. Bethel Cogeneration request for right of way as built for the waste heat line
7. update on Walsh arbitration
8. State Fire Marshall report on City buildings
9. \$25,000 from PHS for water/sewer study
10. Small Boat Harbor "finger" removal and penalty for late completion
11. erosion control project update
12. PATC expansion update
13. PATC "spin-off" update
14. explanation for no dredging at Bethel - no permit from Corps of Engineers on timely basis
15. review of sales tax exemption requests

A discussion took place as to when and why the City got into the fuel delivery business. City Manager Widom noted that the City could save money with the delivery system and assure more timely deliveries. Councilmember Korthuis noted that the City fuel truck has been taken off the road for safety violations. M/M by Dale, 2nd by Korthuis to place the fuel truck purchase on the agenda. Voice vote, motion failed. Council set the matter for the next Council meeting.

COUNCILMEMBER
COMMENTS

*employment
w/for*

COUNCILMEMBER COMMENTS

← Councilmember Aloysius inquired as to the status of the Fire Chief's ~~Contract~~ City Manager Widom noted that the contract is still under negotiation; that the contract will be before Council at the next Council meeting.

Councilmember Chris inquired as to the status of the centennial book sales. City Manager Widom noted that the matter is under review, a price not having been set for the book. M/M by Korthuis, 2nd by Aloysius setting \$15.00 as the price for the book. Voice vote, motion carried.

Councilmember Chris asked for an update on how the decision was made not to place the safety ladders along the seawall, noting that the City Attorney was to present to Council an opinion on the placement of the ladders. City Manager Widom noted that the ladders were not placed due to the lateness of the season and the cost to place the ladders; that the City Attorney had indicated agreement with the City Manager on the non-placement of the ladders this year.

motion

Councilmember Chris inquired as to the status of the Moravian Church offer to sell to the City waterfront property. City Manager Widom noted that the City does not have money to purchase the property. Councilmember Chris suggested that the City needs to respond in some fashion so as to keep the offer on the table, perhaps offering a downpayment with a monthly payment for the purchase. M/M by Dale, 2nd by Korthuis to not buy the Moravian Church property. Voice vote, motion failed. M/M by Aloysius, 2nd by Reich to approach the Moravian Church regarding the land explaining that the City doesn't have the money to buy at this time. Poll vote, motion carried.

Councilmember Reich noted for Council that the Y-K Mayor's Conference passed resolutions in favor of transferring the PATC operation to a medical facility and recommending that PATC be taken over by YKHC.

REPORTS OF STANDING
COMMITTEES

REPORTS OF STANDING COMMITTEES

motion

Jerry Fireman of the PATC Advisory Board requested that Council approve the PATC Procedures Manual. M/M by Reich, 2nd by Aloysius to accept the PATC Advisory Board recommendation concerning the acceptance of the PATC Policy/Procedures manual. Poll vote, motion carried.

Helen Morris of the Public Works Committee reported to Council on the following:

- a. City landfill needs
- b. the sewage lagoon study
- c. an opening on the Public Works Committee
- d. two Committee recommendations:
 1. Council negotiate with native landowners for land for expansion of the landfill or with BNC for sand pit land
 2. platforms for the placement of dumpsters
- e. the next meeting of the Committee will be on October 22

Councilmember Chris reported on the Port Commission meeting noting for Council the following:

- a. all Commission seats need to be re-designated
- b. Port Commission is to review the Port Ordinance
- c. resignation of Gerry Korthuis from the Commission
- d. requested from Administration information concerning the RFP for a study of the dock operation

M/M by Aloysius, 2nd by Reich to go past 10 pm.

PEOPLE TO BE HEARD

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Vern Keezer asked for information concerning the dollar amounts for bidding purposes under the City's purchasing ordinance. City Manager Widom noted that the purchasing ordinance needs revision to make the ordinance relevant to Bethel. A discussion took place concerning the purchase of a boiler by the City for the laundromat. City Manager Widom noted for Council that he would review the reason why the boiler failed.

Bob Tittle suggested that the City begin street repair before the winter weather sets in. City Manager Widom noted that the City is attempting to upgrade City roads but limitations on overtime work, limited equipment, and the need to set priorities on which streets will be repaired first have slowed repair work. A discussion took place on the City policy of having two graders and only one grader operator. M/M by Dale, 2nd by Aloysius directing the Administration to direct the Public Works Director to repair the roads. Poll vote, motion carried.

motion

NEW BUSINESS

SOUTHERN REMOVAL FROM CITY PROPERTY

Item A: Southern
Removal from City
Property

City Manager Widom reviewed for Council the status of the action to remove Ron Southern from City land for failure to make lease payments. Mr. Southern addressed Council concerning the land lease. M/M by Reich, 2nd by Aloysius directing Administration to remove Ron Southern's personal property from the land in question at the earliest possible time. Poll vote, motion failed, Dale and Korthuis voting no. (4 votes needed for passage - only five Council members present after the new members were seated.)

motion

motion

M/M by Reich, 2nd by Aloysius directing Administration to write a letter to Ron Southern with a memorandum requesting that Ron Southern vacate City property. Poll vote, motion failed, Dale and Korthuis voting no.

motion

M/M by Reich to give the land to Ron Southern. The motion failed for lack of a second.

The matter was placed for Council consideration at the next Council meeting.

Item B: Resolution
494 - Water/Sewer
Funds

RESOLUTION 494 ACCEPTING WATER/SEWER FUNDS

City Manager Widom reviewed for Council the proposed resolution. M/M by Aloysius, 2nd by Korthuis to approve Resolution 494. Voice vote, motion carried.

motion

Item C: Resolution
495 - CSM Funds

RESOLUTION 495 ACCEPTING COASTAL ZONE FUNDING

City Planner Gaber reviewed for Council the proposed resolution. M/M by Korthuis, 2nd Aloysius to approve Resolution 495. Voice vote, motion carried.

motion

Item D: Budget
Deficit

BUDGET DEFICIT

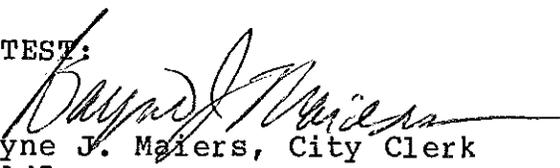
City Manager and City Finance Director Donnell gave an overview of the projected City deficit for FY 87, noting an approximate general fund deficit of \$550,000 and an enterprise deficit of \$150,000. Further discussion of the matter was deferred until Council was fully reconstituted. A special meeting was set for October 21.

ADJOURNMENT

M/M by Aloysius to adjourn. The meeting adjourned at 11.53 pm.

PASSED AND APPROVED THIS 14th DAY OF NOVEMBER, 1986.

ATTEST:


Wayne J. Maier, City Clerk
6j145

Mayor



CITY OF BETHEL
 CERTIFICATE OF GENERAL ELECTION
 OCTOBER 7, 1986

TOTAL NUMBER OF VOTES COUNTED - 831 - FOR 4 CITY COUNCIL SEATS AND TWO PROPOSITIONS.

	PRECINCT 1	PRECINCT 2	PRECINCT 3	QUESTIONED/ABSENTEE	TOTAL
SEAT 2:					
CARL BERGER	44	115	68	20	247
BEN DALE	128	220	80	32	460
VERN KEEZER	22	40	14	6	82
JOHN GUINN	1	1			2
CLARK MILLER		1			1
DAN MIELKE		1			1
JOHN SHULER		1			1
GEORGE IVES		2			2
SEAT 4:					
MARGE BAINTON	49	103	65	18	235
DIANE CARPENTER	70	161	58	24	313
WALLY RICHARDSON	75	120	46	18	259
BILL LANG			1		1
DONNA CHRIS		1			1
JOHN SHULER		1			1
SEAT 6:					
LOUIE ANDREW	35	80	49	18	182
EDWARD HOFFMAN	79	136	48	16	279
GERRY KORTHUIS	85	169	71	26	351
MYRON ANGSTMAN		1			1
SEAT 7:					
HELEN EDGE **	98	166	67	14	** 345
RON SOUTHERN	30	50	19	12	111
TOM WARNER **	74	168	81	33	** 356
** RECOUNT 10/13/86					
HELEN EDGE	98	167	68	14	** 347
TOM WARNER	74	166	83	33	** 356
CHRIS COOKE		1			1
MIKE SHANTZ		1			1
GERALD KORTHUIS		1			1

PROPOSITION 1:	YES: 45	64	45	12	166
SALES TAX 5 TO 6%?	NO: 159	328	130	48	665
PROPOSITION 2:	YES: 137	294	115	47	593
LIBRARY AS DIVISION OF COMMUNITY SERVICES	NO: 63	97	59	13	232

Marge Bainton
 MARGE BAINTON, MAYOR

Bob Carpenter
 BOB CARPENTER, COUNCILMEMBER

Louie Andrew
 LOUIE ANDREW, COUNCILMEMBER

Donna Chris
 DONNA CHRIS, COUNCILMEMBER

Bob Aloysius
 BOB ALOYSIUS, COUNCILMEMBER

FRAN REICH, COUNCILMEMBER

TOM WARNER, COUNCILMEMBER