# CITY of BETHEL

P. O. Box 388 • Bethel, Alaska 99559
543-2297 — Area Code 907


MUNICIPALITY OF BETHEL
COUNCIL MINUTES
FEBRUARY 12, 1979

COUNCIL CHAMBERS 7:30 P.M.

Mayor Elliott called the meeting to order at 7:30 p.m., at the Council Chambers. Councilpersons present: Charles B. Hoffman, Gregory, Carpenter and Elliott. Councilpersons absent: E. Hoffman, Twitchell. Quorum.

INVOCATION

Invocation was given by Councilperson Gregory.

APPROVAL OF MINUTES

M/M by Councilperson Gregory to approve the minutes of January 22, 1979 with the following corrections: Page 2 delete "The final documents are being prepared.", page 3 typographical error "amde" corrected to made. On page 5 add "and", also a Motion passed unanimously at the end. Page 6, corrected to read "Mayor Elliott felt ill so was advised to leave during the break. Councilperson E. Hoffman was asked by Mayor Elliott to take his place." Voice vote was taken. Motion carried.

APPROVAL OF AGENDA

M/M by Councilperson Charles to approve the Agenda of January 22, 1979 as written with the following additions; Item C., TRANSFER OF LEASE TO JESUIT GROUP HOME TO THE BETHEL GROUP HOME., ITEM D., SALE OF TUNDRA NORTH AND PTARMIGAN SUBDIVISION LOTS. Voice vote was taken. Motion carried unanimously.

COMMUNICATIONS

NONE

MANAGER'S REPORT

Manager Hoffman stated that this past weekend members of Bethel Native Council, Bethel City Council and the Planning Commission interviewed the bid proposals from firms that were interested in drafting Bethel's Comprehensive Development Plan. After considerable discussion Saturday, evening it was decided to accept a joint proposal submitted by Darbyshire and Associates; Simpson, Usher, Jones Inc., and Quadra, Inc.

Darbyshire and Associates will have the overall responsibility for project assignments, management of project continuity, and preparation of final reports. In addition, Darbyshire will have primary responsibility for the project elements listed below:

- Community attitude survey and report on Community goals and objectives;
- Social-Economic inventory and analysis;
- Development constraints; and
- Future land use plans

In addition, Darbyshire and Associates will share project responsibility with Quadra, Inc., on the following elements:

- Base mapping;
- Preliminary housing elements;
- Physical environment inventory and analysis;
- Final housing element;
- Land use management system; and
- Planning Administration

Quadra, Inc., will have primary responsibility for completion of:

- Transportation and communications plan; and
- Capital improvements program

Manager Hoffman stated that regarding the Bowling Alley Lane, Knorr and Plunkett has retained Art Barkshire who has re-analyzed the structural design and has concluded that the ceiling tile problem is cosmetic. He plans to forward the design for the battens in a few days for consideration, which will correct the cracked sheet rock and which would stiffen the walls.

Manager Hoffman also said that the City has re-advertised for the position of Finance Director. The ads appeared in the Anchorage, Fairbanks and Seattle papers, February 9 - 10 we will be accepting applications through February 23, 1979. (This was delayed because of the storm.)

In the Planning Commissions report of February 5, 1979, there was a recommendation to Council that Bethel become a seperate district under the Coastal Zone Management Plan as opposed to incorporating with a regional district. The decision by Council, on this issue will be discussed at the next Council meeting as the decision must be made before March 2, 1979.

FINANCE DIRECTOR'S REPORT

None

MAYOR'S REPORT

Mayor Elliott stated that he received a letter asking if he'd like to attend the Mayor's Meeting at the end of March.

He stated that he would not be in town at that time and if Administration would like to send someone else to the Mayor's Meeting.

REPORTS OF THE STANDING COMMITTEE'S

Councilperson B. Hoffman stated that on February 9, 1979 the Public Works Committee met and that it was more of an introductory type of meeting.

Councilperson Carpenter of the Finance Committee said that they haven't yet met. That they'd try and met this Friday.

Councilperson Charles of the Planning Commission stated that the Planning Commission Committee met on 2/8/79 and that the following motions and recommendations were made:

> The Planning Commission recommends to the City Council that the City of Bethel wished to be seperated from the region and would write their own Coastal Zone Management Plan when appropriate.
>
> The Planning Commission approved the request of BNC for 80 acres for a new sewage lagoon and that this area would be part of the Cities 14 (c) (3) acreage.
>
> The Planning Commission approved the Section Line Vacation Plat for Tundra North Subdivision as presented.

Recommendations & Actions:

> The Planning Commission denied the Lions Club's request for a lease on Block 2, Lot 2 at the City Center Subdivision. The Commission suggested that alternate City Land should be explored.

M/M by Councilperson Charles to accept the Planning Commission's report of 2/5 and 2/9 as written. Voice vote was taken. Motion carried.

Councilperson Gregory stated that her Committee hasn't met yet.

PEOPLE TO BE HEARD

I. Mute requested from the City Council for limousine permits and submitted a resolution of support from the surrounding villages. The request was referred to the Public Safety-Transportation Committee by Mayor Elliott.

Councilperson Gregory requested that Mayor Elliott proclaim 2/19/79 as "Prematernal Home Day" for a Fund Raising Drive.

H. Burrageo brought up and discussed the Bethel Utilities and stated that the City of Bethel should decide on whether or not we want to purchase Bethel Utilities. City Manager gave a brief update on the status of the project to the Councilmembers.

UNFINISHED BUSINESS

ITEM A. PUBLIC HEARING ON ORDINANCE #114, (ESTABLISHING ENCROACHMENT RULES & REGULATIONS FOR STREETS ROADS AND EASEMENTS.)

M/M by Councilperson Carpenter to table ITEM A., PUBLIC HEARING ON ORDINANCE #114, (ESTABLISHING ENCROACHMENT RULES AND REGULATIONS FOR STREETS, ROADS, AND EASEMENTS.) and for it to go back to the Planning Commission for another review. Voice vote was taken. Motion carried.

ITEM B. YELLOW CAB'S REQUEST FOR MORE PERMITS.

T. Blanchard, part owner of Yellow Cab, requested that ITEM B., YELLOW CAB'S REQUEST FOR MORE PERMITS., be tabled due to Councilperson E. Hoffman's absence and that it be put on the Agenda of Feburary 26, 1979.

M/M by Councilperson B. Hoffman to table ITEM B., YELLOW CAB'S REQUEST FOR MORE PERMITS until 2/26/79. Roll call vote was taken. Yeas: Gregory, B. Hoffman, Carpenter, and Elliott. Nay: Charles. Motion carried.

There was some discussion between the local cab driver's and Yellow Cab owner about yellow cab's request for more permits.

ITEM C., PUBLIC HEARING ON MODIFICATION #1 OF ORDINANCE #110, (AMENDING VEHICLE FOR HIRE ORDINANCE.)

Mayor Elliott called the Public Hearing on MODIFICATION #1 OF ORDINANCE #110, (AMENDING VEHICLE FOR HIRE ORDINANCE) open to the public.

Manager Hoffman stated that in Section 6.04.020 GENERAL REQUIREMENTS OF PERMITS., should include section (d) as follows:

> Has within the past five (5) years been convicted of a felony involving assultive conduct, theft, possession of or traffic in drugs, sexual misconduct or any offense involving sale of intoxicating liquor in violation of local option.

Also section (e) as follows:

> has received twelve (12) points in the last twelve months or eighteen (18) points in the last twenty-four months as stipulated by the State of Alaska Traffic Violation Point System.

Mayor Elliott closed the Public Hearing on MODICICATION #1 OR ORDINANCE #110, (AMENDING VEHICLE FOR HIRE ORDINANCE.) to the public.

M/M by Councilperson Carpenter to approve MODIFICATION #1 OF ORDINANCE #110, (AMENDING VEHICLE FOR HIRE ORDINANCE.) with the following corrections:

Section (d) as follows:

> "Has within the past five (5) years been convicted of a felony involving assultive conduct, theft, possession of or traffic in drugs, sexual misconduct or any offense involving sale of intoxicating liquor in violation of local option."

also Section (e) as follows:

> "has received twelve (12) points in the last twelve months or eighteen (18) points in the last twenty-four months as stipulated by the State of Alaska Traffic Violation Point System."

Roll call vote was taken. Yeas: Elliott, Charles, B. Hoffman and Carpenter. Nay: Gregory. Motion carried.

ITEM D. PUBLIC HEARING ON ORDINANCE #49., (AMENDING THE ANIMAL CONTROL ORDINANCE.)

Mayor Elliott opened the Public Hearing on ORDINANCE #49, (AMENDING THE ANIMAL CONTROL ORDINANCE) to the public.

Manager Hoffman quoted the price changes on Section 13.04.070 Licensing of Dogs., $15.00 a year for dogs not spayed or neutered and $1.00 per year for dogs that are spayed or neutered. Also for owners who own four (4) or more dogs

CONTINUATION OF ITEM D.

the fee shall be $30.00 for a one year period. Each and every dog must have a valid rabies tag and/or certificate. In Section 13.04.090 Impoundment Fees, a fee of $15.00 shall be levied per day after notification is given to the owner upon a second impoundment of the same animal. A fee of $20.00 dollars shall be levied per day after notification is given to the owner upon a third impoundment of the same animal and every other impoundment thereafter.

Mayor Elliott closed the Public Hearing on ORDINANCE #49 AMENDING THE ANIMAL CONTROL ORDINANCE.) to the public.

M/M by Councilperson Charles to adopt ORDINANCE #49, AMENDING THE ANIMAL CONTROL ORDINANCE with the above written corrections. Roll call vote was taken. Yeas: Charles, Gregory, B. Hoffman, Carpenter and Elliott. Motion carried.

NEW BUSINESS

Councilperson Charles requested Mayor Elliott if Item C. TRANSFER OF JESUIT GROUP HOME TO BETHEL GROUP HOME., can be as Item A. Mayor Elliott granted it.

ITEM A. TRANSFER OF JESUIT GROUP HOME TO BETHEL GROUP HOME

Manager Hoffman gave a brief background on Jesuit Group Home's request to transfer the land lease.

M/M by Councilperson Charles to approve Item A., TRANSFER OF OF JESUIT GROUP HOME TO BETHEL GROUP HOME with the proper advertisement and a Public Hearing date be set for March 29, 1979. Voice vote was taken. Motion carried.

ITEM B. RESOLUTION REGARDING THE EXPANSION OF THE BETHEL MUNICIPAL DOCK

Manager Hoffman stated that Bethel is the Transportation Hub for Southwestern Alaska and as it is, the Municipal Dock is insufficient in size to efficiently handle the freight and additional land contingent to the present dock must be acquired and developed to correct these problems.

M/M by Councilperson Gregory to ask the mayor if we can go pass 10:00 p.m. Voice vote was taken. Motion carried.

Councilperson Gregory stated that she felt that the land owners near the Municipal Dock should be notified of this Resolution.

CONTINUANCE OF ITEM B.

M/M by Councilperson Carpenter to approve Resolution #253 REGARDING THE EXPANSION OF THE BETHEL MUNICIPAL DOCK FACILITY as written. Voice vote was taken. Nay: Gregory. Motion carried.

ITEM C. APPLICATIONS FOR PERMITS FOR GAMES OF SKILL & CHANCE FOR 1979.

Manager Hoffman stated that the VFW Post Lady's, Bethel Regional High School and the VFW Post applied for Permits of Games of Skill & Chance for 1979.

M/M by Councilperson Carpenter to approve APPLICATIONS FOR PERMITS FOR GAMES OF SKILL & CHANCE FOR 1979, from VFW Post Lady's, Bethel Regional High School and VFW Post. Voice vote was taken. Motion carried unanimously.

ITEM D. SALE OF TUNDRA NORTH & PTARMIGAN SUBDIVION LOTS

Manager Hoffman stated that as required by Section 4.04.040 of the code of Ordinances adopted by the City of Bethel the Council must approve of a notice of its intent to sell the above mentioned lots along with the terms for a period of 30 days. And set a date for the Public Hearing at which time these lots will be sold to the individuals.

N/N by Councilperson Charles to approve Item D., NOTICE OF INTENT TO SELL TUNDRA NORTH & PTARMIGAN SUBDIVISION LOTS per the lottery held by the Planning Commission, and set a Public Hearing date for March 26, 1979. Roll call vote was taken. Yeas: Elliott, B. Hoffman, Carpenter, and Charles. Nay: Gregory. Motion carried.

ADJOURNMENT

M/M by Councilperson B. Hoffman to adjourn. Voice vote was taken. Motion carried unanimously.

PASSED AND APPROVED This 27th day of February, 1979.

APPROVED BY:

Don Elliott

Don Elliott, Mayor

ATTEST:

Irene Williams

Irene Williams, City Clerk